Those persons wishing to speak on any item included on the agenda, or on any matter within the subject matter jurisdiction of the City Council, are invited fill out and submit to the City Clerk a “Request to Speak” form (name and address optional) which is available at the entrance to the City Council Chambers.

In compliance with the Americans with Disabilities Act, if you require a reasonable accommodation to participate in this meeting, please contact the City Clerk’s Office (909) 334-3306, at least 48 hours prior to the advertised starting time of the meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk’s Office during normal business hours at City Hall located at 13220 Central Avenue, Chino. In addition, such documents will be posted on the City’s website at www.cityofchino.org.

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

ROLL CALL
Mayor Ulloa
Mayor Pro Tem Haughey
Council Member Hargrove
Council Member Lucio
Council Member Rodriguez

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

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).
FLAG SALUTE

REPORT OUT OF CLOSED SESSION

INFORMATION
Economic Update Report - January 2020

AGENDA ADDITIONS/REVISIONS

PUBLIC ANNOUNCEMENTS
This is the time and place for the Mayor to inform the public of all upcoming events and past occurrences of communitywide interest and concern.

PUBLIC COMMENTS
This is the time and place for the general public to address the City Council about subjects that do not appear elsewhere on the agenda. Due to Council policy and Brown Act requirements, action will not be taken on any issues not on the Agenda. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more than five (5) minutes in which to address Council, except as provided under Government Code 54954.3(b)(2).

CONSENT CALENDAR
At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or City Council requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote.

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.


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.


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).

Prior to the vote of the City Council, any member of the audience will have the opportunity to address Council on any items listed under Public Hearings. Council requests, but it is not required, that you state your name and address prior to making any remarks.

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).
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 waiver 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.

M _____ S _____ RC _____

**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”).

M _____ S _____ RC _____
MAYOR AND COUNCIL REPORTS

This is the time and place for the Mayor and Council Members to report on prescheduled Council Committee Assignment Meetings that were held since the last Regular Council Meeting, and any other items of interest. Upon request by an individual Council Member, the City Council may choose to take action on any of the subject matters listed below.

Mayor Ulloa

Mayor Pro Tem Haughey

Council Member Hargrove

Council Member Lucio

Council Member Rodriguez


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.

M _____ S _____ RC _____

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.

I, Angela Robles, City Clerk of the City of Chino, hereby declare that on Friday, February 14, 2020 this agenda was posted on the south window of Chino City Hall and this agenda together with all of the agenda reports and related documents were posted on the City’s website at www.cityofchino.org by myself or under my direction.

_______________________________________
Angela Robles, City Clerk.