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

TUESDAY JANUARY 15, 2019

**CLOSED SESSION – 6:00 PM
OPEN SESSION – 7:00 PM**

MINUTES

CALL TO ORDER

The January 15, 2019, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 6:00 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

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

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: Name of Case:
 - A. Jesse Gutierrez v. City of Chino Workers Compensation Case No. ADJ11034269.
 - B. Desiree M. Pedroza, et al. v. City of Chino (San Bernardino Superior Court, Case No. CIVDS 1811418)
 - C. FHLII, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2). Number of Cases: One Case
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4). Number of Cases: One Case.

There were no requests to speak. The City Council recessed to Closed Session at 6:02 pm. The City Council concluded with Closed Session at 7:25 pm and reconvened the meeting at 7:28 pm.

FLAG SALUTE

Council Member Hargrove led the assembly in reciting the Pledge of Allegiance.

CEREMONIALS

Proclamations

Mayor Ulloa read into the record the Proclamation designating the month of January 2019 as “National Mentoring Month” in Chino and presented it to Cade Maldonado of Youth Mentoring Action Network, County of San Bernardino.

Presentations

Mayor Ulloa presented the January 2019 Mayor's Home Beautification Award to Thomas and Shellie Tolliver of Chino.

REPORT OUT OF CLOSED SESSION

City Attorney Galante reported out that the City Council received an update, provided direction and no further reportable action was taken for each of the items listed on the Closed Session agenda.

AGENDA ADDITIONS/REVISIONS

City Manager Ballantyne removed Consent Calendar item number 16 from the agenda and referred it to staff for further review.

INFORMATION

Mayor Ulloa announced that the Chino Economic Development Report for the month of December 2018 was included in the agenda packet. The report gives an overview of the City's business news and information.

PUBLIC ANNOUNCEMENTS

Mayor Ulloa invited the community to attend the New Year's Bingo Extravaganza on Friday, January 25th at the Chino Senior Center; and, the 19th Annual Run for Russ Memorial 5K Run and Community Walk on Saturday, February 2nd beginning at 8 am.

PUBLIC COMMENTS

Brian Pattison of Victory Baptist Church provided the invocation.

Melissa Compani, District Representative for 4th District County Supervisor Curt Hagman, County of San Bernardino, invited the community to attend the Prado Master Plan Community meeting on January 30, 2019 from 5 pm to 7:30 pm at the Chino Hills Community Center, to discuss the improvements to Prado Regional Park.

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 warrants 742516 to 742687, and Electronic Fund Transfers 508120E to 508165E, totaling \$4,065,427.03.
2. Minutes. Regular Meeting of the December 18, 2018 (Elrod Absent). (*Pulled from Consent Calendar for separate action.*)
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. Deny Claim Against The City - Debra Gordon. Reject liability claim filed by Jorge Ledezma, Esq. on behalf of his client Debra Gordon on November 21, 2018 for personal injury that occurred on May 26, 2018 due to uneven road conditions.
5. Deny Claim Against The City - Courtney Gordon. Reject liability claim filed by Jorge Ledezma, Esq. on behalf of his client Courtney Gordon on November 21, 2018 for personal injury that occurred on May 26, 2018 due to uneven road conditions.
6. Deny Claim Against The City - Yolanda Garcia. Reject liability claim filed by Andrew Zeytuntsyan, Esq. on behalf of his client Yolanda Garcia on November 27, 2018 for a personal injury incident on June 11, 2018.

