

City Of Calimesa

Joint City Council & Successor Agency to the Calimesa Redevelopment Agency Minutes of the Regular Meeting of February 16, 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 encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are mandatory.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityof.calimesa>

Submission of Public Comments: Those attending the meeting and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, 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, February 16, 2021.**

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

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

ABSENT: None

STAFF: 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 City Engineer Thornton.

COMMUNICATIONS FROM THE PUBLIC

Mike Barron, 670 W. Avenue L, Calimesa spoke regarding the Sandalwood Fire Incident stating that as an affected resident near the fire, he had not received compensation from CR&R for his loss associated with the fire. He questioned whether the City could assist the residents since the City contracts with CR&R.

APPROVAL OF THE AGENDA

Mayor Davis stated that the Joint Meeting Business Item No. 1 needs to be continued to the March 1, 2021 meeting, due to the absence of City Manager Johnson.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED WITH THE CONTINUATION OF JOINT MEETING BUSINESS ITEM NO. 1 TO THE MARCH 1, 2021 MEETING

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items pulled for discussion. However, Deputy City Manager/City Clerk Gerdes stated that staff provided additional language in the regulations for Item No. 7 and provided a copy to the City Council. She asked that the amendments be included for approval by the City Council.

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 February 1, 2021 Regular Meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Library Commission action minutes of November 10, 2020 Special Meeting.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$372,708.43 (Check Nos. 36534 to 36603)***
 - b. ***February 1, 2021 Council Payroll of \$1,338.60***
February 4, 2021 Payroll of \$70,784.13
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. 375 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ADOPTING DEVELOPMENT AGREEMENT 20-01 (DA 20-01) BETWEEN THE CITY OF CALIMESA AND OAK VALLEY DEVELOPMENT COMPANY LLC, FOR THE OAK VALLEY TOWN CENTER PROJECT WITHIN THE SUMMERWIND RANCH AT OAK VALLEY

SPECIFIC PLAN AREA NO. 1, AMENDMENT 2 ON 219 ACRES LOCATED APPROXIMATELY ONE-QUARTER MILE NORTHWEST OF THE CHERRY VALLEY BOULEVARD/I-10 INTERCHANGE TO APPROXIMATELY ONE-QUARTER MILE NORTHWEST OF THE SINGLETON ROAD/I-10 INTERCHANGE , AND MAKING ENVIRONMENTAL FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND STATE CEQA GUIDELINES.

RECOMMENDATION: *That the City Council conduct second reading, by title only of Ordinance No. 375 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ADOPTING DEVELOPMENT AGREEMENT 20-01 (DA 20-01) BETWEEN THE CITY OF CALIMESA AND OAK VALLEY DEVELOPMENT COMPANY LLC, FOR THE OAK VALLEY TOWN CENTER PROJECT WITHIN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN AREA NO. 1, AMENDMENT 2 ON 219 ACRES LOCATED APPROXIMATELY ONE-QUARTER MILE NORTHWEST OF THE CHERRY VALLEY BOULEVARD/I-10 INTERCHANGE TO APPROXIMATELY ONE-QUARTER MILE NORTHWEST OF THE SINGLETON ROAD/I-10 INTERCHANGE , AND MAKING ENVIRONMENTAL FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND STATE CEQA GUIDELINES*

7. AMENDMENTS TO RULE 31 OF THE CITY EMPLOYEE PERSONNEL RULES & REGULATIONS.

RECOMMENDATION: *That the City Council adopt Resolution No. 2021-07, A Resolution of the City Council of the City of Calimesa, California amending the Personnel Rules and Regulations for the City of Calimesa as adopted by the City Council on November 20, 2017.*

8. AMEND THE FIRE DEPARTMENT SALARY TABLE TO MODIFY THE COMPENSATION FOR RESERVE FIREFIGHTER

RECOMMENDATION: *That the City Council adopt Resolution No. 2021-08 A Resolution of the City Council of the City of Calimesa, California adopting an amended Fire Department Salary Table to modify the compensation for Reserve Firefighter.*

9. ACCEPTANCE OF EMPG-S PROGRAM FUNDS, AUTHORIZATION TO SIGN RELATED FORMS AND AMEND FY 2020-21 BUDGET

RECOMMENDATION: *That the City Council adopt Resolution 2021-09, A Resolution of the City of Calimesa, accepting Emergency Management Performance Grant Program COVID Supplemental (EMPG-S) award through the California Office of Emergency Services (CalOES) in the amount of \$7,500; designating the City Manager as the authorized official to execute EMPG-S Program agreements on behalf of the City; authorizing the City Manager to sign the California Governor's Office of Emergency Services Grant Subaward Face Sheet and other related forms; and amending the Fiscal Year 2020-21 Budget to include acceptance of EMPG-S grant funds.*

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED WITH THE APPROVAL OF THE ADDITIONAL LANGUAGE FOR ITEM NO. 7. (COUNCIL MEMBER HEWITT RECUSED HERSELF FOR ITEM NO. 6)

CHAMBER OF COMMERCE REPORTS Chamber President Barilone provided the following:

January List of Activities

- Meeting for review of By-Laws set for February 18, 2021.
- Administrative Rights changed and audited.
- Voted to go forward with Quick Books training for Donea.
- Applied for State Grant of \$5,000.
- Asked Amber about County Grant...uses and restrictions.
- Discussed "Drive Thru Meal Program". To be researched.

