

City Of Calimesa
City Council Minutes of the Regular Meeting of
February 4, 2019

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

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

ABSENT: NONE

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, PLANNING MANAGER LUCIA, FIRE CHIEF JOHNSON, AND POLICE CHIEF BELLI.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Clark.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

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

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 January 22, 2019 regular meeting.***
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 \$306,313.69 (Check Nos. 33272 to 33312)***
 - b. ***January 24, 2019 Payroll of \$54,279.39***

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. SECOND READING OF ORDINANCE NO 362, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, AMENDING CHAPTER 18.105 OF THE CALIMESA MUNICIPAL CODE TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM TO INCLUDE A PROCESS FOR WRCOG CALCULATION AND COLLECTION OF FEES UNDER THE PROGRAM.
RECOMMENDATION: That the City Council conduct second reading by title only and adopt Ordinance No. 362, an Ordinance of the City of Calimesa, California, Amending Chapter 18.105 of the Calimesa Municipal Code to Update Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program to Include a Process for WRCOG Calculation and Collection of Fees Under the Program.

6. AMENDMENT TO THE JOINT POWERS AGREEMENT AND BYLAWS OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO MAKE VARIOUS LANGUAGE UPDATES.
RECOMMENDATION: That the City Council approve the Amendment to the Joint Powers Agreement and Bylaws of the Western Riverside Council of Governments to make various language updates.

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Belli announced that there was not much change in misdemeanor and felony charges from 2018 – 2019, but that burglaries were down, as well as DUI's.

FIRE CHIEF COMMENTS & REPORTS

Chief Johnson reported 156 calls for service as of January 1, 2019. He further reported that 20 applicants had been interviewed for the Fire Department and that staff will serve at the Sr. Valentine Dinner on February 15th.

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 Clark reported that he attended an RCA meeting where they approved some land acquisitions.

Mayor Pro Tem Molina reported that she attended an RTA Board meeting, Transportation Now Annual Meeting and a welcome reception for Supervisor Jeff Hewitt.

Council Member Hyatt reported that he attended a WRCOG Pass Zone Meeting where they discussed TUMF monies designated for the pass zone, the bypass project was designated as a regional project and Calimesa is the lead agency for the Cherry Valley Interchange Improvements. He further reported that funds designated for regional projects qualify for Measure A funding. He further reported that he attended the RCTC Annual Conference in Temecula they talked about the I-10 truck climbing lane, adding that the pass has been neglected for a long time, but is critical for the whole county. He further reported that they talked about the Nexus study for warehouse fees, adding that the I-10 and 60 interchange was not included in the study.

Council Member Smith reported that he attended the League of California Cities New mayor and Council Conference in Irvine. He further reported that he met with Aileen Flores from Edison where she provided a project update. He further reported that he attended the Welcome Reception for Supervisor Jeff Hewitt and he met with Doug Key of AMR. He further reported that he attended the Investiture Ceremony at Crafton Hills College, meeting the new president and talked with him about making a presentation at a City Council meeting of what is happening at the college. He announced the "Calimesa Country Derby" event hosted by the Chamber that would be held at the Plantation on the Lakes in March.

BUSINESS ITEMS

7. WRCOG'S REQUEST FOR CR&R HAUL ROUTE INFORMATION FOR RECOLLECT

RECOMMENDATION: That the City Council authorize CR&R to release haul route information for the City of Calimesa to WRCOG for use in ReCollect.

Public Works Director Askew introduced Kyle Rodriguez, WRCOG Staff Analyst, who provided a power point presentation of the agenda report.

Council expressed their concerns of providing resident information to WRCOG for participation in the recollect program and requested to hear from CR&R in regard to the program.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-1(COUNCIL MEMBER HYATT VOTED NO) TO TABLE THE ITEM UNTIL CR&R CAN BE IN ATTENDANCE TO SPEAK ON THE ISSUE.

RECESS CITY COUNCIL AND CONVENE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

City Council recessed at 6:38 p.m. - (Successor Agency proceedings are contained in separate minutes)

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Successor Agency adjourned, and City Council reconvened at 6:39 p.m.

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 Smith introduced his son Jeremy Smith, who was in the audience, adding that he is a newly elected Council Member in Canyon Lake.

Council Member Clark reported that he attended the Beaumont Chamber of Commerce Installation Dinner on January 24, 2019 as well as the Investiture Ceremony at Crafton Hills College.

Council Member Hyatt reported that he attended a SCAG meeting where they discussed a possible change in the way the districts are comprised, adding that there would be more discussion at the February meeting.

Mayor Pro Tem Molina reported that she attended the Investiture Ceremony at Crafton Hills College, the Calimesa Lyons Breakfast Club, the Beaumont Chamber Installation Dinner and the Beaumont Veterans Ceremony.

CITY MANAGER REPORTS

City Manager Johnson asked Public Works Director Askew to provide an update on the Creekside Park Project. Public Works Director Askew stated that the contractor has completed the work on the Creekside Park Project, but that staff has requested that the fencing remain up, so that maintenance staff can finish other maintenance items, such as painting of the bathrooms, bike racks, basketball courts and restriping of the parking lot. Additional work consists of tree trimming and maintenance of the BBQ's. She stated that the ribbon cutting would be held within the next month. She also announced that the I-10 improvement project would be delayed a couple of weeks due to the rain.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session items and Mayor Davis recessed the meeting to Closed session at 6:52 p.m.

CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:41 p.m. to the Regular Meeting of the City Council on Tuesday, February 19, 2019, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes
City Clerk

MOTION BY COUNCIL MEMBER CLARK, SECOND BY COUNCIL MEMBER SMITH, CARRIED 4-0(MAYOR DAVIS WAS ABENT) TO APPROVE THE MINUTES OF FEBRUARY 4, 2019 REGULAR MEETING AS PRESENTED.

APPROVED: February 19, 2019