

**MINUTES OF THE REGULAR MEETING OF THE  
UPLAND CITY COUNCIL  
NOVEMBER 12, 2018**

**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 Members Carol Timm, Gino Filippi, Janice Elliott, and Sid Robinson

Staff: Acting City Manager Jeannette Vagnozzi, City Attorney James L. Markman, and Deputy 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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: APN 0201-201-36

Agency Negotiator: Acting City Manager Vagnozzi and Development Services Consultant Dukett

Negotiating Parties: City of Upland and Ford of Upland

Under Negotiation: Price and terms

The City Council reconvened in open session at 7:00 p.m.

**5. INVOCATION** Faheem Ahmed, Ahmadiyya Muslim Community

**6. PLEDGE OF ALLEGIANCE** Acting City Manager Vagnozzi

**7. PRESENTATIONS**

Police Chief Goodman presented badges to Officer Paul Song, Detective Randall Layne, Detective Richard Madrid, and Detective Nick Peelman.

Police Chief Goodman presented Lifesaving Awards to Brenda De La Torre and Gabriel Santana.

**8. CITY ATTORNEY**

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

**9. ORAL COMMUNICATIONS**

April Flores, Upland City Employees Association, spoke regarding the retirement plan agreement and stated there was a lack of communication with staff.

Natasha Walton, Upland, spoke about lighting issues affecting residents near the Upland YMCA.

**10. COUNCIL COMMUNICATIONS**

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

**11. CONSENT CALENDAR**

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

**A. APPROVAL OF MINUTES**

Approved the Regular Meeting Minutes of October 22, 2018.

**B. TREASURER'S REPORT SEPTEMBER 2018**

Received and filed the September 2018 Treasurer's Report.

**E. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS**

Received and filed the status update.

**G. APPROVAL OF BOND REDUCTION FOR SPANISH TRAILS DEVELOPMENT, TRACT 20017**

Approved the reduction of the private Faithful Performance Bond to twenty-five percent (25%) for Tract 20017.

**H. ADOPT A RESOLUTION TO DISSOLVE THE CORRIDOR DESIGN AUTHORITY (210 FOOTHILL FREEWAY) JOINT POWERS AUTHORITY**

Adopted Resolution No. 6473 dissolving the Corridor Design Authority (210 Foothill Freeway) Joint Powers Authority and terminating the Authority's Joint Exercise of Powers Agreement.

**ITEMS REMOVED FOR SEPARATE ACTION**

**C. LIEN SALES SERVICE AGREEMENT**

Sgt. Duran presented the staff report, which is on file in the City Clerk's office.

There was discussion on the length of time that cars are held in impound before being sold and the RFP process for the services.

Motion by Councilmember Timm to approve a contract with Good Faith Lien Services for services related to the sale of vehicles impounded/stored at the Police Department impound lot, and authorize the Acting City Manager to execute the agreement, seconded by Councilmember Elliott, and carried unanimously.

D. TOW SERVICES AGREEMENT

Councilmember Filippi announced he would abstain from voting on this item.

Motion by Councilmember Robinson to approve a contract with Steve's Towing and Mr. T's Towing for police towing services, and authorize the Acting City Manager to execute the agreements, seconded by Councilmember Timm, and carried with Councilmember Filippi abstaining.

F. APPOINTMENT OF PLANNING COMMISSIONER

Motion by Councilmember Elliot to table this item until after the new Councilmembers are sworn in, there being no second, the motion failed.

Motion by Councilmember Filippi to ratify the Mayor's appointment of Linden Brouse to the Planning Commission, term expiring June 2019, seconded by Councilmember Robinson, and carried with Councilmember Elliott opposed.

**12. PUBLIC HEARINGS**

**13. COUNCIL COMMITTEE REPORTS**

A. SPECIAL INVESTMENTS COMMITTEE MEETING, OCTOBER 24, 2018

Treasurer Kinley was not present to provide a report from the meeting so Councilmember Robinson provided the information, which is on file in the City Clerk's Office. This was for information only and no action was required.

**14. BUSINESS ITEMS**

A. LEASE AMENDMENT WITH SCHEU FAMILY YMCA OF UPLAND, AQUATIC CENTER

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

There was discussion on the term of the lease, the current Tiny Tots Program location, and lighting issues for residents in the area.

West End YMCA CEO Damon Colaluca answered Council's questions regarding transportation for seniors, lighting at the facility, and scholarships provided to the community.

Motion by Councilmember Timm to authorize the Acting City Manager to execute an amendment to the lease Agreement, executed August 08, 2016,

with the West End YMCA pertaining to property located at 1150 East Foothill Boulevard, seconded by Councilmember Elliott, and carried unanimously.

- B. APPROVE THE TRANSITION OF THE CURRENT 457(b) AND 401(a) PLANS FROM RECORDKEEPER AND APPROVE AN AGREEMENT WITH SFG RETIREMENT PLAN CONSULTING, LLC FOR INVESTMENT ADVISOR AND FIDUCIARY SERVICES

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

There was discussion on the benefits of switching plan providers, outreach to employees and retirees, and the blackout period during the transition.

Motion by Councilmember Timm to authorize the transition of the current ICMA-RC 457(b) and 401(a) plans to Mass Mutual effective January 11, 2019; authorize the Acting City Manager to execute the necessary agreements in regards to the transition; and authorize the Acting City Manager to enter into an Agreement between the City of Upland and SFG Retirement Plan Consulting, LLC as the plan consultant, investment advisor, and fiduciary of the City's 457(b) and 401(a) plans, seconded by Councilmember Filippi, and carried unanimously.

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

Paul Trawnik, Upland, commented on the recent General Municipal Election campaign mailers and thanked the outgoing Councilmembers.

David Moore, President of Historic Downtown Upland merchants group, announced an upcoming event in downtown Upland.

David Wade, Upland, requested the Council annul the censure of Councilmember Elliott and stated he was collecting signatures on a petition requesting this action.

Marjorie Mikels, Upland, commented on the court case regarding Upland Memorial Park sale of land.

Steve Bierbaum, Upland, thanked public works for street repairs in his neighborhood and commented on the Homeless Emergency Aid Program.

Linda Trawnik, Upland, commented on the recent General Municipal Election campaign and thanked the outgoing Councilmembers.

**16. CITY MANAGER** None

**17. ADJOURNMENT**

Mayor Stone adjourned the meeting at 8:29 p.m. The next regularly scheduled City Council meeting is Monday, November 26, 2018.

**SUBMITTED BY**

  
Keri Johnson, Deputy City Clerk

**APPROVED**

November 26, 2018