CALL TO ORDER
The February 18, 2020, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 6:30 pm by Mayor Eunice M. Ulloa in the Council Chambers.

ROLL CALL
Present: Mayor Eunice M. Ulloa, Mayor Pro Tem Tom Haughey and Council Members Mark Hargrove, Marc Lucio and Paul Rodriguez.
Absent: None.

CLOSED SESSION PUBLIC COMMENTS
There were no requests to speak.

CLOSED SESSION
City Attorney Fred Galante read into the record the items listed on the Closed Session agenda.

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

The City Council recessed to Closed Session at 6:31 pm. The City Council returned from Closed Session at 6:55 pm. The City Council reconvened the meeting at 7:00 pm.

FLAG SALUTE
Mayor Pro Tem Haughey led the assembly in reciting the Pledge of Allegiance.

REPORT OUT OF CLOSED SESSION
City Attorney Galante reported out of closed session as follows:

The City Council received an update, provided direction and no further reportable action was taken.

The City Attorney reported that action was taken in Closed Session to authorize a settlement agreement. A motion was made by Council Member Lucio, seconded by Council Member Hargrove, to approve a settlement agreement with Verizon Wireless in the amount of $56,426. Motion carried: 5-0.

INFORMATION

Mayor Ulloa announced that the January 2020 Chino Economic Development Report was included in the agenda packet. The report gives an overview of the City's business news and information.

AGENDA ADDITIONS/REVISIONS

City Manager Matt Ballantyne reported there were no agenda additions/revisions.

PUBLIC ANNOUNCEMENTS

Mayor Ulloa invited the community to attend the San Bernardino County Chino Branch Library grand reopening from 10 a.m. to noon on Saturday, February 22, 2020. Also, she issued a reminder about the Chino Youth Museum 10th Annual DairyAire 5K/10K and Fun Run on Saturday, March 7, 2020 at Ayala Park. Mayor Ulloa announced that the meeting will adjourn in memory of Jean Batiste (J.B.) Aguerre who passed away on February 17, 2020.

PUBLIC COMMENTS

George Sasso of Calvary Chapel Chino Hills provided the Invocation.

Melissa Compani, District Representative for 4th District County Supervisor Curt Hagman, announced that the Supervisor is hosting a shredding event in Montclair on February 29, 2020 and the County Elections Office is recruiting poll workers to help with the March 3, 2020 Presidential Primary Election.

Director Steve Eli, Inland Empire Utilities Agency, provided an update on the upgrades to Regional Plant 5 and decommission of Regional Plant 2. He offered to attend the public meeting at which the City Council will consider the Proposition 218 rate increase and be available to answer questions.

Zeb Welborn, Executive Director of the Chino Valley Chamber of Commerce, announced upcoming Chamber events and recognized Clark Kennedy owner of Management Strategic Ideas.

Mayor Ulloa invited the students from Don Lugo High School to the lectern for introductions.

CONSENT CALENDAR

1. **Warrants.** Approve expenses as audited and within budget for warrants747903 to 748075, and Electronic Fund Transfers 510682E to 510754E, totaling $2,389,358.92.

2. **A. Minutes.** Regular Meeting of January 21, 2020 (all Members present).

   **B. Minutes.** Regular Meeting of February 4, 2020 (all Members present).

3. **Elected City Officials’ Report Regarding Travel, Training, and Meetings.** Receive and file the Elected City Officials' Report reflecting City Council business related expenses incurred by the City and forecast of future events and trainings.

4. **Reclassification of Part-Time Position to Full-Time.** Approve the reclassification of the part-time Storekeeper Aide to full-time.


7. Caltrans Freeway Agreement and Freeway Maintenance Agreement. Approval of State Route 60 Freeway Agreement and Freeway Maintenance Agreement between the City of Chino and Caltrans.

8. Public Improvement Agreement & Development Impact Fees Credit/Reimbursement Agreement - Scannell Properties Master Site Approval PL16-0719. Approve a Public Improvement Agreement and Credit/Reimbursement Agreement with Scannell Properties for Master Site Approval PL16-0719 (located on the southwest corner of Merrill and Flight Avenues).

9. Easement Deed Parcel Map No. 19689 - Chino Kimball Industrial, LLC. Adopt Resolution No. 2020-005 accepting an easement over a private street for underground water pipelines and appurtenances for Parcel Map No. 19689 (located north of Kimball Avenue, west of Hellman Avenue, east of Flight Avenue, and south of Remington Street).

