

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
OCTOBER 28, 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 Members Janice Elliott, Ricky Felix, Bill Velto, and Rudy Zuniga

Staff: Interim City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, 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: Interim City Manager Rosemary Hoerning

Employee organizations: Upland Police Officers Association

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

5. INVOCATION Deacon Richard Simpson, St. Anthony's Catholic Church

6. PLEDGE OF ALLEGIANCE Councilmember Elliott

7. PRESENTATIONS

Lemon Festival Grant Awards were presented to the grant recipients.

Historic Downtown Upland Merchant's Association accepted a proclamation declaring Saturday November 30, 2019 as Small Business Saturday.

8. CITY ATTORNEY

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

9. ORAL COMMUNICATIONS

Barbara McJoynt, Upland encouraged the City Council to conduct a request for proposals for City Attorney services.

Lois Sicking Dieter, provided suggestions for elements that should be included in the request for proposals for City Attorney services.

10. COUNCIL COMMUNICATIONS

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

11. CONSENT CALENDAR

Motion by Councilmember Zuniga to approve the remainder of the Consent Calendar, seconded by Councilmember Felix, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of October 14, 2019 and the Special Joint Workshop Minutes of October 21, 2019.

B. 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.

C. INCREASE THE DEVELOPMENT/TRAFFIC ENGINEERING DEPARTMENT BUDGET FOR TKE ENGINEERING SERVICES

Approved the use of fund balance in order to increase the FY 2019-20 adopted budget by \$180,000 for map and improvement plan checking services for a total budgeted amount of \$200,000.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS None

14. BUSINESS ITEMS

A. RESOLUTION FOR SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS

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

There was discussion on the maximum square footage allowed for accessory dwelling units (ADU) and the reassessment of property values based on the addition of ADUs.

Motion by Councilmember Elliott to adopt Resolution No. 6515 authorizing the application for, and receipt of, Senate Bill 2 (SB 2) Planning Grants Program funds, seconded by Councilmember Velto, and carried unanimously.

B. CONSIDERATION OF SOLICITING PROFESSIONAL CITY ATTORNEY SERVICE PROPOSALS

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

There was discussion regarding the timeline to prepare the request for proposals and the process for reviewing submittals and interviewing prospective firms.

Motion by Councilmember Zuniga, to direct the City Manager to solicit professional City Attorney service proposals, seconded by Councilmember Velto, and carried unanimously.

C. APPROVAL OF MOTOR CONTROL CENTER AND BOOSTER STATION MAINTENANCE & UPGRADE WORK AT PLANT 6

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

Motion by Mayor Stone to approve an agreement with KSM Electric, Inc. for the maintenance replacement and upgrade of 15th Street electrical equipment (Plant 6) for \$241,712.70 and authorize a contingency of in the amount of \$8,287.30 for a total authorized amount of \$250,000, seconded by Councilmember Elliott, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Barbara McJoynt, Upland, spoke in opposition of a proposed distribution warehouse project.

Irmalinda, Osuna, suggested the City Council develop a selection and rating criteria to evaluate proposals for the City Attorney services.

16. CITY MANAGER

Interim City Manager Hoerning announced upcoming workshops and a community survey available on the City's website.

17. ADJOURNMENT

At 8:07 p.m., Mayor Stone adjourned the meeting in honor of all those affected by breast cancer. The next regularly scheduled City Council meeting is Monday, November 11, 2019.

SUBMITTED BY


Keri Johnson, City Clerk

APPROVED

November 11, 2019