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

TUESDAY MARCH 3, 2020
CLOSED SESSION – 6:00 PM
OPEN SESSION – 7:00 PM

MINUTES

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
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
Pursuant to Government Code section 54956.9(1)(d):
1. City of Chino v. GH Dairy, et. al. (Case No. CIVSD1931489)
2. FHII, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court
Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757).

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
Number of cases: One case.

FLAG SALUTE

CEREMONIALS
Proclamations

Academy of Nutrition and Dietetics' National Nutrition Month - March 2020
Presentations

Mayor's Home Beautification Award - March 2020

Business of the Month Award for March 2020 - The Camp Transformation Center.

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENTS

CONSENT CALENDAR

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

1. Warrants. Approve expenses as audited and within budget for warrant 748077 to 748233, and Electronic Fund Transfers 510755E to 510837E, totaling $3,555,601.06.


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.


5. Approval of a contract amendment with Tyler Technologies. Approve a contract amendment with Tyler Technologies in the amount of $93,550 to purchase a software license for ExecuTime Time and Attendance and Advanced Scheduling.

6. Annexation of Territory into Community Facilities District No. 2003-3 Improvement Area 5 for Municipal Services. Adopt Resolution No. 2020-013, declaring the City of Chino’s Intention to annex Territory to Improvement Area 5 of Community Facilities District No. 2003-3 for municipal services.

CONSENT CALENDAR ITEM NO. 7 - ST 183 PLANS AND SPECIFICATIONS WAS MOVED TO ITEMS REMOVED FROM CONSENT CALENDAR

8. Adopt 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 (Second Reading). Adopt 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.

ITEMS REMOVED FROM CONSENT CALENDAR

Consent Calendar Item No. 7. Approval of Plans and Specifications and Authorization to Advertise Construction Bids for Street Rehabilitation and Traffic Signal Modification Project - Riverside Drive (ST183), Execution of Agreement for the Conveyance of Property at 5684 Riverside Drive, and Amendment to Professional Services Agreement with IDS Group in the amount of $56,988.

Note: This item was referred to City staff. No action was taken.

PUBLIC HEARING

9. Update to citywide truck routes including General Plan amendment, various specific plan amendments, and modification to the municipal code. Truck Route Update to the General Plan, The Preserve Specific Plan, The Eucalyptus Business Park Specific Plan, the Truck Route Ordinance, and Related Negative Declaration

Staff Report by: Dennis Ralls, Transportation Manager.

RECOMMENDATION: 1. Conduct the public hearing; and 2. Adopt Resolution No. 2020-008, adopting a Negative Declaration for the Truck Route Update Project; and 3. Adopt Resolution No. 2020-009, approving PL19-0096 (General Plan Amendment), based upon the findings listed in the resolution; and 4. Approve the Introduction of Ordinance No. 2020-003, approving PL19-0097 (Preserve Specific Plan Amendment), based upon the findings listed in Planning Commission Resolution No. PC2020-003, to be read by number and title only, and waive further reading of the Ordinance; and 5. Approve the Introduction of Ordinance No. 2020-004, approving PL19-0098 (Eucalyptus Business Park Specific Plan Amendment) based upon the findings listed in Planning Commission Resolution No. PC2020-004, to be read by number and title only, and waive further reading of the Ordinance; and 6. Approve the Introduction of Ordinance No. 2020-005, amending Chapter 10.44 (Commercial Vehicles and Trucks) of the Chino Municipal Code Amendment based upon the findings listed in the ordinance, to be read by number and title only, and waive further reading of the Ordinance.

ORDINANCE NO. 2020-003

ORDINANCE NO. 2020-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING THE EUCALYPTUS BUSINESS PARK SPECIFIC PLAN TO CHANGE TRUCK ROUTES. PL19-0098 (EUCALYPTUS BUSINESS PARK SPECIFIC PLAN AMENDMENT).

ORDINANCE NO. 2020-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING SECTION 10.44.020 (COMMERCIAL VEHICLE/TRUCK DESIGNATED TRUCK ROUTES) OF THE CHINO MUNICIPAL CODE.

