



City of Calimesa
Special Meeting of the City Council

AGENDA

Tuesday, April 12, 2016

4:30 p.m.

Norton Younglove Multipurpose Senior Center
908 Park Avenue, Calimesa, CA 92320

Jeff Hewitt, Mayor ♦ Joyce McIntire, Mayor Pro Tem
Bill Davis, Council Member ♦ Jim Hyatt, Council Member ♦ Ella Zanowic, Council Member
Bonnie Johnson, City Manager ♦ Kevin Ennis, City Attorney

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office, (909) 795-9801. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Any public writings distributed by the City to at least a majority of the Council Members regarding any item on this regular meeting agenda will be made available at the public counter at City Hall located at 908 Park Avenue, Calimesa, CA 92320

ANNOUNCEMENT REGARDING SPEAKER SLIPS

Anyone wishing to address the City Council either during "Communications from the Public" or on any item on the agenda should fill out a **blue speaker slip** and give that slip to the City Clerk **prior to the item being heard**. Please write the number of the agenda item or the subject of your presentation on the slip. **Please observe a time limit of three (3) minutes when giving your presentation**. When called upon, please step forward to the microphone, state your name for the record, whom you represent and any statement you wish to make. **Please be advised that you may not defer your three (3) minutes to another speaker.**

CALL TO ORDER

ROLL CALL: MAYOR HEWITT, MAYOR PRO TEM MCINTIRE, COUNCIL MEMBER DAVIS, COUNCIL MEMBER HYATT, COUNCIL MEMBER ZANOWIC.

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE PUBLIC

Anyone wishing to address the Council on any item within the Council's jurisdiction that is not on the agenda may do so at this time. This is not a time for City Council discussion of non-agenda items. After receiving public comments, Council Members or staff, after being recognized by the Mayor, may briefly respond to statements made by the public or questions posed by the public. In addition, Council Members may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council at a later meeting.

APPROVAL OF THE AGENDA

RECOMMENDATION: Move to approve the agenda

Motion _____ Second _____ Vote _____

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

CLOSED SESSION ANNOUNCEMENT

BUSINESS ITEM

1. CONSIDERATION OF A TUMF CREDIT AGREEMENT WITH SUNNY-CAL 1 INV, LLC AND A SETTLEMENT AGREEMENT (INCLUDING AMENDMENT NO. 5 TO THE TOLLING AGREEMENT) WITH CV COMMUNITIES, LLC, SUNNY-CAL 1 INV, LLC AND THE CITY OF BEAUMONT REGARDING THE SUNNY-CAL PROJECT IN BEAUMONT.

RECOMMENDATION: That the City Council receive a status report on negotiations between the City of Calimesa, Sunny-Cal 1 INV, LLC, CV Communities, LLC and the City of Beaumont regarding a TUMF Credit Agreement and Settlement Agreement (including Amendment No. 5 to the Tolling Agreement), and based on the content of that report either: (1) continue the consideration of the item; or (2) take action to approve the TUMF Credit Agreement, Settlement Agreement or both Agreements.

ADJOURNMENT

Adjourn to the Regular Meeting of the City Council on Monday, April 18, 2016 at 6:00 p.m.