

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
APRIL 22, 2019**

OPENING

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 6:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

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

Staff: City Manager Jeannette Vagnozzi, City Attorney James L. Markman, and City Clerk Keri Johnson

2. ADDITIONS/DELETIONS TO AGENDA None

3. ORAL COMMUNICATIONS None

4. CLOSED SESSION

At 6:01 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

A. GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Legal Counsel Edward Zappia and City Manager Jeannette Vagnozzi

Employee organizations: Upland Mid-Management Association, Upland City Employees Association, Upland Police Officers Association, and Upland Police Management Association

The City Council reconvened in open session at 7:04 p.m.

5. INVOCATION Reverend Jan Chase, Unity Church of Pomona

6. PLEDGE OF ALLEGIANCE Councilmember Felix

7. PRESENTATIONS

A Certificate of Recognition was presented to Beatrice Casegran, Upland 2019 Woman of Distinction Honoree by Assemblyman Chris Holden.

Public Works Operations Manager Richard Smiderle accepted a Proclamation declaring April 26, 2019 as Arbor Day.

Jim E. Thomas, President, Upland Interfaith Council accepted a Proclamation declaring May 2, 2019 as National Day of Prayer.

Paula Miller, V.P. NALC Br. 2168 & Luz Reyes, Postmaster Upland Post Office accepted a Proclamation declaring May 11, 2019 as Letter Carriers Food Drive Day.

8. CITY ATTORNEY

City Attorney Markman announced there was nothing to report from Closed Session.

9. ORAL COMMUNICATIONS

Marilyn Olson, Upland, spoke in support of the appointment of Alexander Novikov to the Planning Commission.

Ron Stark, Historic Downtown Upland Board Member, spoke in support of the Policy and Plan with Historic Downtown Upland as it relates to the Parking and Business Improvement Area.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

11. CONSENT CALENDAR

Councilmember Elliott removed Consent Calendar Item 11C 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 April 8, 2019.

B. RESIGNATION OF BUILDING BOARD OF APPEALS MEMBER

Accepted the resignation from Building Board of Appeals Member Norbert Anhaeuser and instructed the City Clerk to post the vacancy pursuant to Government Code Section 54974.

D. CHINO BASIN PROGRAM MEMORANDUM OF UNDERSTANDING

Approved a Memorandum of Understanding (MOU) with the Inland Empire Utilities Agency and regional stakeholders to participate in the Chino Basin Project.

ITEMS REMOVED FOR SEPARATE ACTION

C. APPOINTMENT OF PLANNING COMMISSIONER

Mr. Novikov introduced himself and provided information on his background.

Motion by Councilmember Elliott to ratify the Mayor's appointment of Alexander Novikov to the Planning Commission, term expiring June 2020, seconded by Councilmember Felix, and carried unanimously.

- 12. PUBLIC HEARINGS** None
- 13. COUNCIL COMMITTEE REPORTS** None
- 14. BUSINESS ITEMS**

A. SAN ANTONIO WATER COMPANY STOCK ACQUISITION

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

City Attorney Markman stated that while Councilmember Zuniga is a San Antonio Water Company Board Member there would not be a conflict of interest if he participates in voting on this item.

Motion by Councilmember Velto to authorize the City Manager to acquire 2.25 shares of San Antonio Water Company Stock from Fred A. Gattas and Mary L. Gattas, trustees at \$14,000 per ¼ share, total amount \$126,000, seconded by Councilmember Elliott, and carried unanimously.

B. SENATE BILL 1 (SB1) ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDING AND PROJECT LIST

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

There was discussion on the road maintenance projects currently under construction and those proposed for FY 2019-20.

Motion by Councilmember Felix to approve Resolution No, 6485 adopting a list of projects for Fiscal Year 2019-2020 funded by SB 1: the Road Repair and Accountability Act of 2017, seconded by Councilmember Elliott, and carried unanimously.

At 7:53 p.m. Mayor Stone announced that both she and Councilmember Zuniga would abstain from Item 14C because they both own businesses located within the Parking and Business Improvement Area.

Mayor Stone and Councilmember Zuniga then left the Council Chamber.

C. CONSIDERATION OF A POLICY AND PLAN REGARDING PARKING AND BUSINESS IMPROVEMENT AREA (PBIA) FUNDS WITH THE MERCHANT BOARD, HISTORIC DOWNTOWN UPLAND, AND FISCAL YEAR 2019-2020 BUDGET, AND AN EXPENDITURE BUDGET FOR AVAILABLE PBIA FUNDS FOR FISCAL YEAR 2018-19

Development Services Director Dalquest presented the staff report, which is on file in the City Clerk's Office.

David Moore, President of Historic Downtown Upland, provided information on recent events in the downtown and urged the Council to approve the Policy and Plan.

There was discussion on the process for distribution of the PBIA funds to the HDU.

Motion by Councilmember Felix to approve a Policy and Plan with Historic Downtown Upland as it relates to the Parking and Business Improvement Area (PBIA) funds beginning July 1, 2019; and approval of a plan to spend the remaining PBIA funds available for Fiscal Year 2018-19 for downtown events and improvements; and authorize the City Manager or designee to execute the Policy and Plan and process the one-time reimbursement request, seconded by Councilmember Velto and carried with Mayor Stone and Councilmember Zuniga abstaining.

Mayor Stone and Councilmember Zuniga returned to the Council Chamber at 8:04 p.m. and took their seats on the dais.

15. ORAL COMMUNICATION (items not on the agenda)

Scott and Cyndie VanTine, submitted a petition to have Grove Avenue repaved and requested additional stop signs in the area to slow down traffic.

Gantie, Upland, Upland spoke regarding investigating corruption and fraud schemes.

Lois Sicking Dieter, requested changes to Municipal Code Section 17.40 regarding telecommunication facilities.

Valeen Gonzales, Upland, announced an upcoming fundraiser for her son who suffers from Fanconi Anemia.

Todd D’Braunstein, stated support for the Upland Police Department and requested they be provided with the equipment needed to do their job.

Mike Pattison, Upland, thanked members of the community who participated in an Upland Pride clean-up day and announced their upcoming adopt a highway clean-up day.

Mark Walters, Upland requested the City work to rectify blight at a Southern California Edison property in the City.

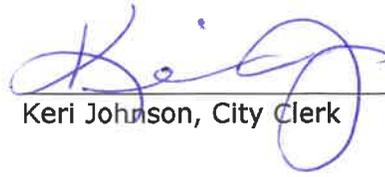
Gary Schwary, Upland, urged the Council to work together as a unified group to make Upland the City of Gracious Living again.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:30 p.m. The next regularly scheduled City Council meeting is Monday, May 13, 2019.

SUBMITTED BY



Keri Johnson, City Clerk

APPROVED

May 13, 2019
