

**MINUTES OF THE REGULAR MEETING OF THE  
UPLAND CITY COUNCIL  
OCTOBER 22, 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, Councilmembers Gino Filippi, Janice Elliott, and Sid Robinson

Absent: Councilmember Carol Timm

Staff: City Manager Bill R. Manis, City Attorney James L. Markman, and Assistant City Manager/City Clerk Jeannette Vagnozzi

**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, Assistant City Manager Jeannette Vagnozzi, Human Resources Manager Kelly Gonzales

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 7:00 p.m.

**5. INVOCATION** Reverend Cathleen "Catie" Coots, First United Methodist Church of Upland

**6. PLEDGE OF ALLEGIANCE** Councilmember Robinson

**7. PRESENTATIONS**

Senator Anthony Portantino presented a legislative update.

Mark Eckel, Mayor of Mildura, Australia, Upland Sister City and Denis Jewel, President of Mildura Sister City Association introduced themselves.

**8. CITY ATTORNEY**

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

**9. ORAL COMMUNICATIONS**

Brinda Sarathy, Upland, asked questions regarding the San Antonio Water Company stock purchase and how it would impact funding emergency water system repairs and maintenance.

**10. COUNCIL COMMUNICATIONS**

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

**11. CONSENT CALENDAR**

City Attorney Markman announced that Consent Calendar Item 11E would be taken separately since Councilmember Filippi serves on the San Antonio Company Water Board, he would be abstaining from that item. Motion by Councilmember Robinson to approve the remainder of the Consent Calendar, seconded by Councilmember Filippi and carried with Councilmember Timm absent.

**A. APPROVAL OF MINUTES**

Approved the Regular Meeting Minutes of October 8, 2018.

**B. STOPPEL CERTIFICATE - AGREEMENT FOR SEWERAGE AND STORM WATER DISPOSAL SERVICE**

Authorized the City Manager to approve the Estoppel Agreement and accepted public sewer and storm water improvements constructed by the developer.

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

Received and filed the status update.

**D. ANNUAL MEETING OF THE POMONA VALLEY PROTECTIVE ASSOCIATION (PVPA)**

Appointed Rosemary Hoerning as proxy to vote all shares at the annual shareholder's meeting of the Pomona Valley Protective Association.

**ITEMS REMOVED FOR SEPARATE ACTION**

At 7:49 p.m. Councilmember Filippi abstained from Consent Calendar Item 11E and left the Council Chamber.

**E. SAN ANTONIO WATER COMPANY STOCK AUCTION**

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

Motion by Councilmember Robinson to receive and file the report, seconded by Councilmember Elliott, and carried with Councilmember Filippi abstaining and Councilmember Timm absent.

Councilmember Filippi returned to the Council Chamber at 7:51 p.m. and took his seat on the dais.

**12. PUBLIC HEARINGS** None

**13. COUNCIL COMMITTEE REPORTS** None

**14. BUSINESS ITEMS**

**A. APPROVAL OF AGREEMENT WITH INFOSEND FOR UTILITY BILL PRINT MAIL AND ONLINE PAYMENT SERVICES**

Finance Officer Bock-Helms presented the staff report, which is on file in the City Clerk's Office.

There was discussion on implementation timeline for Munis utility billing software and the term of the Infosend contract.

Motion by Councilmember Elliott to approve an agreement with Infosend, Inc., retroactively to July 1, 2018, to provide utility bill print, mail, and online payment services for the next three years with an option of an additional 24 month extension, and authorize the City Manager to execute the agreement, seconded by Councilmember Robinson, and carried with Councilmember Timm absent.

Staff requested that item 14C be heard at this time.

**C. AMENDMENT TO THE CITY'S LAND SECURED FINANCING POLICY FOR SPECIAL ASSESSMENT AND MELLO-ROOS COMMUNITY FACILITY DISTRICT FINANCING**

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

Special Counsel Diana Chuang provided information on the bond disclosure process to property owners and repayment of the bonds.

Motion by Councilmember Filippi to adopt Resolution No. 6472 amending the City's Land Secured Financing Policy for special assessment and Mello-Roos community facility district financing, seconded by Councilmember Robinson, and carried with Councilmember Timm absent.

**B. ISSUANCE OF SPECIAL TAX BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 2016-1 (HARVEST AT UPLAND), IMPROVEMENT AREA NO. 1**

Development Services Consultant Dukett presented the staff report, which is on file in the City Clerk's Office, and Consultant Doug Anderson provided background information.

There was discussion on the timeline for bond closing and disclosure of bond debt to property owners.

Motion by Councilmember Elliott, acting as legislative body of Community Facilities District No. 2016-1 (Harvest at Upland), to adopt Resolution No. 6471 to authorize the issuance of its Special Tax Bonds, Series 2018 (Improvement Area No. 1), and approving certain documents and taking certain other actions in connection therewith, seconded by Councilmember Robinson, and carried with Councilmember Timm absent.

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

Daniel Luevanos, spoke regarding the importance of organ donation.

Barbara McJoynt, spoke regarding concerns over funds spent to preserve and replace stone curbs instead of using the funding for infrastructure repairs.

Gil Caughman, Upland, stated that due to the City ordinance restricting hours of construction he could not complete his home improvement projects on weekends.

Marjorie Mikels, Upland, commented on district elections and the candidates running for election.

Eric Gavin, Upland, stated that residents should be more involved in working towards solutions to issues.

Allen Nicely, Upland, commented on the need for change in the City.

Julie Garcia, Upland, thanked the City Manager and staff for working to get the Omnitrans bus route through the Colonies rerouted.

Dave Stevens, Upland, spoke regarding problems with crime and homeless in the downtown near the Cooper Museum.

Ralph Cavallo, Upland, announced upcoming events in the City and spoke regarding the proposed changes to Memorial Park.

Larry Abramson, Upland, stated aspects of the City that he felt would be positive to prospective residents.

Terri D. stated displeasure with an article published in the Daily Bulletin.

April McCormick, Upland, stated concerns about the residence of a candidate.

Brinda Sarathy, Upland, stated that the City needs to find a way to move forward after the November election and work together to solve problems.

Clete Driver, Upland, urged residents to vote wisely and do what is right for Upland.

Irmalinda Osuna, Upland, encouraged the Council to have more outreach with the Community.

Rudy Zuniga, Upland, spoke regarding his past experiences.

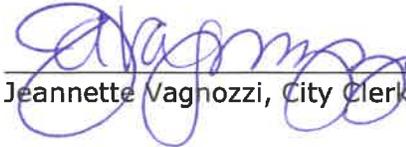
**16. CITY MANAGER**

City Manager Manis stated this would be his last Council meeting as City Manager and thanked staff for their support.

**17. ADJOURNMENT**

Mayor Stone adjourned the meeting at 9:09 p.m. The next regularly scheduled City Council meeting is Monday, November 12, 2018.

**SUBMITTED BY**

  
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Jeannette Vagnozzi, City Clerk

**APPROVED**

November 12, 2018