City of Rialto

Council Chambers 150 S. Palm Ave Rialto, CA 92376



Regular Meeting

Tuesday, December 10, 2024

ELECTION RECEPTION: 4:00 PM - 6:30 PM
OPEN SESSION TIME: 6:30 PM
CITY COUNCIL, City of Rialto, acting as Successor Agency to the
Redevelopment Agency, RIALTO UTILITY AUTHORITY, RIALTO
HOUSING AUTHORITY

City Council

Mayor Deborah Robertson
Mayor Pro Tem Andy Carrizales
Council Member Rafael Trujillo
Council Member Ed Scott
Council Member Joe Baca
City Clerk Barbara A. McGee
City Treasurer Edward Carrillo

Mayor Elect Joe Baca Council Member Elect Karla Perez

Eric Vail City Attorney
G. Michael Milhiser, Interim City Manager

HOW TO REVIEW THE AGENDA. ALL AGENDAS ARE POSTED IN THE CITY HALL ADMINISTRATION BUILDING (150 SOUTH PALM AVENUE, RIALTO) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING. ALL WRITINGS THAT RELATE TO AN OPEN SESSION AGENDA ITEM AT A REGULAR COUNCIL MEETING DISTRIBUTED TO ALL, OR A MAJORITY, OF THE COUNCIL MEMBERS WILL BE MADE AVAILABLE AT THE SAME TIME BUT AT LEAST 72 HOURS BEFORE A REGULAR MEETING, FOR PUBLIC INSPECTION ON THE CITY'S WEBSITE AT www.yourrialto.com AND IN THE OFFICE OF THE CITY CLERK LOCATED AT 290 WEST RIALTO AVENUE, RIALTO, CALIFORNIA (909-820-2519) FROM 7:00 A.M. TO 6:00 P.M., MONDAY THROUGH THURSDAY. ANY PERSON HAVING A QUESTION CONCERNING ANY AGENDA ITEM MAY CALL THE CITY CLERK'S OFFICE TO MAKE INQUIRY CONCERNING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA.

ITEMS ADDED TO THE AGENDA. CONSISTENT WITH THE RALPH M. BROWN ACT, ADDITIONAL ITEMS MAY BE ADDED TO THE AGENDA AND ACTED UPON BY THE CITY COUNCIL ONLY IF IT IS CONSIDERED TO BE A "SUBSEQUENT NEED" OR "EMERGENCY" ITEM AND IS ADDED BY A TWO-THIRDS VOTE. MATTERS RAISED UNDER ORAL COMMUNICATIONS MAY NOT BE ACTED UPON AT THAT MEETING OTHER THAN AS PROVIDED ABOVE.

NEED ADA ASSISTANCE? IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DIRECTOR OF MAINTENANCE & FACILITIES AT (909) 421-7279. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (28 CAR 35.102-35.104 ADA Title II).

HOW TO ATTEND THE MEETING.

- (1) Members of the public may attend the meeting in person.
- (2) Watch live steaming video of the Meeting at https://www.yourrialto.com/183/Rialto-Network
- (3) Council Meetings are broadcast live on the City's television station, Rialto Network. Spectrum Channel 3 and AT&T Channel 99.

HOW TO MAKE A PUBLIC COMMENT.

- (1) Appear at the meeting and speak during the public comment period. We request that you complete a Public Speaker Form and submit it to the City Clerk before the meeting. There is a 5 minute time limit.
- (2) You may submit a public comment in writing to the City Clerk by email at CITYCLERK@RIALTOCA.GOV.

Rialto – Entering a Second Century of Progress

- Rialto will be a Family First Community
- Rialto Shall Attract High-Quality Development and Improve its Physical Environment
- Rialto's Economic Environment will be Healthy and Diverse
- Rialto will be an Active Community

All items listed on this agenda are being considered and/or acted upon by the City Council on behalf of the City of Rialto, except for such items as are designated by the "RUA," "RHA," which items are being considered and/or acted upon by the Members of the Rialto Utility Authority or Rialto Housing Authority of the City of Rialto in its separate legal capacity. For convenience and ease of administration only, the agendas for each separate legal body have been consolidated herein

Next Ordinance No. 1697

Next Resolution No. 8312

4:00 p.m. - 6:30 p.m.

ELECTION RECEPTION - Rialto Branch Library, 251 W. 1st St.

6:30 p.m.

OPEN SESSION

Called to Order By:

ROLL CALL

1 <u>24-1853</u> Request City Council to Adopt **Resolution No.** <u>8308</u> Declaring the

November 5, 2024, General Election Results.

(ACTION)

SWEAR-IN OF ELECTED OFFICIALS

Newly Elected Mayor Joe Baca

Newly Elected Council Member Karla Perez

Re-Elected Council Member Andy Carrizales

Re-Elected City Treasurer Edward J. Carrillo

Re-Elected City Clerk Barbara A. McGee

CLOSED SESSION

1 24-1870 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2)

Significant Exposure to Litigation

Number of Matters: One (1)

• Rialto Springs LLC, letter threatening litigation

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OPEN SESSION

Called to Order By:

ROLL CALL

PLEDGE OF ALLEGIANCE - City Treasurer Edward J. Carrillo

INVOCATION - Pastor Harry Bratton - Greater Faith Grace Bible Church

City Attorney's Report on Closed Session

PRESENTATIONS AND PROCLAMATIONS

1	<u>24-1882</u>	Recognition to Mayor Deborah Robertson
2	<u>24-1874</u>	In Memoriam - Hazel Strickland
3	<u>24-1876</u>	Presentation - Update on Police Station - Chief Mark Kling

ORAL COMMUNICATIONS

City Council to consider removing or continuing any items on the agenda

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion in the following form listed. There will be no separate discussion on these items. If discussion is required, the item will be removed from the Consent Calendar and will be considered separately. Vote may be by roll call.

CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

The Council hereby waives the full reading of any ordinance to be introduced or approved at this meeting and such ordinance shall be read by title only.

B. APPROVAL OF WARRANT RESOLUTIONS

B.1	<u>24-1878</u>	Warrant Resolution No. 19
B.2	<u>24-1879</u>	Warrant Resolution No. 20
B.3	<u>24-1880</u>	Warrant Resolution No. 21

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B.4	<u>24-1881</u>	Warrant Resolution No. 22		
C.	APPROVAL OF MINUTES			
C.1	<u>24-1867</u>	Regular City Council Minutes - November 12, 2024		
D.	CLAIMS AG	CLAIMS AGAINST THE CITY - FOR INFORMATION ONLY		
D.1	<u>24-1883</u>	Alexis Rose Sanchez		
D.2	<u>24-1884</u>	Ginger Rooksby		
D.3	<u>24-1885</u>	Minyan Vivian Payton		
D.4	<u>24-1886</u>	Cesar Alberto Ibarra Olarte		
D.5	<u>24-1887</u>	Jackson Food Stores		
D.6	<u>24-1888</u>	Albert Ortiz		
D.7	<u>24-1889</u>	Stephanie Cane and Victoria Queensberry		
D.8	<u>24-1890</u>	Melissa Mendoza and Larry Mendez		
D.9	<u>24-1891</u>	Michael Anthony Peterson		
D.10	<u>24-1892</u>	Venita Michelle Logan		
E.	SET PUBLIC HEARING			
E.1	<u>24-1875</u>	Request City Council Set a Public Hearing for January 14, 2025, To Receive Community Feedback, And To Discuss And Approve The Naming Of the Rialto Habitat Nature Center the, "Dr. June Hayes and Mayor Deborah Robertson Habitat Nature Center."		
F.	MISCELLANEOUS			
F.1	<u>24-1866</u>	Request City Council to Authorize Staff to Submit a Grant Application for the 2024 FEMA Assistance to Firefighters Grant (AFG) Program.		
F.2	<u>24-1869</u>	Request the City Council to approve the Rialto Revive: HOME Rehabilitation Grant Program guidelines and application for the Federal HOME Investment Partnership Program (HOME).		

F.3	<u>24-1727</u>	Request City Council to Approve the Public Right-of-Way and Facilities Americans with Disabilities Act (ADA) Transition Plan.
F.4	<u>24-1863</u>	Request City Council to (1) Adopt Resolution No. <u>8309</u> Amending the 2024-2025 Fiscal Year Budget; (2) Accept the Fiscal Year 2023 Homeland Security Grant Program (HSGP) Award in the Amount of \$29,131; and (3) Authorize the Interim City Manager or Designee to Execute all Related Documents. This Grant Requires no Local City Match.
F.5	<u>24-1855</u>	Request City Council to Adopt Resolution No. <u>8310</u> , Approving the Execution of an Agreement to Receive Funding From the Regional Early Action Planning (REAP) Grant Program of 2021 in the Amount of \$193,000.
F.6	<u>24-1858</u>	Request City Council to Approve (1) the Purchase of Five (5) Interview Room Camera Systems, to Include Installation and Warranty, with Axon Enterprise, Inc. (formerly Taser International) in the Amount of \$ 193,008.04 Over Five (5) Years, Beginning in Fiscal Year 2024/2025 (2) the Purchase of One (1) PowerEdge R450 Server, with Dell Technologies, in the Amount of \$13,004.88 and (3) Authorize the Interim City Manager or Designee to Execute all Documents.

TAB <u>NEW BUSINESS</u>

TAB1	<u>24-1864</u>	City Council to Consider its Previous Action on the Appeal of the Planning Commission's Decision to Approve <u>Tentative Parcel Map No.</u>
		2023-0001, Conditional Development Permit No. 2023-0011, Precise
		Plan of Design No. 2023-0018, and an Addendum to the Environmental
		Impact Report for the Rialto Airport Specific Plan (<i>Environmental</i>
		Assessment Review No. 2023-0022).
		(ACTION)
TAB2	<u>24-1851</u>	Request City Council to Review and Provide Direction Regarding Filling a Vacancy on City Council. (ACTION)
TAB3	<u>24-1877</u>	Request City Council to Provide Direction to Staff on the Preparation of an Ordinance to Govern the Process to Fill Future City Council Vacancies. (ACTION)

CLOSED SESSION

2 <u>24-1871</u> CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Number of Matters: One (1)

• Melinda Ferguson v City of Rialto et al., SBSC Case No. CIV SB 2226991

3 24-1872 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code section 54957.6

Labor Negotiator: Interim City Manager Milhiser; Human Resources

Director Shama Curian. Employee Organizations:

- Executive Management Team
- Management Unrepresented Employees
- Rialto City Employee's Association (RCEA)
- Teamsters Mid-Management & Confidential Employee's Union (TMMU)
- Rialto Fire Management Association (RFMA)
- Rialto Police Benefit Association Management
- Rialto Police Benefit Association General
- Rialto Professional Firefighters of California Local 3688
- Unrepresented Employees

4 24-1873 PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code section 54957(b)

One (1) position: Title: City Manager

City Attorney's Report on Closed Session

MAYOR:

COUNCIL MEMBERS:

CITY ATTORNEY:

CITY MANAGER:

ADJOURNMENT

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