



CITY OF GRAND TERRACE

CITY COUNCIL

AGENDA • FEBRUARY 12, 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 – 01/22/2019

DEPARTMENT: CITY CLERK

3. Attachment to Minutes - 01/22/2019

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. 01312019 in the Amount of \$855,784.47

RECOMMENDATION:

Approve Check Register No. 01312019 in the amount \$855,784.47 as submitted, which includes the Check Register Account Index for Fiscal Year 2018-19.

DEPARTMENT: FINANCE

6. Monthly Financial Report for November-2018

RECOMMENDATION:

Receive and file the Monthly Financial Report for the period ending November 30, 2018.

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 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****G. NEW BUSINESS**

7. Appointment of Planning Commission Member to Fill Planning Commission Vacancy

RECOMMENDATION:

Conduct interviews and take the following action:

1. Appoint one (1) person to the Planning Commission to fill the remainder of one (1) four-year term expiring on June 30, 2022.

DEPARTMENT: CITY CLERK

8. Approval of a Contractor Agreement Between The City of Grand Terrace and Clean Street for Street Sweeping Services

RECOMMENDATION:

1. Award the Street Sweeping Contractor Agreement to Clean Street beginning March 1, 2019 through February 28, 2022 for an amount not to exceed \$54,508 (including \$2,500 set-aside for on-call services if needed) annually maintaining the existing schedule; or,
2. Award the Street Sweeping Contractor Agreement to Clean Street as follows:
 - a. Beginning March 1, 2019 through August 31, 2019 for an amount not to exceed \$27,253 (including \$1,250 set-aside for on-call services if needed) maintaining the existing schedule; and
 - b. Beginning September 1, 2019 through August 31, 2022 for an amount not to exceed \$60,908 (including \$2,500 set-aside for on-call services if needed) annually implementing the odd/even street sweeping schedule; and,
3. Authorize the City Manager to execute the agreement.

DEPARTMENT: PUBLIC WORKS

9. Professional Services Agreement Between the City of Grand Terrace and Hirsch and Associates, Inc.

RECOMMENDATION:

- 1) Approve a Contract with Hirsch and Associates, Inc. in the amount of \$145,510.00 for Design Services (Phase 1), subject to City Attorney and City Manager approval;
- 2) Approve the appropriation in the amount \$145,510 from the Parks Fund fund balance for the contract with Hirsch and Associates; and
- 3) Authorize the City Manager to Execute the Contract, and to Make Any Amendments Necessary to Complete the Project.

DEPARTMENT: PLANNING & DEVELOPMENT SERVICES

10. Update on the Successor Agency's 2011 Tax Allocation Bonds (TABs)

RECOMMENDATION:

Receive and file the report.

DEPARTMENT: FINANCE

11. Consideration and Discussion of Procedures for City Council Future Agenda Requests

RECOMMENDATION:

Consider and discuss the options for City Council Future Agenda Item Request Procedures, and provide direction to staff on the City Council's desired option.

DEPARTMENT: CITY ATTORNEY

H. CITY MANAGER COMMUNICATIONS

CLOSED SESSION - NONE

I. ADJOURN

The Next Regular City Council Meeting will be held on Tuesday, February 26, 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.