

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
March 18, 2019**

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**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 Smith.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items removed.

**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 March 4, 2019 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a) ***Planning Commission action minutes of November 13, 2018 regular meeting***
  - b) ***Planning Commission action minutes of February 11, 2019 regular meeting***
3. APPROVAL OF WARRANT REGISTERS.
  - a. ***Check Register Report with a total of \$2,282.63 (Check Nos. 33440to 33445)***

**b. March 1, 2019 Council Payroll of \$1,676.25  
March 7, 2019 Payroll of \$59,157.37**

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 February 2019.*
6. PROPOSED MSHCP FEE CPI ADJUSTMENT FOR JULY 1, 2019  
*RECOMMENDATION: That the City Council adopt Resolution No. 2019-07, A Resolution of the City Council of the City of Calimesa, California implementing the proposed MSHCP Fee CPI Adjustment for Fiscal Year 2019-20, as recommended by the Western Riverside County Regional Conservation Authority (RCA).*
7. APPROVAL OF ANNUAL AUDIT SERVICES WITH BADAWI & ASSOCIATES.  
*RECOMMENDATION: That the City Council authorize the City Manager to accept and execute an engagement letter with Badawi & Associates for completion of an independent audit of the City of Calimesa finances, including its Successor Agency, for fiscal year ending June 30, 2019.*

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

### **CHAMBER OF COMMERCE REPORT**

Chamber President DuVall presented the following:

#### **March List of Accomplishments:**

- The Breakfast Committee conducted a successful event on 03/12/19; APB Total Body Health was the monthly speaker
- The President conducted a board of directors on 03/13/19
- The Executive Committee conducted a site visit at the Calimesa Event Center
- The President & Vice President conducted a site visit at the Banning & Beaumont Chamber
- The President attended the Hemet Women's Conference on 02/28/19
- The President & Mayor ProTem volunteered at Calimesa Elementary on 03/01/19
- The President was a judge at the Lions Speech Contest on 03/05/19
- The President attended the Banning Chamber 2019 Tax Law Presentation on 03/06/19
- The Vice President attended the Beaumont Chamber Breakfast on 03/08/19

### Upcoming Events/Meeting:

- 03/21/19 @ 11:00am-Liberty Village Tour; Home for Veterans
- 03/22/19 @ 04:30pm-Maddy's Dog Treat Ribbon Cutting Ceremony
- 03/30/19 @ 05:00pm-Nite@ the Derby Fundraiser
- 04/04/19 @ 01:00pm-Creekside Park Ribbon Cutting Ceremony
- 04/11/19 @08:00am-Travel Training to Union Station (Pass Transit)
- 04/16/19 @ 10:00am- CR & R Tour
- 04/17/19@ 05:30pm-Multi Chamber Mixer; Yucaipa Golf Course
- 05/09/19 @ 02:00pm-Scholarship Tea
- 05/30/19@ 08:00am-Travel Training to Disneyland (Pass Transit & RTA)
- 09/26/19 @ 01:00pm -State of the City
- 10/17/19@ 05:30pm -Ice Cream Social; Mesa Grande Academy
- 12/14/19 @ 05:00pm-Christmas Parade

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

Police Chief Belli reported an increase in vehicle burglaries and domestic violence over the last month. He further reported speeding issues on Avenue L and suggested putting the speed trailer out, adding that they would focus on County Line Road as well. He reported an increase in homelessness in the City, stating that they were working with Code Enforcement to relocate or remove them.

### **FIRE CHIEF COMMENTS & REPORTS**

Chief Johnson reported 379 calls for service as of January 1, 2019. He further reported that staff attended the Senior St. Patricks Day Dinner and helped serve and clean 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 Clark reported that he attended the League of California Cities Riverside Division meeting and cannabis cultivation tour in Desert Hot Springs.

