

**REGULAR MEETING**  
**of the**  
**CITY OF RIALTO**  
**CITY COUNCIL**  
**City of Rialto, acting as Successor Agency to the**  
**Redevelopment Agency**

**MINUTES**  
**January 9, 2018**

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, January 9, 2018.

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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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**CALL TO ORDER**

Mayor Robertson called the meeting to order at 5:01 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Joe Baca Jr., Council Member Rafael Trujillo and Council Member Andy Carrizales. Also present were Interim City Administrator Robb Steel, City Attorney Fred Galante, City Treasurer Edward Carrillo and City Clerk Barbara McGee.

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**CLOSED SESSION**

1 Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):

(a) Ortiz v. City of Rialto

USDC Case No. 5:16-cv-01384 GHK

(b) Mary Thompson v. City of Rialto

SB County Superior Court, Case No. CIVIDS1700704

(c) City of Colton v. American Promotional Events, Inc, et al  
CD Cal Case No. ED CV 09-1864 PSG(SSx) and  
consolidated cases

(d) Anderson v. City of Rialto, et al.

USDC Case No. 5:16-cv-01915-JGB-SP

**CLOSED SESSION**

- 2 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: One case  
Claimant: Edward Palmer
- 3 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: One case.
- 4 Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.4:  
Agency designated representatives:  
Fred Galante, City Attorney  
Mike Story, City Administrator  
Employee organizations:  
Interim City Administrator, Unrepresented  
RMMA Bargaining Unit  
RCEA Bargaining Unit  
RPBA Mgmt. Bargaining Unit  
RPBA General Bargaining Unit  
RFMA Bargaining Unit  
Rialto Firefighters Local 3688

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Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by 5-0 vote to go into Closed Session at 5:03 pm. Council City Council returned at 6:03 pm.

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**CALL TO ORDER**

Mayor Robertson called the meeting to order at 6:04 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Ed Scott, Council Member Joe Baca Jr., Council Member Rafael Trujillo, and Council Member Andy Carrizales. Also present were City Administrator Michael Story, City Clerk Barbara McGee, City Attorney Fred Galante and City Treasurer Edward Carrillo.

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**Pledge of Allegiance and Invocation**

Council Member Joe Baca Jr. led the pledge of allegiance.  
Pastor Mark Baur-First Baptist Church gave the Invocation.

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**City Attorney's Report on Closed Session**

City Attorney Fred Galante stated that City Council met in Closed Session and discussed the items listed on the Agenda.

- 1a. Conference with Legal Counsel - Existing Litigation. Ortiz v. City of Rialto. City Council received an update. No further reportable action was taken.
- 1b. Conference with Legal Counsel - Existing Litigation. Mary Thompson v. City of Rialto. This item was not discussed.
- 1c. Conference with Legal Counsel - Existing Litigation. City of Colton v. American Promotional Events, Inc., et al. City Council received an update. No further reportable action was taken.
- 1d. Conference with Legal Counsel - Existing Litigation. Anderson v. City of Rialto, et al. City Council received an update. No further reportable action was taken.
- 2. Conference with Legal Counsel - Anticipated Litigation: Significant exposure. Claimant: Edward Palmer. Mayor Pro Tem Scott abstained and leaving the Closed Session room and not participating. The balance of the City Council received an update and no further reportable action was taken.
- 3. Conference with Legal Counsel - Anticipated Litigation: Significant exposure – one case.
- 4. Conference with Labor Negotiator. This item was not discussed.

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**PRESENTATIONS AND PROCLAMATIONS**

- 1. Certificates of Appreciation for Departing Commissioners Mayor Deborah Robertson
- 2. Recognition of the Rialto Black History Committee-Dr. Martin Luther King Jr. Luncheon-Councilmember Rafael Trujillo
- 3. Presentation-Cardiac Survival in Rialto-Fire Chief Sean Grayson

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**ORAL COMMUNICATIONS**

No one came forward to speak.

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**Consideration of Removing or continuing any items on the Agenda**

Council Member Carrizales stated that he will need to abstain from Consent Calendar items D.1, E.1, E.5, E.6 due to a conflict of interest he has with the Renaissance Project and his business. He will also need to abstain from TAB 4 due to the proximity of his Riverside location business.

