

City Of Calimesa
City Council Minutes of the Regular Meeting of
January 19, 2021

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were not in attendance and were encouraged to participate in the meeting by viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityof.calimesa>

Submission of Public Comments: Public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of 5:30 p.m. on Tuesday, January 19, 2021.

CALL TO ORDER 6:00 p.m. by Mayor Davis

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM MOLINA, COUNCIL MEMBER CERVANTEZ, AND COUNCIL MEMBER HEWITT.

ABSENT: None

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY GREYSON, CITY CLERK GERDES, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Cervantez.

COMMUNICATIONS FROM THE PUBLIC

Deputy City Manager/City Clerk Gerdes read the following public comment received via email into the record:

"Mayor Davis, Council Members, City Staff. Have you reached out to CA Governor Newsom, Riverside County Health, our Supervisor Hewitt, to ask about using our Senior Center, the School or any other means in Calimesa for a COVID-19 vaccine center hub to get our residents, especially the seniors vaccinated, since Calimesa has a large population of Seniors? If not, why haven't you, if you have what did they tell you? Joyce McIntire, Calimesa Resident.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 4-0 TO APPROVE THE AGENDA AS PRESENTED.

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items pulled 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) ***City Council action minutes of December 21, 2020 Regular Meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Planning Commission action minutes of October 12, 2020 Regular Meeting.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$854,415.20 (Check Nos. 36308 to 36463)***
 - b. ***December 24, 2020 Payroll of \$91,972.72***
January 1, 2021 Council Payroll of \$1,505.93
January 7, 2021 Payroll of \$82,957.37
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 Council Travel Training and Meeting/Mileage Expenses Report.
6. SECOND READING OF ORDINANCE NO. 376 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING A SPEED SURVEY FOR VARIOUS THOROUGHFARES THROUGHOUT THE CITY.
RECOMMENDATION: That the City Council conduct second reading, by title only and adopt Ordinance No. 376, An Ordinance of the City Council of the City of Calimesa, California adopting a speed survey for various thoroughfares throughout the City.
7. AMEND THE AUTHORIZED POSITION LIST TO ADD THE POSITION OF FINANCE DIRECTOR.
RECOMMENDATION: That the City Council adopt Resolution No. 2021-02, A Resolution of the City Council of the City of Calimesa, California adopting a revised position classification plan for City personnel for Fiscal Year 2020-21 and adopting a revised position list for the Fiscal Year 2020-21 Budget.
8. RECEIVE AND FILE THE 2019-20 ANNUAL AUDITED FINANCIAL STATEMENTS AND RELATED REORTS.

RECOMMENDATION: That the City Council Receive and File the 2019-20 Annual Audit Report and Financial Statements, the Report on Internal Controls, the Appropriations Limit Report for 2021, and the Auditor's Communication with Those Charged with Governance (SAS 114) Report.

9. ADOPT RESOLUTION NO. 2021-03 WAIVING FORMAL BIDDING REQUIREMENTS AND AWARDING A CONTRACT FOR WEED ABATEMENT SERVICES FOR CFD MAINTAINED AREAS WITHIN JP RANCH.

RECOMMENDATION: That the City Council adopt (1) adopt Resolution No. 2020-03 waiving formal bidding requirements for weed abatement services for CFD maintained areas within the JP Ranch community and (2) award a contract to AB Landscape to provide monthly weed abatement services in the amount of \$4,300 per month.

10. APPLICANT REQUEST FOR WRITTEN CONFIRMATION OF CITY COUNCIL SUPPORT TO PURSUE CITY OF BEAUMONT SEWER SERVICE FOR PROPOSED TENTATIVE TRACT MAP 37802.

RECOMMENDATION: That the City Council Provide written confirmation of support for the applicant's (DR Horton) request to pursue sewer service from the City of Beaumont for proposed Tentative Tract Map 37802.

11. APPLICATION FOR COUNTY OF RIVERSIDE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR CITY OF CALIMESA 2021-2022 COOPERATING CITY ALLOCATION.

RECOMMENDATION: That the City Council approve the application requesting County of Riverside Community Development Block Grant Program (CDBG) Application for City of Calimesa 2021-2022 Cooperating City Allocation for the construction of Americans with Disabilities (ADA) parking lot and sidewalk improvements at the Norton Younglove Senior Center.

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 4-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHAMBER OF COMMERCE REPORTS

Outgoing Chamber President Duvall introduced John Barilone as the new Chamber President who presented a report as follows:

December List of Accomplishments:

- The Membership Chairperson reviewed the Members count with the President on **01/04/21**
- Membership Totals = **137**; Renewed Totals = **2**; New Totals = **2**; Canceled Totals = **0**
- The President attended the T-NOW meeting on **12/03/20**
- The Executive Assistant submitted the Jan - Dec P & L Statement to the Board on **01/12/21**
NOTE: The Chamber had a deficit of **-\$2,446.44**, due to the pandemic and not able to conduct fundraisers.
- The Vice President conducted a December Board Meeting via Zoom on **12/09/20**. **NOTE:** The President was on vacation.