7. 2018 Citizens' Option For Public Safety Grant Funds Appropriation. Accept and approve the additional funds of \$65,725.98 received for the identified expenditure areas of the 2018 Citizens' Option for Public Safety (COPS) Program Grant.
8. 2019 Citizens' Option for Public Safety Grant Funds Appropriation. Accept and approve the use of the grant funds for the identified expenditure areas of the 2019 Citizens' Option for Public Safety (COPS) Program Grant
9. Declaration of a Vacancy on the Chino Planning Commission. Receive and file the Planning Commission resignation received by Planning Commissioner Rod Johnson and declare a vacancy on the Chino Planning Commission.
10. Lease Extension - California State Assemblymember Freddie Rodriguez. Approve a Lease Extension between City of Chino and California State Assembly Member Freddie Rodriguez's Office, including appropriate lease rate increase, for the site located at 13160 7th Street, Chino, CA 91710.
11. 2018 Chino Climate Action Plan Annual Report. Receive and file the 2018 Chino Climate Action Plan Annual Report which outlines the City's progress to reduce Green House Gas emissions.
12. Authorize Vendor Cap Increase - Galls, LLC and Adamson Police Supply. Authorize a \$30,000 vendor cap increase for Galls, LLC (uniforms supplier for Police Department and Code Enforcement), for a total revised vendor cap of \$74,800 and authorize a \$20,000 vendor cap increase for Adamson Police Supply (police equipment), for a total revised vendor cap amount of \$69,000.
13. Vendor Cap Increase - AXON. Approve an increase to the vendor cap for AXON Enterprise in the amount of \$31,176.41 for a total amount of \$219,834 for Fiscal Year 2018-19.
14. Contract Amendment - Private Security Patrol. Approve a contract amendment with American Guard Services for additional private security patrols and appropriate \$35,118.72 from the unappropriated reserves of the General Fund for this amendment.
15. Contract Amendment - Non-Hazardous Waste Brine Transportation and Disposal. Approve an amendment to the agreement with Alpha Petroleum Transport, Inc. II, in the amount of \$95,000 for additional brine waste transportation and disposal services.
16. Amendment to Design Professional Services Agreement and Approval of Plans, Specifications, and Authorization to Advertise Bids for Construction of El Prado Project (ST-181). Amendment to Design Professional Services Agreement with David Evans & Associates, Inc., in the amount of \$14,736 and approval of plans, specifications, and authorization to advertise bids for construction of El Prado Project (ST181) (*Pulled from Consent Calendar and referred to staff.*)
17. Contract Approval - Social Work Action Group. Approve a contract with Social Work Action Group (SWAG) in the amount of \$19,630 for FY 2018-19 to provide intensive case management intervention services required to address a large scope of needs particularly with those suffering from mental illness or substance abuse.
18. Purchase Order Approval - Monte Vista Park Improvements Project - Pre-Manufactured Picnic Shelter. Approve a purchase order in the amount of \$38,850.60 to Miracle Playground Sales, Corona, CA, for the purchase of a pre-manufactured picnic shelter for the Monte Vista Park Improvements project.
19. Request Approval of Specifications and Authorization to Advertise Notice Inviting Bids for Sewer Relining (Project SW-171 & SW-172) at Various Locations. Request approval of specifications and authorize City staff to advertise a bid notice for sewer relining (project SW-171 & SW-172) at various locations.
20. Request Approval of Specifications and Authorization to Advertise Bids for Slurry Maintenance Work at Various Locations. Request approval of specifications, and authorize staff to advertise bids for slurry maintenance work at various locations throughout the City.

21. Approve a Resolution of Findings, memorializing the City Council's decisions made at the November 20th and December 5th, 2018 Regular City Council Meetings. Adopt Resolution No. 2018-062, memorializing the City Council's decisions to: 1) Deny McBride RV Storage (McBride) a Development Impact Fee (DIF) Reimbursement for an on-site storm detention basin; 2) to offer a \$343,232 Preserve DIF reimbursement and a \$54,200 General Fund reimbursement for street and frontage improvements; and 3) to direct the City Attorney to confirm if payments to McBride are subject to bankruptcy petition. *(Pulled from Consent Calendar for separate action.)*

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve Consent Calendar items 1, 3 through 15, and 17 through 20 as presented. Item numbers 2 and 21 were pulled for separate motions, and item number 16 was referred to staff.

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

ITEMS REMOVED FROM CONSENT CALENDAR

2. Minutes. Regular Meeting of the December 18, 2018 (Elrod Absent).

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 4-0-1 roll call vote, to approve the minutes of the December 18, 2018, Regular Meeting as presented.

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

16. Amendment to Design Professional Services Agreement and Approval of Plans, Specifications, and Authorization to Advertise Bids for Construction of El Prado Project (ST-181).

No action was taken on item number 16. It was referred to staff for further review.

21. Approve a Resolution of Findings, memorializing the City Council's decisions made at the November 20th and December 5th, 2018 Regular City Council Meetings. Adopt Resolution No. 2018-062, memorializing the City Council's decisions to: 1) Deny McBride RV Storage (McBride) a Development Impact Fee (DIF) Reimbursement for an on-site storm detention basin; 2) to offer a \$343,232 Preserve DIF reimbursement and a \$54,200 General Fund reimbursement for street and frontage improvements; and 3) to direct the City Attorney to confirm if payments to McBride are subject to bankruptcy petition.