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## **CONSENT CALENDAR**

### **A. WAIVE FULL READING OF ORDINANCES**

1. Waive reading in full, all ordinances considered at this meeting.

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### **B. APPROVAL OF WARRANT RESOLUTIONS**

- B.1 Resolution No. 24 (12/21/17)
- B.2 Resolution No. 25 (01/04/18)

### **C. CLAIMS AGAINST THE CITY**

- C.1 Barbara Amezquita - Vehicle Damage
- C.2 Daisy Garcia - Vehicle Damage

### **D. SET PUBLIC HEARING**

- D.1 Request City Council to Set a Public Hearing for January 23, 2018 to: (i) approve the Addendum to the Lytle Creek Ranch Specific Plan (LCRSP) Environmental Impact Report (EAR 2017-0053); and (ii) approve the LCRSP Amendment (SPA 2017-0002) to eliminate Neighborhood I, modify the land use configuration of Neighborhoods II and III, and update the text, tables, charts and maps; and (iii) approve Tentative Tract Map No. 20092 (TTM 2017-0005) to create six (6) lots, one (1) remainder lot and thirteen (13) lettered lots for public open space, utilities and infrastructure on a 188-acre portion of Neighborhood II to facilitate a 672 lot residential subdivision.
- D.2 Request City Council to Set a Public Hearing for February 13, 2018, to Adopt a Resolution Establishing a Fair Share Fee to Recover Specific Plan/EIR and Infrastructure Improvement Costs for Projects Developed in the Pepper Avenue Specific Plan Area.

### **E. MISCELLANEOUS**

- E.1 Request City Council to Receive and File the Statement of Income and Expenses related to the Miro Way, Alder Avenue, and Locust/Laurel/Walnut Escrow Accounts for October 2017.
- E.2 Request City Council to adopt Resolution No. 7267 approving the four dollar (\$4.00) State mandated surcharge on business license applications and renewals, pursuant to Assembly Bill No. 1379 - Disability Access effective January 1, 2018 to December 31, 2023.
- E.3 Request City Council to (1) Approve a First Amendment to the Professional Services Agreement with IDS Group, Inc., in the amount of \$36,231 for Civil and Architectural Design Services for Rialto Community Center ADA Path of Travel and Rialto Community Center Rehabilitation of Buildings 200 - 500; and Request City Council to (2) Authorize the Release of Request for Bids No. 18-061 for Rialto Community Center ADA Path of Travel; and (3) Authorize Request for Bids No. 18-062 for Rialto Community Center Rehabilitation Buildings 200 - 500.

**CONSENT CALENDAR**

- E.4 Request City Council to Adopt Resolution No. 7268 Authorizing the Submission of Grant Applications to the California Transportation Commission for the 2018 Local Partnership Program under the Road Repair and Accountability Act of 2017 (Senate Bill 1) for the Randall Avenue and Alder Avenue Widening Projects; and Authorize issuance of a Purchase Order with KOA Corporation in the Amount of \$5,475 for Related Professional Services.
- E.5 Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for November 2017.
- E.6 Request City Council to Receive and File the Statement of Income and Expenses related to the Miro Way, Alder Avenue, and Locust/Laurel/Walnut Escrow Accounts for November 2017.
- E.7 Request City Council to Approve Professional Service Agreement Amendment #1 with Lockwood Engineering Company to provide additional engineering services related to County Property at the southwest corner of Casmalia Avenue and Alder Avenue and increase the Purchaser Order amount from \$19,500 to \$30,000.
- E.8 Request City Council to Authorize Release of Request for Proposals No. 18-056 for the Design and Printing of the Rialto Progress Community Magazine.
- E.9 Request City Council to Approve the Second Amendment to the I-10/Riverside Avenue Interchange Landscape Project with San Bernardino County Transportation Authority (SBCTA).
- E.10 Request Rialto Utility Authority to Approve the First Amendment to the Ground Sublease by and between the Rialto Utility Authority and Rialto Bioenergy Facility LLC.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 5-0 vote to approve the consent calendar. Council Member Carrizales abstained from voting on Item D.1, E.1, E.5 and E.6.

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**TAB 1 – Proposed Annexation of Territory to the Rialto Landscaping and Lighting District No. 2**

Council Member Carrizales left the dais at 6:52 pm

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Amy Crow, Public Works presented the staff report regarding Proposed Annexation of Territory to the Rialto Landscaping and Lighting District No. 2.

