

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of**  
**March 5, 2018**

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**CALL TO ORDER** 6:00 p.m. by Mayor Hewitt. The meeting was called to order in memory of Bob Allen, Calimesa volunteer and member of the Calimesa Cultural and Performing Arts Association, who recently passed away.

**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 Hewitt.

**PRESENTATIONS**

***Yucaipa/Calimesa Joint Unified School District Board Member Presentation***

Principal Sam Spencer of Oak View High School spoke regarding the school, its programs and its benefits to its students. He introduced high school senior and YCJUSD Student Board Member Jenny Herrada who spoke regarding Oak View High School, its programs and the effect it has had on her life. She further spoke regarding her future goals.

Principal Cara Prentiss of Green Valley High School spoke regarding the school, its programs and its benefits to its students. She introduced high school senior and YCJSUD Student Board Member Isaiah Avila who spoke in regards to the schools accomplishments and announced a "Hero's for Hope" club that was starting up regarding empathy and depression awareness, letting students know that they are never alone.

**COMMUNICATIONS FROM THE PUBLIC**

Marlene Davis, 9487 Dale Mesa, Calimesa spoke on behalf of the residents of Sharondale and the difficulty they have pulling out on to Singleton Road due to the

traffic and questioned the possibility of a stop sign. She spoke about the literature received by the residents regarding the Fire Department and stated that the Sharondale residents are pleased with the new fire department, adding that they are doing a good job.

Angie Horton, 391 Canyon Ridge, Calimesa spoke regarding the service she received from the Calimesa Fire Department, adding that her husband fell ill and she had to call 911. She stated that the Fire Department staff were professional, compassionate and made her husband feel comfortable. She further stated that the Fire Department is doing a great job for Calimesa.

### **APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, 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 from the consent calendar 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 February 20, 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 \$221,361.09 (Check Nos. 31981 to 32033)***
  - b) ***February 22, 2018 Payroll of \$48,985.04***  
***March 1, 2018 Council Payroll of \$1,707.75***
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.***

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

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

Police Chief Pemberton reported DUI's and Minor Traffic Collisions up by 30%, adding that they will be stepping up the enforcement. Overall calls down by 15% from last

year.

## **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Johnson introduced fire department staff who demonstrated the SCBA equipment. Chief Johnson reported 397 calls for service January 1<sup>st</sup> – current. He announced that the department attended the Sr. Valentine's Dinner and served and cleaned up.

## **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 a RTA Board meeting, chaired the Transportation Now meeting and visited the Riverside County Housing Authority, adding that she would like to invite them to make a presentation to Council at a future meeting.**

Mayor Hewitt reported that the RCA was dark for March, but that he did attend a meeting of the WRCOG.

## **PUBLIC HEARING ITEMS**

5. **PUBLIC HEARING:** FIRST READING OF ORDINANCE 357 APPROVING ZONING TEXT AMENDMENT 18-01 TO AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE (TITLE 18 OF THE CALIMESA MUNICIPAL CODE) REGARDING ACCESSORY DWELLING UNITS

***RECOMMENDATION: That the City Council hold a public hearing and introduce 1<sup>st</sup> reading, by title only, of Ordinance 357, entitled "An Ordinance of the City of Calimesa, California, Approving Zone Text Amendment 18-01, Amending Various Sections of the Zoning Code (Title 18 of the Calimesa Municipal Code) regarding Accessory Dwelling Units, and Making a Determination of Exemption under the California Environmental Quality Act ("CEQA") pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Section 15282 (h)."***

Mayor Hewitt opened the public hearing at 6:43 p.m.

Community Development Director DeManincor presented the agenda report and provided a power point presentation.

There was no public comment.

Mayor Hewitt closed the public hearing at 6:58 p.m.

After Council discussion the following action was taken:

**MOTION BY COUNCILMEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO INTRODUCE 1<sup>ST</sup> READING, BY TITLE ONLY, OF**

**ORDINANCE 357, ENTITLED “AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT 18-01, AMENDING VARIOUS SECTIONS OF THE ZONING CODE (TITLE 18 OF THE CALIMESA MUNICIPAL CODE) REGARDING ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.17 AND CEQA GUIDELINES SECTION 15282 (H).”**

*Mayor Hewitt called for a 5-minute recess at 7:00 p.m.*

*Mayor Hewitt reconvened the meeting at 7:05 p.m.*

## **BUSINESS ITEMS**

6. FAIR SHARE AGREEMENT FOR COUNTY LINE ROAD CORRIDOR IMPROVEMENTS FROM CALIMESA BOULEVARD TO BRYANT STREET.

**RECOMMENDATION: *That the City Council approve the fair share agreement for County Line Road Corridor Improvements from Calimesa Boulevard to Bryant Street.***

City Engineer Thornton presented the agenda report and provided a power point presentation. Yucaipa City Manager Ray Casey was in attendance and spoke in support of the project and answered questions of Council.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE FAIR SHARE AGREEMENT FOR COUNTY LINE ROAD CORRIDOR IMPROVEMENTS FROM CALIMESA BOULEVARD TO BRYANT STREET.**

## **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 Molina stated that she enjoyed reading to the students at Calimesa Elementary for the Dr. Seuss Day.

Council Member Hyatt expressed his appreciation for the work on the County Line Road Improvements, adding that it is important that the project be moved along. He further spoke regarding the passing of Bob Allen who was a Calimesa Cultural and Performing Arts Association Member who loved concerts and worked hard on booking the groups for the Concerts on the Green as well as the Sr. Dinners. He stated that he passed from stage 4 lung cancer. He further stated that a plaque would be placed in the Sr. Center in his honor and in appreciation for his service to Calimesa.

Mayor Hewitt stated that he attended the Mesa View Middle School 5K Run event, adding that it was a cold, wet day, with over 400 in attendance. He further stated that he enjoyed being able to read to the kids at Calimesa Elementary School during their Dr. Seuss Day.

### **CITY MANAGER COMMENTS & REPORTS**

City Manager Johnson stated that City Engineer Thornton would be going to Washington DC and meeting with the lobbyist and looking for grant monies for the Calimesa Creek project. She further stated that the Cherry Valley Interchange project was in process and that when developer funds are received the County Line Road Interchange project will have funds available to begin the process.

### **ADJOURNMENT**

Meeting adjourned at 7:46 p.m. to the Regular Meeting of the City Council on Monday March 19, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE MINUTES OF MARCH 5, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: April 2, 2018**