

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

**MINUTES**  
**July 24, 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, July 24, 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 Pro Tem Scott called the meeting to order at 5:03 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 Trujillo and Council Member Andy Carrizales. Also present were Interim City Administrator Robb Steel, City Attorney Fred Galante, and City Clerk Barbara McGee. City Treasurer Edward Carrillo were absent.

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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) Steven Cunningham v. City of Rialto  
WCAB SAC0000178690, SAC0000178767, SAC0000178691 & SAC0000178780
  - (b) Timothy Brayshaw v. City of Rialto  
WCAB SAC0000178660, SAC0000178726, & SAC0000178714
  - (c) Roger Nakamura v. City of Rialto  
WCAB SAC0000178668 & SAC0000178714
  - (d) Christopher Hice v. City of Rialto, et al  
WCAB SAC0000184208 & SAC0000180732

## **CLOSED SESSION**

- (e) Brian Park v. City of Rialto  
WCAB SAC0000178670
  - (f) San Bernardino Valley Municipal Water District v. San Gabriel Valley Water d.b.a Fontana Water Company, et al  
S.B. Superior Court Case No. CIVDS1311085
2. Conference with Legal Counsel - Anticipated Litigation: Initiation to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: One case.
  3. Public Employee Appointment pursuant to Government Code Section 54957. Title: Interim City Administrator
  4. Public Employee Appointment pursuant to Government Code Section 54957 and Rialto Municipal Code Section 2.04.100  
Title: Interim Emergency Dispatch Supervisor

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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 5:05 pm. Council City Council returned from Closed Session at 6:07 pm.

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## **CALL TO ORDER**

Mayor Deborah Robertson called the meeting to order at 6:12 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 Ahmad Ansari, City Clerk Barbara McGee, City Attorney Fred Galante and City Treasurer Edward Carrillo.

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## **Pledge of Allegiance and Invocation**

Mayor Deborah Robertson led the pledge of allegiance.  
Dr. Patterson – Moving Waters Ministries 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.

1. Conference with Legal Counsel - Existing Litigations.
  - (a-e) Workers Comp cases were not discussed. No report on these items.
  - (f) San Bernardino Valley Municipal Water District v. San Gabriel Valley Water d.b.a. Fontana Water Company, et al. Council Member Trujillo abstained and left the closed session room. The rest of City Council received an update on the status of that litigation matter, provided direction and no further reportable action was taken.

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

2. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation. City Council received an update to that matter, provided direction and no further reportable action was taken.
3. Public Employee Appointment: Title: City Administrator. City Council had a brief discussion and no further reportable action was taken.
4. Public Employee Appointment: Title: Interim Emergency Dispatch Supervisor. City Council had a brief discussion and no further reportable action was taken.

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**PRESENTATIONS AND  
PROCLAMATIONS**

Mayor Robertson acknowledged Lisa Horton as Special Assistant to the Mayor who will be returning to college at the end of the month.

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**ORAL COMMUNICATIONS**

Greta Hodges, Rialto resident, expressed concern regarding an item that was passed at the July 10th City Council Meeting for transitional housing at Rialto and Olive Ave.

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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 TAB 2 due to a conflict with the proximity of his business in the Renaissance Project.

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Council Member Trujillo stated that he would like further clarification from F.3.

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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. 01 (07/05/18)

B.2 Resolution No. 02 (07/12/18)

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**C. APPROVAL OF MINUTES**

C.1 Regular City Council Meeting-July 10, 2018

**D. CLAIMS AGAINST THE CITY**

D.1 Anthony Montenegro-Personal Property

D.2 Robert Wiles-Pothole

**E. SET PUBLIC HEARING**

- E.1 Request City Council to Set a Public Hearing for August 28, 2018, to Consider the Placement of Liens for Delinquent Refuse Collection Accounts for the 1<sup>st</sup> Quarter of the 2018 Calendar Year.

**CONSENT CALENDAR**

## **CONSENT CALENDAR**

### **F. MISCELLANEOUS**

- F.1 Request City Council to Authorize the Release of Request for Bid No. 19-001 for the 2018-2019 Citywide Roof Repairs Project, City Project No. 180202.
- F.2 Request City Council to Approve an Exclusive Right to Negotiate an Agreement with RV Spa for the Development of Approximately 6 Acres of Property located southwest of Casmalia Avenue and Alder Avenue.
- F.3 Request City Council to Adopt Resolution Nos. 7371 , 7372, and 7373 Setting the Special Tax Levy for Community Facilities District (CFD) 2016-1, 2006-1, and 87-2 for Fiscal Year 2018/2019 and approve attached agreement.
- F.4 Request City Council to Approve the Purchase of Twelve Getac Rugged Laptop, V110G3 Extreme 17-6500U, Mobile Data Computers From DuraTech USA, Inc. in the Amount of \$45,250.35.
- F.5 Request City Council/Rialto Utility Authority to Adopt on second reading Ordinance No. 1606 Entitled "AN ORDINANCE OF THE OF RIALTO, CALIFORNIA, ESTABLISHING A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE PROCUREMENT AND PROVISION OF ELECTRIC POWER TO RESIDENTIAL AND COMMERICAL CUSTOMERS WITHIN THE CITY OF RIALTO CITY LIMITS."
- F.6 Request City Council to Adopt Resolution No. 7374 Declaring the June 5, 2018 Special Municipal Election Results and approve Ordinance No. 1607 entitled "AN ORDINANCE OF THE PEOPLE OF THE CITY OF RIALTO, CALIFORNIA EXTENDING THE EIGHT PERCENT (8%) UTILITY USERS TAX, WITH NO SUNSET CLAUSE, MAINTAINING EXEMPTIONS FOR VERY LOW INCOME HOUSEHOLDS, AS DEFINED BY CALIFORNIA HEALTH & SAFETY CODE SECTION 50105, AND FOR INDIVIDUALS WHO ARE 65 YEARS OLD OR OLDER, BY AMENDING SECTION 3.16.230 OF CHAPTER 3.16 OF TITLE 3 OF THE RIALTO MUNICIPAL CODE, AND OTHERWISE AFFIRMING CHAPTER 3.16 OF TITLE 3 OF THE RIALTO MUNICIPAL CODE".

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Ron Carr, Interim Finance Director stated that this is an annual levy that will be placed on the County tax rolls.

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Council Member Trujillo stated that it appears that it goes up 2% every year. Is that the way the bond was set up initially? For these communities to pay a higher property tax?

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Mr. Carr stated that is how would have been set up with a 2% escalator each year to be included in the levy.

## **CONSENT CALENDAR**

### **F.3**

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Council Member Trujillo asked if there was a flat rate so property taxes don't go up each year.

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Mr. Carr stated that is an option at the time its set up to have a flat rate instead of an escalator.

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Council Member Trujillo asked why they went this route?

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Mr. Carr stated that he is not sure why that decision was made. He does have the consultant here that prepared this report.

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Robb Steel, Assistant City Administrator stated that the ones that have fixed infrastructure costs have a flat rate. Service related is generally on an escalator.

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Willdan Representative stated that typically in California these type CFDs are allowed to escalate up to 2% every year. It doesn't mean that the City has to levy that max. It depends on the debt service on the bonds and the administrative costs, they typically levy the full 2% in order to create enough reserves to cover the bond to protect the bond holder. If the city determines that there is no need to levy the full 2% escalation then they are free to levy less than that.

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Motion by Mayor Pro Tem Scott, second by Council Member Baca Jr. and carried by a 5-0 vote to approve the Consent Calendar as presented.

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### **TAB 1 – Budget Plan Fiscal Year 2018/19**

Ron Carr, Interim Finance Director presented the staff report regarding the Budget Plan for Fiscal Year 2018/2019.

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Mary Beth Redding, Bartel Associates, LLC gave a presentation regarding the City's pension and OPEB plans.

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Russ Branson, PFM Group Consulting gave a presentation regarding the City's long-term financial plan and budget forecast.

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Mayor Pro Tem Scott stated under the recommendations it was suggested to maintain general fund reserve levels. Why do you think they need as large of a reserve level that they have?

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## TAB 1 – Budget Plan Fiscal Year 2018/19

Mr. Russ Branson stated that the reserve level question is out there. In terms of what they identified is the basic reserves they need for ongoing operations. They had every five years the potential loss 20% of revenues. Going forward there is a lot of different risks they need to evaluate. What is the exact level the City needs? He can't answer that right now. They need to think about issues from natural disasters, issues from loss of revenues. He would say that it would be good time to look at those over time and look at what exactly does the City need. Whatever the levels are, they need to work hard to maintain those levels. Set the levels in the amount that the City Council and community feel comfortable with and maintain the levels. The other piece with reserves, if they do ever change reserve levels is to use that money for one-time expenses because the reserves are one-time monies. There a lot of one-time expenses they could use it for and not use it for on-going expenses.