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**ORAL COMMUNICATIONS**

Mayor Robertson declared the public hearing open.

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**TAB 1 – Proposed Annexation of Territory to the Rialto Landscaping and Lighting District No. 2**

Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 vote to close the public hearing.

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Council Member Carrizales left the dais at 6:58 p.m.

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City Clerk McGee opened and tallied the 3 ballots.

YES – 2

NO – 1 (Panda Express)

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City Attorney Galante stated that the Resolution will be revised to reflect the two yes vote received. As to the others, it's always a confusing process when someone votes No because their condition of approval requires them to annex into the landscape and lighting districts. Often times there is a misunderstanding. At this point he would suggest that that two properties be notified. As to the other parcel they will need to do this process again.

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Ms. Crow stated that the parcels that did not vote are considered a no protest which means it will go forward as planned.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to approve Annexation of Territory to the Rialto Landscaping and Lighting District No. 2 to Adopt Resolution No. 7269 Declaring the Results of the Property Owner Protest Ballot Proceedings Conducted for the Proposed Levy of Assessments Related to the Annexation of Territory to the Rialto Landscaping and Lighting District No. 2, Commencing in Fiscal Year 2018/2019; and Adopt Resolution No. 7270 Confirming the Engineer's Report Regarding the Annexation of Territory to the Rialto Landscaping and Lighting District No. 2, the Levy of Annual Assessments Described Therein, and the Assessment Diagram Connected Therewith, and Ordering the Levy and Collection of Assessments Commencing in Fiscal Year 2018/2019 for Said Annexation., with the exception of PPD 2428, parcel Panda Express. Council Member Carrizales abstained from voting.

The vote was: AYES: Mayor Robertson, Mayor Pro Tem Scott, Council Members Trujillo and Baca Jr. NOES: none. ABSTAIN: Council Member Carrizales ABSENT: none.

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Council Member Carrizales returned at 7:00 p.m.

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**TAB 2 – Consider Holding a Special Election – UUT Measure**

Robb Steel, Interim City Administrator presented the staff report to consider holding a Special Election - UUT Measure.

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Robin Austin, Budget Advisory Committee, provided an update regarding what they considered for the UUT tax.

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Mayor Robertson thanked the members of the Budget Advisory Committee for their participation.

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Ms. Austin stated that they haven't completed all their tasks but the property was the UUT because of the sunset deadline.

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Dennis Barton, Rialto resident, provided his opinion of an extension of the UUT and then to consider a permanent UUT after an education period. He feels the budget committee did a very good job of looking at all the alternatives.

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Mayor Robertson stated that for her she feels the education process starts right now on the importance of the Utility User Tax. She is in favor of not going to the ballot every 5 years but to take it to the voters to make it permanent at 8%. Low-Income exemption. Measure U will still be tied up in litigation.

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Mayor Pro Tem Scott thanked the Budget Advisory Committee for the hard work they are doing. Don't be afraid to think outside the box.

He personally thinks the 50% reserves is ridiculous. No other city has a 50% or more reserve. It's an excessive amount of money and they need to look at it now.

He believes the UUT should be permanent. Also, a Fire District is a good concept. Low-income or seniors should be exempt. Seniors with an income of \$100,000 or over should not be exempt. He prefers placing it on the June ballot. They have a lot of good things happening in the City and they have to keep it going.

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Council Member Baca Jr. stated the Budget Advisory Committee who came to the conclusion of the City needing the Utility User Tax. One of the biggest issues is that they are not a big revenue generating City. Everything they are building is helping but it doesn't solve all the financial issues. He is in favor of a Fire District.

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**TAB 2 – Consider Holding a Special Election – UUT Measure**

Council Member Trujillo thanked the Budget Advisory committee for their hard work and thanked the residents for coming back each time and voting for this. He concurs with what has been said.

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Council Member Carrizales thanked the Budget Advisory Committee and he concurs with everyone. This will be a substantial impact their services and they will put it on the ballot and let the residents tell them what they want.

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Council Member Baca Jr. stated in the event they come up with a Fire District or a tank farm where they have a settlement with a constant payment. Can they reduce the tax or set it at zero?

