

City Of Calimesa
City Council Minutes of the Regular Meeting of
March 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 Hyatt.

COMMUNICATIONS FROM THE PUBLIC

Ray Pocta, 998 Fremont Street, Calimesa spoke regarding the Bryant Street extension and the Trails system in Calimesa and requested that the original trails map be considered as planned.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER SMITH, 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 February 19, 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 \$443,209.86 (Check Nos. 33353 to 33439)***
 - b. ***February 21, 2019 Payroll of \$56,395.71***

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. FINAL TRACT MAP 30386
RECOMMENDATION: *That the City Council:*
- a) *Adopt Resolution 2019-05, approving Final Tract Map 30386.*
 - b) *Accept the offer of dedication of Lots "C" through "E" in fee simple.*
 - c) *Accept the offer of dedication of easements for public utility purposes together with the right of ingress and egress of service and emergency vehicles over Lots "A" and "B".*
 - d) *Accept the offer of dedication of easements for storm drain, maintenance and access purposes.*
 - e) *Authorize the City Clerk to sign the statement on the map that acknowledges the City Council's approval.*
6. ACCEPTANCE OF EMPG PROGRAM FUNDS, AUTHORIZATION TO SIGN RELATED FORMS AND AMEND FY 2018-19 BUDGET
RECOMMENDATION: *That the City Council Adopt Resolution 2019-06, a Resolution of the City of Calimesa, accepting Emergency Management Performance Grant Program (EMPG) award through the California Office of Emergency Services (CalOES) in the amount of \$ 6,573; designating the City Manager as the authorized official to execute EMPG 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; declaring a sole source purchase to All Star Fire Equipment Inc. pursuant to CMC section 3.15.050; and amending the Fiscal Year 2018-19 Budget to include acceptance of EMPG grant funds.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 5-0 WITH MAYOR DAVIS ABSTAINING ON ITEM NO. 1 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Belli stated that he had nothing to report.

FIRE CHIEF COMMENTS & REPORTS

Chief Johnson reported 258 calls for service as of January 1, 2019. He further reported that Battalion Chief Rarey has completed work on the ISO Rating and should receive the results within 6 months. Chief Johnson introduced 4 Fire Department staff members and announced their promotions as follows: Tim O'Connell promoted from Fire Captain to Battalion Chief, Cameron Moore promoted from Intern/Reserve to Firefighter/EMT, Albaro Cortes from Intern/Reserve to Firefighter/EMT and Russell Lane from Intern/Reserve to Firefighter/EMT. Family members were in attendance and pinned badges on each promoted staff member.

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 a land acquisition.

Council Member Hyatt reported that he attended a WRCOG meeting.

Council Member Smith reported that he attended a RCTC Budget & Finance Committee meeting where they spoke about an award of ten million dollars for trails. They further spoke about freeway call boxes and sunsetting them slowly, due to lack of use.

Mayor Pro Tem Molina reported that she attended a Riverside Division League of California Cities training held in Banning.

BUSINESS ITEMS

7. CITY COUNCIL RATIFICATION OF EMERGENCY DECLARATION BY THE DIRECTOR OF EMERGENCY SERVICES

RECOMMENDATION: That the City Council Ratify the Proclamation Declaring the Existence of a Local Emergency Under Government Code Section 8630 and Ordinance 92-4, Chapter 2.80 of the Calimesa Municipal Code.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM MOLINA, CARRIED 5-0 TO RATIFY THE PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY UNDER GOVERNMENT CODE SECTION 8630 AND ORDINANCE 92-4, CHAPTER 2.80 OF THE CALIMESA MUNICIPAL CODE.

8. PRESENTATION ON SB 1383 SHORT-LIVED CLIMATE POLLUTANTS (SLCP): ORGANIC WASTE METHANE EMISSIONS REDUCTIONS.

RECOMMENDATION: That the City Council receive and file.

Public Works Director Askew introduced Alex Braicovich, Sr. Regional Vice-President of CR&R who spoke regarding SB 1383 – Short-lived Climate Pollutants (SLCP) Organic Waste Methane Emissions Reductions.

After Council discussion the presentation was received and filed.

9. 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. Casey Dailey, WRCOG Director of Energy & Environmental Programs answered questions of the Council.

Alex Braicovich, Sr. Regional Vice-President of CR&R stated that the resident information that would be given to ReCollect is nothing more than what would be provided over the phone from CR&R to the caller. He further stated that there would not be a direct impact on CR&R or its customers.

Council expressed their concerns of providing resident information to WRCOG for participation in the recollect program. They questioned whose responsibility it would be to manage the data and whether there would be a fiscal impact to the City.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, FAILED 3-2(MAYOR DAVIS, MAYOR PRO TEM MOLINA AND COUNCIL MEMBER SMITH VOTED NO) TO AUTHORIZE CR&R TO RELEASE HAUL ROUTE INFORMATION FOR THE CITY OF CALIMESA CUSTOMERS TO WRCOG FOR USE IN RECOLLECT.

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).

Mayor Pro Tem Molina announced that she read to 3 elementary classes for the Dr. Seuss Read Across America event.

Council Member Smith reported that he attended the Riverside Division League of California Cities training on February 22, 2019 and the Yucaipa Valley Water District Resident Meeting on February 21, 2019.

Mayor Davis announced the FSA Volunteer Gala on March 29, 2019, the Calimesa Chamber "Night at the Races" fundraiser at the Plantation on the Lake on March 30, 2019, the Crafton Hills Gala Event and the League of California Cities Riverside Division meeting on March 11, 2019.

CITY MANAGER REPORTS

City Engineer Thornton announced that Riverside County Flood Control committed additional funds of 1 Million to the Calimesa Creek Project. He added that the project has a total of 8.4 million in funding.

Deputy City Manager/City Clerk Gerdes requested that Council contact her in regards to their attendance at the various upcoming events.

ADJOURNMENT

Meeting adjourned at 7:19 p.m. to the Regular Meeting of the City Council on Monday March 18, 2019, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes
City Clerk

MOTION BY MAYOR PRO TEM MOLINA, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF MARCH 4, 2019 REGULAR MEETING AS PRESENTED.

APPROVED: March 18, 2019