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Mayor Pro Tem Scott stated in looking at the recommendations it appears the same old stuff that staff has continually brought up. He thought bringing in a consultant would have newer and better recommendations. He didn't answer his question on reserves.

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Mr. Branson stated that he hasn't done the analysis on what the reserves should be. He looked at the reserves question back in January as it relates to UUT. He did not evaluate what the reserves should be now given the new situation.

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Mayor Pro Tem Scott asked in his experience, other cities same size and same circumstances as Rialto, what is their percentage of reserves?

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Mr. Branson stated that 20%-25% is fairly typical of what cities have. He has seen cities as high as 100% and seen cities as low as 8%. The lower you get the more volatility they get and the greater impact to the City. 50% is on the healthy side of reserves.

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Mayor Robertson stated as she was looking through the report, at the end there is a memorandum that is not dated. There is a conclusion that seems they made before they passed the UUT.

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Mr. Branson stated that they finished this report prior to the UUT being passed. They can go back and do an update.

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**TAB 1 – Budget Plan Fiscal Year 2018/19**

Council Member Baca Jr. stated that he concurs with Mayor Pro Tem Scott. He doesn't know what they paid for this report but these are a lot of recommendations that staff previously brought to them. The intent of bringing a consultant in was to look for some creative ways. If there are no other creative ways then they have to make some hard decisions. He was expecting a lot more recommendations other than what is there. If they decide to reduce the reserves and pay a one-time lump sum to the long term liability of the pensions would this put the City in a better position?

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Mr. Branson stated that where cities do create the pension reserves, the goal of it would be to be able to draw that down when there are spikes in pension costs.

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Council Member Baca Jr. asked for an example of how other cities have done a pension reserve and what is a realistic number.

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Mr. Branson stated that the city has a fairly large liability and they probably couldn't put in enough to mitigate that. It's based on what you can afford. He worked with one city who has done a pension reserve but fund the best way to deal with their short term pension costs was to pay off one of the shorter term funding pools for their unfunded liability. This gave them some near term return. It probably had 4-5 years to amortize and rather than wait to put that into the pension trust, they paid it off and it immediately saved them \$1.9 million a year. It depends on the goals.

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Council Member Baca Jr. stated that if they kept the reserves as it and didn't touch it, how much would they be required to pay CalPERS a year.

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Mr. Branson stated that it's doubling over the next five years.

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Mr. Steel stated right now the PERS payment is \$13 million a year and scheduled to be \$26 million by 2029/2030. It will go up a \$1.25 million to \$1.5 million every year for the next ten years.

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Council Member Baca Jr. asked if they pay a lump sum can they buy more time or get it reduced.

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**TAB 1 – Budget Plan Fiscal Year 2018/19**

Mr. Steel stated that if they put a lump sum it's sort of like a mortgage pre-payment so they reduce the mortgage and if they can re-amortize the payment, the payment would go down. So to answer the question if they can use the reserves to pay down the shorter term debt would free up money and reduce the payment but it will still be a big payment. It wouldn't reduce it significantly from what it is today, it's fairly substantial.

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Robin Austin, Citizen Budget Advisory Committee, gave a summary of their budget advisory meetings.

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Mayor Robertson stated that the recommendations they received with the agenda, for clarification the budget advisory voted in the revenue enhancement recommendations but there was no vote of the body on operating expenditures and efficiency recommendations.

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Mr. Steel stated that there is a narrative report and each one has the Budget Advisory Committee recommendations in bold so there should be a revenue report.

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Mayor Pro Tem Scott asked if they are being asked to ratify the recommendations tonight.

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Mr. Steel stated no, there is no formal ratification. These are reports they had asked for when the committee was formed, to be considered during City Council budget discussions.

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Mayor Pro Tem Scott stated that he is not prepared to do that tonight. He has a lot of questions. He suggested that the City Administrator meet with each council member and go over each item. He would like to in turn go to the people he appointed and talk to them about specifics on some of the items and how it came about before he can make a recommendation. He wants to make sure they are not going to vote on this tonight. Because they all need an opportunity to review and talk to the City Administrator and talk to the budget advisory members and get their thoughts.