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City Attorney Galante stated yes. Proposition 218 requires that they seek voter approval for any action to extend, impose or increase a tax. To reduce it, you do not need to ask the voters. City Council can initiate that action.

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Mr. Steel stated the language used was that they would reduce all the rates to 6% if Measure U is implemented.

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Mayor Pro Tem Scott stated that in relation to lawsuits in the city, the budget committee should look at it to see here they are from. It's not the fact that most are employee lawsuits but the fact they had an insurance a carrier that was not really an insurance carrier but an insurance pool, who had a philosophy and belief that they settled all lawsuits and paid out money. This City Council no longer has that philosophy and they fight lawsuits now. The City Attorney announced the resolution of a lawsuit through summary judgments tonight. That is a lawsuit they fought. If someone in the city is wronged and they need to pay, then they are for that. To just have people suing, they need to put an end to that.

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Mayor Robertson stated the conversation they need to have is to figure out what can they do to work towards a settlement with the tank farms. That is another thing they can stretch out and they continue to spend money for lawyers to address that matter. They need to come up with an amicable settlement.

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Mr. Barton asked for clarification. The Budget Advisory Committee asked for another 5 years for the UUT and status quo. The leaning of the City Council is to make it a permanent tax.

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**TAB 2 – Consider Holding a Special Election – UUT Measure**

Mayor Robertson stated that the recommendation is an advisory recommendation. They appreciate that the Budget Advisory Committee looked at it and discussed it. It's her understanding that there was not always a unanimous opinion. This is not City Council making a decision on what is going to happen. Hopefully they are unanimous on placing it on the ballot and let the citizens of Rialto make the decision. They really need to stress the importance of why they need it. The education needs to begin with not just the staffing and personnel. There are needs they need to address such as the infrastructure that is over 100 years old. They delayed any capital program this past year and they can't stay in that mode either.

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Robin Austin stated that she agrees with the education process. She suggested they hold the Institute of Progress in Spanish. She is aware that the majority of the community is Spanish-speaking.

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City Attorney Galante stated that the resolutions tonight don't capture the recommendations that the City Council outlined. They can direct staff to come back with the resolutions that reflect the directives from this evening's discussion at the February 13<sup>th</sup> meeting.

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Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by a 5-0 vote to bring back the amended resolutions to reflect the directives from City Council at February 13<sup>th</sup> City Council Meeting.

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**TAB 3 – Appointment of Interim City Administrator Compensation**

City Attorney Galante introduced the staff report regarding the appointment of Robb Steel as the Interim City Administrator.

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Motion by Mayor Robertson, second by Mayor Pro Tem Scott and carried by a 5-0 vote Adopt Resolution No. 7271 Appointing Robb Steel as Interim City Administrator and Approving the Interim City Administrator Compensation and Terms Effective December 24, 2017.

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Council Member Carrizales left the dais at 8:00 p.m.

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**TAB 4 - Amendment #1 to Exclusive Right to Negotiate Agreement with NewMark Merrill**

John Dutrey, Housing Manager presented the staff report regarding the Amendment #1 to Exclusive Right to Negotiate Agreement with NewMark Merrill.

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**TAB 4 - Amendment #1 to Exclusive Right to Negotiate Agreement with NewMark Merrill**

Mayor Robertson stated that the timeframe on the Exclusive Right to Negotiate came upon them quickly. Hopefully they will have some substantial progress by extending themselves to July 2018.

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Mr. Brad, Newmark Merrill, stated that is the goal. There are two different development plans in front of City Council. The goal is to ultimately have a project that would be an asset to the community. He understands that sit down restaurants are a major priority for the City. They attempted to accomplish that in Phase I with the Walmart Project. They were unsuccessful. In Phase II, the feedback they received back is that if they have an entertainment driven project anchored by a movie theater, then they have a few sit down restaurants that are showing a lot of interest. If it doesn't go that direction then it could impact their interest. It's hard to pick a date when they are going get a theater interested but they have some good leads right now.

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John Dutrey stated there is a community meeting on Thursday, January 18<sup>th</sup> at 6:00 pm. to receive input from the community.

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Council Member Baca Jr. thanked Newmark Merrill for doing a great job with Rialto Marketplace. He would like to see Rialto history incorporated in the development to show the pride in our City.