Council Member Smith reported that he attended the League of California Cities Riverside Division meeting and cannabis cultivation tour in Desert Hot Springs and a collaborative agencies meeting in Banning to talk about what's going on in the pass. He further reported that he spent time with the fire staff, adding that they are a great group of quality men and women and they have a real sense of community in the department. He further reported that he attended the Inland Valley Economic Summit in Claremont, adding that the overall issue discussed was housing. He provided a housing report to City Manager Johnson and requested copies be made for the Council Members.

Mayor Pro Tem Molina reported that she attended an RTA Budget and Finance meeting and a Transportation Now meeting and thanked Council Member Smith and Planning Manager Lucia for attending.

Council Member Hyatt reported that he attended the League of California Cities Riverside Division meeting and cannabis cultivation tour in Desert Hot Springs. He further reported that he spoke with the Monrovia City Manager regarding a Lyft program they started in their city and suggested the possibility of a Lyft program in Calimesa.

Mayor Davis reported that he attended the Pass areas Mayor/Manager breakfast meeting with City Manager Johnson.

## **BUSINESS ITEMS**

8. ORDINANCE ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, FIRE AND RESIDENTIAL CODES WITHOUT LOCAL AMENDMENTS, AMENDING REGULATIONS RELATED TO APPROVED ROOFING MATERIALS AND AMENDING TITLE 15 OF THE CALIMESA MUNICIPAL CODE

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

1. ***Introduce First Reading of Ordinance No.364 by title only: "An Ordinance of the City of Calimesa, California, Adopting by Reference the 2016 Edition of the California Fire Code which is Codified in Title 24 of the California Code of Regulations, and***
2. ***Set a Public Hearing for April 15, 2019, to conduct second reading of Ordinance No. 364.***

Deputy City Manager/City Clerk Gerdes presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO INTRODUCE FIRST READING OF ORDINANCE NO. 364 BY TITLE ONLY, AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA FIRE CODE WHICH IS CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS AND SET A PUBLIC HEARING FOR APRIL 15, 2019 TO CONDUCT SECOND READING OF ORDINANCE NO. 364.**

9. PROFESSIONAL SERVICES AGREEMENT WITH ALBERT A. WEBB ASSOCIATES FOR SUPERVISION OF THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN AND FUNDING AGREEMENTS WITH "SAN GORGONIO, LLC", "WLP RETAIL AT CALIMESA, LLC", AND "CALIMESA HOLDINGS II, INC" "OAK VALLEY PARTNERS, LP", FOR CONSULTANT COSTS FOR SUPERVISION OF THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN MITIGATION MONITORING/REPORTING PROGRAM.

**RECOMMENDATION: That the City Council:**

- 1. Agreement for Supervision of the Summerwind Ranch at Oak Valley Specific Plan Mitigation Monitoring /Reporting Program Between the City of Calimesa and Albert A. Webb Associates (“Consultant”).**
- 2. Funding Agreement Between San Gorgonio Land, LLC and the City of Calimesa for Consultant Costs for Supervision of the Mitigation Monitoring/Reporting Program for San Gorgonio Land, LLC Owned Property Within the Summerwind Ranch at Oak Valley Specific Plan**
- 3. Funding Agreement Between WLP Retail at Calimesa, LLC and the City of Calimesa for Consultant Costs for Supervision of the Mitigation Monitoring/Reporting Program for Lewis Owned Property Within the Summerwind Ranch at Oak Valley Specific Plan**
- 4. Funding Agreement Between Calimesa Holdings II, LLC and the City of Calimesa for Consultant Costs for Supervision of the Mitigation Monitoring/Reporting Program for Oak Valley Partners Owned Property Within the Summerwind Ranch at Oak Valley Specific Plan**
- 5. Funding Agreement Between Oak Valley Partners, LP and the City of Calimesa for Consultant Costs for Supervision of the Mitigation Monitoring/Reporting Program for Oak Valley Partners Owned Property Within the Summerwind Ranch at Oak Valley Specific Plan; and**
- 6. Authorize staff to make administrative changes to agreements prior to final execution**

