



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 DECEMBER 18, 2018**

OPEN SESSION – 7:00 PM

AGENDA

ROLL CALL

Mayor Ulloa
Mayor Pro Tem Haughey
Council Member Elrod
Council Member George
Council Member Rodriguez

FLAG SALUTE

CEREMONIALS

Presentations

Chino Youth Christmas Parade Float Winners
Mayor's Home Beautification Award - December 2018.

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 742263 to 723515, and Electronic Fund Transfers 508018E to 509118E, totaling \$2,407,796.35.
2. Minutes. Regular Meeting of December 5, 2018 (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. Declaration of a vacancy on the Chino Planning Commission. Receive and file the Planning Commission resignation letter received by Planning Commissioner and Council Member Elect Mark Hargrove and declare a vacancy on the Chino Planning Commission.
5. Deny Claim Against The City - John Dorming. Reject liability claim filed by John Dorming on November 28, 2018 for property damage that occurred on October 15, 2018 due to a fallen tree branch.
6. Deny Claim Against The City - Prisco Serrano. Reject liability claim filed by Prisco Serrano on November 28, 2018 for property damage that occurred on October 15, 2018 due to a fallen tree branch.
7. Tract Map No. 19952 (Lennar Homes of California Inc.). Approve Tract Map No. 19952, as presented by Lennar Homes of California, Inc., located at the northwest corner of Bickmore and Alpine Meadows Avenues and approve the Subdivision Improvement Agreement and securities.
8. Tract Map No. 19951 (Lennar Homes of California Inc.). Approve Tract Map No. 19951, as presented by Lennar Homes of California, Inc., located at the northwest corner of Bickmore and Alpine Meadows Avenues and approve the Subdivision Improvement Agreement and securities.
9. Purchase Order Increase - Mesa Energy Systems, Inc.. Approve a purchase order increase in the amount of \$6,632 with Mesa Energy Systems, Inc., Irvine, CA, for the Central Plant Energy Management System (EMS) repair services in the amount of \$3,932 and approve a contract for the EMS Bi-Annual Preventative Maintenance in the amount of \$2,700, bringing the combined total purchase order amounts for Mesa Energy Systems, Inc. to \$28,095.06

10. Authorize Vendor Cap Increase - Rymax Electric, Inc.. Authorize a \$13,640 vendor cap increase for Rymax Electric Inc. for a total revised vendor cap amount of \$28,364 needed to repair an electric variable frequency drive (VFD) motor at the City's Phillips Booster Facility.
11. Amendment to Reimbursement Agreement - Frontier Communities. Approve an amendment to the reimbursement agreement with FH II, LLC (DBA Frontier Communities) for the installation of public improvements pursuant to the Conditions for Tract Map No. 18956.
12. Amendments to the Conflict of Interest Code. Adopt Resolution No. 2018-061 amending Appendix A of Chapter 2.60 of the Chino Municipal Code relating to the requirement for City officers and employees to file Statements of Economic Interests.
13. Award of Contract - Police Department Firing Range Epoxy Mortar System Flooring Project. Approve a contract in the amount of \$38,927 with Specialty Flooring, Inc., Riverside, CA for the Police Department Firing Range Epoxy Mortar System Flooring Project and authorize expenditures up to \$3,892 for project contingencies, bringing the total potential project cost to \$42,819.00.
14. Award of Contract - Police Department Firing Range Storage Room Improvements Project. Approve a contract in the amount of \$29,868 with Courts Construction Company, Inc., Glendora, CA, for the Police Department Firing Range Storage Room Improvements Project and authorize up to \$2,986 in project contingencies for a total potential project amount of \$32,854.00.

NEW BUSINESS

15. November 6, 2018 General Municipal Election. Certify the Results of the General Municipal Election which was Consolidated with the Statewide General Election held of November 6, 2018.

Staff Report by: Angela Robles, City Clerk.

RECOMMENDATION: Adopt Resolution 2018-060 reciting the facts of the General Municipal Election held on November 6, 2018, declaring the results and such other matters as provided by law.

M ____ S ____ RC ____

SWEARING IN CEREMONY

16. Swearing In Ceremony. Upon approval of the Certification of the November 6, 2018 General Municipal Election results, conduct the swearing in ceremony for Council Member Mark Hargrove, District 2; Council Member Marc Lucio, District 3; and Council Member Paul A. Rodriguez, District 1.

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

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, January 15, 2019 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, December 14, 2018 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.