



CITY OF GRAND TERRACE

CITY COUNCIL

AGENDA • JANUARY 22, 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 - 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 – 01/08/2019

DEPARTMENT: CITY CLERK

3. Attachment to Minutes - 01/08/2019
4. City of Grand Terrace Legislative Agenda for 2019-20 for Assembly Member Reyes and State Senator Leyva

RECOMMENDATION:

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

DEPARTMENT: CITY MANAGER

5. City Department Monthly Activity Report - November 2018

RECOMMENDATION:

Receive and file.

DEPARTMENT: CITY MANAGER**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

To speak on Public Hearing Items, please fill out a Request to Speak Form and give it to the City Clerk. Each person will be allowed 3 minutes to address the City Council. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you, or someone else, raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- a) Public Hearing opened
- b) Written communication
- c) City Council questions/staff comments
- d) Applicant's comments (applicant not limited to 3 minutes)
- e) Oral - favor and opposition (speakers limited to 3 minutes)
- f) Applicant's rebuttal (applicant not limited to 3 minutes)
- g) Public Hearing closed
- h) City Council deliberation

F. UNFINISHED BUSINESS

G. NEW BUSINESS

6. Grand Terrace Business License Processing

RECOMMENDATION:

Receive and file the Grand Terrace Business License Processing report.

DEPARTMENT: CITY MANAGER

7. City of Grand Terrace Special Events List for Calendar Year 2019

RECOMMENDATION:

Receive and file.

DEPARTMENT: CITY MANAGER

8. Notice of Completion for the 2018-19 Capital Improvement Program Completed by Hardy & Harper

RECOMMENDATION:

1. Direct Staff to file a Notice of Completion for the work completed by Hardy & Harper for the Fiscal Year 2018-19 Capital Improvement Program (CIP); and

2. Request additional appropriation for the final payments to Hardy & Harper totaling \$172,680 from the Gas Tax (\$30,000) and Measure "I" (\$142,680) funds.

DEPARTMENT: PUBLIC WORKS

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

The Next Regular City Council Meeting will be held on Tuesday, February 12, 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.