Shop Calimesa

The President visited approximately 30 businesses to encourage participation in the Shop Calimesa Project. The President, Vice President, and Secretary conducted two "Pop-Up" events in front Haus Bistro and Denny's to encourage entries to the Valentine's drawing.

Completed Valentine's Day Drawing. Winners are:

- Sheldon Quinto- Dinner from Haus Bistro,
- David Patel-1 dozen Roses from Jean's Flower Basket
- Bob Waggot-1-pound chocolates from Chocolates by Carolyn

Winners acknowledged on Facebook. Discussed additional Events: Advertising, Pop-Up Events, Restaurant Competition. All need more ideas from the Shop Calimesa Committee. "Welcome Bags"- to begin next round of assembly and distribution.

Finance

Vice Pres-Tony Phillips- presented the financial report. Net Income \$972.27 for Feb.

Bank Account Balances as of 2/9/2021:

Checking	\$16,185.44
Money Market	\$32,813.37
Shop Calimesa	\$6,663.65 (of 1 st installment of \$10,000.)

Upcoming large payments: \$841. Insurances 2nd of 2 installments (Liability and D&O)

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 224 calls for service for February 1 – 15, 2021. He further reported 14 thefts, 1 mail theft, 3 stolen vehicles and 1 Traffic Collision.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported a total year to date calls of 203 with 157 of those being medical aid. He stated that the Generator Project was still in process, adding that the project is going well, but had a slight delay due to the recent rain.

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.

Councilmember Hewitt reported that Rick Bishop, Executive Director for WRCOG would be retiring.

Mayor Pro Tem Molina reported that she attended an RTA meeting and an RTA Budget & Finance Committee Meeting, as well as a T-Now meeting where they spoke about the Pass Area Transit and the possibility of the cancellation of the commuter route through Calimesa. She further announced that the Cities of Beaumont and Banning are working together with the Pass Area Transportation Services. She further reported that she attended an RCTC meeting.

BUSINESS ITEMS

10. CITY COUNCIL APPOINTMENT TO THE SAN GORGONIO PASS REGIONAL WATER ALLIANCE.

RECOMMENDATION: That the City Council make an appointment to the San Gorgonio Pass Regional Water Alliance and direct the City Clerk to amend the 2021 Council Regional Organization Appointments listing as appropriate.

After Council discussion the following actions were taken:

MOTION BY MAYOR DAVIS, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPOINT COUNCIL MEMBER DUVALL TO THE SAN GORGONIO PASS REGIONAL WATER ALLIANCE.

MOTION BY MAYOR DAVIS, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPOINT COUNCIL MEMBER DUVALL AS THE ALTERNATE MEMBER TO THE RIVERSIDE TRANSIT AGENCY AND THE ALTERNATE MEMBER TO TRANSPORTATION NOW AND DIRECT THE CITY CLERK TO AMEND THE 2021 COUNCIL REGIONAL ORGANIZATION APPOINTMENTS LISTING AS APPROPRIATE.

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 Duvall stated that she attended a webinar sponsored by the County of Riverside Public Health regarding volunteer organizations that are active in the disaster status of COVID. She further encouraged all to keep Calimesa beautiful and not litter.

Mayor Pro Tem Molina announced the memorial service held on February 5th for Moreno Valley Council Member Carla Thornton who passed away. She further announced she attended a Mesa View Middle School Site Council meeting. She requested an item on the next agenda to discuss SB9 and SB10.

Mayor Davis urged all to recognize and respect others during this COVID time, adding that the Vaccinations are in progress and to practice patience.

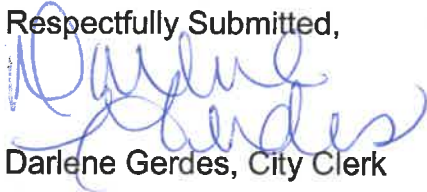
CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 6:34 p.m. to the Regular Meeting of the City Council on Monday, March 1, 2021 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DUVALL, SECOND BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO APPROVE THE MINUTES OF FEBRUARY 16, 2021 REGULAR MEETING AS PRESENTED.

APPROVED: March 1, 2021

