



CITY OF GRAND TERRACE
CITY COUNCIL & CITY COUNCIL AS SUCCESSOR AGENCY
AGENDA • AUGUST 8, 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. To Recognize Boy Scout Trenton Visyak for His Attainment of the Rank of Eagle Scout

DEPARTMENT: CITY MANAGER

3. Approval of Minutes – Special Meeting – 01/31/2017

DEPARTMENT: CITY CLERK

4. Approval of Minutes – Regular Meeting – 03/28/2017

DEPARTMENT: CITY CLERK

5. Approval of Minutes – Regular Meeting – 04/11/2017

DEPARTMENT: CITY CLERK

6. Approval of Minutes – Regular Meeting – 07/11/2017

DEPARTMENT: CITY CLERK

7. Approval of Minutes – Regular Meeting – 07/25/2017

DEPARTMENT: CITY CLERK

8. Approval of Check Register No. 07312017 in the Amount of \$733,576.79

RECOMMENDATION:

Approve Check Register No. 07312017 in the amount \$733,576.79, as submitted, which includes the Check Register Account Index for Fiscal Year 2016-17 and 2017-18.

DEPARTMENT: FINANCE

9. Selection of Voting Delegates for the California League of Cities 2017 Annual Conference

RECOMMENDATION:

1. Adopt Resolution No. 2017-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAND TERRACE, CALIFORNIA, APPOINTING DELEGATES AND ALTERNATES TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF GRAND TERRACE; and

2. Direct staff to submit to the League a certified copy of the Resolution before September 1, 2017.

DEPARTMENT: CITY CLERK

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 agendized 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****PROJECT UPDATE**

CHP DevCo

Property Location: 22273, 22293 & 22317 Barton Road

G. NEW BUSINESS

10. Review and Recommend Projects for Further Assessment and Funding with Excess Redevelopment Bond Proceeds

RECOMMENDATION:

Review and Recommend Projects for Further Assessment and Funding with Excess Redevelopment Bond Proceeds

DEPARTMENT: CITY MANAGER

11. Establishment of Endowment for Annual Maintenance and Equipment for Grand Terrace Dog Park

RECOMMENDATION:

Approve Resolution Establishing an Endowment Fund for Grand Terrace Dog Park for Annual Maintenance and Equipment

DEPARTMENT: CITY MANAGER

12. Child Care Playground Resurfacing

RECOMMENDATION:

1. Award Contractor Agreement to No Fault Sport Group LLC, in the amount of \$ 22,326.00, for upgrading the Child Care playground surfaces to comply with State requirements; and
2. Adopt a Resolution approving the expenditure of Bond Proceeds.

DEPARTMENT: PUBLIC WORKS

13. Ordinance Updates for Requirement of a Permit for Parkway Tree Pruning

RECOMMENDATION:

1. Find that the Ordinance is categorically exempt from CEQA review pursuant to CEQA Guideline Section 15301 (Class 1)
2. Read by title only and waive further reading and introduce **AN UPDATE TO ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAND TERRACE, CALIFORNIA TO UPDATE SECTION 4.56.010 (PERMIT FEE) OF TITLE 4 (COMPREHENSIVE FEE SCHEDULES, FINES AND TAXES) AND CHAPTER 12.28.140 (MAINTENANCE AND PRUNING) AND CHAPTER 12.32.060 (TREES AND PLANTS) TO TITLE 12 (STREETS, SIDEWALKS AND PUBLIC PLACES) OF THE GRAND TERRACE MUNICIPAL CODE RELATING TO STREET TREES**

DEPARTMENT: PUBLIC WORKS

14. An Ordinance to Repeal Chapter 9.32 (Regulation of Registered Sex Offenders) of Title 9 (Public Peace, Morals and Welfare), Relating to Sex Offenders and a Finding that the Ordinance is Exempt from CEQA Review

RECOMMENDATION:

Read by Title Only, Waive Further Reading and Introduce an **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAND TERRACE, CALIFORNIA, FINDING THAT THIS ORDINANCE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND REPEALING GRAND TERRACE MUNICIPAL CODE CHAPTER 9.32 (REGULATION OF REGISTERED SEX OFFENDERS) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE), RELATING TO SEX OFFENDERS**

DEPARTMENT: CITY ATTORNEY

H. CITY MANAGER COMMUNICATIONS

CLOSED SESSION - NONE**I. ADJOURN**

The Next Regular City Council Meeting will be held on August 22, 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.