

**MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
DECEMBER 9, 2019**

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:30 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, and Rudy Zuniga

Councilmember Velto joined the meeting via teleconference at the M Resort Spa and Casino in Henderson, Nevada

Staff: Interim City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS

Natasha Walton, stated opposition to cell towers in public parks and requested the City Council update the Upland Municipal Code regarding land use for cell towers.

Lois Sicking Dieter, stated opposition to cell towers in public parks and requested the City Council update the Upland Municipal Code regarding land use for cell towers.

At 5:37 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Name: Michael Wehner v. City of Upland

Case Number: 5:19-cv-01155-GW-E

4. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: An approximately 360-square foot area located in the northeast corner of Memorial Park in the City of Upland

Agency negotiators: Interim City Manager Hoerning, Development Services Director Dalquest, Development Services Manager Chavez, and Economic Development Coordinator Picazo

Negotiating parties: City of Upland and AT&T Mobility LLC

Under negotiation: Price and terms of payment for lease agreement

5. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: City Manager

6. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Unrepresented employee: Interim City Manager

City designated representative: Interim City Attorney

The City Council reconvened in open session at 6:30 p.m.

Interim City Attorney Flower announced there was nothing to report from closed session.

The City Council recessed the special meeting to the conclusion of the regular meeting scheduled for December 9, 2019 at 7 p.m.

The City Council reconvened in open session at 9:19 p.m.

At 9:19 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code.

The City Council reconvened in open session at 9:48 p.m.

Interim City Attorney Flower announced there was nothing to report from closed session.

7. ADJOURNMENT

Mayor Stone adjourned the meeting at 9:48 p.m. The next regular meeting of the City Council is January 13, 2020.

SUBMITTED BY:



Keri Johnson, City Clerk

APPROVED:

January 13, 2020