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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 APRIL 2, 2019**

**OPEN SESSION – 7:00 PM**

**AGENDA RECAP**

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**ROLL CALL**

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

PRESENT: Lucio, Ulloa, Rodriguez, Haughey, Hargrove

ABSENT: None.

**FLAG SALUTE**

**CEREMONIALS**

Proclamations

Arbor Day Proclamation - April 5, 2019

Autism Awareness Month - April 2019.

Child Abuse Prevention Month - April 2019

DMV Donate for Life Proclamation - April 2019

**AGENDA ADDITIONS/REVISIONS**

**PUBLIC ANNOUNCEMENTS**

Wyland's Mayor Challenge Video Presentation

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Hargrove, Council Member
<b>SECONDER:</b>	Tom Haughey, Mayor Pro Tem
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

1. Warrants. Approve expenses as audited and within budget for warrants 743463 to 743712, and Electronic Fund Transfers 508849E to 508947E, totaling \$1,961,612.17.
2. Minutes. Regular Meeting of March 19, 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.

**Item 4 was moved to ITEMS REMOVED FROM CONSENT CALENDAR**

5. Professional Services Agreement - Video Production Services. Award of professional services agreement to GOAL Productions, Inc. in the amount of \$29,719.25 for State of the City video production services.
6. Deny Claim Against the City - Mercury Insurance. Reject liability claim filed by Mercury Insurance, on behalf of their insured Jericho Vise, on February 14, 2019 for property damage that occurred on November 12, 2018 due to tree limb.
7. Deny Claim Against the City - Michael McDonald. Reject liability claim filed by Michael McDonald on February 22, 2019 for false imprisonment and emotional distress that occurred on September 8, 2018.
8. Deny Claim Against the City - Oscar Ramirez. Reject liability claim filed by Oscar Ramirez on February 8, 2019 for property damage that occurred on February 2, 2019.
9. Deny Claim Against the City - Ricardo Ferreras. Reject liability claim filed by Ricardo Ferreras on February 11, 2019 for property damage that occurred on December 15, 2018.
10. Annual Adoption of City of Chino and Successor Agency Investment Policy. Adopt City Resolution No. 2019-011 and Successor Agency Resolution No. 2019-001 containing the City of Chino and Successor Agency Statement of Investment Policy.
11. Vendor Cap Increase - New Tangram Interiors, LLC. Approve a contract amendment to New Tangram Interiors, LLC, Newport Beach, CA to increase compensation in the amount of \$13,493.63 for the purchase of new furniture for the Police Department Real Time Crime Center project, and approve a purchase order in the amount of \$1,132.92 to purchase staff work surfaces, for a total vendor cap increase of \$14,626.55.
12. Fiscal Year 2018 Emergency Management Performance Grant. Authorize the acceptance of the Fiscal Year 2018 Emergency Management Performance Grant (EMPG) in the amount of \$18,200 to purchase two ballistics shields and two laptop computers.

**Item 13 was moved to ITEMS REMOVED FROM CONSENT CALENDAR**

**Item 14 was moved to ITEMS REMOVED FROM CONSENT CALENDAR**

15. Annexation to Landscape and Lighting District 2002-1 (Zone 79) - SA17-0059 Chino Self Storage, LLC. Approve the Engineer's Report and adopt Resolution No. 2019-012 ordering the annexation of SA17-0059 Site Approval located at 15950 Euclid Avenue in the Landscape and Lighting District No. 2002-1.

**ITEMS REMOVED FROM CONSENT CALENDAR**

**Consent Calendar Item 4:** Delegate to the City Manager the discretion to establish the "Chino City Hall on the Move" outreach program and the purchase of program equipment and supplies with budgeted funds in accordance with the City's procurement policy.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Hargrove, Council Member
<b>SECONDER:</b>	Tom Haughey, Mayor Pro Tem
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

**Consent Calendar Item 13:** Accept the Water Treatment Services for the Eastside & Benson Water Treatment Facilities Project constructed by R.C. Foster Corp, Corona, CA as complete.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Hargrove, Council Member
<b>SECONDER:</b>	Tom Haughey, Mayor Pro Tem
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

**Consent Calendar Item 4 - Pulled from Agenda and referred back to staff:** Edison Avenue Traffic Signal Modifications and Interconnect/Communications Project TR151/G7023/HSIPL-5188 (021).

**PUBLIC HEARING**

16. Adopt Resolution No. 2019-010 Amending Chapter 12 of the Chino Municipal Code Adding Section 12.30 Wireless Telecommunications Facilities in the Public Right-Of-Way. Adopt Urgency Ordinance 2019-003 amending the Chino Municipal Code, Title 12 Streets, Sidewalks and Other Public Places to include Chapter 12.30 Wireless Telecommunications Facilities in the Public Right-of-Way and introduce the first reading of Ordinance No. 2019-004.

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

RECOMMENDATION: 1) Conduct a public hearing; 2) adopt Urgency Ordinance 2019-003 amending the Chino Municipal Code, Title 12 Streets, Sidewalks and Other Public Places to include Chapter 12.30 Wireless Telecommunications Facilities in the Public Right-of-Way ; 3) introduce the first reading of Ordinance No. 2019-004 amending the Chino Municipal Code, Title 12 Streets, Sidewalks and Other Public Places to include Chapter 12.30 Wireless Telecommunications Facilities in the Public Right-of-Way, reading by title only and waive further reading thereof and determine the project is not subject to the California Environmental Quality Act; 4) adopt the attached Resolution 2019-010 to approve the corresponding City Council Policy for design standards applicable to Small Wireless Facilities in the public right of way and direct staff to promptly publish the Policy on the City's webpage; and 5) direct development services staff to bring back an amendment to the master fee schedule to establish application fees.

ORDINANCE NO. 2019-003

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING TITLE 12 OF THE CHINO MUNICIPAL CODE ADDING CHAPTER 12.30 WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

ORDINANCE NO. 2019-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING TITLE 12 OF THE CHINO MUNICIPAL CODE ADDING CHAPTER 12.30 WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Haughey, Mayor Pro Tem
<b>SECONDER:</b>	Paul Rodriguez, Council Member
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

**NEW BUSINESS**

17. Refunding of Outstanding 2006 Tax Allocation Bonds. Adopt Successor Agency Resolution No. 2019-002, authorizing a Private Placement for the refunding of the outstanding 2006 Tax Allocation Bonds as well as the proposed amendments to the 2014 Indenture.

Staff Report by: Rob Burns, Director of Finance.

RECOMMENDATION: 1) Adopt Successor Agency Resolution No. 2019-002 authorizing a Private Placement for the refunding of the outstanding 2006 Tax Allocation Bonds as well as the substantially complete, Trust Indentures, Escrow Agreements, and Savings Reports; and 2) approve the proposed amendments to the 2014 Indenture to allow for the release of the 2014 Bond cash reserves which will result in increased savings for the taxing entities.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Marc Lucio, Council Member
<b>SECONDER:</b>	Paul Rodriguez, Council Member
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

## **MAYOR AND COUNCIL REPORTS**

### Mayor Ulloa.

Chino Basin Watermaster  
West Valley Mosquito and Vector Control

### Mayor Pro Tem Haughey.

Chino Desalter Authority  
Water Facilities Authority

### Council Member Hargrove.

### Council Member Lucio.

Community Services Commission  
Chino Valley Unified School District

### 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, April 16, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.