City Attorney Galante advised newly elected Council Members Hargrove and Lucio to abstain from voting on this item because they did not participate in the public hearings when it was being considered. Also, he reported that the City Attorney's office received a letter from McBride's legal counsel Mr. Gerald Fisher on January 15, 2019, objecting to the proposed Resolution No. 2018-062 and a request that the letter be made a part of the administrative record.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Rodriguez, and carried on a 3-0-2 roll call vote, to 1) adopt Resolution No. 2018-062, memorializing the City Council's decision on December 5, 2018, pertaining to the McBride RV Storage Appeal; 2) appropriate \$397,432 from the unappropriated reserves of the Transportation Fund with two year end transfers; \$343,232 from the Bridges, Signals and Throughfare (BST) Preserve DIF Fund 260 and \$54,200 from the General Fund 100; 3) approval from the City Attorney to confirm if payments to McBride are subject to bankruptcy petition; and 4) authorize the City Manager to execute all necessary documents on behalf of the City.

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

PUBLIC HEARING

22. Annexation of Territory into Existing Community Facilities District No. 2003-3 Improvement Area 5. 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-002 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; and 3) adopt Resolution No. 2019-003, declaring results of the special election.

Mayor Ulloa opened the public hearing.

Staff Report by: Rob Burns, Director of Finance.

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

Moved by Mayor Pro Tem Haughey, seconded by Council Member Rodriguez, and carried on a 5-0 roll call vote, to adopt Resolution No 2019-002 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3.

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

Mayor Ulloa stated that Resolution No. 2019-002 authorizes the District to proceed with the annexation and calls for an election within the Proposed Annexation Area to authorize the annexation and the levy of special taxes pursuant to the applicable rate and method of apportionment for Improvement Area 5. The election is to be held at this time by the City Clerk, as the District has received from all owners of taxable property within the Proposed Annexation Area waivers as to the time for holding the election.

City Clerk Angela Robles announced that all ballots were cast in connection with the election for the proposed annexation and that the election was closed. The results of the election were unanimous, 22 votes in favor of the proposition.

Moved by Council Member Rodriguez, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to adopt Resolution No. 2019-003, declaring results of the special election.

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

23. Eucalyptus Business Park Specific Plan Amendment. Adopt Resolution No. 2019-001 approving an Addendum to the Eucalyptus Business Park Specific Plan Amendment Environmental Impact Report and Introduction of Ordinance No. 2019-001, PL17-0093 (Eucalyptus Business Park Specific Plan Amendment No. 21)

Mayor Ulloa opened the public hearing.

Staff Report by: Warren Morelion, City Planner.

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.

ORDINANCE NO. 2019-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING THE EUCALYPTUS BUSINESS PARK SPECIFIC PLAN TO ALLOW WHOLESALE, STORAGE, AND DISTRIBUTION USES AS A PERMITTED USE WITHIN THE MANUFACTURING (M) LAND USE DESIGNATION AND TO MODIFY THE OFF-STREET PARKING STANDARDS FOR PROPERTIES WITHIN THE MANUFACTURING (M) LAND USE DESIGNATION TO BE CONSISTENT WITH THE INDUSTRIAL OFF-STREET PARKING STANDARDS PER CHAPTER 20.18 OF THE CITY'S ZONING CODE. PL17-0093 (EUCALYPTUS BUSINESS PARK SPECIFIC PLAN AMENDMENT NO. 21).

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; 2) adopt Resolution No. 2019-001, adopting an Addendum to the Eucalyptus Business Park Specific Plan Amendment Environmental Impact Report; and 3) approve the Introduction of Ordinance No. 2019-001, adopting PL17-0093 (Eucalyptus Business Park Specific Plan Amendment No. 21), 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

24. Final Acceptance of Public Improvements – Preserve/Prado Sewer Lift Station, Force Main & Gravity Line. Accept the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project constructed by Chino Development Corporation as complete, initiate the three-year warranty bond and approve a priority credit/reimbursement agreement in the amount of \$9,955,000.00.

Staff Report by: Nicholas S. Liguori, AICP, Director of Development Services.

