



MINUTES OF SEPTEMBER 1, 2015
**REGULAR MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY
TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL
CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA**

CALL TO ORDER

Mayor King called the Council/Agency/Authority meeting to order at 6:33 p.m. All City Council Members were present with the exception of Mayor Pro Tem Stapleton who had an excused absence. The closed session items were announced. There were no public comments.

ROLL CALL

Council Members Present: ALLEN, DELACH, KING, MARQUEZ

Council Members Absent: STAPLETON

Elected Members Present: COBBETT, WALCZAK

Staff Members Present: City Manager Miller, City Attorney Lee, Police Chief Raney, Police Captain Povero, L.A. County Acting Assistant Fire Chief Enriquez, Public Works Director Foster, Human Resources Director Tellez, Parks & Recreation Director Hall-McGrade, City Planner Carter, Assistant to the City Manager Carrillo, Interim Chief Deputy City Clerk Leach, Electronic GIS Technician Knox

CLOSED SESSION – The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority adjourned to closed session for the following:

A. G.C. §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1162 N. Citrus Avenue

Property Negotiator: Charles McKeag, MLC Holdings, Inc.

Agency Negotiator: Andrea Miller, City Manager

Under negotiation: Negotiations to include both price and terms of payment

RECONVENE AND CALL TO ORDER

The City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority meeting was called to order at 7:30 p.m. Mayor King announced that all Council Members were present.

City Attorney Lee announced that the City Council/Agency/Authority met in closed session with all members present with the exception of Mayor Pro Tem Stapleton. She added there were no reportable actions related to closed session and that direction was given to staff.

PLEDGE OF ALLEGIANCE

Council Member Allen led the pledge of allegiance.

INVOCATION

Covina Police Chaplain Venegas gave the invocation.

PRESENTATIONS

Recognition: Charter Oak Girls Softball Team

Mayor King introduced members of the Charter Oak 10U Girls Fastpitch Softball All-Star Team, their manager and assistant coaches. He commended the team for finishing their season as the 2015 ASA Western National Champions. In addition, he provided their manager with certificates of recognition for all the players.

PUBLIC COMMENTS

Leonard Rose provided information to Council regarding the 700 club, movie War Room and various religious issues.

Michael Veloz, representing East Valley Community Health Center, provided information to Council regarding an upcoming Family Health Festival to be held on Saturday, September 19, 2015, 9 a.m. to 3 p.m. He stated that free health screenings would be provided to Covina residents and residents of the surrounding communities.

Dora Gomez on behalf of project 2911 thanked Council and staff for making Back to School Blast a success.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Mayor King commended the individuals involved in project 2911 and thanked them for all their hard work.

Council Member Allen thanked Ms. Gomez and Amy for doing such a great job with the Back to School Blast event.

Mayor King reported that on Saturday, September 12, and Sunday, September 13, the Covina Concert band will host a Swing Band Festival at Covina Park. He also mentioned the 32nd police and fire awards will be held on September 16 at 11:30 am at Hamilton's Steak House. Lastly, he reported that Covina Day at the Fair is scheduled for Friday, September 25, 2015.

CITY MANAGER COMMENTS

None.

CONSENT CALENDAR

- CC 1. City Council approved the minutes from the August 12, 2015, Special meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority.
- CC 2. City Council approved the minutes from the August 18, 2015, Special meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority.
- CC 3. City Council approved the payment of demands in the amount of \$2,091,155.88.
- CC 4. Successor Agency to the Redevelopment Agency received payment of demands in the amount of \$7,538.59.
- CC 5. City Council adopted **Resolution No. 15-7388** urging the State to provide new sustainable funding for State and Local Transportation Infrastructure and authorized the City Manager to join the “Fix Our Roads” Coalition on behalf of the City of Covina as requested by the League of California Cities.
- CC 6. City Council authorized execution of Professional Services Agreement with RKA Consulting Group for City Engineering Services and adopted **Resolution No. 15-7386** appropriating \$22,621 in available Proposition C Fund balance to the Fiscal Year 2015-16 budget and allocating the funds to the intersection of Workman Street and Hollenbeck Avenue – Project T-1407 for Contract Administration and Inspection Services.
- CC 7. City Council approved First Amendment to the Maintenance Services Agreement with Christian Brothers Mechanical Services for City-owned and operated HVAC systems to remove the Police Department HVAC system from the contract’s scope of services, and authorized City Manager to execute two-year contract extension.