10. Final Acceptance of Public Improvements PL16-0245 Administrative Approval (American Honda Motor Co., Inc.). Final Acceptance of the Public Improvements performed by American Honda Motors at 14141 Yorba Avenue for (PL16-0245 Administrative Approval) and release of correlating securities.


12. Reimbursement Agreement Parcel Map 19441 - Majestic Chino Gateway, LLC. Reimbursement Agreement for Public Improvements for Parcel Map 19441 with Majestic Chino Gateway, LLC in the amount of $1,062,636.32.


Moved by Mayor Pro Tem Haughey, seconded by Council Member Hargrove, and carried on a 5-0 roll call vote, to approve Consent Calendar items 1 through 14 as presented.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

PUBLIC HEARING

15. Eastside Water Treatment Plant Expansion and Brine Pipeline Project (WA19C) Initial Study/Mitigated Negative Declaration. Approve Resolution No. 2020-010, adopting a Mitigated Negative Declaration for the Eastside Water Treatment Facility Expansion and Brine Pipeline Project (WA19C).

Mayor Ulloa opened the public hearing.

Staff Report by: Amanda Coker, Principal Engineer.

Georgean Riley owner of the property located at the southwest corner of Bon View Avenue and Eucalyptus Avenue, asked about the project start date and plans to remove the trees along Bon View Avenue. Also, she asked which agency would ultimately determine if the trees are to be removed.

Responding to Ms. Riley, Ms. Coker explained that the Water Treatment Plant is located in the City of Ontario. Additionally, the trees are located within the ultimate right-of-way in the City of Ontario and will eventually be removed. City of Chino staff is working in collaboration with the City of Ontario staff to prepare an arborist report that is anticipated to be completed in a few weeks. Once complete the arborist report will provide the recommended mitigation measures. The project is anticipated to begin April 2021.
There being no one else present to address the City Council on this item, the public hearing was closed.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) conduct a public hearing; and 2) adopt Resolution No. 2020-010, adopting a Mitigated Negative Declaration for the Eastside Water Treatment Facility Expansion and Brine Pipeline Project (WA19C).

AYES:  HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.
NOES:  NONE.
ABSENT:  NONE.

16. Introduction of Ordinance No. 2020-002 Amending Chapter 5.04 (Licenses Generally) And Replacing Chapter 5.28 (Peddlers and Solicitors) to the Chino Municipal Code regulating sidewalk vending. Approve the introduction of Ordinance No. 2020-002, amending, revising, or adding Chapters 5.04 and 5.28 of the Chino Municipal Code pertaining to sidewalk vendors in accordance of Senate Bill 946 requirements.

ORDINANCE NO. 2020-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, COUNTY OF SAN BERNARDINO, CALIFORNIA, AMENDING CHAPTER 5.04 (LICENSES GENERALLY) OF THE CHINO MUNICIPAL CODE, AND REPLACING CHAPTER 5.28 (PEDDLERS AND SOLICITORS) WITH A NEW CHAPTER 5.28 ENTITLED “SIDEWALK VENDORS” TO ADDRESS CHANGES IN STATE LAW.

Mayor Ulloa opened the public hearing.

Staff Report by: Michael Heroux, Deputy Director of Development Services.

There was discussion regarding provisions of the Chino Municipal Code Chapter 5.04 on the qualifications for an exemption of a license in general. In response to Council’s question, City Attorney Galante stated there are no recent court challenges against cities that have adopted a similar ordinance pertaining to sidewalk vendors.

Alexis Sandoval asked for clarification and reason for the proposed ordinance.

Mr. Heroux explained that the proposed ordinance pertains to sidewalk vendors and would amend the Municipal Code to comply changes in state law specifically requirements of Senate Bill 946.

There being no one present to address the City Council on this item, the public hearing was closed.

City Attorney Fred Galante read the title of the ordinance into the record.

Moved by Council Member Hargrove, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) conduct a public hearing; 2) approve the introduction of Ordinance No. 2020-002 that will amend, revise or add Chapters 5.04 and 5.28 to the City’s Municipal Code regulating sidewalk vending in accordance with the requirements of Senate Bill 946, to be read by number and title only, and waive further reading of the Ordinance.

AYES:  HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.
NOES:  NONE.
ABSENT:  NONE.

