CHINO CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
REGULAR MEETING – CITY HALL COUNCIL CHAMBERS
13220 CENTRAL AVENUE
CHINO, CA 91710

TUESDAY FEBRUARY 18, 2020
CLOSED SESSION – 6:30 PM
OPEN SESSION – 7:00 PM

AGENDA RECAP

ROLL CALL
Mayor Ulloa
Mayor Pro Tem Haughey
Council Member Hargrove
Council Member Lucio
Council Member Rodriguez
PRESENT: Ulloa, Haughey, Hargrove, Lucio, Rodriguez
ABSENT: None.

CLOSED SESSION PUBLIC COMMENTS
This is the time and place for the general public to address the City Council about the closed session items. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more that five (5) minutes in which to address the Council, except as provided under Government Code 54954.3(b)(2).

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

FLAG SALUTE

REPORT OUT OF CLOSED SESSION
INFORMATION

Economic Update Report - January 2020

AGENDA ADDITIONS/REVISIONS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENTS

CONSENT CALENDAR

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Haughey, Mayor Pro Tem
SECONDER: Mark Hargrove, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

1. Warrants. Approve expenses as audited and within budget for warrants 747903 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.

11. Reimbursement to Victory Outreach La Puente- Traffic Signal Improvements. Approve an immediate reimbursement to Victory Outreach La Puente in the amount of $231,181.84 for Traffic Signal Improvements

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


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).

Staff Report by: Amanda Coker, Principal Engineer.

RECOMMENDATION: 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).

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom Haughey, Mayor Pro Tem
SECONDER: Marc Lucio, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

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.

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

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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Hargrove, Council Member
SECONDER: Marc Lucio, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

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.

RECOMMENDATION: 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”).

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Hargrove, Council Member
SECONDER: Marc Lucio, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

MAYOR AND COUNCIL REPORTS

Mayor Ulloa.

Mayor Pro Tem Haughey.
Council Member Hargrove.

Council Member Lucio.

Council Member Rodriguez.


Staff Report by: Council Member Rodriguez.

RECOMMENDATION: 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom Haughey, Mayor Pro Tem
SECONDER: Marc Lucio, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

City Manager’s Report.

City Attorney’s Report.

Police Chief’s Report.

Fire Chief’s Report.

ADJOURN

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.