On a motion made by Council Member Delach, seconded by Council Member Marquez the City Council approved Consent Calendar items CC 1 through CC 7.

Motion approved the Consent Calendar items CC 1 through CC 7 as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: STAPLETON

PUBLIC HEARING

- PH 1. City Council to conduct a public hearing to consider **Ordinance No. 15-2042**, Application Zoning Code Amendment (ZCA) 15-001, a request to amend Section 17.04.414.5 of Chapter 17.04 to Title 17 (Zoning Ordinance) of the Covina Municipal Code to amend the definition of a medical marijuana dispensary.

City Manager Miller reported on the proposed ordinance indicating that Community Development Director Lee would be providing a staff report on this item.

Community Development Director Lee provided a detailed staff report on this item with questions and discussion following.

Mayor King opened the public hearing.

Mayor King called for public comment. There was no public comment; therefore, Mayor King closed the public hearing.

On a motion made by Council Member Allen, seconded by Council Member Delach City Council introduced by first reading and waived further reading of **Ordinance No. 15-2042** amending the definition of a medical marijuana dispensary.

Motion waived first reading and introduced Ordinance No. 15-2042 as listed under Public Hearing item PH 1, as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: STAPLETON

CONTINUED BUSINESS

None.

NEW BUSINESS

NB 1. City Council to introduce and hold first reading of **Ordinance No. 15-2039** to repeal Section 13.06.060.B.5 of Chapter 13.06 (Water Conservation) of Title 13 (Water and Sewers) of the Covina Municipal Code regarding the prohibition on filling of residential swimming pools or outdoor spas.

City Manager Miller reported on the proposed ordinance indicating that Public Works Director Foster would be providing the staff report on this item.

Public Works Director Foster provided Council with a comprehensive PowerPoint presentation explaining the request to repeal Section 13.06.080.B.5 of Chapter 13.06 of Title 13 regarding prohibition on filling of residential swimming pools or outdoor spas.

George Urch, Jim Collins, representing the Association of Pool and Spa professionals, indicated staff had done an excellent job on this ordinance and supported approval.

Following questions and discussion a motion was made by Council Member Allen, seconded by Council Member Delach, that the City Council introduce, by first reading, and waive further reading of **Ordinance No. 15-2039**, to repeal Section 13.06.060.B.5 of Chapter 13.06 (Water Conservation) of Title 13 (Water and Sewers) of the Covina Municipal Code regarding the prohibition on filling of residential swimming pools or outdoor spas.

Motion waived first reading and introduced Ordinance No. 15-2039 as listed under New Business item NB1, as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: STAPLETON

NB 2. City Council to introduce, waive further reading and consider adopting **Interim Urgency Ordinance No. 15-2040**, establishing a 45-day moratorium on issuing any new dance and entertainment permits for 45 days.

City Manager Miller reported that due to the absence of Mayor Pro Tem Stapleton, this item will require all members present to vote in favor of the ordinance in order for it to pass. She added that Community Development Director Lee will be providing the staff report on this item.

Community Development Director Lee provided a detailed staff report on this item and Police Captain Provero responded to questions.

Following questions and discussion a motion made by Council Member Allen, seconded by Council Member Delach, that the City Council introduce, waive further reading, and adopt **Urgency Ordinance No. 15-2040**, establishing a 45-day moratorium on issuing any new dance and entertainment permits for 45 days.

Motion introduced, waived further reading and adopted Ordinance No. 15-2040 as listed under New Business item NB2, as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: STAPLETON

NB 3. City Council to adopt **Resolution No. 15-7389**, establishing the City's Mission Statement, Vision Statement, City Slogan, Core Values, and Core Strategies for FY 2015-16.