Planning Manager Lucia 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 APPROVE AN AGREEMENT FOR SUPERVISION OF THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN MITIGATION MONITORING /REPORTING PROGRAM BETWEEN THE CITY OF CALIMESA AND ALBERT A. WEBB ASSOCIATES (“CONSULTANT”).**

**APPROVE A FUNDING AGREEMENT BETWEEN SAN GORGONIO LAND, LLC AND THE CITY OF CALIMESA FOR CONSULTANT COSTS FOR SUPERVISION OF THE MITIGATION MONITORING/REPORTING PROGRAM FOR SAN GORGONIO LAND, LLC OWNED PROPERTY WITHIN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN.**

**APPROVE A FUNDING AGREEMENT BETWEEN WLP RETAIL AT CALIMESA, LLC AND THE CITY OF CALIMESA FOR CONSULTANT COSTS FOR SUPERVISION OF THE MITIGATION MONITORING/REPORTING PROGRAM FOR LEWIS OWNED PROPERTY WITHIN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN.**

**APPROVE A FUNDING AGREEMENT BETWEEN CALIMESA HOLDINGS II, LLC AND THE CITY OF CALIMESA FOR CONSULTANT COSTS FOR SUPERVISION OF THE MITIGATION MONITORING/REPORTING PROGRAM FOR OAK VALLEY PARTNERS OWNED PROPERTY WITHIN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN.**

**APPROVE A FUNDING AGREEMENT BETWEEN OAK VALLEY PARTNERS, LP AND THE CITY OF CALIMESA FOR CONSULTANT COSTS FOR SUPERVISION OF THE MITIGATION MONITORING/REPORTING PROGRAM FOR OAK VALLEY PARTNERS OWNED PROPERTY WITHIN THE SUMMERWIND RANCH AT OAK VALLEY SPECIFIC PLAN; AND**

**AUTHORIZE STAFF TO MAKE ADMINISTRATIVE CHANGES TO AGREEMENTS PRIOR TO FINAL EXECUTION.**

### **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 Smith spoke about the RCTC sponsored “reboot my commute” program, adding that it allows for citizens to register complaints. He stated that it has had 2 million hits already. He announced that RCTC would be coming out to meet with staff regarding the Route 60 bypass project, adding that he and Council Member Hyatt would also attend.

Mayor Pro Tem Molina reported that she attended a Yucaipa Calimesa School District Board Meeting, a Boys and Girls Club Board Meeting and a Calimesa Chamber Breakfast meeting. She stated that the planning meetings have begun for the Memorial Day Veteran’s Ceremony. She announced a Veteran’s expo to be held on April 6, 2019 and that the Summer Lunch Program with the Yucaipa Calimesa School District will be starting up again in June.

Council Member Hyatt announced that he was selected as the SCAG Representative for District 3 for a two-year term, and that he would not be in attendance at the Creekside Park Grand Re-opening, as he has a meeting at SCAG at that same time.

Council Member Clark announced that he attended the Senior St. Patrick’s Day Dinner and thanked the Fire Department for their attendance and help.

Council Member Smith announced the League of California Cities, Legislative Action Days to be held on April 24, 2019 in Sacramento.

Mayor Davis reported that the Fascination Ranch hosted a 4H awards banquet with over 60 in attendance, adding that it was a great event.

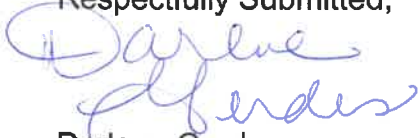
**CITY MANAGER REPORTS**

None

**ADJOURNMENT**

Meeting adjourned at 6:50 p.m. to the Regular Meeting of the City Council on Monday April 1, 2019, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes  
City Clerk

**MOTION BY MAYOR PRO TEM MOLINA, SECOND BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE MINUTES OF MARCH 18, 2019 REGULAR MEETING AS PRESENTED.**

**APPROVED: April 1, 2019**