



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](http://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 19, 2019**

**OPEN SESSION – 7:00 PM**

**AGENDA**

---

**ROLL CALL**

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

**FLAG SALUTE**

**CEREMONIALS**

Presentations

Introduction of Chino Police K-9 Officer Bran and Bolo.

**AGENDA ADDITIONS/REVISIONS**

**INFORMATION**

Economic Development Update - January 2019.

## **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 742976 to 743160, and Electronic Fund Transfers 508329E to 508373E, and 508674E to 508716E, totaling \$4,194,518.01.
2. Minutes. Regular Meeting of February 5, 2019 (Ulloa absent)
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 - Kody Joseph Bakos. Reject liability claim filed by Kody Joseph Bakos on January 31, 2019 for property damage that occurred on January 17, 2019.
5. Award of Contract - Banking Services. Award a contract to Citizens Business Bank for City and Successor Agency services in an amount (anticipated to be \$36,000) dependent upon the type and number of banking of transactions that will occur this upcoming year.
6. Amendment to Contract - Police Department Firing Range Epoxy Mortar System Flooring Project. Amend an existing contract by increasing the compensation by \$7,677.22 with Specialty Flooring, Inc., Riverside, CA to provide striping and distance markers on the new floor of the Police Department's firing range.
7. Storm Drain Credits - Chino Development Corporation. Authorize Storm Drain Development Impact Fee Credits in the amount of \$4,144,459.18 per the terms of Credit/Reimbursement Agreement No. 2016-118 with Chino Development Corporation for Storm Drain Improvements in The Preserve.
8. Live Entertainment Permit - Tilted Kilt Pub & Eatery. Approve a renewal of a Live Entertainment Permit for Tilted Kilt Pub & Eatery, located at 3919 Grand Avenue, Chino, CA 91710, for a period of twelve months subject to a mandatory six month review of satisfactory compliance with terms and conditions.
9. Pine Avenue Extension Project - Update. Receive and file an update to the Pine Avenue extension project.

10. Professional Services Agreement - Sewer Sanitary Management Plan Update. Award a professional services agreement to Lynn Merrill & Associates in an amount no to exceed \$46,320 for the preparation and completion of an update to the City's Sanitary Sewer Management Plan.
11. Adopt Ordinance No. 2019-002 (Second Reading) - Prohibiting Private Streets for Single Family Residential Zones. Adopt Ordinance No. 2019-002, amending Title 19 of the Chino Municipal Code by adding a provision that prohibits private streets in single family residential zones unless they were approved by the City prior to January 1, 2019.

ORDINANCE NO. 2019-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING SUBSECTION 19.06.040, A. OF THE CHINO MUNICIPAL CODE CLARIFYING THE PROHIBITION REGARDING MAINTAINING PRIVATE STREETS WITHIN SINGLE-FAMILY RESIDENTIAL DEVELOPMENTS IN THE CITY.

**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

OmniTrans Board of Directors  
SBCTA Board of Directors  
Chino Valley Independent Fire District Quarterly Meeting  
IEUA Regional Sewerage Policy Committee Meeting

Mayor Pro Tem Haughey

Chino Valley Chamber of Commerce Board of Directors Meeting  
Chino Desalter Board of Directors  
San Bernardino County Transportation Special Metro Study Session

Council Member Hargrove

Chino Valley Chamber of Commerce Board of Directors Meeting  
Citizens Advisory Committee (CIM)

Council Member Lucio

Chino Valley Independent Fire District Quarterly Meeting  
Chino Valley Unified School District School Board Meeting

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 5, 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, February 15, 2019 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](http://www.cityofchino.org) by myself or under my direction.

---

Angela Robles, City Clerk.