

City Of Calimesa
City Council & Successor Agency to Calimesa Redevelopment Agency
Minutes of the Regular Meeting of
February 19, 2019

CALL TO ORDER 6:00 p.m. by Mayor Pro Tem Molina

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

ABSENT: MAYOR DAVIS

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR DAVIS.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Smith.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) 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 February 4, 2019 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Library Commission action minutes of September 4, 2018 regular meeting.***
 - b) ***Library Commission action minutes of October 2, 2018 regular meeting.***
 - c) ***Library Commission action minutes of December 4, 2018 regular meeting.***

3. APPROVAL OF WARRANT REGISTERS.
 - a. **Check Register Report with a total of \$408,081.47 (Check Nos. 33313 to 33352)**
 - b. **February 1, 2019 Council Payroll of \$1,676.25**
February 7, 2019 Payroll of \$55,498.41
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 January 2019.

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHAMBER OF COMMERCE REPORTS

Chamber President DuVall reported the following:

February list of Accomplishments:

- The Breakfast Committee conducted a successful event on 02/12/19; Pass Transit was the monthly speaker
- The President conducted a board of directors on 02/13/19
- The Board of Directors held a ribbon cutting ceremony for Chefs for Seniors on 02/19/19
- The President met the SCE Regional Representative, to present our 2019 goals
- The President conducted site visit at the Calimesa Dairy & Focus Vision
- The Board of Directors selected Village Bread for March's Spotlight Business
- The Scholarship Chairperson obtained (2) H.O.B.Y. applicants from Beaumont & Yucaipa High
- SHILOL Realtor has joined the Welcome Bag Committee
- The Board Members attended Jeff Hewitt's Reception
- The Board Members attended Dr. Horan's Reception at Crafton's College
- The Board Members attended Yucaipa's Installation Dinner
- The Board Members attended the Chamber Mixer in Banning

Scheduled Site Tours:

- 02/28/19- Calimesa Event Center
- 03/21/19 - Liberty Village -Home for Veterans
- 04/16/19 - CR & R

Meet & Greet- In Planning Phase

- Haus Bistro
- Yucaipa Golf Course
- Calimesa Event Center

Training Sessions- In Planning Phase

- Finance
- Time Management
- Understanding the New Tax Laws
- Project Management

Upcoming Events/Meeting

- 03/30/19 @ 05:00pm- Nite@ the Derby Fundraiser
- 04/11/19 @ 08:00am- Travel Training to Union Station
- 05/09/19 @02:00pm- Scholarship Tea
- 06/06/19 @ 08:00am -Travel Training to Disneyland
- 09/26/19 @ 01:00pm -State of the City

POLICE CHIEF COMMENTS & REPORTS

Police Chief Belli reported 2018 calls for service were down by 18% from 2017. 7,219 calls in 2017 and 5,919 calls in 2018. He further reported decreases in vehicle burglaries, narcotics, dui's and vehicle thefts for the year.

FIRE CHIEF COMMENTS & REPORTS

Deputy Chief Rodriguez reported 235 calls for service as of January 1, 2019. He further reported that staff served 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.

Mayor Pro Tem Molina reported that she attended an RTA Budget and Finance Committee meeting where they discussed a fare increase, adding that public hearings would be held. She further reported that she attended a Transportation Now Meeting.

Council Member Hyatt questioned the City of Indio's Uber/Lyft program and asked Mayor Pro Tem Molina if she would contact them to come and give a presentation at a future meeting. Mayor Pro Tem Molina stated that she would contact them. Council Member Hyatt further questioned RTA monies available for Calimesa.

Council Member Smith questioned the proposed RTA rate increase and how far each paid fare takes the rider.

PUBLIC HEARINGS

6. PUBLIC HEARING: CDBG USE OF AND APPROVAL OF CLOSE OUT OF GRANT

RECOMMENDATION: *That the City Council:*

- a. *Conduct a Public Hearing and consider any public comments received; and*
- b. *Approve the close out of the 15-CDBG-10565 and direct staff to submit the final close out documents to the State.*

Mayor Pro Tem Molina opened the Public Hearing at 6:24 p.m.

City Manager Johnson presented the agenda report.

There was no public testimony.

