

**MINUTES OF THE REGULAR MEETING OF THE  
UPLAND CITY COUNCIL  
APRIL 8, 2019**

**OPENING**

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 7:00 p.m. in the Council Chamber of the Upland City Hall.

**1. ROLL CALL**

Present: Mayor Debbie Stone, Council Members 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** None

**5. INVOCATION** Pastor Wesley Menke, Grace Lutheran Church

**6. PLEDGE OF ALLEGIANCE** Councilmember Velto

**7. PRESENTATIONS**

Life Saving Awards were presented to Officer Alexander Monroy, Officer Gabriel Santana, Fire Captain Scott Fisher, Fire Engineer Andrew Weber, Firefighter Paramedic Austin Muro, and Civilian David Janusz.

Certificates of Completion were presented to the Upland Community Emergency Response Team (CERT).

**8. CITY ATTORNEY** None

**9. ORAL COMMUNICATIONS** None

**10. COUNCIL COMMUNICATIONS**

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

Councilmember Zuniga, along with Councilmember Elliott, requested that the discussion to review future water rate increases be added to a future Council agenda.

**11. CONSENT CALENDAR**

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

A. APPROVAL OF WARRANT AND PAYROLL REGISTERS MARCH 2019

Approved the March Warrant Registers and Direct Disbursements (check numbers 24368-24800) totaling \$4,696,033.49 and Payroll Registers totaling \$1,172,015.86 (check Numbers 160544-160576 and EFTs 12067-12556).

B. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of March 25, 2019.

C. AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH URBAN GRAFFITI ENTERPRISE FOR CONTINUED GRAFFITI REMOVAL AND ABATEMENT SERVICES

Approved Amendment No. 4 to the Professional Services Agreement between the City of Upland and Urban Graffiti Enterprise, Inc. to continue uninterrupted graffiti removal and abatement services on a citywide basis; and authorized the City Manager or designee to execute said Amendment.

ITEMS REMOVED FOR SEPARATE ACTION

D. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UPLAND RECOGNIZING THE IMPORTANCE OF THE 2020 U.S. CENSUS

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

There was discussion on the importance of resident participation and collecting accurate data for the Census.

Motion by Councilmember Elliott to adopt Resolution No. 6483 recognizing the importance of the 2020 U.S. Census, seconded by Councilmember Felix, and carried unanimously.

**12. PUBLIC HEARINGS** None

**13. COUNCIL COMMITTEE REPORTS** None

**14. BUSINESS ITEMS**

A. RESOLUTION APPROVING AN AMENDED AND RESTATED DEPOSIT AND REIMBURSEMENT AGREEMENT AND APPROVING THE EMPLOYMENT OF CERTAIN FINANCING PROFESSIONALS IN CONNECTION WITH PROPOSED SPECIAL TAX BONDS FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SYCAMORE HILLS)

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

City Attorney Markman introduced Attorney Diana Chuang of Richards Watson and Gershon.

Special Counsel Chuang responded to Council's questions regarding whether there is any benefit to the City by having a mello roos tax on properties.

There was discussion on other financing options to avoid a mello roos tax on homes and questions regarding the fees involved with the formation of the community facilities district and bond financing.

Motion by Councilmember Zuniga to adopt Resolution No. 6484 approving and authorizing an Amended and Restated Deposit and Reimbursement Agreement and approving the employment of certain financing professionals in connection with proposed special tax bonds for Improvement Area No. 1 of the District, seconded by Councilmember Velto, and carried unanimously.

**B. AGREEMENT WITH LIBRARY SYSTEMS & SERVICES, LLC FOR CONTINUED OPERATION OF THE UPLAND PUBLIC LIBRARY**

City Manager Vagnozzi presented the staff report, which is on file in the City Clerk's Office.

Motion by Councilmember Felix to approve an agreement with Library Systems and Services, LLC (LS&S) for continued operation of the Upland Public Library, for a period of five (5) years, and direct the City Manager to sign the agreement, seconded by Councilmember Zuniga, and carried unanimously.

**15. ORAL COMMUNICATION (items not on the agenda)**

Ralph Cavallo, Upland, spoke in support of the sale of a portion of Memorial Park to San Antonio Regional Hospital; stating the benefits of an upgraded baseball field and a parking structure.

Robert Kamansky, Upland, spoke regarding the power of Upland pride and stated his appreciation for City services.

Natasha Walton, Upland, spoke in opposition of the sale of a portion of Memorial Park to San Antonio Regional Hospital and stated the ball fields at the park should be open for all of the community to use.

Lois Sicking Dieter, thanked the Planning Commission for denying the plans for installation of a cell tower in McCarthy Park and requested the Municipal Code be updated to include a requirement that residents be notified before existing cell towers are upgraded.

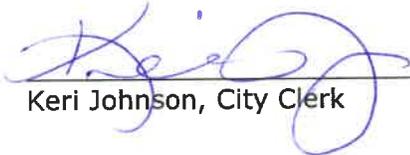
**16. CITY MANAGER**

City Manager Vagnozzi announced the next Open Government Workshop.

**17. ADJOURNMENT**

Mayor Stone adjourned the meeting at 8:02 p.m. The next regularly scheduled City Council meeting is Monday, April 22, 2019.

**SUBMITTED BY**

  
Keri Johnson, City Clerk

**APPROVED**

April 22, 2019