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**TAB 1 – Budget Plan Fiscal Year 2018/19**

Ms. Austin stated that they have spent a lot of time meeting and what they have recommended is what they have come together as a committee to propose to City Council to incorporate into the budget or consider incorporating. Discussing travel which they had a discussion on when to travel and what to travel for. If Mayor Pro Tem Scott did not have time to read the recommendations then she is fine with that. But if he wants to only talk to the two he appointed, then he should talk to the entire committee.

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Mayor Pro Tem Scott stated that he doesn't have a problem with meeting with the entire committee. He appointed two people and he would like to discuss it with those two people and has a right to do that. He has specific questions on how they arrived at some things. For instance with the PERS tax, he would like to know if they know the history of the PERS tax.

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Ms. Austin stated they do know the history. They spent 4 months with the PERS tax, UUT and Measure M.

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Mayor Pro Tem Scott stated he is just not ready to move forward with this tonight.

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Ms. Austin stated that she is good with that. Her point is that each Council Member had two people they appointed into the committee. Collectively this is the end result of our time. If he wanted to know how they came about these recommendations, then he should ask the committee to get together one more time, so you can sit with them collectively.

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Mayor Pro Tem Scott stated if they are willing to do that, then he is more than willing to do that.

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Ms. Austin stated that they committed to get this done and get it to the end result. And it went on longer than anticipated. But this is what they agreed to and voted on.

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City Attorney Galante stated that this is for adoption of the budget resolutions. The budget advisory committee has several recommendations that would require separate actions.

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Ahmad Ansari, interim City Administrator asked if a study session would be the right avenue to hash out all the issues and ask all the questions of the budget advisory committee?

Mayor Robertson thanked him for the suggestion but Mayor Pro Tem Scott expressed that he would like to ask questions and understand some of the things. The budget advisory committee report was not provided to them until the close of Thursday evening when the Agenda was put together. Even at the council budget subcommittee they didn't have recommendations. They have had only a few days to read through over 500 pages of material.

She appreciates that Ms. Austin feels she has put her time in and this has been a conversation they have had about how much time City Council has to make policy decisions given the material given.

What prompted her interest was that today after lunch there was a memo in her chair that just came to them that something was recorded the wrong way and the memo was to clarify exactly what they said in regards to travel and training. Her question was that she hadn't seen the first recommendation. Had she not come back to the office, she would not have seen that until 5pm. She is not going to spend the time hearing it until she has the time to thoroughly read all 27 recommendations and understand the thought process behind them.

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Ms. Austin stated that a lot of that budget was from all that time the budget committee spent in learning and thinking about it. If that was the case then the three binder she doesn't see how they can vote on that tonight. This something they can't be hasty with.

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Mayor Robertson stated that there was also a subcommittee, herself and Council Member Carrizales, working with staff on the budget and on their respective departments. Not necessarily rolling in the budget advisory committee thoughts. She is more familiar with the material in the budget than all the recommendations from the budget advisory committee. As a subcommittee member that is what she spent her time focusing on.

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Ms. Austin stated some of the items they worked on were already rolled into those recommendations and presentations from today.

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Lupe Camacho, Budget Advisory Committee Member, emphasized some key points in the recommendations. Number 27 in the expenditure report and all the residents voted on it favorably, to recommend an oversight committee be created to assist City Council in potentially implementing the recommendations they worked so hard on.

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## TAB 1 – Budget Plan Fiscal Year 2018/19

Mayor Pro Tem Scott thanked Ms. Camacho for serving on the committee and all those that were there that evening. He is taking all the recommendation very seriously and that is why once he started going through the documents, there is a lot to read and go through. There is a list of questions about how they arrived at certain things and maybe expand on their thoughts on it. He will be more than happy to meet with all of them. Again, he is taking their recommendations seriously and appreciates all their hard work.

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Ron Carr, Interim Finance Director presented the PowerPoint presentation for Fiscal year 18/19 budget.

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## ORAL COMMUNICATIONS

David Phillips, Rialto resident expressed his concerns regarding the budget.

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Rick York, Rialto resident expressed his concerns regarding the budget.

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Joseph Raden, Rialto resident, pointed out recommendations by the budget advisory committee.

