# **City of Rialto**

Council Chambers 150 S. Palm Ave. Rialto, CA 92376



**Regular Meeting** 

**Tuesday, June 25, 2019** 

6:00 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 Ed Scott Council Member Joe Baca Jr. Council Member Rafael Trujillo Council Member Andy Carrizales Barbara A. McGee City Clerk Edward Carrillo City Treasurer Fred Galante City Attorney Rod Foster City Administrator Members of the public are afforded an opportunity to speak on any listed agenda item. Please notify the City Clerk if you wish to do so. 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 agenda item for an open session of a regular meeting of the City Council distributed to all, or a majority, of the Council Members also shall be made available, at the same time but not sooner than 72 hours before a regular meeting, for public inspection 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., Mondays through Thursdays, and on the City's website at www.rialtoca.gov 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.

Based upon the open meeting laws (the 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works 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).

# Next Ordinance No.1620 Next Resolution No. 7538

Called to Order By:

### ROLL CALL

#### **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

#### 6:00 p.m.

Called to Order By:

ROLL CALL

**INVOCATION - Pastor Jose Vindel - Rialto United Methodist Church** 

PLEDGE OF ALLEGIANCE - Council Member Andy Carrizales

City Attorney's Report on Closed Session

### PRESENTATIONS AND PROCLAMATIONS

1 <u>CC-19-678</u> Presentation - Rialto Fire Department - Division Chief - Brian Park

### 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

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

#### B. APPROVAL OF WARRANT RESOLUTIONS

- B.1 <u>CC-19-661</u> Warrant Resolution No. 48 (06/13/2019)
- B.2 <u>CC-19-685</u> Warrant Resolution No. 49 (6/20/2019)

#### C. CLAIMS AGAINST THE CITY

- C.1 <u>CC-19-658</u> Robert Maldonaldo vehicle damage
- C.2 <u>CC-19-659</u> Adam Barraza vehicle damage
- C.3 <u>CC-19-660</u> Steven K. Miller Jr. PD harassment

C.4 <u>CC-19-677</u> Brandy Aguilar - vehicle damage

### D. APPROVAL OF MINUTES

- D.1 <u>CC-19-686</u> Regular City Council Meeting February 26, 2019
- D.2 <u>CC-19-687</u> Regular City Council Meeting March 12, 2019

#### E. MISCELLANEOUS

E.1 <u>CC-19-614</u>

Request City Council to Adopt (1) Resolution No.7530, Resolution No.7531 and Resolution No.7532 Related to Street Light Maintenance District No.1 (2) Resolution No.7533, Resolution No.7534 and Resolution No.7535 for Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2, and (3) Resolution No.7536, Resolution No.7537 and Resolution No.7538 Setting a Public Hearing for July 9, 2019, to Consider the Levy and Collection of Assessments Therein

- E.2 <u>CC-19-664</u> Request City Council to Authorize the Release of Request for Bids No. 19-134 for the Bud Bender Ball Field Netting Project, City Project No CB1902.
- E.3 CC-19-674 Request City Council consider Adoption of Resolution No. 7539 denying (1) General Plan Amendment No. 2018-0001, which is a request to change the general plan land use designation of approximately 16.55 gross acres of land from Residential 6 (R6) to Light Industrial (LI) with a Overlay, Specific Plan Amendment No. Specific Plan and (2) 2019-0002, which is a request to change the boundary of the Rialto Airport Specific Plan to include approximately 16.55 gross acres of land and to change the pre-zoning designation of said 16.55 gross acres of land from Single-Family Residential (R-1A) to Planned Industrial Development (I-PID) within the Rialto Airport Specific Plan.

### TAB PUBLIC HEARING

- TAB1CC-19-491Request City Council to:
  - 1. Conduct a Public Hearing on the City's 2019-20 Proposed Budget.
  - 2. Adopt a Resolution to approve and adopt including:
    - a. Resolution No. <u>7540</u>, RHA Resolution No. <u>004-19</u>, and **RUA Resolution No. <u>07-19</u>** for the City's 2019-20 Proposed Budget and authorization for adjustments for final fund balance;
    - **b. Resolution No. <u>7541</u>** establishing the City's 2019-20 appropriations limit; and
    - **c. Resolution No. <u>7542</u>** establishing the City's General Fund committed fund balance of June 30, 2019.
  - 3. Authorize capital expenditures in 2019-20 only for approved Capital Improvement Projects that are being carried forward from 2018-19 that are already in design or construction as detailed in Attachment A and suspend all new Capital Improvement Projects from commencing until the revised 2020-2024 Capital Improvement Plan is presented and approved by Council.
  - Adopt Resolution No.<u>7543</u>, RHA Resolution No. <u>005-19</u> and RUA Resolution No.<u>08-19</u> to Continue the Fiscal Year 2018-19 Budget and Contracts.

POWERPOINT

(ACTION)

## **CLOSED SESSION**

- 1 <u>CC-19-689</u> A. 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) on the following cases:
  - 1. Christopher Newman v. City of Rialto, San Bernardino Superior Court, Case No. CIVDS1800597
- 2 <u>CC-19-692</u> B.CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of cases: One case
- 3 <u>CC-19-693</u> C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. Number of cases: One case
- 4 <u>CC-19-690</u> Conference with Real Property Negotiator. The City Council and Successor Agency will confer with its real property negotiator concerning the following properties pursuant to Government Code Section 54956.8: Subject:Price and Terms of Real Estate

Property: APN 0264-152-30 (Renaissance Plaza)

Negotiators:Robb R. Steel, Assistant CA/ Development Services Director Fernando Acosta, Ayala/210 Partners

### City Attorney's Report on Closed Session

#### REPORTS

MAYOR:

COUNCIL MEMBERS:

**CITY ATTORNEY:** 

CITY ADMINISTRATOR:

# ADJOURNMENT