



CITY OF GRAND TERRACE
CITY COUNCIL AND CITY COUNCIL AS SUCCESSOR AGENCY
AGENDA • JULY 25, 2017

Council Chambers

Regular Meeting

6:00 PM

Grand Terrace Civic Center • 22795 Barton Road

The City of Grand Terrace complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's office at (909) 824-6621 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 22795 Barton Road during normal business hours. In addition, such documents will be posted on the City's website at www.cityofgrandterrace.org <<http://www.cityofgrandterrace.org>>

CALL TO ORDER

Convene City Council and City Council as the Successor Agency to the Community Redevelopment Agency

Invocation

Pledge of Allegiance

Roll Call

Attendee Name	Present	Absent	Late	Arrived
Mayor Darcy McNaboe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Pro Tem Sylvia Robles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Doug Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Bill Hussey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Brian Reinarz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

A. SPECIAL PRESENTATIONS - NONE

B. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and noncontroversial.

They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent calendar for discussion.

1. Waive Full Reading of Ordinances on Agenda

DEPARTMENT: CITY CLERK

2. Approval of Minutes – Regular Meeting – 04/25/2017

DEPARTMENT: CITY CLERK

3. Approval of Minutes – Regular Meeting – 05/23/2017

DEPARTMENT: CITY CLERK

4. Approval of Minutes – Regular Meeting – 06/13/2017

DEPARTMENT: CITY CLERK

5. Approval of Minutes – Regular Meeting – 06/27/2017

DEPARTMENT: CITY CLERK

6. Quarterly Business License Report for the Period Ending June 30, 2017

RECOMMENDATION:

Receive and file the Quarterly Business License Report for the Period ending June 30, 2017.

DEPARTMENT: FINANCE

7. Annual Financial Report for the Year Ended June 30, 2016

RECOMMENDATION:

Receive and file the Annual Financial Report and related documents for the year ended June 30, 2016.

DEPARTMENT: CITY MANAGER

8. Monthly Financial Report for May-2017

RECOMMENDATION:

Receive and file the Monthly Financial Report for the period ending May 31, 2017.

DEPARTMENT: FINANCE

C. PUBLIC COMMENT

This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda, but may briefly

respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendaized for a future meeting.

D. CITY COUNCIL COMMUNICATIONS

Council Member Brian Reinarz

Council Member Bill Hussey

Council Member Doug Wilson

Mayor Pro Tem Sylvia Robles

Mayor Darcy McNaboe

E. PUBLIC HEARINGS - NONE

F. UNFINISHED BUSINESS - NONE

G. NEW BUSINESS

9. Parks and Receptions Committee

RECOMMENDATION:

STAFF RECOMMENDS CITY COUNCIL PROVIDE STAFF DIRECTION

DEPARTMENT: CITY MANAGER

10. Approval of Information Systems Support Agreement Renewal with City of Loma Linda

RECOMMENDATION:

1. Approve the attached Information Systems Support Agreement with the City of Loma Linda, in substantially the form attached; and

2. Authorize the City Manager to execute the Agreement.

DEPARTMENT: CITY MANAGER

11. Award of June 2017 Community Benefit Funds

RECOMMENDATION:

1. Approve the award of \$2,000 from City's Community Benefits Fund to the Friends of the Grand Terrace Library for DVDs and displays for library materials.

2. Approve the award of \$2,000 from the City's Community Benefits Fund to the Grand Terrace Little League to offset uniform and other material costs and fees.

DEPARTMENT: FINANCE

12. Interim Child Care Service Agreement with Family Services Association

RECOMMENDATION:

Extend the Interim Child Care Services Agreement with Family Services Association from to August 31, 2017

DEPARTMENT: CITY MANAGER

H. CITY MANAGER COMMUNICATIONS

I. RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Section 54957.6

Agency designated representatives: G. Harold Duffey, City Manager
Unrepresented employees: All Employees

2. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b)(1) Title: City Manager

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

J. ADJOURN

The Next Regular City Council Meeting will be held on Tuesday, August 8, 2017 at 6:00 p.m. Agenda item requests must be submitted in writing to the City Clerk's office no later than 14 calendar days preceding the meeting.