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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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Mayor Pro Tem Scott stated to first address the PERS liability, they need come up with a plan and not just talk about it. There are some plans that have been bantered around and the City Treasurer is against one of them.

He would like to see the effect of the budget advisory committee's recommendations on this budget, Cost savings and etc. he doesn't know how they graph it out, but he needs to see that.

The document narrative is not in the Mayor's binder.

He agrees they need to have a discussion on the CIP and should have gone through that tonight. He is dismayed they made a comment that they assume that everybody would get the same raise in the City. They have two council members in labor negotiations. That is something that needs to be negotiated. It's as if they are giving a raise before they have even negotiated it.

He wants to know what the reserve policy is. He also wants to hear from the budget advisory committee on why they believe that the reserve should be kept at 50%.

## TAB 1 – Budget Plan Fiscal Year 2018/19

Mayor Pro Tem Scott stated his motion will be to unfreeze the four police department staffing positions, unfreeze the accounting supervisor position and all other positions not be approved for two weeks. Give department heads time to meet with City Council on an individual basis to explain why they need the positions filled.

He wanted clarification on the 8% retroactive, wasn't it one year?

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Mr. Carr stated that it was two years. 4% each year.

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Mayor Pro Tem Scott stated that he challenges anyone who wants to be a police officer in the City. It's not an easy job. Those officers deserve every penny they make. He is disappointed that anyone would think differently. They have gone three years without a contract, they deserve a pay increase and they need to retain police officers. Many have left because other cities are paying more money. He doesn't have an issue with giving them an 8% raise. In fact, he will take it step further and question why they have not increased the personnel in the police department.

He was concerned with the calculation they came up with to get rid of contract people v. having in-house employees. He wants to take a look and make sure they are doing the right thing.

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Council Member Trujillo stated that he shares a lot of the same concerns. His question has to do with operational and non-operational funds. And what it means to spend down the non-operational funds. They are going to see a huge downturn in the non-operational funds in the future.

He shares some similar concerns about the assumption that the salary increases were across the board. And the reserves was another question he wanted to bring up with the budget advisory committee. He is concerned about the PERS.

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Council Member Baca Jr. thanked the budget advisory committee for the recommendations. They do need to go over them one by one and see how it impacts the budget and the residents. He knows they just asked for the UUT and doesn't want to keep asking them. He too would like to meet with every department head and like to know their thinking. At some point in time Lytle Development will come. They will need to increase their public safety.

They need to deal with the unfunded liability and tackle the issue. And the question is do they use some of their reserves for one time capital projects. Eventually they will need to vet out the capital improvement program.

It's difficult to approve this whole packet of information in one night. They need to digest it and have dialogue.

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**TAB 1 – Budget Plan Fiscal Year 2018/19**

Council Member Carrizales thanked the budget advisory committee for their recommendations and the time spent. They will take it all into consideration. Right now is a good time for everyone to take a look at it all and dissect it and really go through it.

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Mayor Robertson stated the material wasn't all there. One of the things that didn't happen was to see the recommendations to overlay what she and Council Member Carrizales were looking at. She concurs with Mayor Pro Tem Scott because she has found different things. She thought they took the recommendations from staff in terms of who they need to hire and not hire. Going through the material, and a lot needs to be digested. She thanked the budget advisory committee. Some of the things they see on the matrix are some things that decisions have already happened. She doesn't disagree with her colleagues regarding the 8%. For her she values the police department but equally values every employee that comes to the city and provides the services for them. Understanding they are providing the service to all the citizens. They want certain things but the other side of it is they have to be willing to make some hard decisions. She agrees they need to implement a pension committee and come up with a plan. They are stuck and can't keep saying that it keeps growing. They can't just hope it will get better. The logic and reasoning of the reserve policy was to keep it at 50%. One of the reasoning explained by Mr. Carr was that the operating reserves needs to be moved out and understood that it's not part of the reserves. She is in favor of taking another 2 weeks to go over the material. She asked the budget committee to meet with her and create a matrix of them understanding their recommendations. One of the things they didn't put in was that some of the positons are revenue generating. They do feel they need to hire new people and keep a stable workforce.

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Mayor Pro Tem Scott stated when they talked about the Code Enforcement Supervisor position he feels it should be a Manager position. They need a strong person in Code Enforcement.

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Mayor Robertson stated that they saw opportunities for succession planning and promotions.

