



CITY OF GRAND TERRACE

CITY COUNCIL

AGENDA • OCTOBER 10, 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

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. ANNOUNCEMENT

In Memoriam - Dana Gardner

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 – 09/26/2017

DEPARTMENT: CITY CLERK

3. Treasurer's Report as of June 30, 2017

RECOMMENDATION:

Receive and file the Treasurer's Report for the period ending June 30, 2017.

DEPARTMENT: FINANCE

4. Approval of Check Register No. 09302017 in the Amount of \$333,094.18

RECOMMENDATION:

Approve Check Register No. 09302017 in the amount \$333,094.18, as submitted, which includes the Check Register Account Index for Fiscal Year 2017-18.

DEPARTMENT: FINANCE

5. Monthly Financial Report for June-2017

RECOMMENDATION:

Receive and file the Monthly Financial Report for the period ending June 30, 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. UNFINISHED BUSINESS

6. Report on the Status of the Interim Moratorium on the Expansion or Establishment of Outdoor Storage And/Or Outdoor Manufacturing Uses

RECOMMENDATION:

Receive and File the Report.

DEPARTMENT: PLANNING & DEVELOPMENT SERVICES

F. NEW BUSINESS

7. Award of October 2017 Community Benefit Funds

RECOMMENDATION:

1. Approve the award of \$1,915.00 from City's Community Benefits Fund to the Foundation of Grand Terrace for the 2017 Veterans Day Ceremony;

DEPARTMENT: FINANCE

8. Cancel City Council Meetings Scheduled November 28, 2017 and December 26, 2017

RECOMMENDATION:

Approve Resolution No. 2017-XX Cancelling the City Council Meetings Scheduled for November 28, 2017 and December 26, 2017

DEPARTMENT: CITY MANAGER

9. Cooperative Agreement Between the City of Grand Terrace and City of Colton for the Eastern Barton Road Bridge Replacement Project

RECOMMENDATION:

1. Approve a Cooperative Agreement Between the City of Grand Terrace and the City of Colton for the bridge replacement at the Abandoned Union Pacific Railroad and west Barton Road;
2. Authorize the City Manager to Execute the Agreement;

DEPARTMENT: PUBLIC WORKS

10. Revised Child Care Services Lease Agreement with Family Services Association

RECOMMENDATION:

Approve the revised Lease Agreement with Family Service Association in substantially similar form to the attached Lease Agreement.

DEPARTMENT: CITY MANAGER

G. CITY MANAGER COMMUNICATIONS

H. CLOSED SESSION - NONE

I. ADJOURN

The Next Regular City Council Meeting will be held on Tuesday, October 24, 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.