

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
January 16, 2018**

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**CALL TO ORDER 6:00 p.m. by Mayor Hewitt**

**ROLL CALL:** MAYOR HEWITT, MAYOR PRO TEM DAVIS, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

**ABSENT:** NONE.

**STAFF:** CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR DE MANINCOR, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Hewitt.

**SPECIAL PRESENTATIONS**

Mayor Hewitt, on behalf of the City Council, presented a plaque to Police Lt. Joe Belli recognizing him for his years of service to the City of Calimesa.

Council Member Molina introduced the Mesa View Middle School Yearbook Team Students and their teacher, welcoming them to the meeting and thanked them for coming.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Hewitt asked if there were any items to be removed from the Consent Calendar for discussion. Mayor Hewitt removed Item No. 6 and Council Member Clark requested that Item No. 7 be removed for discussion

## **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) There are no minutes ready for approval at this time.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.  
*a) There are no minutes ready for approval at this time.*
3. APPROVAL OF WARRANT REGISTERS.  
*a. Check Register Report with a total of \$551,410.10 (Check Nos. 31733 to 31816)*  
*b) December 28, 2017 Payroll of \$48,956.57.*  
*January 1, 2018 Council Payroll of \$1,707.75*
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 December 2017.*
8. SECOND AMENDMENT TO AGREEMENT FOR COMMUNITY FACILITIES DISTRICT ADMINISTRATION SERVICES WITH KOPPEL & GRUBER PUBLIC FINANCE.  
*RECOMMENDATION: That the City Council approve the Second Amendment to Agreement for Community Facilities District Administration Services with Koppel & Gruber Public Finance.*

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 5 AND 8 OF THE CONSENT CALENDAR AS PRESENTED.**

## **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

6. IDENTIFY CITY MANAGER AS AUTHORIZED OFFICIAL TO APPROVE SB1 FUNDING APPLICATIONS  
*RECOMMENDATION: That the City Council adopt Resolution 2018-01, A Resolution of the City Council of the City of Calimesa, designating the City Manager as the authorized official to apply for SB1 Funding Programs on behalf of the City.*

City Manager Johnson stated that this item was pulled to add language to the Resolution to include the "Trade Corridor Enhancement Program" as a funding program.

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-01 AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO APPLY FOR SB1 FUNDING PROGRAMS ON BEHALF OF THE CITY.**

7. AGREEMENT TO ACCEPT STATE FUNDING FOR AVENUE L SLURRY SEAL PROJECT.

***RECOMMENDATION: That the City Council adopt Resolution 2018-02, A Resolution of the City Council of the City of Calimesa, designating the City Manager as the authorized official to execute agreements on behalf of the City; and authorize the City Manager to sign the Administering Agency-State Agreement No. 08-5460F15 and Program Supplemental Agreement No. 004F***

Council Member Clark questioned how Avenue L was selected for this project, as he felt there were other areas of the city in worse condition. City Engineer Thornton explained that the funds would only cover a slurry seal and not major repairs or replacement. He added that slurry sealing would extend the life of Avenue L that was recently completed with the storm drain project that occurred a couple years ago.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO EXECUTE AGREEMENTS ON BEHALF OF THE CITY AND AUTHORIZE THE CITY MANAGER TO SIGN THE ADMINISTERING AGENCY-STATE AGREEMENT NO. 08-5460F15 AND PROGRAM SUPPLEMENTAL AGREEMENT NO. 004F.**

#### **CHAMBER OF COMMERCE REPORT**

Chamber President Lotz thanked Council and staff for the support during her years as Chamber President and asked that they continue to support the new president Wynona Duvall. She announced the Chamber Installation and Awards Dinner that would be held on Thursday, January 18, 2018.

#### **POLICE CHIEF COMMENTS & REPORTS**

Police Chief Pemberton provided a power point presentation of the 2017 Year in Review for the Sheriff's Department, reporting a total annual calls for service of 7,217, which were down from 2016.

#### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Johnson reported 115 calls for service since January 1<sup>st</sup> with 36 of those auto aid into Yucaipa. He further reported that AMR staff have posted at the station and are working well with department staff. He added that AMR supervisors stopped by the

station and gave compliments of staff, also offered free training for city staff. He reported that fire staff worked with public works staff trimming trees at the 4<sup>th</sup> Street Community Park, adding that they all worked well together.

## **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.*

Council Member Molina reported that she attended the Riverside Division League of California Cities meeting in Rancho Mirage and a RTA Budget and Finance Committee meeting. She further reported that she attended the Calimesa Chamber Breakfast and the Beaumont Chamber Breakfast.

Council Member Hyatt reported that he attended a RCTC meeting and announced the annual RCTC conference to be held on January 25, 2018 in Indian Wells. He further announced a transportation summit in Moreno Valley on January 17, 2018.

Mayor Hewitt reported that he attended the Riverside Division League of California Cities Meeting in Rancho Mirage, a RCA meeting and a WRCOG meeting.

## **BUSINESS ITEMS**

### **9. ADOPTION OF CALIMESA FIRE DEPARTMENT POLICIES**

***RECOMMENDATION: That the City Council adopt Resolution 2018-03, A Resolution of the City of Calimesa approving the Calimesa Fire Department Policies Manual.***

City Manager Johnson presented the agenda report.

After Council discussion, the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA APPROVING THE CALIMESA FIRE DEPARTMENT POLICIES MANUAL.**

## **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).*

Council Member Clark stated that the memorial service for Jean Bules was very nice with many in attendance.

Council Member Molina spoke of her memories of Jean Bules and the time they spent together with the Citizens on Patrol. She announced that she and Wynona took an RTA promo ride and also traveled the Big Bear Line.

Council Member Hyatt spoke regarding the newspaper editorial about the Calimesa Fire Department. He expressed his thanks to Jock and Jerry, adding that he was impressed with all they have done for this Department.

Mayor Pro Tem Davis spoke of his memories of Jean Bules. He announced a Casino fundraiser that would be held at the Ranch for Yucaipa Baseball. He stated that the Chamber Installation dinner should be a great event.

Mayor Hewitt spoke regarding the newspaper editorial about the Calimesa Fire Department, stating that the columnist did a great job and provided good press that Calimesa has earned.

### **CITY MANAGER COMMENTS & REPORTS**

None.

### **ADJOURNMENT**

Meeting adjourned at 7:04 p.m. to the Regular Meeting of the City Council on Monday February 5, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF JANUARY 16, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: February 5, 2018**