of the CITY OF RIALTO CITY COUNCIL

City of Rialto, acting as Successor Agency to the Redevelopment Agency, RIALTO UTILITY AUTHORITY, RIALTO HOUSING AUTHORITY MINUTES

Tuesday, April 22, 2025

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376 on Tuesday, April 22, 2025.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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Mayor Baca called the meeting to order at 5:00 p.m.

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The roll was called, and the following were present: Mayor Joe Baca, Mayor Pro Tem Ed Scott, Council Member Karla Perez, and Council Member Edward Montoya Jr.

Also, present were City Manager Tanya Williams, City Attorney Eric Vail, and City Clerk Barbara McGee.

Absent: Council Member Andy Carrizales and City Treasurer Edward Carrillo.

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CALL TO ORDER

CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATOR
 Pursuant to Government Code section 54957.6
 Labor Negotiator: City Manager Tanya Williams
 Human Resources Director Shama Curian
 Employee Organizations:
 - Executive Management Team
 - Management Unrepresented Employees
 - Rialto City Employee's Association (RCEA)
 - Teamsters Mid-Management & Confidential Employees' 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
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8 Property: 308 North Riverside Avenue, Rialto CA. APN 0130-033-32. 0.64 Acres.

Agency Negotiators: City Manager Tanya Williams Director of Community Development Colby Cataldi

Negotiating Parties: City of Rialto (Buyer)

Aram & Yervand Property Management LLC (Seller)

Under Negotiation: Price and Terms Sale

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code section 54957(b) One (1) position:

Title: City Manager

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Motion by Council Member Perez, second by Mayor Pro Tem Scott and by carried by a 4-0 vote to go into Closed Session.

Absent: Council Member Carrizales.

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The City Council went into Closed Session at 5:03 p.m.

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The City Council returned from the Closed Session at 6:25 p.m.

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CALL TO ORDER

OPEN SESSION

Pledge of Allegiance and Invocation

City Attorney's Report on Closed Session

Mayor Joe Baca called the meeting to order at 6:30 p.m.

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The roll was called, and the following were present: Mayor Joe Baca, Mayor Pro Tem Ed Scott, Council Member Karla Perez, and Council Member Edward Montoya Jr.

Also, present were City Manager Tanya Williams, City Attorney Eric Vail, and City Clerk Barbara McGee.

Absent: Council Member Carrizales and City Treasurer Edward Carrillo.

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City Attorney Eric Vail led the pledge of allegiance.

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Pastor Xavier Reyes, Calvary Chapel Rialto gave the Invocation.

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- CONFERENCE WITH LABOR NEGOTIATOR
 Pursuant to Government Code section 54957.6
 Labor Negotiator: City Manager Tanya Williams
 Human Resources Director Shama Curian
 Employee Organizations:
 - Executive Management Team
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 - Rialto Police Benefit Association Management
 - Rialto Police Benefit Association General
 - Rialto Professional Firefighters of California Local 3688
 - Unrepresented Employees

The City Council gave direction to the labor negotiators. There is no reportable action.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8 Property: 308 North Riverside Avenue, Rialto CA.

APN 0130-033-32. 0.64 Acres.

Agency Negotiators: City Manager Tanya Williams Director of Community Development Colby Cataldi

Negotiating Parties: City of Rialto (Buyer);

Aram & Yervand Property Management LLC (Seller)

Under Negotiation: Price and Terms Sale

The City Council gave direction to the real property negotiators. There is no reportable action.

City Attorney's Report on Closed Session

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957(b)

One (1) position: Title: City Manager

There is no reportable action.

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Mayor Baca asked for a moment of silence in memory of Pope Francis, Head of the Catholic Church.

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PRESENTATIONS AND PROCLAMATIONS

1. 2nd Annual Rialto on Wheels – Scott McAfee, Don's Bicycles

2. Certificates of Recognition – Parks, Recreation and Community Services Basketball Program.

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ORAL COMMUNICATIONS

None.

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

None.

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CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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B. APPROVAL OF WARRANT RESOLUTIONS

B.1 Warrant Resolution No. 2025-38

B.2 Warrant Resolution No. 2025-39

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E. SET A PUBLIC HEARING

- E.1 Request City Council to reschedule the previously set Public Hearing date from April 22, 2025, to June 24, 2025, for the adoption of the five-year 2025-2029 Consolidated Plan and the one-year Action Plan for the allocation of the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds.
- E.2 Request City Council to Set a Public Hearing for May 27, 2025, to Consider the Placement of Liens for Delinquent Refuse Collection Accounts for the 4th Quarter of the 2024 Calendar Year

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CONSENT CALENDAR

F. MISCELLANEOUS

- F.1 Request the City Council to: (1) Authorize the Release of Bids for the Fire Station 201 Safety Improvements Project, City Project No. 25021; and, (2) Authorize the Interim City Manager or Their Designee to Execute all Related Documents.
- F.2 Request City Council to: (1) Adopt Resolution No. 8340 Approving the Public Improvement Agreement for Public Improvements along Riverside Avenue Related to the Precise Plan of Design (PPD) 2019-0036 Located on the West Side of Riverside Avenue Approximately 280 Feet North of Industrial Drive within the Heavy Industrial (H-IND) Zone; and (2) Authorize the City Manager or their Designee to Execute all Related Documents.
- F.3 Request City Council to: (1) Adopt Resolution No. 8341 Approving the Public Improvement Agreement for Public Improvements along Lilac Avenue Related to the Precise Plan of Design (PPD) 2022-0070 Located on the West Side of Lilac Avenue Approximately 550 Feet North of Jurupa Avenue Within the Light Manufacturing (M-1) Zone; and (2) Authorize the City Manager or their Designee to Execute all Related Documents.

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Motion by Mayor Pro Tem Scott, second by Council Member Montoya Jr. and carried by a 4-0 vote to approve the Consent Calendar.

Absent: Council Member Carrizales.

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NEW BUSINESS TAB 1 Award Maintenance Services Agreement with Hardy & Harper, Inc

Tim Sullivan, Assistant City Manager, presented staff report to Request the City Council/Rialto Utility Authority Board to: (1) Award a Maintenance Services Agreement with Hardy & Harper, Inc. for On-Call Asphalt and Concrete Maintenance Services for an annual amount not to exceed \$1,150,000 for Services Related to Public Works Maintenance Operations and Rialto Utility Authority Maintenance Projects; and, (2) Authorize the City Manager or Their Designee to Execute All Related Documents.

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Motion by Mayor Pro Tem Scott, second by Mayor Baca and carried by a 4-0 vote to Award a Maintenance Services Agreement with Hardy & Harper, Inc. for On-Call Asphalt and Concrete Maintenance Services for an annual amount not to exceed \$1,150,000 for Services Related to Public Works Maintenance Operations and Rialto Utility Authority Maintenance Projects.

Absent: Council Member Carrizales.

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REPORTS	The Council Members gave their report.
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Department Head Reports	Department Heads gave their report.
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<u>ADJOURNMENT</u>	Motion by Council Member Perez, second by Council Member Montoya Jr. and carried by a 4-0 vote to adjourn the City Counc Meeting at 7:13 p.m.
	Absent: Council Member Carrizales.
	The City Council adjourned in memory of:
	Pope Francis,
	Supreme Pontiff of the Catholic Church and Sovereign of the Vatican City State
	MAYOR JOE BACA
ATTEST:	
CITY CLERK BARBARA A. McG	<u> </u>