

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
JUNE 10, 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: Acting City Manager Rosemary Hoerning, 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 Cantor Paul Buch, Temple Beth Israel

6. PLEDGE OF ALLEGIANCE Councilmember Zuniga

7. PRESENTATIONS

Officer Quinn Hanley and his K-9 partner, Rudy, presented information on Upland Police Department K-9 fundraising efforts.

Assistant Fire Chief Jeff Birchfield provided a presentation on Water Safety Awareness.

8. CITY ATTORNEY None

9. ORAL COMMUNICATIONS

Lois Sicking Dieter, requested the Council not approve the Resolution amending the City wide policy regarding permitting requirements and development standards for small wireless facilities, and instead direct staff to amend Chapter 17.40 of the Upland Municipal Code.

10. COUNCIL COMMUNICATIONS

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

11. CONSENT CALENDAR

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

A. APPROVAL OF MINUTES

Approved the Special Workshop Minutes of May 23, 2019 and Regular Meeting Minutes of May 28, 2019.

B. ANNUAL ADOPTION OF INVESTMENT POLICY

Adopted Resolution No. 6491 approving and adopting the Annual Statement of Investment Policy for Fiscal Year 2019-20.

C. TREASURER'S REPORT APRIL 2019

Received and filed the April 2019 Treasurer's Reports.

D. APPOINTMENT TO CITY COUNCIL ADVISORY COMMITTEE

Ratified the appointment of Hydee Hall to the City Council Advisory Committee, term to expire December 2020.

F. BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT

Accepted the Beverage Container Recycling City/County Payment Program Year 2018-19 Grant Award of \$19,310 and appropriated the funding.

G. SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH TKE ENGINEERING, INC.

Authorized an amendment to the professional services agreement with TKE Engineering for an additional amount of \$100,000 per year to provide special engineering services, total amount authorized \$300,000 per year.

H. SEWER RATE ADJUSTMENTS – STATUS UPDATE

Recognized and affirmed the Sewer Equivalent Dwelling Unit (EDU) Rate Amount of \$29.69 per EDU per month (City at \$10.10/EDU & IEUA at \$19.59/EDU) for FY 2018-19. It is further recommended City Council approve the Sewer Equivalent Dwelling Unit (EDU) Rate Amount of \$29.69 per EDU per month (City \$9.69/EDU & IEUA \$20.00/EDU) for FY 2019-20.

ITEMS REMOVED FOR SEPARATE ACTION

E. APPOINTMENTS AND REAPPOINTMENTS TO CITY BOARDS AND COMMISSIONS

There was discussion regarding the recruitment and appointment process and Council requested that staff actively recruit applicants for the Planning Commission appointments.

Motion by Councilmember Felix to ratify the Mayor's reappointment of Ralph Cavallo and appointment of Lynn Olson to the Library Board, terms to expire June 2022; reappointment of Steve Bierbaum and Mark Bertone to the Personnel Board of Review terms to expire June 2023; and the appointment of Gifty Beets to the Personnel Board of Review as an alternate board member, term to expire in June 2023; further motioned to table the Planning Commission

appointments and have staff recruit applicants, seconded by Councilmember Zuniga, and carried unanimously.

12. PUBLIC HEARINGS

A. ANNUAL WEED ABATEMENT PROGRAM

Weed Abatement Coordinator Bloomfield presented the staff report, which is on file in the City Clerk's office.

Mayor Stone opened the public hearing and hearing no testimony, closed the public hearing.

There was discussion on the notification process, timeline for the abatements, and the fee assessment to property owners.

Motion by Councilmember Zuniga to approve the non-compliance list plus the additional fee of \$278.00, per property, pursuant to Resolution No. 6480 approved on January 28, 2019, seconded by Councilmember Felix, and carried unanimously.

13. COUNCIL COMMITTEE REPORTS

A. ECONOMIC DEVELOPMENT COMMITTEE MEETING, JUNE 3, 2019

Councilmember Felix provided a recap of the meeting, which is on file in the City Clerk's Office. This was for information only and no action was required.

14. BUSINESS ITEMS

A. POLICE DEPARTMENT INTERIOR PAINTING

Public Works Operations Manager Smiderle presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the ongoing costs of maintenance for the building, the bid process, and the scope of work to be completed.

Motion by Councilmember Felix to award the Police Department interior painting maintenance project to Quad County Painting, Inc. in the amount of \$126,315, seconded by Councilmember Elliott, and carried unanimously.

B. PROFESSIONAL SERVICES AGREEMENT EXTENSION FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH JONES LANG LASALLE BROKERAGE, INC.

Economic Development Coordinator Picazo presented the staff report, which is on file in the City Clerk's Office. He then introduced Erik Westedt and Blake Kaplan of Jones Lang Lasalle Brokerage, Inc. who presented a PowerPoint presentation highlighting past accomplishments.

There was discussion on the need to focus on revitalizing the downtown area and the community's vision for economic development.

Motion by Councilmember Velto to table the one-year extension to the Professional Services Agreement with Jones, Lang, Lasalle Brokerage, Inc. for further discussion, seconded by Councilmember Elliott, and carried unanimously.

C. A RESOLUTION AMENDING THE ADOPTED CITY WIDE POLICY REGARDING PERMITTING REQUIREMENTS AND DEVELOPMENT STANDARDS FOR SMALL WIRELESS FACILITIES

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

There was discussion on the restrictions for permitting in residential zones and the timeline required for amendments to Chapter 17.40 of the Upland Municipal Code.

Motion by Councilmember Velto to adopt Resolution No. 6492 amending the City wide policy regarding Permitting Requirements and Development Standards for small wireless facilities adopted under Resolution No. 6489, seconded by Councilmember Felix, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Lois Sicking Dieter, questioned whether the workshops for the Memorial Park Grant were being combined with other events or if the events were being used to publicize the workshops. She further requested that the conceptual master plan be made available on the City's website.

Melinda Bowen, Upland, thanked the Upland Police Department for their quick response and thorough follow up after a recent incident in her neighborhood.

Algie Bookshelves, shared community announcements.

Natasha Walton, Upland, questioned whether the workshops for the Memorial Park Grant were being combined with other events or if the events were being used to publicize the workshops.

David Wade, stated that if he had confidence that the City was being managed responsibly then he would have confidence in voting for a sales tax measure.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:54 p.m. The next regularly scheduled City Council meeting is Monday, June 24, 2019.

SUBMITTED BY


Keri Johnson, City Clerk

APPROVED

June 24, 2019