Mayor Pro Tem Molina closed the Public Hearing at 6:39 p.m.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO CONDUCT A PUBLIC HEARING, CONSIDER PUBLIC COMMENTS AND APPROVE THE CLOSE OUT OF THE 15-CDBG-10565 AND DIRECT STAFF TO SUBMIT THE FINAL CLOSE OUT DOCUMENTS TO THE STATE.

BUSINESS ITEMS

7. AUTO-AID AGREEMENT BETWEEN THE CITY OF YUCAIPA AND THE CITY OF CALIMESA FOR EMERGENCY RESPONSE ASSISTANCE BETWEEN YUCAIPA FIRE DEPARTMENT AND THE CALIMESA FIRE DEPARTMENT

RECOMMENDATION: *That the City Council approve the proposed Auto-Aid Agreement between the City of Yucaipa and the City of Calimesa for Emergency Response Assistance between Yucaipa Fire Department and the Calimesa Fire Department, attached hereto as Attachment No. A.*

City Manager Johnson presented the agenda report.

Council Member Hyatt expressed his concerns of the decision made by the City of Yucaipa, adding that it is not good for their own residents, especially those living near County Line Road. He further stated that for 27 years Calimesa provided service into Yucaipa and for Yucaipa not to consider to continue the service, is inappropriate.

Council Member Smith stated that Yucaipa Council's decision is unfortunate for its residents and the reason and excuse is unfortunate as well. He further stated that there should have been more transparency with their decision.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 3-1-1-0(MAYOR DAVIS WAS ABSENT AND COUNCIL MEMBER HYATT VOTED NO) TO APPROVE THE PROPOSED AUTO-AID AGREEMENT BETWEEN THE CITY OF YUCAIPA AND THE CITY OF CALIMESA FOR EMERGENCY RESPONSE ASSISTANCE BETWEEN YUCAIPA FIRE DEPARTMENT AND THE CALIMESA FIRE DEPARTMENT.

8. AMENDMENTS TO THE CITY'S AUTHORIZED POSITION LIST TO ADD AN ADDITIONAL BATTALION CHIEF AND THREE ADDITIONAL FIREFIGHTER/EMT POSITIONS.

RECOMMENDATION: That the City Council adopt Resolution No. 2019-03, a Resolution of the City Council of the City of Calimesa, California Adopting a Revised Position List for the Fiscal Year 2018-19 Budget to fund additional Positions for the Fire Department.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER SMITH, CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO ADOPT RESOLUTION NO. 2019-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A REVISED POSITION LIST FOR THE FISCAL YEAR 2018-19 BUDGET TO FUND ADDITIONAL POSITIONS FOR TH FIRE DEPARTMENT.

9. PURCHASE AND INSTALLATION OF CARPORT STRUCTURE FOR THE CALIMESA FIRE DEPARTMENT TO HOUSE ADDITIONAL APPARATUS

RECOMMENDATION: That the City Council ratify the purchase and installation of a carport structure in the amount of \$10,775 to Carports and More and for its installation adjacent to the Calimesa Fire Station.

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 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO RATIFY THE PURCHASE AND INSTALLATION OF A CARPORT STRUCTURE IN THE AMOUNT OF \$10,775 TO CARPORTS AND MORE AND FOR ITS INSTALLATION ADJACENT TO THE CALIMESA FIRE STATION.

10. AGREEMENTS WITH "DUDEK, INC." AND "ALBERT A. WEBB ASSOCIATES" FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES

RECOMMENDATION: That the City Council approve the following:

- 1. Agreement for On-Call Environmental Consulting Services Between the City of Calimesa and Dudek, Inc. ("Consultant 1").**
- 2. Agreement for On-Call Environmental Consulting Services Between the City of Calimesa and Albert A. Webb Associates ("Consultant 2").**
- 3. Authorize staff to make administrative changes to agreements prior to final execution**

Planning Manager Lucia presented the agenda report.

Mayor Pro Tem Molina recessed the meeting for a five-minute break at 7:25 p.m.

Mayor Pro Tem Molina reconvened the meeting at 7:29 p.m.

