

JANUARY 23, 2019 – CITY COUNCIL STUDY SESSION MEETING

CALL TO ORDER

Mayor Tragarz called the meeting to order at 6:04 p.m.

ROLL CALL

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco, C/Wu
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Deputy Community Services Director Jensen; Finance Officer Cortez; Senior Planner Vasquez; Public Information Officer Tep; and City Clerk De Dios.

DISCUSSION ITEM:

- **Follow up Discussion - City Council receipt/review/approval of Planning Commission Actions**

The following options were presented to Council: 1. No change to the current receipt/review/approval process of the Planning Commission, 2. Every Planning Commission action would be placed on the City Council agenda as a receive and file with the option to call an item up for Council consideration, and 3. Council makes all land use decisions.

Discussion took place amongst staff and Council regarding the following: the options presented to Council, the current process of appealing a Planning Commission item to the City Council and the process under option 2, the time frame of projects under the different options, and the option of periodic joint meetings with the Planning Commission and Council to speak on the vision of future development in the city.

Council spoke in favor of option 2. CA/Leibold stated that a code amendment would be brought to Council.

- **Dial-A-Cab Guidelines**

ACM/Weiner and CP/Carlson provided background information on the Dial-A-Cab program and asked for direction to potentially amend the guidelines in regards to certain trips; options included: increase trip fees to the Ontario Airport, eliminate the Ontario Airport as a destination of the program, and/or expand the distance participants can travel in order to reach medical facilities outside of city boundaries.

Discussion took place amongst Council and staff regarding the following: the recent increase in trips to the Ontario Airport and the possibility of abuse of the program, expanding the radius of travel allowed for participants to reach medical facilities, and the costs incurred by the city for trips to the airport.

Council gave staff direction to eliminate Ontario Airport as a destination of the Dial-A-Cab program and to expand the radius of travel for trips to medical facilities.

ORAL COMMUNICATIONS

There being no input, it was unanimously moved by Council to close oral communications. Motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:40 p.m.

PASSED AND APPROVED this 13th day of February 2019.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant