



CITY OF GRAND TERRACE

CITY COUNCIL

AGENDA • JANUARY 8, 2019

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.grandterrace-ca.gov.

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 Doug Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Sylvia Robles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Bill Hussey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Jeff Allen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

A. SPECIAL PRESENTATIONS

Presentation - Proclamation for National Mentoring Month to San Bernardino County Children and Family Services

Presentation - AmPac Tri-State CDC Services - Hilda Kennedy, Founder and President

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 – 12/11/2018

DEPARTMENT: CITY CLERK

3. Attachment to Minutes - 12/11/2018

DEPARTMENT: CITY CLERK

4. Planning Commission, Historical & Cultural Activities Committee, and Parks & Recreation Advisory Committee Meeting Minutes

RECOMMENDATION:

Receive and file.

DEPARTMENT: CITY CLERK

5. Approval of Check Register No. 12312018 in the Amount of \$284,419.74

RECOMMENDATION:

Approve Check Register No. 12312018 in the amount \$284,419.74 as submitted, which includes the Check Register Account Index for Fiscal Year 2018-19.

DEPARTMENT: FINANCE

6. Adoption of Regular Ordinance Establishing Regulations for Sidewalk Vendors Pursuant to Senate Bill No. 946

RECOMMENDATION:

- 1) Read by title only, waive further reading and Adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAND TERRACE, CALIFORNIA, AMENDING SECTION 5.64.060 OF THE GRAND TERRACE MUNICIPAL CODE AND ADDING CHAPTER 9.05 TO TITLE 9 OF THE GRAND TERRACE MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR SIDEWALK VENDORS**

DEPARTMENT: PLANNING & DEVELOPMENT SERVICES

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 Jeff Allen

Council Member Bill Hussey

Council Member Sylvia Robles

Mayor Pro Tem Doug Wilson

Mayor Darcy McNaboe

E. PUBLIC HEARINGS - NONE

F. UNFINISHED BUSINESS - NONE

G. NEW BUSINESS

7. City of Grand Terrace Legislative Ideas for Assembly Member Reyes and State Senator Leyva to Advocate on Behalf of the City of Grand Terrace

RECOMMENDATION:

Approve Legislative Advocacy Ideas/Platform and Direct Staff to Forward Platform to Assembly Member Eloise Reyes' and State Senator Connie Leyva's Offices

DEPARTMENT: CITY MANAGER

8. Information and Progress Report on Grants (Awarded and in Application Process)

RECOMMENDATION:

Receive and File

DEPARTMENT: PUBLIC WORKS

9. Monthly Financial Report for October-2018

RECOMMENDATION:

Receive and file the Monthly Financial Report for the period ending October 31, 2018.

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 22, 2019 at 6:00 p.m. Any request to have an item placed on a future agenda must be made in writing and submitted to the City Clerk's office and the request will be processed in accordance with Council Procedures.