



CITY OF GRAND TERRACE
CITY COUNCIL AND CITY COUNCIL AS THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AND HOUSING
SUCCESSOR AGENCY
AGENDA • JANUARY 9, 2018

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 and Housing Successor 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 Kenneth J. Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

A. SPECIAL PRESENTATIONS

Proclamation for the Week of January 21-27, 2017 as School Choice Week

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 – 12/12/2017

DEPARTMENT: CITY CLERK

3. Receive and File the Planning Commission, Historical & Cultural Activities Committee and Volunteer Emergency Operations Committee Meeting Minutes

RECOMMENDATION:

Receive and file.

DEPARTMENT: CITY CLERK

4. Monthly Financial Report for October-2017

RECOMMENDATION:

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

DEPARTMENT: FINANCE

5. Approval of Check Register No. 12312017 in the Amount of \$587,941.24

RECOMMENDATION:

Approve Check Register No. 12312017 in the amount \$587,941.24 as submitted, which includes the Check Register Account Index for Fiscal Year 2017-18.

DEPARTMENT: FINANCE

6. Reauthorization of the Collection of the City's Public, Educational and Governmental (PEG) Access Support Fee

RECOMMENDATION:

Read by Title Only, Waive further reading and Adopt **AN ORDINANCE OF THE CITY OF GRAND TERRACE, CALIFORNIA, REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE**

DEPARTMENT: CITY MANAGER

7. Amend the Professional Services Agreement with Interwest Consulting Group to Include Building Services

RECOMMENDATION:

Approve Amendment No. 1 to the Professional Services Agreement with Interwest Consulting Group to Include Building Services, not to Exceed an annual cost of \$90,000 Dollars.

DEPARTMENT: PLANNING & DEVELOPMENT SERVICES

8. Resolution Adopting List of Projects Proposed to be Funded by the Road Maintenance and Rehabilitation Account (RMRA)

RECOMMENDATION:

Adopt Resolution No. 2018 -__ approving the list of projects to be submitted to the California Transportation Commission (CTC) for Road Maintenance and Rehabilitation Account (RMRA) funding

DEPARTMENT: PUBLIC WORKS

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 Kenneth J. Henderson

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. Mayor's Appointments to Boards, Commissions, and Committees

RECOMMENDATION:

Mayor to Appoint Representatives to the various Boards, Commissions, and Committees for Council approval

DEPARTMENT: CITY CLERK

10. Approval of Successor Agency's Recognized Obligation Payment Schedule (ROPS) 18-19 in the Amount of \$2,070,187

RECOMMENDATION:

1. Adopt the Successor Agency's Recognized Obligation Payment Schedule (ROPS) 18-19 in the amount of \$2,070,187.

2. **ADOPT RESOLUTION NO. 2018-XX, A RESOLUTION OF THE CITY OF GRAND TERRACE AS SUCCESSION AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF GRAND TERRACE APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE COVERING THE PERIOD JULY 1, 2018 TO JUNE 30, 2019 (ROPS 18-19) AS REQUIRED BY HEALTH AND SAFETY CODE SECTION 34177.**

DEPARTMENT: FINANCE

11. Approve Contract Amendment for TKE Engineering, Inc.

RECOMMENDATION:

Approve amendment to TKE Engineering, Inc. Professional Services Agreement to Provide On-Call Inspection and Construction Management Services for the Grand Terrace Dog Park and a speed survey

DEPARTMENT: PUBLIC WORKS

12. Extension of ENA Project with CHP DEVCO and City Property

RECOMMENDATION:

Approve a New Exclusive Negotiations Agreement between the City and CHP DEVCO

DEPARTMENT: CITY MANAGER

13. Extension of ENA Project with CHP DEVCO

RECOMMENDATION:

The Housing Successor Agency enter into a New 60-Day Exclusive Negotiations Agreement with CHP DEVCO

DEPARTMENT: CITY MANAGER

H. CITY MANAGER COMMUNICATIONS**I. CLOSED SESSION - NONE****J. ADJOURN**

The Next Regular City Council Meeting will be held on Tuesday, January 23, 2018 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.