



City of Calimesa
Regular Meeting of the City Council
AGENDA

Amended to add Consent Item 12.5
Monday, June 15, 2015
6:00 p.m.

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

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

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

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE CHIEF MADDEN.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Yucaipa High School Scholarship Recipients Recognition

These scholarships were awarded by the City of Calimesa, the Library Commission and the Calimesa Chamber of Commerce.

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 _____

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Council will act upon them at one time without discussion. Any Council Member or staff member may request removal of an item from the Consent Calendar for discussion.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) **City Council action minutes of the May 18, 2015 Regular Meeting.**
 - b) **City Council action minutes of the May 26, 2015 Special Workshop.**
 - c) **Joint City Council & Successor Agency action minutes of the June 1, 2015 Regular Meeting.**

2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **Community Services action minutes of the 5/6/15 Regular Meeting.**
 - b) **Planning Commission action minutes of the 2/23/15 Special Meeting.**

3. APPROVAL OF WARRANT REGISTERS.
 - a) **Check Register Report with a total of \$449,144.37(Check Nos. 29115 to 29168)**
 - b) **June 1, 2015 Council Payroll of \$1,716.75.
June 4, 2015 Payroll of \$29,558.23.**

4. WAIVE FULL READING OF ANY PROPOSED ORDINANCES ON THE AGENDA.

This permits reading the title only in lieu of reciting the entire text of the Ordinances. This does not take policy action on the Ordinances or approve or disapprove any Ordinances on the agenda.

5. TRAVEL EXPENSES

RECOMMENDATION: That the City Council move to approve the Travel Expenses Report for May 2015.

6. PRELIMINARY APPROVAL OF THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 AND ADOPTION OF A RESOLUTION SETTING THE PUBLIC HEARING FOR THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 91-1 FOR FISCAL YEAR 2015/2016.

RECOMMENDATION: That the City Council Adopt Resolution No. 2015-12, A Resolution of the City Council of the City of Calimesa to Initiate Proceedings, Preliminary Approval, and set the Public Hearing for the Engineer's Report for Landscaping and Lighting District No. 91-1 for fiscal Year 2015/2016.

7. SECOND READING OF ORDINANCE NO. 335 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADDING CHAPTER 12.25 TO TITLE 12 OF THE CALIMESA MUNICIPAL CODE ADOPTING THE CITY OF CALIMESA PARK RULES AND REGULATIONS, ESTABLISHING PROVISIONS FOR THE ADMINISTRATION, PERMITTING AND APPROVAL OF PARK USE, RESERVATION AND PERMIT, AND CREATING DEFINITIONS, PROCEDURES, GUIDELINES AND STANDARDS FOR THE USE OF PARKS IN THE CITY OF CALIMESA.

RECOMMENDATION: That the City Council conduct 2nd reading by title only, Ordinance No. 335, an Ordinance of the City Council of the City of Calimesa, California adding Chapter 12.25 to Title 12 of the Calimesa Municipal Code adopting the City of Calimesa Park Rules and Regulations, establishing provisions for the administration, permitting and approval of park use, reservation and permit, and creating definitions, procedures, guidelines and standards for the use of parks in the City of Calimesa.

8. AUTHORIZATION OF APPLICATION TO HOME PROGRAM.

RECOMMENDATION: That the City Council adopt Resolution No. 2015-20 A Resolution of the City Council of the City of Calimesa authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Home Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the Home Investment Partnerships Program

9. TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2015.

RECOMMENDATION: That the City Council receive and file the Investment Report for the quarter ended March 31, 2015.

10. STATEMENT OF INVESTMENT POLICY.

RECOMMENDATION: That the City Council adopt Resolution No. 2015-22, A Resolution of the City Council of the City of Calimesa, California adopting a Statement of Investment Policy for Fiscal Year 2015-16.

11. AGREEMENT FOR SALES, USE AND TRANSACTIONS TAX AUDITS AND INFORMATION SERVICES.

RECOMMENDATION: That the City Council approve and authorize the City Manager to enter into an agreement with Hinderliter, de Llamas and Associates (HdL) for Sales, Use and Transactions Tax Audits and Information Services.

12. AGREEMENT FOR INDEPENDENT CONTRACTOR PROFESSIONAL CONSULTING SERVICES WITH HR DYNAMICS & PERFORMANCE MANAGEMENT, INC.

RECOMMENDATION: That the City Council approve and authorize the City Manager to enter into an agreement for part-time professional Economic Development Consulting Services between the City of Calimesa and HR Dynamics & Performance Management, Inc.

12.5 RESOLUTION NO. 2015-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING WILDERNESS, WILD AND SCENIC RIVERS, NATIONAL MONUMENTS, NATIONAL PARK AND PRESERVE ADDITIONS IN THE CALIFORNIA DESERT

RECOMMENDATION: That the City Council adopt Resolution No. 2015-23 – A Resolution of the City Council of the City of Calimesa, California supporting wilderness, wild and scenic rivers, national monuments, national park and preserve additions in the California desert.