- The Board of Directors presented George's Market a plaque for their 50th Anniversary on 12/16/20
- The Executive Assistant shared all social media post for members and local businesses.
- The Welcome Bag Committee distributed bags to the new residents.

Shop Calimesa Project:

- The execution project phase is now underway, and the Vice President conducted a meeting with the committee.

In Progress Audits:

- Identify and secure all Administrative Passwords
- Ensure BIOS Hard Drive Passwords are on all Computers
- Ensure Computers Backup are completed on all Computers
- Ensure the Incoming President has an individual Email Address

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 6,881 calls for service for the year 2020 and stated that construction site thefts were up.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported total year to date calls of 85 with 68 of those being medical aid. He stated that he would bring the 2020 year-end report to the February meeting. He further stated that the Generator Project was underway for the Sr. Center/City Hall/Fire Station complex.

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.

Mayor Pro Tem Molina reported that she attended a T-Now meeting via zoom where they discussed the grant that allowed for riders to ride for free, and the building of a park and ride. She further reported that she attended a meeting of the RCTC where they discussed the FY 20-21 mid-year budget. She further reported that she attended a League of California Cities policy committee meeting.

Councilmember Hewitt reported that she attended a zoom meet and greet with WRCOG.

Council Member Cervantez reported that he would be attending an RCA meeting in February.

BUSINESS ITEMS

12. CITY COUNCIL APPOINTMENT TO FILL COUNCIL MEMBER VACANCY.

RECOMMENDATION: That the City Council:

- 1. Allow each of the eight (8) applicants who submitted an application for the existing City Council vacancy to make a presentation not to exceed 3 minutes.***

2. **Following each applicant presentation, conduct a question and answer session for the applicant.**
3. **After the above processes are completed for all applicants, allow each applicant an additional two (2) minutes to provide closing comments to the City Council.**
4. **Call a Special City Council Meeting on Monday, January 25, 2021 at 6:00 p.m. to make the final appointment to the Council Member vacancy.**

Mayor Davis called each applicant in alphabetical order of the applicant's last name to each give their three (3) minute presentation. Deputy City Manager/City Clerk Gerdes announced that Leslie "Lea" Anderson and Ed Clark would not be in attendance due to illness and that Edgar Garcia was not in attendance and did not provide a reason.

The applicant presentations and question and answers were completed in the following order. 1)Wynona Duvall, 2)Renee Kanoti, 3)Johnathan Manly, 4)Howard Reeves and 5)Eric Stalter. Each applicant was given an additional 2 minutes to provide closing comments.

Deputy City Manager/City Clerk Gerdes requested that the City Council choose their top three (3) applicants and provide them to her no later than Thursday, January 21, 2021 at 10:00 am. She stated that she would include the top three (3) choices of each Council Member in the staff report for the Special Meeting of Monday, January 25, 2021 where a final decision would be made in appointing an applicant to fill the current Council vacancy.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 4-0 TO CALL A SPECIAL MEETING OF THE CITY COUNCIL FOR MONDAY, JANUARY 25, 2021 AT 6:00 P.M. TO MAKE THE FINAL APPOINTMENT TO THE COUNCIL MEMBER VACANCY.

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 Cervantez commended the applicants for their interest in serving and thanked them for their time. He stated that if they were not successful in being appointed to the Council seat, that there were other ways to serve on various City Commissions.

Council Member Hewitt expressed her excitement of 8 applicants interested in serving on the Council. She stated that she would be making appointments to the Library Commission and the Parks, Trails and Community Services Commission and encouraged the applicants to consider serving on a City Commission.

Mayor Pro Tem Molina thanked and commended the applicants for participating in the appointment process.

Mayor Davis spoke regarding the Presidential Inauguration that would take place January 20, 2021 and encouraged all to be safe and not over react.

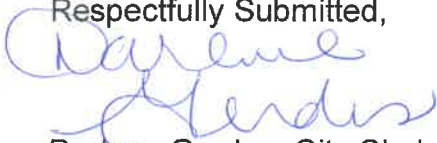
CITY MANAGER COMMENTS & REPORTS

None

ADJOURNMENT

Meeting adjourned at 7:21 p.m. to the Special Meeting of the City Council on Monday, January 25, 2021 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DUVALL, SECOND BY COUNCIL MEMBER HEWITT CARRIED 5-0 TO APPROVE THE MINUTES OF JANUARY 19, 2021 REGULAR MEETING AS PRESENTED.

APPROVED: February 1, 2021

