

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
February 5, 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 Pro Tem Davis.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, 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. There were no items 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) ***City Council action minutes of December 18, 2017***
  - b) ***City Council action minutes of January 16, 2018***
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 \$213,758.94 (Check Nos. 31817 to 31940)*
  - b) *January 25, 2018 Payroll of \$47,677.16.*
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. DECLARATION THAT SCOTT AIR PACKS ARE SURPLUS PROPERTY AND SHALL BE SOLD, EXCHANGE OR TRADED-IN BY THE CITY MANAGER.

**RECOMMENDATION:** *That the City adopt Resolution No. 2018-04, A Resolution of the City Council of the City of Calimesa, California declaring certain fire equipment as surplus property and providing for sale, exchange or trade-in of said property.*

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

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

Police Chief Pemberton stated that he had nothing to report.

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

Fire Chief Johnson reported that the department has been working with Human Resources to establish training processes. He announced that the department has an intern from Crafton Hills College to assist with administrative duties. He further announced that Command Vehicle 2 has been fully equipped and is now in service. He further announced that the department met with the Plantation on the Lakes Homeowners Association Board and had a great meeting, adding that they would be meeting with the home owners and residents of the Plantation on the Lakes on Tuesday, February 6, 2018. Chief Johnson introduced Firefighter Lauren Olvera who provided a demonstration of the turnouts, boots, gloves and helmets worn by the fire personnel.

#### **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 meetings of the RTA and RCTC, a RTA Summit and a League of California Cities Committee meeting in Sacramento.

Council Member Hyatt reported that he attended SCAG and RCTC Workshop.

Mayor Hewitt reported that he attended RCA and WRCOG meetings, as well as a RCTC Workshop.

## BUSINESS ITEMS

6. RECEIVE AND FILE THE 2016-17 ANNUAL AUDITED FINANCIAL STATEMENTS AND RELATED REPORTS.

~~**RECOMMENDATION:** That the City Council receive and file the 2016-17 Annual Audit Report and Financial Statements, the Report on Internal Controls, the Appropriation Limit Report for 2018 and the Auditor's Communication with those charged with Governance (SAS114) Report.~~

City Manager Johnson presented the agenda report.

After Council discussion, the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO RECEIVE AND FILE THE 2016-17 ANNUAL AUDIT REPORT AND FINANCIAL STATEMENTS, THE REPORT ON INTERNAL CONTROLS THE APPROPRIATION LIMIT REPORT FOR 2018 AND THE AUDITOR'S COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE (SAS114) REPORT.**

## 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 reported that he attended a Homeless Coalition in Yucaipa on January 20, 2018 at the Yucaipa Women's Club.

Council Member Molina reported that she attended the Veterans Expo in Beaumont and had a meeting with School Superintendent Cali Binks regarding the Summer Lunch Program. She announced that the Yucaipa Calimesa Joint Unified School District Board have appointed one member from each of the high schools to serve as student members.

## CITY MANAGER COMMENTS & REPORTS

None.

## ADJOURNMENT

Meeting adjourned at 6:19 p.m. to the Regular Meeting of the City Council on Tuesday February 20, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

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

**APPROVED: February 20, 2018**