After Council discussion the following actions were taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO APPROVE AN AGREEMENT FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES BETWEEN THE CITY OF CALIMESA AND DUDEK, INC. ("CONSULTANT")

MOTION BY COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER HYATT CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO APPROVE AN AGREEMENT FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES BETWEEN THE CITY OF CALIMESA AND ALBERT A WEBB ASSOCIATES ("CONSULTANT")

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER SMITH CARRIED 4-0-1-0(MAYOR DAVIS WAS ABSENT) TO AUTHORIZE STAFF TO MAKE ADMINISTRATIVE CHANGES TO AGREEMENTS PRIOR TO FINAL EXECUTION.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY

Mayor Pro Tem/Agency Vice-Chairperson Molina called the joint meeting to order at 7:33 p.m. All Council/Agency members were present except for Mayor/Agency Chair Davis who was absent.

MOTION BY COUNCIL/AGENCY MEMBER SMITH, SECONDED BY COUNCIL/AGENCY MEMBER HYATT, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR/AGENCY CHAIR DAVIS.

JOINT MEETING CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. The Agency will act upon them at one time without discussion. Any Agency Member or staff member may request removal of an item from the Consent Calendar for discussion.

1. APPROVAL OF SUCCESSOR AGENCY MEETING MINUTES

RECOMMENDATION: That the Board of Directors approve the action minutes as presented for the February 4, 2019 Regular Meeting of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency.

MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER SMITH, CARRIED 4-0-1-0 (AGENCY CHAIR DAVIS WAS ABSENT) TO APPROVE THE ACTION MINUTES AS PRESENTED FOR THE FEBRUARY 4, 2019 REGUALR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY.

JOINT MEETING BUSINESS ITEMS

2. 2018-2019 MID-YEAR FINANCIAL REPORT.

RECOMMENDATION: That the City Council adopt Resolution No. 2019-04 a Resolution of the City Council of the City of Calimesa amending the Fiscal Year 2018-2019 budget to include certain recommended adjustments.

City Manager/Agency Executive Director Johnson presented the agenda report.

Council thanked staff for a clear and concise budget report.

After Council/Agency discussion the following action was taken:

MOTION BY COUNCIL/AGENCY MEMBER HYATT, SECONDED BY COUNCIL/AGENCY MEMBER SMITH, CARRIED 4-0-1-1 (MAYOR/AGENCY CHAIR DAVIS WAS ABSENT) TO ADOPT RESOLUTION NO. 2019-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO INCLUDE CERTAIN RECOMMENDED ADJUSTMENTS.

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

Mayor Pro Tem/Agency Vice-Chairperson Molina adjourned the Successor Agency to the Calimesa Redevelopment Agency meeting and reconvened City Council at 7:59 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 Hyatt expressed concerns with the lack of parking available at the Sr. Center and requested staff to look into some possible solutions.

Council Member Smith questioned whether the city suffered any impacts from the recent rainstorms.

Public Works Director Askew replied that San Timeteo Canyon suffered some damage and was closed jointly by the City, County of Riverside and City of Beaumont. She added that minimal over time was necessary. She further reported that Roberts Road suffered some damage and was closed as well.

Mayor Pro Tem Molina reported that she represented the City at the "Tale of two Cities" event hosted by the Yucaipa Women's Club and thanked staff for the information they provided for her presentation.

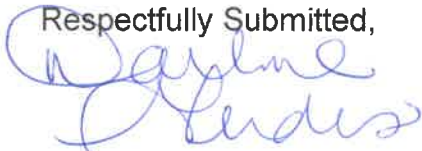
CITY MANAGER REPORTS

City Manager Johnson asked Public Works Director Askew to provide an update on various projects. Public Works Director Askew reported that the AutoZone has begun construction on Calimesa Blvd., next door to the Dollar General, adding that they plan to open by July 2019. She further reported that DR Horton has mobilized the Bryant Street Extension project and expect earthwork to begin by May 2019.

ADJOURNMENT

Meeting adjourned at 8:09 p.m. to the Regular Meeting of the City Council on Monday, March 4, 2019, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes
City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM MOLINA, CARRIED 4-0-0-1(MAYOR DAVIS ABSTAINED) TO APPROVE THE MINUTES OF FEBRUARY 19, 2019 REGULAR MEETING AS PRESENTED.

APPROVED: March 4, 2019