Moved by Council Member Hargrove, seconded by Mayor Pro Tem Haughey, and carried on a 5-0 roll call vote, to 1) appropriate \$1,699,200 from the unappropriated reserves of the Sewer Fund and schedule corresponding year-end transfers in the amount of \$1,674,200 from the Citywide Sewer Development Impact Fee Fund and \$25,000 from The Preserve Sewer Development Impact Fee Fund; 2) accept the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project constructed by Chino Development Corporation as complete; 3) authorize the release of Performance Bond No. 839108S and initiate the three-year warranty period; 4) approve a credit and priority reimbursement agreement in the amount of \$9,955,000 with Chino Development Corporation for the Preserve/Prado Sewer Lift Station, Force Main and Gravity Line project; and 5) authorize the City Manager to execute necessary documents, in a form approved by the City Attorney, to accept ownership of the facility.

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

NOES: NONE.

ABSENT: NONE.

25. Storm Drain Reimbursement to LS College Park, LLC. Approve a reimbursement to LS College Park, LLC in the amount of \$1,009,105.46 for the construction of the Storm Drain Line "M" on Eucalyptus Avenue between Cypress and Fern Avenue.

Staff Report by Chris Magdosku, City Engineer.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) appropriate \$1,009,105.46 from the unappropriated reserves of the Storm Drain Fund with a corresponding year-end transfer in the same amount from the Citywide Storm Drain Development Impact Fee Fund (255); 2) approve a reimbursement to LS College Park, LLC in the amount of \$1,009,105.46 for storm drain improvements; and 3) authorize the City Manager to execute the necessary documents on behalf of the City.

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

NOES: NONE.

ABSENT: NONE.

26. Development Services Inspection Services Budget Appropriation. Approve an additional appropriation of \$170,000 from the unappropriated reserves of the General Fund for contractual public works inspection services for land development projects.

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

Moved by Council Member Lucio, seconded by Council Member Hargrove, and carried on a 5-0 roll call vote, to approve an additional appropriation of \$170,000 from the unappropriated reserves of the General Fund for contractual public works inspection services for land development projects.

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

NOES: NONE.

ABSENT: NONE.

27. Design Professional Services Agreement - Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline Design. Appropriate \$899,630 from the unappropriated reserves of the Water Development Impact Fee Enterprise Fund and award a Professional Services Agreement to Hazen and Sawyer for the design of the Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline in the amount of \$899,630.

Staff Report by: Amanda Coker, Associate Engineer.

Mayor Ulloa recognized and complimented Dave Crosley, Water and Environmental Manager, and Amanda Coker, Associate Engineer, for their diligence and efforts in safeguarding the City's water supply.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Hargrove, and carried on a 5-0 roll call vote, to 1) establish a Capital Improvement Project for the Eastside Water Treatment Facility Phase 3 Expansion and Brine Disposal Pipeline project; 2) appropriate \$899,630 from the unappropriated reserves of the Water Fund with a year end transfer from the Water Development Impact Fee (DIF) Fund; 3) approve an agreement for Design Professional Services in the amount of \$899,630 with Hazen and Sawyer for the design of the Eastside Water Treatment Facility Expansion and Brine Disposal Pipeline; and 4) authorize the City Manager to execute the necessary documents on behalf of the City, and to approve up to two (2), one-year contract extensions.

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

NOES: NONE.

ABSENT: NONE.

28. Professional Services Agreement - On-Call Land Surveying & Associated Services. Award a Professional Services Agreement to Towill, Inc., of Rancho Cucamonga for On-Call Land Surveying & Associated Services in an amount not-to-exceed \$100,000.

Staff Report by: Amer Jakher, Director of Public Works.

Moved by Council Member Hargrove, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to 1) award a Professional Services Agreement to Towill, Inc., of Rancho Cucamonga for On-Call Land Surveying & Associated Services in an amount not-to-exceed \$100,000; and 2) Authorize the City Manager to execute the necessary documents on behalf of the City and approve up to two (2) one-year extensions.

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

NOES: NONE.

ABSENT: NONE.

MAYOR AND COUNCIL REPORTS

29. Appointment of a Mayor Pro Tem. Appointment of a Mayor Pro Tem to serve for a period of two years ending in December 2020.

Moved by Council Member Hargrove, seconded by Mayor Ulloa, and carried on a 5-0 roll call vote, to appoint Council Member Tom Haughey as Mayor Pro Tem for a two-year term ending in December 2020.

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

NOES: NONE.

ABSENT: NONE.

