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**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 RECAP**

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**ROLL CALL**

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

PRESENT: George, Ulloa, Rodriguez, Haughey

ABSENT: Elrod

**FLAG SALUTE**

**CEREMONIALS**

Presentations

Chino Youth Christmas Parade Float Winners

Mayor's Home Beautification Award - December 2018.

**AGENDA ADDITIONS/REVISIONS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Haughey, Mayor Pro Tem
<b>SECONDER:</b>	Gary George, Council Member
<b>AYES:</b>	George, Ulloa, Rodriguez, Haughey
<b>ABSENT:</b>	Elrod

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

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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Haughey, Mayor Pro Tem
<b>SECONDER:</b>	Gary George, Council Member
<b>AYES:</b>	George, Ulloa, Rodriguez, Haughey
<b>ABSENT:</b>	Elrod

### **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 Mark Hargrove, District 2; Marc Lucio, District 3; and Paul A. Rodriguez, District 1.

### **MAYOR AND COUNCIL REPORTS**

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.