



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 JULY 2, 2019

**CLOSED SESSION – 6:00 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

- A. Conference with Labor Negotiators. Pursuant to Government Code Section 54957.6. Agency Negotiator: Anthony Arroyo, Director of Human Resources/Risk Management. Employee Organizations: Chino Police Officers Association; Chino Police Management Association; Chino Police Professional Employees Association; Teamsters Local 1932 (Professional, Technical, Clerical); Chino Public Works Services Association; and unrepresented employees.
- B. Conference with Legal Counsel - Existing Litigation. Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: FHII, LLC, dba Frontier Communities v. City of Chino (San Bernardino Superior Court Case Nos. CIVDS 1822347, CIVDS 1806177, CIVDS 1722359, CIVDS 1810757).

FLAG SALUTE

CEREMONIALS

Proclamations

Recognition of Retirement - Warden Dean Borders
Parks and Recreation Month - July 2019.

Presentations

Recognition of Retirement - Edie Stassi-Garcia, Community Services Supervisor
Mayor's Home Beautification Award - July 2019.

REPORT OUT OF CLOSED SESSION

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 744866 to 745028, and Electronic Fund Transfers 509391E to 509469E, totaling \$2,369,954.45.
2. Minutes. Regular Meeting of June 18, 2019 (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. Statewide Park Development and Community Revitalization Program Grant Application Resolutions for Central Avenue and Phillips Blvd. and Monte Vista Park Recreation Center. Adopt Resolutions No. 2019-039 and No. 2019-040 in support of the City's two Statewide Park Development and Community Revitalization Program grant applications and certify sufficient funds to complete both projects prior to submission, and certify sufficient funds to operate and maintain the projects.

5. Approve Final Map and Subdivision Improvement Agreement Tract Map No. 18903, Meritage Homes of California, Inc. Approve the Final Map and Subdivision Improvement Agreement and correlating securities for Tract Map No. 18903 located north of Chino Avenue between Pipeline and Norton Avenues.
6. Quitclaim & Public Improvement Agreement - Site Approval PL18-0033 (Piranha Holdings LLC). Approve the Public Improvement Agreement and securities and Quitclaim with Piranha Holdings LLC for the construction of required street, sewer, water and drainage improvements for Site Approval PL18-0033 located at 15515 Dupont Avenue.
7. Final Acceptance of Public Improvements - Parcel Map No. 19419 (Watson Land Company). Accept the public improvements for Parcel Map 19419 (located at the southeast corner of Kimball and Mountain Avenues) as complete.
8. Final Acceptance of Public Improvements - Parcel Map No. 19368 (Watson Land Company). Accept the public improvements for Parcel Map 19368 (located at southeast corner of Merrill and Flight Avenues) as complete.
9. Final Acceptance of Public Improvements - Phase II of the Eastside Water Treatment Facility. Accept Phase II of the Eastside Water Treatment Facility, including a booster station, transmission pipeline, and potable water storage tank, as complete, and accept ownership of the facility.
10. Adoption of Ordinance No. 2019-006 (Preserve Specific Plan Amendment for Rodriguez Warehouse Project). Adoption of Ordinance No. 2019-006, amending the Preserve Specific Plan to change the land use designation for 3.1 acres of land generally located at 9301 Remington Avenue (PL18-0100 Rodriguez Warehouse Project) (Second Reading).

M _____ S _____ RC _____

PUBLIC HEARING

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.

11. Annexation No. 4 of Territory into Existing Community Facilities District No. 2003-3 Improvement Area 5. 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-037 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. 2019-038, declaring results of the special election.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: 1) Conduct a Public Hearing; 2) adopt Resolution No 2019-037 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. 2019-038, declaring results of the special election.

M _____ S _____ RC _____

NEW BUSINESS

12. Award of Contract - Granular Activated Carbon (GAC) Reactivation Services for the Eastside and Benson Water Treatment Facilities. Award a contract to Calgon Carbon Corp. in the amount of \$200,000 for Granular Activated Carbon (GAC) removal and reactivation services for the Eastside and Benson Water Treatment Facilities.

Staff Report by: Amanda Coker, Associate Engineer.

RECOMMENDATION: Award a contract to Calgon Carbon Corp. in the amount of \$200,000 for Granular Activated Carbon (GAC) removal and reactivation services for the Eastside and Benson Water Treatment Facilities and authorize the City Manager to execute the necessary documents on behalf of the City.

M _____ S _____ RC _____

13. Cooperative Agreement Amendment - Philadelphia Street Rehabilitation ST171. Approve a Cooperative Agreement with the County of San Bernardino for the Philadelphia Street Rehabilitation Project and authorize a not-to-exceed reimbursement of \$810,000.

Staff Report by: Maria Fraser, CIP Manager.

RECOMMENDATION: 1) Approve a Cooperative Agreement with the County of San Bernardino for the Philadelphia Street Rehabilitation project; 2) Authorize a reimbursement in the amount not-to-exceed \$810,000 to the County of San Bernardino; 3) approve a budget transfer of \$191,270 from ST 162 to ST171; and 4) Authorize the City Manager to execute the necessary documents on behalf of the City.

M _____ S _____ RC _____

14. Reimbursement Agreement with Watson Land Company. Approve a Reimbursement Agreement with Watson Land Company in the amount of \$7,712,600.03 for Phase II of the Eastside Water Treatment Facility.

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

RECOMMENDATION: Approve the Reimbursement Agreement with Watson Land Company for the construction of the Eastside Water Treatment Facility Phase II, and authorize the City Manager to execute the necessary documents on behalf of the City.

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

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, July 16, 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, June 28, 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 by myself or under my direction.

Angela Robles, City Clerk.