NEW BUSINESS

17. Approval of Bond Documents for Special Tax Bonds for Community Facilities District No. 2016-1. Adopt Resolution No. 2020-008 of the City Council of the City of Chino, acting as the legislative body for Community Facilities District No. 2016-1 of the City of Chino (the “District”), approving the issuance of the bonds and the substantially final forms of the Preliminary Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Agreement, Market Absorption Study, and Appraisal Report (collectively, the “Bond Documents”).
Staff Report by: Rob Burns, Director of Finance.

Moved by Council Member Hargrove, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to adopt Resolution No. 2020-008 of the City Council of the City of Chino, acting as the legislative body for Community Facilities District No. 2016-1 of the City of Chino (the "District"), approving the issuance of the bonds and the substantially final forms of the Preliminary Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Agreement, Market Absorption Study, and Appraisal Report (collectively, the "Bond Documents").

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

MAYOR AND COUNCIL REPORTS

Mayor Ulloa

Mayor Ulloa reported on meetings and events attended since the last meeting, which included the Inland Empire Utilities Agency Sewage Policy Committee; Senior Birthday at the Chino Senior Center; Parks and Facilities Master Plan Community Workshop; Student Government Day at the City of Chino; and Chino Basin Watermaster Appropriative Pool meeting.

In response to the Mayor's request, Director of Community Services Linda Reich reported that the City held two community workshops to obtain public input on the Parks and Facilities Master Plan. This is the beginning of a year-long process that will provide opportunities for the public to provide input including a dedicated website and online survey.

Mayor Pro Tem Haughey

Mayor Pro Tem Haughey reported on meetings and events attended since the last meeting, which included State of County – San Bernardino County; Chino Desalter Authority Board meeting; Chino Valley Fire District Promotion Ceremony; Chaffey College meeting; Student Government Day at Chino City Hall; and Kiwanis production of Last Round-Up of the Guacamole Queens at the 7th Street Theater.

Council Member Hargrove

Council Member Hargrove reported on meetings and events attended since the last meeting, which included a meeting with residents regarding aircraft noise; Measure G Citizens Oversight Committee; CIM CIW Citizens Advisory Committee; Parks and Facilities Master Plan Community Workshop; Chino Valley Fire District Promotion Ceremony; and Student Government Day at Chino City Hall. He commended the Chino Police Department for their truck route enforcement efforts and prompt resolution of crimes.

Council Member Lucio

Council Member Lucio reported on having attended the Parks and Facilities Master Plan Community Workshop. He commended the Chino Police Department for receiving training on the use of Narcan to treat opioid overdose. He recognized the Chino High School Wrestlers who wrestled in CIF and qualified for Masters. He congratulated Chino High School Wrestling Team Coach Alex Angulo.

Council Member Rodriguez

Council Member Rodriguez reported on meetings and events attended since the last meeting, which included the State of County – San Bernardino County; Southern California Association of Governments meeting regarding housing and development of the gold line; Senior Birthdays at the Chino Senior Center; and Boy Scout Troop 207 Leadership Badge Training.
18. **Community Support Contribution.** Approve community support fund contributions to Chino Valley D.E.S. Portuguese Club, Boy Scout Troop 207, and House of Ruth.

Report by: Council Member Rodriguez.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve community support contributions in the amounts of $1,000 to Chino Valley D.E.S. Portuguese Club, $600 to Boy Scout Troop 207, and $500 to House of Ruth.

**AYES:** HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

**NOES:** NONE.

**ABSENT:** NONE.

**City Manager's Report**

City Manager Matt Ballantyne had no report.

**City Attorney's Report**

City Attorney Fred Galante had no report.

**Police Chief's Report**

Chief of Police Wes Simmons reported that the Chino Police Department is one of two agencies in the County of San Bernardino trained in the use of appropriate administration of Narcan. Narcan is a medication used for the treatment of an opioid overdose.

**Fire Chief's Report**

Deputy Chief Nathan Cooke, recently hired by the Chino Valley Fire District, introduced himself to the City Council and Chino community.

**ADJOURN**

The meeting adjourned at 8:15 pm in Memory of Jean Batiste (J.B.) Aguerre. The next Regular Meeting of the City Council will be held on Tuesday, March 3, 2020 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.

**APPROVED AND ADOPTED THIS 3rd DAY OF MARCH, 2020.**

EUNICE M. ULLOA, MAYOR

**ATTEST:**

ANGEL ROBLES, CITY CLERK

(These minutes are not official until signed.)