CHIEF OF POLICE COMMENTS & REPORTS

FIRE CHIEF COMMENTS & REPORTS

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

This is the time for comments, announcements and/or reports on meetings attended at public expense as required by AB 1234.

BUSINESS ITEMS

13. RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2013-1 (JP RANCH).

RECOMMENDATION: That the City Council adopt Resolution No. 2015-16 a Resolution of the City Council of the City of Calimesa, Acting as the Legislative Body of the City of Calimesa Community Facilities District No. 2013-1 (JP Ranch), Authorizing the Issuance of the City of Calimesa Community Facilities District No. 2013-1 (JP Ranch) Special Tax Bonds, 2015 Series (Improvement Area No. 1) and the Execution and Delivery of a Fiscal Agent Agreement, a Continuing Disclosure Agreement, a Bond Purchase Agreement and an Official Statement and Approving a Preliminary Official Statement in Connection Therewith.

COUNCIL MEMBERS' COMMENTS & REPORTS

This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).

CITY MANAGER COMMENTS & REPORTS

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**

ADJOURNMENT

Adjourn to the Regular Meeting of the City Council on Monday, July 6, 2015 at 6:00 p.m.

Agenda Item No. 12.5



STAFF REPORT

CITY OF CALIMESA CITY COUNCIL MEETING

SUBJECT: RESOLUTION NO. 2015-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING WILDERNESS, WILD AND SCENIC RIVERS, NATIONAL MONUMENTS, NATIONAL PARK AND PRESERVE ADDITIONS IN THE CALIFORNIA DESERT

MEETING DATE: June 15, 2015

REQUESTED BY: Mayor McIntire & Mayor Pro Tem Zanowic

RECOMMENDATION: That the City Council adopt Resolution No. 2015-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING WILDERNESS, WILD AND SCENIC RIVERS, NATIONAL MONUMENTS, NATIONAL PARK AND PRESERVE ADDITIONS IN THE CALIFORNIA DESERT

BACKGROUND/DISCUSSION: Mayor McIntire & Mayor Pro Tem Zanowic requested that this item be placed on the agenda for consideration of adoption.

RESOLUTION NO. 2015-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING WILDERNESS, WILD AND SCENIC RIVERS, NATIONAL MONUMENTS, NATIONAL PARK AND PRESERVE ADDITIONS IN THE CALIFORNIA DESERT

WHEREAS, Senator Dianne Feinstein has introduced the California Desert Conservation and Recreation Act 2015 (S.414) to ensure that certain unique, undeveloped, ecologically and geologically significant, culturally important, and scenic areas of public land within the California Desert Conservation Area are preserved as wilderness, wild and scenic rivers, national monuments, and National Park and Preserve additions; and

WHEREAS, Joshua Tree National Park, Death Valley National Park, Mojave National Preserve and BLM administered wilderness and natural areas in the California desert are an important component of our community's and region's historic, cultural, economic, and social identity, and generate substantial economic benefit for surrounding area businesses through local employment, tax revenues, and visitor spending on meals, lodging, and supplies; and

WHEREAS, national monuments, national park and wilderness designation have been shown to increase tourism and attract new residents, thereby generating substantial economic benefits for nearby communities through local employment and tax revenue; and

WHEREAS, the proposed designation will contribute to our region's superior desert and mountain vistas, air quality, water quality, peaceful soundscapes, and dark night skies; and

WHEREAS, protected public lands will provide local resident and visitors with opportunities for many recreational activities including hiking, horseback riding, rock climbing, photography, camping, off-roading, wildlife viewing, scientific research, and nature study; and

WHEREAS, protecting wild places and national park lands would ensure that future generations can enjoy them tomorrow as we do today; and

WHEREAS, preserving these areas would protect landscapes that encompass steep mountains, winding canyons, free flowing rivers, and rugged desert landscapes, including the proposed Sand to Snow and Mojave Trails national monuments; the proposed Golden Valley, Kingston Range, Indian Pass, Palo Verde wilderness additions; the Great Falls Basin, Avawatz Mountains, Soda Mountains, Buzzards Peak, Milpitas Wash wilderness area; additions to Joshua Tree National Park; the Castle Mountains additions to the Mojave National Preserve; wilderness additions to Death Valley National Park; the Amargosa, Deep Creek, Whitewater, and Surprise Canyon wild and scenic rivers; the Flat Top Mesa and Black Buttes Area of Critical Environmental Concern; and the Alabama Hills National Scenic Area.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calimesa endorses and supports the designation of wilderness, the designation of wild and scenic rivers, the National Park and Preserve wilderness additions within the California Desert Conservation Area, and the Sand to Snow National Monument and the Mojave Trails National Monument.

AND FURTHERMORE the City of Calimesa will transmit this signed resolution to the office of Senator Dianne Feinstein and to Congressmen Ruiz, who represent us in Congress.

PASSED, APPROVED AND ADOPTED this 15th day of June, 2015.

JOYCE MCINTIRE, MAYOR

ATTEST:

DARLENE GERDES, CITY CLERK