City Manager Miller reported that on August 12 and August 18 the City Council and members of the City's Executive team participated in strategic planning meetings with City Consultant Bill Kelly of Kelly Management Associates Group. She added that the meetings were intended to ensure there is alignment in the City Council's vision and expectations of the community and City organization, and to build upon the City's strengths and position the City to take advantage of opportunities and make Covina a great place to live, work and invest. The first session focused on Strengths, Weaknesses, Opportunities, and Risk assessment. She stated that demographic data was presented as well as community image and future development. The second session focused on discussion about core values or mission objectives and defined Council's collective views and gave city staff some bench marks to accomplish those objectives. She said that this evening Mr. Kelly would provide Council with an overview of the sessions and answer questions Council may have.

Mr. Kelly provided an overview of the sessions by providing a detailed PowerPoint presentation. His presentation included the a) Mission Statement: Covina is dedicated to being

a vibrant hometown for the future, embracing our tradition as an exceptional place to live, work, plan and invest; b) Vision Statement: The City of Covina is a vibrant, safe, responsive community where residents enjoy an exceptional quality of life and businesses thrive and c) City Slogan: Covina – A hometown for the future. In addition, Mr. Kelly discussed Core Values and Core Strategies and the importance of monitoring values and strategies on a regular basis.

Council Member Delach indicated she likes the core strategies and suggested bringing back the Richard Miller beautification award which would fit into the category of “Enhance the quality of life.” She supported bringing back items to discuss on a monthly basis which are identified as core strategies. She expressed her excitement about working with the new group of staff members. In addition, she would like to take another bite at the apple on the a) Mission statement, b) Vision statement, and c) City slogan.

Council Member Marquez agreed with Council Member Delach indicating he is really excited about the new energy being created and said he is looking forward to working with Council and staff.

A motion was made by Council Member Delach, seconded by Council Member Allen to approve Resolution No. 15-7389, establishing the City’s Mission Statement, Vision Statement, City Slogan, Core Values, and Core Strategies for FY 2015-16 with the revision to revisit the Mission Statement, Vision Statement and City Slogan at a future meeting.

Mayor King indicated that Mayor Pro Tem Stapleton sent a note to City Manager Miller regarding this agenda item which she will share with Council.

City Manager Miller reported that Mayor Pro Tem Stapleton said that he feels this is a good start; however, it is not where he wants to be in regards to three items which he would like to revisit: the City Slogan; Mission Statement, and Vision Statement and asked for the opportunity to do so when everyone is together. He added that he had less concern with the other items and that it was a good start - but not quite there.

Council Member Allen said that he felt the biggest outcome for him was the team building that the sessions promoted.

Motion carried to approve Resolution No. 15-7389, New Business item NB 3, establishing the City’s Mission Statement, Vision Statement, City Slogan, Core Values, and Core Strategies for FY 2015-16 with revision to revisit the Mission Statement, Vision Statement, and City Slogan at a future meeting, as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: STAPLETON

Mayor King mentioned that law enforcement is experiencing very difficult times and mentioned that there have been 12 tragic events this month involving police officers. He requested closing the meeting tonight in memory of the officers, including Scott Hanson and Jordan Corder, who gave the ultimate sacrifice protecting the citizens of their communities.

ADJOURNMENT

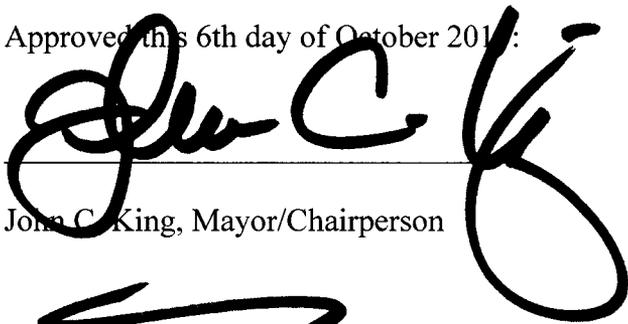
At 8:53 p.m., the meetings of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority were adjourned in memory of law enforcement members who have lost their lives in the line of duty. The next regular meeting of the Council/Agency/Authority scheduled for **Tuesday, September 15, 2015**, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Evelyn C. Leach, MMC
Interim Chief Deputy City Clerk

Approved this 6th day of October 2015:



John C. King, Mayor/Chairperson