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Mayor Pro Tem Scott stated when they say theater, are they also looking at a theater, bowling alley type concept for entertainment.

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Mr. Brad stated that they are looking at a theater that has a restaurant concept to it. That is the closest to a mixed use theater they are talking about. They would be open to the idea if they had a theater and a bowling alley separate. The whole idea of entertainment is going to help attract a restaurant and create the right theme of what they are trying to accomplish.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote to Approve Amendment #1 to Exclusive Right to Negotiate Agreement with NewMark Merrill for the Development of Approximately 15.5 Acres of Property located west of Riverside Avenue and north of Valley Boulevard. Council Member Carrizales was absent.

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Council Member Carrizales returned to the dais at 8:10 p.m.

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**TAB 5 – Increase purchase order for “On-Call” Civil Engineering Plan Check and Other Related Engineering Services**

Hector Gonzalez, Public Works Dept. presented the staff report regarding Increase purchase order for “On-Call” Civil Engineering Plan Check and Other Related Engineering Services.

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Council member Ba Jr. thanked Mr. Gonzalez for mentioning that these are pass through money. Fees collected from developers. He thanked Carleton Lockwood for his longtime service to the community.

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Mayor Pro Tem Scott stated that the Budget Advisory Committee has asked for is to understand these contracts with outside consultants.

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Interim City Administrator Steel stated that is the topic for the next committee meeting on January 22<sup>nd</sup>.

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Mayor Robertson stated besides Mr. Lockwood being local, he is one of the hardest working engineer firms they have in the City.

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Motion by Council Member Baca Jr., second by council Member Trujillo and carried by a 5-0 vote to Authorize a Purchase Order (PO) Increase in the Amount of \$544,200 for a cumulative total of \$1,018,200 with Lockwood Engineering Company for “On-Call” Civil Engineering Plan Check and Other Related Engineering Services in Fiscal Year 2017-2018.

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Mayor Robertson left the dais at 8:19 p.m.

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**TAB 6 - Facilities Relocation Agreement and Joint Use Agreement with Edison**

Hector Gonzalez, Public Works Dept. presented the staff report regarding Facilities Relocation Agreement and Joint Use Agreement; and Authorize the Issuance of a Purchase Order to Southern California Edison.

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Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 4-0 vote Approve a Facilities Relocation Agreement and Joint Use Agreement; and Authorize the Issuance of a Purchase Order to Southern California Edison in the Amount of \$75,000 for Relocation of Utility Poles for the Alder Avenue Phase 2 Widening Improvements, City Project No. 140801. Mayor was absent.

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Mayor Robertson returned to the dais at 8:24 p.m.

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Council Member Baca Jr. left the dais at 8:23 p.m.

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**TAB 7 – Accepting the Caltrans, Division of Transportation Planning FY2017-2018 Sustainable Communities Grant**

Katie Nickel, Public Works Dept. presented the staff report regarding Accepting the Caltrans, Division of Transportation Planning FY2017-2018 Sustainable Communities Grant.

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Motion by Council Member Carrizales, second by Mayor Pro Tem Scott and carried by a 5-0 vote to Adopt Resolution No. 7272 Accepting the California Department of Transportation (Caltrans), Division of Transportation Planning FY2017-2018 Sustainable Communities Grant in the Amount of \$200,000 with Local Matching Funds in the Amount of \$25,912 under the Road Repair and Accountability Act of 2017 (Senate Bill 1) for an Active Transportation Plan, and Authorize the Release of Request for Proposals for Professional Services to Develop the Active Transportation Plan.

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**TAB 8 - Purchase Order Increase for Capital Project Management and Support Services**

Katie Nickel, Public Works Dept. presented the staff report regarding the Purchase Order Increase for Capital Project Management and Support Services to Lynn Merrill and Associates, Inc.

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Council Member Baca Jr. stated that there are five items on the list that are dear to his heart. One of the things that raised his tension was the Bud Bender monument and in a discussion it was raised that they didn't have enough money to complete the monument. It concerns him that they are being asked to allocate money for services when they don't even know if they have money or enough money. He does want to make sure these things get done because of the CDBG funding.

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Mayor Pro Tem Scott stated that he has the same concern. A question he didn't ask Lockwood but needs to ask them all is have the consultants filled out the conflict of interest statements?

