

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of**  
**March 6, 2017**

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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, INTERIM PUBLIC WORKS DIRECTOR MONSON, FIRE CHIEF SMITH AND POLICE LT. BELLI.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Jim Overturf.

**COMMUNICATIONS FROM THE PUBLIC**

Joyce McIntire, Calimesa resident and President of the Transportation Now Committee provided an explanation of the committee and their role in the pass area. She stated that Calimesa is well represented with Jim Overturf, Mike Simon and Council Member Molina and announced the next meeting would be held on April 6, 2017 in Beaumont.

Dale, Sharondale Resident provided a complaint of an ice cream trailer parked on Calimesa Boulevard.

**APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM DAVIS, 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 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 21, 2017 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 \$413,440.01 (Check Nos. 30831 to 30859)**

**b) February 23, 2017 Payroll of \$24,226.77.**

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

**CHIEF OF POLICE COMMENTS & REPORTS**

Police Lt. Belli stated that he had nothing to report.

**FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Smith stated that he had nothing to report.

**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 the Transportation Now meeting, adding that he received a lot of good information.

Council Member Molina reported that she attended a RTA meeting and Transportation Now, stating that Route 136 reported an increase in ridership. She further reported that she attended the Planning Commission Workshop held regarding the Mesa Verde Project.

Council Member Hyatt reported that he attended a SCAG meeting and announced the SCAG Annual Conference that would be held May 4<sup>th</sup> and 5<sup>th</sup> in Palm Desert. He stated that he placed copies on the table of the article from the News Mirror regarding Council's decision for fire services.

Mayor Hewitt reported that he attended a workshop at the Yucaipa Valley Water District where they addressed the issue of water for the Calimesa Summerwind Ranch and Mesa Verde Projects. He further reported that he attended a meeting of the RCA where they voted to implement a CPI fee increase. He further reported that he attended a WRCOG meeting where they discussed the HERO program and the addition of more cities, as well as homelessness, which is a problem in Riverside County.

Council Member Molina announced the passing of Eugene Duke, a faithful volunteer at the Sr. Center and the passing of former City Council Member and Veteran Ray Quinto

Mayo Pro Tem Davis expressed his sadness of Mr. Quinto's passing and shared his thoughts, memories and appreciations of Mr. Quinto.

Tom Shalhoub spoke regarding the passing of Ray Quinto and expressed his appreciation for Mr. Quinto and his time served in the Navy and his work with the Memorial and Veterans Day Celebrations. He announced the memorial service dates and times honoring Mr. Quinto.

## **BUSINESS ITEMS**

### **5. NOTICE OF COMPLETION – BID NO. 2016-01 CALIMESA PAVEMENT REHABILITATION PROJECT.**

***RECOMMENDATION: That the City Council:***

- a) Accept Bid No. 2016-01 Calimesa Pavement Rehabilitation Projects, authorize the Interim Public Works Director to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the County Recorder's Office and, if no claims are filed 35 days after recordation, notify the surety company to exonerate the Faithful Performance, and Material and Labor Bonds.***
- b) Authorize the City Manager to release the 5% retention payment in the amount of \$11,535.52 to Copp Contracting, Inc. 35 days after recordation of the Notice of Completion by the County Recorder's Office contingent upon no claims being filed on the project.***

City Manager Johnson introduced Steve Ledbetter of TKE Engineering who provided a power point presentation of the Calimesa Pavement Rehabilitation Project.

After Council discussion, the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ACCEPT BID NO. 2016-01 CALIMESA PAVEMENT REHABILITATION PROJECT, AUTHORIZE THE INTERIM PUBLIC WORKS DIRECTOR TO SIGN THE NOTICE OF COMPLETION AND DIRECT THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE AND AUTHORIZE THE CITY MANAGER TO RELEASE THE 5% RETENTION PAYMENT IN THE AMOUNT OF \$11,535.52 TO COPP CONTRACTING, INC. 35 DAYS AFTER RECORDATION OF THE NOTICE OF COMPLETION BY THE COUNTY RECORDER'S OFFICE CONTINGENT UPON NO CLAIMS BEING FILED ON THE PROJECT.**

### **6. STATUS OF PASS TRANSIT ROUTE 136 IN CALIMESA**

**RECOMMENDATION: That the City Council receive information on recently implemented changes for Route 136 and provide feedback.**

City Manager Johnson introduced Elizabeth Gibbs, Transit Director and Selena Cabrera, Management Analyst of Beaumont Pass Transit who provided an update of Calimesa's newly established Route 136 and recent changes that have occurred. Transit Director Gibbs announced that the City of Beaumont and the Yucaipa/Calimesa School District entered into an agreement that allows the bus to enter onto Mesa View Middle School property to drop-off and pick-up students.

*The report was received by Council with no action taken.*

### **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 announced the Senator Mike Morrell Veterans Event for March 10, 2017, the Riverside Division League of California Cities Meeting on March 13, 2017 and further announced that the RTA would be celebrating 40 years.

Council Member Hyatt announced the Senior Center St. Patrick's Day Dinner and Dance that would be held on March 17, 2017 at 4:00 p.m.

Mayor Hewitt commented on the passing of Ray Quinto and expressed his appreciation of his involvement with the Memorial & Veterans Day Celebrations and his time served as a member of the City Council. He stated that he looked to Mr. Quinto for advice many times. He further stated that he would like to adjourn the meeting in honor of Mr. Quinto.

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

None.

### **RECESS TO CLOSED SESSION**

City Attorney Ennis announced that there was no need to hold the Closed Session meeting.

### **CLOSED SESSION ITEMS**

#### **A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case.**

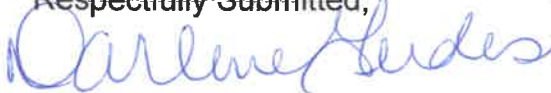
### **CLOSED SESSION ANNOUNCEMENT**

None.

**ADJOURNMENT**

Meeting adjourned in honor of former Council Member Ray Quinto at 7:10 p.m. to the Regular Meeting of the City Council on Monday, March 20, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF MARCH 6, 2017 REGULAR MEETING AS PRESENTED. APPROVED: March 20, 2017**