

A. APPROVAL OF WARRANT AND PAYROLL REGISTERS SEPTEMBER 2018

Approved the September Warrant Registers and Direct Disbursements (check numbers 22039-22484) totaling \$10,955,151.52 and Payroll Registers totaling \$1,218,022.44 (check numbers 160188-160270 and EFTs 10620-11102).

B. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of September 24, 2018.

C. TREASURER'S REPORT AUGUST 2018

Received and filed the August 2018 Treasurer's Report.

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

Received and filed the status update.

ITEM REMOVED FOR SEPARATE ACTION

E. AMENDMENT TO THE AGREEMENT WITH THE ZAPPIA LAW FIRM FOR LABOR AND EMPLOYMENT LAW SERVICES

Assistant City Manager Vagnozzi and City Attorney Markman answered questions from the Council regarding hourly rates for service, the difference between general and specialty legal services, and the bid process.

Motion by Councilmember Elliott to table the item and not extend the contract with Zappia Law Firm, there being no second, the motion failed.

Motion by Councilmember Robinson to authorize the City Manager to execute an amendment to the agreement with the Zappia Law Firm for labor and employment law services, seconded by Councilmember Filippi, and carried with Councilmember Elliott opposed.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS

A. ECONOMIC DEVELOPMENT COMMITTEE MEETING, OCTOBER 1, 2018

Councilmember Timm 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. IN-LIEU FEE ARROW VISTA VILLAGE DEVELOPMENT

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

There was discussion on coordinating the work with the US Army Corp.

Motion by Councilmember Timm to adopt Resolution No. 6470 approving an in-lieu fee in satisfaction of a portion of Condition 40.5.4 concerning the extension of the box culvert of site plan 16-30 for the development of 44 apartment units on real property located on the south east corner of Arrow Route and Monte Vista Avenue, seconded by Councilmember Filippi, and carried unanimously.

B. UPDATE ON SKATE PARK

Recreation Services Manager Story presented the staff report, along with a PowerPoint, which are on file in the City Clerk's Office.

There was discussion on updating the lighting at the skate park and addressing issues brought up by the public.

The Council received and filed the update; and requested the item be brought back for future discussion.

15. ORAL COMMUNICATION (items not on the agenda)

Nick McLean, Upland, announced the upcoming production of "The Wolves" by the Upland High School Theater Department.

Steve Viero, San Antonio Heights, commented on an Ordinance adopting the Fire District fees.

Allen Nicely, Upland, stated his opinion that the City needs a change of leadership.

Yvette Walker, Upland, encouraged residents to participate in CERT training.

Mike Pattison, Upland, stated dissatisfaction with the current state of the City.

April McCormick, Upland, addressed comments made on social media.

Courtney Zuniga, Upland, addressed issues with campaign practices in the current election.

Karen May, Upland, stated that it was Indigenous People's Day and provided the Council with information on the subject.

Irmalinda Osuna, Upland, suggested more outreach to inform citizens of current projects and programs in the City.

Rudy Zuniga, Upland, introduced himself as a candidate in the upcoming election.

16. CITY MANAGER

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:43 p.m. The next regularly scheduled City Council meeting is Monday, October 22, 2018.

SUBMITTED BY



Jeannette Vagnozzi, City Clerk

APPROVED

October 22, 2018_____