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Ms. Nickel stated yes, they are in the project folders.

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Hector Gonzalez stated that the disclosure form are submitted and it's on file.

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Mayor Pro Tem Scott stated that it needs to be attached with the staff report. He will not vote on another consultant without their conflict of interest statements and/or disclosure forms attached to the agenda item.

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**TAB 8 - Purchase Order Increase for Capital Project Management and Support Services**

Mayor Robertson stated that they set up the original contract to not exceed a certain amount for three years. It ended up being an open book of services for the consultant to provide. On the funding list there is now GIS – Public Works general support \$31,000 to implement what is already put in place in Development Services and to carry it over to Public Works. That's a concern. When did this project start and when is the completion date. They are talking about allocating and acting on funds, like a spending authorization to put money in each column for a total of \$106,000. She doesn't see a schedule of when these things are going to be completed. There are things they have been talking about and they are having the conversation of hey don't even know if they have the funds for the delivery of the product. Yet they are still proposing to budget for the support services. This concerns her because she is beginning to wonder why are they coming to them now prior to mid-year and trying to allocate. She is concerned with what is the intent and the reason for the increase.

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Ms. Nickel stated that the intent of bringing this increase is to deliver all these projects before June 30<sup>th</sup>.

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Mr. Eisenbeisz stated that they are not allocating anything, these are budgeted funds. They are limited by the current purchase order which does not have the scope for these activities. The request is to use the existing funding in the projects.

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Mayor Pro Tem Scott stated that there are too many inconsistencies, he would like to pull the item and address the issues.

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TAB 8 was pulled from the Agenda.

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**TAB 9 - Sports Field Lights at Frisbie Park and Bud Bender Park**

Katie Nickel, Public Works Dept. presented the staff report regarding the Sports Field Lights at Frisbie Park and Bud Bender Park.

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Mayor Pro Tem Scott asked about the timing of getting this project done. He needs to understand why it's taking this amount of time to do this. April 2016 they approved the funding for these lights. This is part of the frustration with the consultants that are managing these projects. City Council doesn't understand why they can't get the projects done.

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Council Member Baca Jr. stated that they need the lights for the kids. He is prepared to move this forward but they have to understand City Council's frustration.

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**TAB 9 - Sports Field Lights at Frisbie Park and Bud Bender Park**

Mayor Robertson stated that she supports moving forward but she heard the Bud Bender lights are there and available and can be delivered. She didn't hear, with moving all the funds, will the lights be delivered for Frisbie and be installed before the season opens in April. They don't seem to ask all the right questions. What is the age of the money they had on the project.

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Council Member Baca Jr. stated that it doesn't sound like they are going to be ready when the season opens but they need to make sure they don't impede any of the play on the third field.

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Mr. Eisenbeisz stated that tomorrow they will place the order and they will get the estimate from the company when they will be delivered.

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Ms. Nickel stated that the plans for installation will be ready in March.

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Julie Garcia, Rialto Eastern Little League, stated they have been waiting for the lights for a long time. They will work around the construction of the lights. They just want the lights.

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Motion by Council Member Baca Jr., second by Council Member Carrizales and carried by a 5-0 vote to (1 ) Adopt Resolution No. 7273; (2) Authorizing the Issuance of a Purchase Order to Musco Sports Lighting, LLC in the Amount of \$153,005 for the Design and Fabrication of the Frisbie Park Sports Field Lights; (3) Authorize the Release for Bids to Complete the Installation of the Lights and the Associated Improvements, (4) Authorize the reallocation of \$210,000 for the Bud Bender Sports Field Lights; and (5) Authorize the Issuance of a Purchase Order Change Notice to Musco Sports Lighting, LLC in the Amount of \$136,374 for the Design and Fabrication of the Bud Bender Park Sports Field Lights.

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Mayor and City Council gave their reports.

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**REPORTS**

**ADJOURNMENT**

Motion by Mayor Robertson, second by Council Member Baca Jr. and carried by a 5-0 vote to adjourn the City Council Meeting at 9:25 p.m. in memory of:

Phyllis Hagman  
Resident and Commissioner  
1946-2018

Frances Grice  
Community Activist  
Passed away December 31, 2017  
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MAYOR DEBORAH ROBERTSON

**ATTEST:**

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CITY CLERK BARBARA MCGEE