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Mayor Pro Tem Scott stated that they really need to re-do the Class & Comp Study and it needs to be a different one that is more effective for their purposes. He suggested that the budget committee sit on a committee to figure out a concept.

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**TAB 1 – Budget Plan Fiscal Year 2018/19**

Mayor Robertson stated that the budget consultant didn't provide any more than what they already know. Promote economic development and expand business within the city, which is a no-brainer.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 5-0 to continue the public hearing until the next scheduled meeting on August 14<sup>th</sup>, and to unfreeze the Accounting Supervisor position and they have it marked as a release hold, and to unfreeze the four positions that the Police Chief had requested and be allowed to proceed with those, plan on the pension, plan on the reserves policy and establishment of a pension committee and a matrix on the budget advisory recommendations and how it affects this budget.

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**TAB 2 – Urgency Ordinance for Establishing a Temporary Moratorium to Prohibit Truck Traffic on Ayala Dr.**

Gina Gibson Williams, Development Services presented the staff report regarding an Urgency Ordinance for Establishing a Temporary Moratorium to Prohibit Truck Traffic on Ayala Dr.

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Mayor Robertson declared the public hearing open. No one came forward.

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Motion by Mayor Pro Tem Scott, second by Council Member Trujillo and carried by a 4-0 vote to close the public hearing. Council Member Carrizales abstained from voting.

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City Attorney Galante read the title of the Ordinance

Urgency Ordinance No. 1608

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM TO PROHIBIT TRUCK TRAFFIC ON AYALA DRIVE BETWEEN THE I-210 FREEWAY AND BASELINE ROAD WITHIN THE RENAISSANCE SPECIFIC PLAN OF THE CITY OF RIALTO

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Motion by Council Member Trujillo, second by Mayor Pro Tem Scott and carried by a 4-0 vote to approve Urgency Ordinance No. 1608.

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

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**TAB 3 - Appointment of an Interim  
Emergency Dispatcher**

Lucy Garcia, Human Resources Director presented the staff report regarding the Appointment of an Interim Emergency Dispatcher and proceed with the Recruitment of an Emergency Dispatch Supervisor.

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Motion by Council Member Baca Jr., second by Mayor Pro Tem Scott and carried by a 5-0 vote to Approval to Proceed with the Recruitment of an Emergency Dispatch Supervisor and to Adopt Resolution No. 7379 Appointing an Interim Emergency Dispatch Supervisor and Approving the Employment Agreement with Elizabeth Rocha.

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**TAB 4 - MSRC Clean Transportation  
Funding Local Partnership Program Grant**

Katie Nickel, Public Works Department presented the staff report regarding the MSRC Clean Transportation Funding Local Partnership Program Grant.

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Council Member Trujillo stated that eight charging stations were mention, will it be throughout the City?

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Ms. Nickel stated that it will be throughout the community open to the public. They have old stations around City Hall, Metrolink and the Fitness Center. Those can be pulled into the City Yard because they will start buying zero emission city vehicles.

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Mayor Robertson stated that they collect revenue from the charging stations in public places.

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Ms. Nickel stated that they will follow the model they have on the Easton parking lot and those are paid stations.

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Mayor Robertson stated that they need to model the fee schedules after the San Bernardino County Transportation Authority.

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Mayor Pro Tem Scott asked what is the criteria to get a Tesla charging station.

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Ms. Nickel stated that she assumed it was the same charging station.

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City Treasurer Carrillo asked where is the east parking lot?

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Ms. Nickel stated it's the Easton parking by In-N-Out.

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**TAB 4 - MSRC Clean Transportation  
Funding Local Partnership Program Grant**

Motion by Council Member Carrizales, second by Council Member Trujillo and carried by a 5-0 vote to Receive the MSRC Clean Transportation Presentation, Adopt Resolution No. 7380 Authorizing the Submission of Grant Applications for \$135,980 to the MSRC Clean Transportation Funding Local Partnership Program Grant, and Appropriate the Required Matching Funds.

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**REPORTS**

Mayor and City Council gave their reports.

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**ADJOURNMENT**

Motion by Council Member Baca Jr., second by Council Member Trujillo and carried by a 5-0 vote to adjourn the City Council Meeting at 9:56 p.m.

~~Veteran and Member of~~

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MAYOR DEBORAH ROBERTSON

**ATTEST:**

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CITY CLERK BARBARA MCGEE