

**MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
JUNE 1, 2020**

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 7:03 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Bill Velto, and Rudy Zuniga

Staff: City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

2. ADDITIONS/DELETIONS TO AGENDA

Staff requested the addition of item 14C to the agenda pursuant to Government Code Section 54954.2 finding that an emergency situation exists that severely impairs public health, safety, or both.

Motion by Mayor Stone to make findings that an emergency situation exists and to approve adding Item No. 14C to the agenda, seconded by Councilmember Velto, and carried unanimously.

3. ORAL COMMUNICATIONS None

4. CLOSED SESSION None

5. INVOCATION None

6. PLEDGE OF ALLEGIANCE None

7. PRESENTATIONS None

8. CITY ATTORNEY

Interim City Attorney Flower stated there was nothing to report.

9. ORAL COMMUNICATIONS

Lois Sicking Dieter, requested that the resolution for the General Municipal Election be amended to include the District 3 vacancy; and further requested that if the Council chose to appoint someone to the vacancy that they only consider candidates who would not be running for the position in the next election.

A number of individuals spoke in support of the Library and requested that the City Council carefully consider any reduction to Library services; stating the Library is an important community resource for all ages, provides a safe haven for teens, fosters a lifelong love of learning, and provides programs for all ages. The following spoke:

Ralph Cavallo
Chester Olson
Wendy Slatkin
Loren Sanchez

Edie Howard
Monique Le
Taryn Castro
Renuka Balakrishnan
Christina Bauer

10. COUNCIL COMMUNICATIONS

Councilmembers commented on current activities throughout the community.

11. CONSENT CALENDAR

Councilmember Elliott removed Consent Calendar Item 11B and Councilmember Velto removed Consent Calendar Item 11F for separate action. Motion by Councilmember Zuniga to approve the remainder of the Consent Calendar, seconded by Councilmember Velto, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of May 11, 2020 and the Special Workshop Minutes of May 18, 2020.

C. CONSIDERATION OF THE SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH INTERWEST CONSULTING GROUP, INC.

Approved the second amendment to the Agreement for consultant services to extend the contract one year with Interwest Consulting Group, Inc. and authorized the City Manager to execute the Second Amendment.

D. CONSIDERATION OF THE SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTANT SERVICES WITH ANNEALTA GROUP

Approved the second amendment to the agreement for consultant services to extend the contract one year with Annealta Group, and authorized the City Manager to execute the Second Amendment.

E. ACCEPTANCE OF WORK FOR THE ENERGY EFFICIENCY AND SOLAR ENERGY PROJECT

Accepted the work, authorized recordation of the Notice of Completion, and released the retention for the Energy Efficiency and Solar Energy Projects.

ITEMS REMOVED FOR SEPARATE ACTION

B. GENERAL MUNICIPAL ELECTION - NOVEMBER 3, 2020

City Clerk Johnson answered questions posed by the Council regarding the deadline to add the District 3 City Council vacancy to November 3, 2020 election.

Motion by Councilmember Elliott to adopt Resolution No. 6543 calling and giving notice of holding a General Municipal Election on Tuesday, November 3, 2020, for the election of certain officers and requesting the Board of Supervisors of

the County of San Bernardino consent to the consolidation of the General Municipal Election of the City of Upland with the Statewide General Election held pursuant to Elections Code Section 10403, seconded by Councilmember Zuniga, and carried unanimously.

Motion by Councilmember Elliot to adopt Resolution No. 6544 establishing regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 3, 2020, seconded by Councilmember Velto, and carried unanimously.

F. FOURTH AMENDMENT TO THE AGREEMENT WITH THE ZAPPIA LAW FIRM FOR LABOR AND EMPLOYMENT LAW SERVICES

The Council directed the City Manager to request the Zappia Law Firm monitor their billing and provide an update to the City for every \$25,000 billed.

Motion by Councilmember Velto to approve the fourth amendment to the original Agreement with The Zappia Law Firm for labor and employment law services; and authorized the City Manager to execute the amendment, seconded by Councilmember Elliott, and carried unanimously.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS None

14. BUSINESS ITEMS

A. COOPERATIVE AGREEMENT FOR THE METROLINK STATION ACCESSIBILITY IMPROVEMENT PROJECT PHASE II

Interim Public Works Director Nix the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Velto to approve a Cooperative Agreement with the San Bernardino County Transportation Authority, for the purpose of designing and constructing safe pedestrian/bicycle accessibility improvements within the sphere of influence of the Upland Metrolink Station; and authorize the City Manager to execute the Agreement, seconded by Councilmember Elliott, and carried unanimously.

B. FISCAL YEAR 2020-21 BUDGET WORKSHOP REVISIONS

Assistant City Manager Parker presented the staff report along with a PowerPoint presentation, which is on file in the City Clerk's Office.

There was discussion regarding the additional cuts to the budget and the need to closely monitor the budget in the coming year to monitor projected revenues.

The Council stated that staff should provide a FY 2020/21 budget review to the Council in October rather than waiting for the mid year budget review.

This was an information item and no action was taken.

C. RESOLUTION DECLARING A LOCAL EMERGENCY AND CONFIRMING A CURFEW ORDER

City Manager Hoerning provided the Council with information on events of arson, vandalism, and civil unrest in surrounding cities and the need to protect the health and safety of residents, businesses and visitors.

There was discussion regarding the length of time the curfew would be in place and the activities that are prohibited during the curfew hours.

Motion by Councilmember Velto to adopt Resolution No. 6545 ratifying the proclamation of a local emergency by the City Manager/Director of Emergency Services and confirming a curfew order related to the same, seconded by Councilmember Zuniga, and carried unanimously

15. ORAL COMMUNICATION (items not on the agenda)

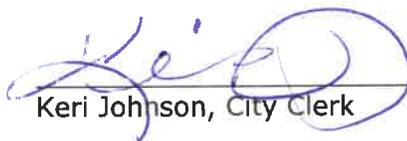
Justin Cadzow, requested the Council place the District 3 City Council vacancy on the November 3, 2020 ballot and urged them not to appoint a previous Councilmember to fill the vacancy in the interim.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:58 p.m. The next regularly scheduled City Council meeting is Monday, June 8, 2020.

SUBMITTED BY


Keri Johnson, City Clerk

APPROVED

June 8, 2020