



**CITY OF NORCO
CITY COUNCIL
FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**Wednesday, July 1, 2020
City Council Chambers, 2820 Clark Avenue, Norco, CA 92860**

THE CITY COUNCIL CHAMBER WILL BE OPEN TO THE PUBLIC WITH MODIFICATIONS

Safe distancing rules are in place and face coverings are required. Seating is limited. The meeting will be live streamed through the City of Norco Website at www.vimeo.com/cityofnorco.

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

Berwin Hanna, Mayor
Kevin Bash, Mayor Pro Tem
Robin Grundmeyer, Council Member
Ted Hoffman, Council Member
Greg Newton, Council Member

PLEDGE OF ALLEGIANCE:

Council Member Greg Newton

INVOCATION:

Pastor Fred Griffin, Norco Church of the Open
Doors

PRESENTATIONS:

- A. July 2020, Marks Make Life Better Month
- B. Riverside County Sheriff Department

CITY COUNCIL:

1. CITY COUNCIL COMMUNICATIONS / REPORTS ON REGIONAL BOARDS AND COMMISSIONS
2. CITY COUNCIL CONSENT ITEMS: *All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Council, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Council or the audience request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under Item No.3 of the Agenda.*
 - A. Waive Reading of all Ordinance Adoptions on this Agenda and Read by Title Only. **Recommended Action: Waive reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the agenda shall be determined to have been read by title and further reading waived. (City Clerk)**

- B. City Council Special Meeting Minutes of June 17, 2020 and continue the Regular Meeting Minutes of June 17, 2020 to July 15, 2020 City Council meeting. **Recommended Action: Approve the City Council special meeting minutes of June 17, 2020 and continue the Regular Meeting Minutes to July 15, 2020 City Council meeting.** (City Clerk)
- C. Approval of Two-Year Contract Extension with Brightview Landscape Maintenance for \$749,425 for Citywide Landscape Maintenance Services in the City of Norco. **Recommended Action: Approve two-year contract extension with Brightview Landscape Maintenance for \$749,425 for citywide landscape maintenance services.** (Deputy City Manager)
- D. Memorandum of Understanding – Advanced Metering Infrastructure. **Recommended Action: Review and approve the Memorandum of Understanding (MOU) between the City of Norco and City of Chino to allow the City of Chino to install Advance Metering Infrastructure on City of Norco’s existing communications tower.** (Public Works Director)
- E. Change Order Request Norco MDP Line N-5 Storm Drain Project (Design). **Recommended Action: Review and approve Change Order Request in the amount of \$7,250 for the Norco MDP Line N-5 Storm Drain Project (Design).** (Public Works Director)
- F. Acceptance of Public Utility Easement Dedication for 3998 Bluff Street (APN 121-110-003). **Recommended Action: Accept the offer of dedication of the public utility easement on 3998 Bluff Street, authorize the Mayor to sign the Certificate of Acceptance, and direct the City Clerk to file the Certificate of Acceptance with the County of Riverside Recorder’s Office.** (Public Works Director)
- G. Ratification of Fiscal Year 2020-2021 Western Riverside County Regional Wastewater Authority Budget. **Recommended Action: Adopt Resolution No. 2020-43, approving the Fiscal Year 2020-2021 Western Riverside County Regional Wastewater Authority budget, establishing rates to be charged for conveyance, treatment, and disposal of wastewater.** (Public Works Director)
- H. Cooperative Agreement - Hamner Bridge Water Mainline Installation. **Recommended Action: Approve the Cooperative Agreement between the City of Norco and County of Riverside to install a new 20-inch water mainline as part of the new Hamner Avenue Bridge Replacement Project.** (Public Works Director)
- I. Riverside County Sheriff’s Department Contract Amendment. **Recommended Action: Approve the Riverside County Sheriff’s Contract Amendment to include the redistribution option as approved on June 17, 2020, for the Fiscal Year 2020-2021 Operating Budget.** (Sheriff’s Department)

- J. Reducing Crime and Keeping California Safe Act of 2020. **Recommended Action: Adopt Resolution No. 2020-44 supporting the Reducing Crime and Keeping California Safe Act of 2020.** (City Manager)
- K. Acceptance of River Road & Del Mar Road Street Improvement Project. **Recommended Action: Accept the River Road & Del Mar Road Street Improvement Project as complete and authorize the City Clerk to file the Notice of Completion with the County of Riverside.** (Public Works Director)
- L. Acceptance of Hamner Avenue Pavement Rehabilitation Project. **Recommended Action: Accept the Hamner Avenue Pavement Rehabilitation Project as complete and authorize the City Clerk to file the Notice of Completion with the County of Riverside.** (Public Works Director)

3. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR

4. PUBLIC COMMENTS: *This is the time when persons in the audience wishing to address the City Council regarding matters not on the agenda may speak. Please complete the speaker card in the back of the room and present it to the City Clerk so that you may be recognized. The Ralph M. Brown Act limits the City Council's ability to respond to comments on non-agendized matters at the time such comments are made. The City Council shall not discuss or take action relative to any general public comment.*

5. LEGISLATIVE MATTERS: *No new evidence will be heard from the public as the public hearing has been closed regarding the items listed.*

- A. **Ordinance No. 1059, Second Reading:** An Ordinance of the City Council of the City of Norco, California, Amending Norco Municipal Code (NMC) Chapter 18.28 "General Provisions Off-Street Parking and Loading" for Industrial Uses. Zone Code Amendment 2020-02. (City Clerk)

The first reading of Ordinance No. 1059 was held on June 17, 2020, and was unanimously adopted by the City Council. Ordinance No. 1059 An Ordinance of the City Council of the City of Norco, California, Amending Norco Municipal Code (NMC) Chapter 18.28 "General Provisions Off-Street Parking and Loading" for Industrial Uses. Zone Code Amendment 2020-02.

Recommended Action: Adopt Ordinance No. 1059.

- B. **Ordinance No. 1060, Second Reading:** An Ordinance of the City Council of the City of Norco, California, Amending the Off-Street Parking Requirements for Industrial/Warehouse Uses. Gateway Specific Plan No. 90-01, Amendment No. 14. (City Clerk)

The first reading of Ordinance No. 1060 was held on June 17, 2020, and was unanimously adopted by the City Council. Ordinance No. 1060 An Ordinance of the City Council of the City of Norco, California, Amending the Off-Street Parking Requirements for Industrial/Warehouse Uses. Gateway Specific Plan No. 90-01, Amendment No. 14.

Recommended Action: Adopt Ordinance No. 1060.

6. CITY COUNCIL DISCUSSION/ACTION ITEMS:

Order of Presentation for Discussion Items:

1. *Staff Report Presentation*
2. *Council Questions of Staff*
3. *Public Speakers in favor, against, neutral*
4. *Council Discussion and Action*

A. Appointments to Various City Commissions and the Economic Development Advisory Council. (City Clerk)

The City of Northridge has Advisory Councils and Commissions that advise the City Council on various aspects of City government. The Council is requested to review applications submitted for vacancies on the Parks and Recreation Commission, Planning Commission, Historic Preservation Commission and Economic Development Advisory Council. Staff is recommending that the City Council make appointments to serve 4-year terms on the respective commissions, with the exception of the 1-year remaining for the unscheduled vacancies on the Historic Preservation Commission, and the Economic Development Advisory Council, and 2-3 years remaining for Parks and Recreation Commission and Planning Commission respectively.

Recommended Action: Consider the applications received and make appointments to the various City Commissions and Economic Development Advisory Council.

B. Rate Adjustments Proposed by Waste Management of the Inland Empire for Fiscal Year 2020-2021. (Public Works Director)

The existing ten-year Franchise Agreement provides that Waste Management is entitled to receive rate adjustments for inflation (based on the Consumer Price Index) and "pass through" disposal cost increases. This proposed rate adjustments include an increase of 3.03% percent representing the annual Consumer Price Index (CPI) for 2019. For the Fiscal Year 2020-2021, Waste Management is requesting pass-through disposal costs in solid waste disposal, green waste, and manure. Under the Agreement, the City is required to not unreasonably withhold rate adjustments. Any disputes, including the withholding of rate adjustments, are to be resolved before a third party neutral Hearing Officer.

Recommended Action: Adopt Resolution No. 2020-45, approving Cost of Living and Pass-Through Adjustments for FY 2020-2021.

C. Fiscal Year 2019-2020 Measure R Budget Amendments. (*City Manager, Finance Director*)

The purpose of this item is to approve FY 2019-2020 Measure R Budget Amendment recommendations from the Measure R Citizens' Oversight Committee (COC). Total expenditures are proposed to be reduced by \$206,101 and total revenues are proposed to be reduced by \$431,307. These amendments were approved by COC on May 27, 2020. COC recommends that the City Council approve the recommended budget amendments as listed

Recommended Action: Adopt Resolution No. 2020-46, approving FY 2019-2020 Measure R Budget Amendments Recommended from Measure R Citizens' Oversight Committee.

7. CITY COUNCIL / CITY MANAGER / STAFF COMMUNICATIONS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in this meeting please contact the City Clerk's office, (951) 270-5623, at least 48 hours prior to the meeting to make reasonable arrangements to ensure accessibility. Staff reports are on file in the City Clerk's Office. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue during normal business hours. The meeting is recorded.

Cancelled