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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 JUNE 4, 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: Ulloa, Haughey, Hargrove, Lucio, Rodriguez.

ABSENT: None.

**FLAG SALUTE**

**CEREMONIALS**

Presentations

Introduction of Chino Valley Fire District New Hire Firefighter/Paramedics.

Recognition of Appointments to the United States Military Academies: Alexander Ramos to the U.S. Military Academy - West Point Jacob Turner to the U.S. Military Academy - West Point Ryan Torres to the U.S. Air Force Academy.

Recognition of the Chino Cultural Foundation's Youth Arts Scholarships and the Gretchen Hartt McCombs Memorial Music Scholarship Recipients.

Mayor's Home Beautification Award - June 2019.

**REPORT OUT OF CLOSED SESSION**

**AGENDA ADDITIONS/REVISIONS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

<b>RESULT:</b>	<b>ADOPTED [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

1. Warrants. Approve expenses as audited and within budget for warrants 744452 to 744630, and Electronic Fund Transfers 509218E to 509302E, totaling \$3,145,368.18.
2. Minutes. Regular Meeting of May 22, 2019 (all Members Present).  
Minutes. Budget Workshop of May 9, 2019 (all Members Present).  
Minutes. Strategic Planning Workshop of May 3, 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. Deny Claim Filed Against The City - Joan Albertus. Reject liability claim filed by Joan Albertus on April 22, 2019 for property damage that occurred on February 20, 2019.
5. Deny Claim Filed Against The City - Lorraine Sandoval. Reject liability claim filed by Kevin O'Connell on behalf of his client Lorraine Sandoval on May 9, 2019 for personal injury that occurred on April 1, 2019.
6. Award of Contract – Ball Field Maintenance Services. Accept all bid schedules and award a contract to Major League Infields, Inc., Fullerton, CA to provide ball field maintenance services at Ayala, Heritage, Mountain View, and Villa Park in the amount of \$67,496 from bid schedule one (1) for annual routine maintenance.
7. Professional Services Agreement First Amendment - Sewer System Management Plan Update. Approve an Amendment to the Professional Services Agreement with Lynn Merrill & Associates, Inc., Redlands, CA in an amount of \$8,649 for conducting audits of the Sewer System Management Plan.
8. Vendor Cap Increase - Simplot Partners. Authorize a \$10,000 vendor cap increase for Simplot Partners, Fullerton, CA for a total revised vendor cap amount of \$35,000 for the purchase of additional soil amendments and grass seed.
9. Landscape and Streetlight Maintenance District Assessment for Fiscal Year 2019-20. Adopt Resolution No. 2019-023 directing the filing of an annual report; adopt Resolution No. 2019-024 approving the Engineer's Report; adopt Resolution No. 2019-025 declaring its intention to order improvements for Assessment District Nos. 75-1, 75-2, 76-1, 76-2, 83-2, and 2002-1; and schedule a public hearing for Tuesday, July 16, 2019.

**Item 10 was moved to ITEMS REMOVED FROM CONSENT CALENDAR**

11. Notice of Completion - Water Main Replacement Projects at Various Locations (Quadrant III, Phase 1) - WA19A. Accept the Water Main Replacement Projects at Various Locations Quadrant III, Phase 1 (WA19A) as complete and authorize the Director of Public Works to file the Notice of Completion.

12. Naming of Preserve Park Site. Adopt the recommendation by the Community Services Commission to name the park site located in The Preserve on Discovery Avenue "Discovery Park."
13. Adoption of Ordinance No. 2019-005 (Second Reading). Adoption of Ordinance No. 2019-005, amending Chino Municipal Code Chapter 1.15 Administrative Fines and Chapter 9.36 Loud or Disorderly Gathering Police Services (Second Reading).

ORDINANCE NO. 2019-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING CHAPTER 1.15 (ADMINISTRATIVE FINES) AND CHAPTER 9.36 (LOUD OR DISORDERLY GATHERINGS - POLICE SERVICES) OF THE CHINO MUNICIPAL CODE.

### **ITEMS REMOVED FROM CONSENT CALENDAR**

Consent Calendar Item 10. Final Acceptance Park Improvements The Preserve - KB Home Coastal Inc. Adopt Resolution No. 2019-026 accepting the dedication and park improvements for Meridian Park in The Preserve for Tract Map No. 17055 and Master Site Approval 05-05 as complete.

<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**

- 14 Amendment to Design Professional Services Agreement - State Route 60 Bridge Crossings Project Design (WA18A). Amendment to the State Route 60 Bridge Crossings Project Design Professional Services Agreement with Michael Baker International.

Staff Report by: Maria Fraser, Civil Engineering Manager.

RECOMMENDATION: 1) Appropriate \$154,916 from the unappropriated reserves of the Sewer Fund with a corresponding increase to the State Route 60 Bridge Crossings Project (WA18A); 2) increase the revenue budget by \$154,916 for Caltrans reimbursement; 3) approve an amendment to the Design Professional Services Agreement with Michael Baker International in the amount of \$140,916; 4) authorize expenditures of up to \$14,000 for project contingencies for a total potential contract amount not-to-exceed \$525,426; and 5) authorize the City Manager to execute all necessary documents on behalf of the City.

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

**MAYOR AND COUNCIL REPORTS**

Mayor Ulloa.

West Valley Mosquito and Vector Control  
Watermaster

15. Community Support Contribution. Approve community support fund contributions to various community/non-profit organizations and programs.

Report by: Mayor Ulloa.

RECOMMENDATION: 1) Approve community support contributions in the amounts of \$250 to American Legion Post 299, Boy Scout Troop 201, Boy Scout Troop 202, Boy Scout Troop 207, Boy Scout Troop 309, Chino American Little League, Chino Girls Fast Pitch Softball, Chino National Little League, Chino Valley Independent Fire District's Make a Child Smile Event, Chino Youth Boxing Foundation, Don Lugo High School's Future Farmers of America program, HOPE Family Resource Center, Let it Be Foundation, and Relay for Life of Chino; 2) approve community support contributions in the amount of \$500 to Chino Neighborhood House, Isaiah's Rock, and Ranch Life for Legends and Heroes.

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

Mayor Pro Tem Haughey.

Chino Desalter Authority Finance Committee

Council Member Hargrove.

16. Community Support Contribution. Approve community support fund contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

Staff Report by: Council Member Hargrove.

RECOMMENDATION: Approve community support contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

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

Council Member Lucio.

17. Community Support Contribution. Approve community support fund contribution in the amount of \$1,000 to the Relay for Life of Chino.

Staff Report by: Council Member Lucio.

RECOMMENDATION: Approve community support contribution in the amount of \$1,000 to the Relay for Life of Chino.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Eunice M. Ulloa, Mayor
<b>SECONDER:</b>	Tom Haughey, Mayor Pro Tem
<b>AYES:</b>	Lucio, Ulloa, Rodriguez, Haughey, Hargrove

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 June 18, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.