30. Council Committee Assignments for 2019. Approve the 2019 Council Committee Assignments to the various boards, committees, and commissions.

Report by: Mayor Ulloa.

Moved by Council Member Rodriguez, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve the 2019 Council Committee Assignments to various board, committees, and commissions as presented.

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

NOES: NONE.

ABSENT: NONE.

Mayor Ulloa

Mayor Ulloa reported that she attended the California Department of Corrections and Rehabilitation public scoping meeting regarding the proposed 50-bed mental health crisis facility at the California Institution for Men (CIM). She thanked the Council Members, agency representatives, and residents who attended the scoping meeting and provided comments. She stated the City Council's position is that prior to entertaining the development of a mental health crisis facility, the state must first address the decades of accumulated deferred maintenance at CIM. The City will continue to monitor this issue.

Mayor Ulloa announced that Friday, January 25, 2019, at 5:30 pm is the deadline to file an application for a position on the City of Chino Planning Commission.

Mayor Pro Tem Haughey

Mayor Pro Tem Haughey reported on meetings and events attended since the last meeting, which included Chino Desalter Authority meeting; San Bernardino County Transportation Authority Metro Valley Study Session; Fire District Board meeting; and the California Department of Corrections and Rehabilitation public scoping meeting regarding the proposed 50-bed mental health crisis facility at the California Institution for Men (CIM).

Council Member Hargrove

Council Member Hargrove reported on meetings and events attended since the last meeting, which included holiday charitable events hosted by Isaiah's Rock and Chino Neighborhood House; Chino Police Officer's Association Santa Sleigh Ride; and the California Department of Corrections and Rehabilitation public scoping meeting regarding the proposed 50-bed mental health crisis facility at the California Institution for Men (CIM). He stated that if mental the health crisis facility is forced upon the City, the City will do it's best to ensure the integrity of the building and reduce the impact on the community.

Council Member Lucio

Council Member Lucio reported on meetings and events attended since the last meeting, which included holiday charitable events hosted by Isaiah's Rock and Our Lady of Guadalupe Catholic Church; Chino Police Officer's Association Santa Sleigh Ride; and the California Department of Corrections and Rehabilitation public scoping meeting regarding the proposed 50-bed mental health crisis facility at the California Institution for Men (CIM). He stated that while the City Council is opposed to the development of mental health crisis facility at CIM, the City will do it's best to ensure the safety of the community.

Council Member Rodriguez

Council Member Rodriguez reported on meetings and events attended since the last meeting, which included the Muslim Justice Peace West Coast Conference; holiday charitable events hosted by Isaiah's Rock and Our Lady of Guadalupe Catholic Church; and Senior Center monthly birthday celebration.

City Manager's Report

City Manager Matt Ballantyne thanked the residents in The Preserve for their patience and cooperation during the Pine Avenue street closures that occurred from January 4-13, 2019. He recognized the Chino Police Department and Public Works Department for facilitating the traffic circulation during the closure.

City Attorney's Report

City Attorney Fred Galante had no report.

Police Chief's Report

Chief of Police Karen Comstock had no report.

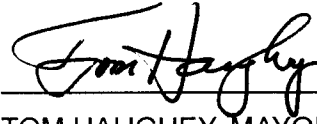
Fire Chief's Report

Deputy Fire Chief Scott Atkinson thanked the City Council for honoring and presenting a City Tile to retirees Battalion Chief Rich Higgins and Engineer Tom Kevett. Also, he announced that sandbags are available to residents at Fire Station 61 on Schaefer Avenue, Station 63 in The Preserve, and Station 67 on Riverside Avenue. He warned drivers to take precaution during inclement weather and avoid flooded roadways.

ADJOURN

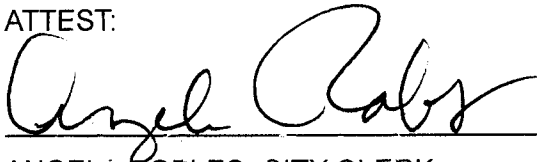
The meeting adjourned at 8:32 pm. The next Regular Meeting of the City Council will be held on Tuesday, February 5, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.

APPROVED AND ADOPTED THIS 5th DAY OF FEBRUARY, 2019.



TOM HAUGHEY, MAYOR PRO TEM

ATTEST:



ANGELA ROBLES, CITY CLERK

(These minutes are not official until signed.)