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

10. Amendments to Title 20 - Zoning of the Chino Municipal Code. Approve the introduction of Ordinance No. 2020-006 amending sections of Title 20 of the Chino Municipal Code relating to accessory dwelling units, junior accessory dwelling units, and other related structures.

Staff Report by: Warren Morelion, City Planner

RECOMMENDATION: Conduct the public hearing and approve the introduction of Ordinance No. 2020-006, amending sections of Title 20 of the Chino Municipal Code relating to accessory dwelling units, junior accessory dwelling units, bonus density incentives, other related structures to be read by number and title only and waive further reading of the ordinance.

ORDINANCE NO. 2020-006


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

11. Amendments to Chapter 8.12 - Fireworks, Chapter 3.32 - Purchasing System, and Chapters 2.36 and 2.38 - Planning Commission and Community Services Commission of the Chino Municipal Code. Approve the introduction of Ordinance Nos. 2020-007, 2020-008, and 2020-009 pertaining to firework stands, the City's purchasing procedures, and qualifications to hold an appointed civil office.

Staff Report by: Matthew C. Ballantyne, City Manager.

RECOMMENDATION: Approve the introduction of Ordinance Nos. 2020-007, 2020-008, and 2020-009 pertaining to firework stands, the City's purchasing procedures, and qualifications to hold an appointed civil office, to be read by number and title only and waive further reading of the ordinances.

ORDINANCE NO. 2020-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING THE CITY OF CHINO’S FIREWORKS ORDINANCE, AT CHAPTER 8.12 OF THE CHINO MUNICIPAL CODE

ORDINANCE NO. 2020-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING PROVISIONS OF THE CHINO MUNICIPAL CODE, AT CHAPTERS 3.32.070 RELATING TO THE CITY’S PURCHASING PROCEDURES FOR PURCHASES OTHER THAN PUBLIC PROJECTS.

ORDINANCE NO. 2020-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING PROVISIONS OF THE CHINO MUNICIPAL CODE, AT CHAPTERS 2.36 AND 2.38, RELATING TO THE CITY OF CHINO’S COMMUNITY SERVICES AND PLANNING COMMISSIONS

RESULT: APPROVED [UNAMINOUS]

MOVER: Marc Lucio, Council Member
SECONDER: Paul Rodriguez, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

12. Preserve Lift Station Expansion and Improvement Project (SW201). Appropriate $402,776 from the Sewer Preserve DIF Fund for expansion and improvement of the Preserve Lift Station due to continued development.

Staff Report by: Amanda Coker, Principal Engineer.
RECOMMENDATION: 1) Establish a Capital Improvement Project for the Preserve Lift Station Expansion and Improvement Project (SW201); 2) appropriate $402,776 from the unappropriated reserves of the Sewer Capital Fund and schedule a corresponding year-end transfer in the same amount from the Preserve Sewer Development Impact Fee Fund; 3) authorize an inter-fund loan between funds 530 and 262 should there be insufficient fund balance at year-end to cover the total cost; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

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

MAYOR AND COUNCIL REPORTS

Mayor Ulloa.

13. Council Committee Assignments. Review committee assignments and appoint representatives to the Ad Hoc Housing Committee.

Report by: Mayor Ulloa.

RECOMMENDATION: Review the Committee Assignments and appoint two representatives to the Ad Hoc Housing Committee.

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

Mayor Pro Tem Haughey.


Report by: Mayor Pro Tem Haughey.

RECOMMENDATION: Approve community support contributions in the amounts of $1,000 to Chino Valley YMCA, $250 to Chino American Little League, and $250 to Chino National Little League.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eunice M. Ulloa, Mayor
SECONDER: Mark Hargrove, Council Member
AYES: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

Council Member Hargrove.

Council Member Lucio.
CHINO CITY COUNCIL
MARCH 3, 2020

Council Member Rodriguez.
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 17, 2020 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.