



UPLAND CITY COUNCIL

AGENDA

**April 27, 2015
City Council Chambers**

**RAY MUSSER, MAYOR
GLENN BOZAR, MAYOR PRO TEM
GINO L. FILIPPI, COUNCILMEMBER
DEBBIE STONE, COUNCILMEMBER
CAROL TIMM, COUNCILMEMBER**

**ROD BUTLER, CITY MANAGER
RICHARD L. ADAMS II, CITY ATTORNEY**

6:00 PM - Closed Session**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than four (4) minutes. The use of visual aids will be included in the time limit.

4. CLOSED SESSION

- A. GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Consultant Patrick Clark, Administrative Services Director Stephanie Mendenhall, Human Resources Manager Tanya Bragg, and Interim Finance Manager Scott Williams

Employee organization:

Upland Mid-Management Association, Upland General Employees Association, Upland Police Officers Association, Upland Police Management Association, Upland Captains Association, Upland Fire Fighters Association, and Upland Fire Management Association

B. GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Section 54956.9)

Case Name: California Cannabis Coalition, et al v. City of Upland, et al (Case No. CIVDS1503985)

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7:00 PM

5. INVOCATION

Jim Thomas, Church of Jesus Christ Latter-day Saints

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Proclamation declaring April 2015 as Child Abuse Prevention Month, accepted by Staff Analyst Janki Naik for the County of San Bernardino Children's Network

Proclamation declaring May 2015 as Historic Preservation Month, accepted by Dave Stevens and/or Councilmember Carol Timm

Proclamation declaring May 7, 2015 as National Day of Prayer, accepted by Upland Interfaith Council President Jim Thomas and Vice President Mike Ingram

Proclamation declaring May 9, 2015 as Letter Carriers Food Drive Day, accepted by President Dennis Binder of NALC Branch 2168

Proclamation declaring May 15 & 16, 2015 as World Hunger Relief Days, accepted by Cathy Musser and Bernice Hallowell

8. CITY ATTORNEY

9. ORAL COMMUNICATIONS

This is a time for any citizen to comment on any item listed or not listed on the agenda. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than four (4) minutes. Speakers will be given five (5) minutes during public hearings. The use of visual aids will be included in the time limit. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

10. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

A. WAIVE READING OF ORDINANCES AND RESOLUTIONS

Approve the reading of titles of all ordinances and resolutions and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived. Staff will prepare summaries of all ordinances considered by the City Council and publish the summaries at least five days prior to adoptions.

B. APPROVAL OF WARRANTS AND PAYROLL REGISTERS

Approve Warrant Registers dated April 8, 2015 in the amount of \$832,667.88; and Payroll Registers dated April 16, 2015 in the amounts of \$589,296.11 and \$3,176.23. (Staff Person: Stephanie Mendenhall)

C. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of April 13, 2015. (Staff Person: Stephanie Mendenhall)

D. EMERGENCY REPLACEMENT OF PLANT NO. 4 SWITCHGEAR

Receive and file status update. (Staff Person: Rosemary Hoerning)

E. DONATION OF FLAMMABLE LIQUID AND GAS TRAILER

Declare the Upland Fire Department Flammable Liquid & Gas Trailer as surplus equipment, as per UMC 2.48.150(D) and approve the donation of the FLAG Trailer to Mt. San Antonio College Fire Academy. (Staff Person: Dave Corbin)

11. PUBLIC HEARINGS

None

12. COUNCIL COMMITTEE REPORTS

None

13. BUSINESS ITEMS

A. MUNICIPAL CODE AMENDMENT TO CHAPTERS 1 AND 5 RELATED TO THE ABATEMENT OF NUISANCES AND RECOVERY OF FEES AND COSTS ASSOCIATED THEREWITH, DECLARATION AGAINST OPERATION OF ILLEGAL BUSINESSES AND THE ISSUANCE OF ADMINISTRATIVE CITATIONS

Introduce for 1st reading by title only and waive further reading of an Ordinance amending and revising Chapters 1 and 5 of the Upland Municipal Code related to the abatement of nuisances and recovery of fees and costs associated therewith, declaration against operation of illegal businesses, and the issuance of administrative citations. (Staff Person: Richard Adams)

14. CITY MANAGER

A. FINANCIAL REPORT FOR THE MONTH ENDING MARCH 2015

Receive and file the Financial Report for the Month of March 2015 and approve fund transfers. (Staff Person: Scott Williams)

B. DISCUSSION OF CITY COMMITTEES

- C. PROVIDE DIRECTION REGARDING DATE AND FORMAT FOR THE NEXT CITY COUNCIL GOALS WORKSHOP

15. COUNCIL COMMUNICATIONS

16. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, May 11, 2015.

NOTE: If you challenge the public hearing(s) or the related environmental determinations in court, 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 of Upland, at, or prior to, the public hearing.

All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.ci.upland.ca.us, subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

POSTING STATEMENT: On April 23, 2015 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall).