

City Of Calimesa
City Council Minutes of the Regular Meeting of
March 19, 2018

CALL TO ORDER 6:00 p.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

ABSENT: MAYOR PRO TEM DAVIS.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK TO EXCUSE THE ABSENCE OF MAYOR PRO TEM DAVIS.

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 Police Chief Pemberton.

PRESENTATIONS

Recognition to CSO Ron Dortch – Mayor Hewitt & Chief Pemberton

This presentation was continued to a future meeting, as CSO Dortch could not be in attendance.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

Mayor Hewitt requested that Public Hearing Item No. 10 and Business Item No. 11 be moved up following the Consent Calendar.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED WITH THE MOVING UP OF PUBLIC HEARING ITEM NO. 10 AND BUSINESS ITEM NO. 11 TO BE HEARD FOLLOWING THE CONSENT CALENDAR.

Mayor Hewitt asked if there were any items to be removed from the Consent Calendar for discussion. Council Member Molina requested that Item No. 7 be pulled for discussion and Council Member Hyatt requested that Item No. 8 be pulled 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.

an item from the Consent Calendar for discussion.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) ***There are no minutes ready for approval at this time.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Library Commission Meeting Minutes of February 6, 2018***
 - b) ***Planning Commission Meeting Minutes of November 13, 2017***
 - c) ***Planning Commission Meeting Minutes of December 11, 2017***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$328,075.94 (Check Nos. 32035 to 32090)***
 - b) ***March 8, 2018 Payroll of \$49,143.97***
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 28, 2018.
6. SECOND READING OF ORDINANCE NO. 357 – 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)

RECOMMENDATION: That the City Council conduct 2nd reading by title only and adopt, Ordinance No. 357 - 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)

9. FIRST AMENDMENT TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FEDERAL FUNDING COOPERATIVE AGREEMENT WITH THE CITY OF CALIMESA FOR RCTC'S 2013 MULTI-FUNDING CALL FOR PROJECT, AGREEMENT NO. 14-72-121-00

RECOMMENDATION: *That the City Council approve the first amendment to Riverside County Transportation Commission Federal Funding Cooperative Agreement with the City of Calimesa for RCTC's 2013 Multi-Funding Call for Projects and authorize the City Manager to sign the signature page to Amendment No. 1 to Agreement No. 14-72-121-00.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE ITEM NO'S 1-6 AND 9 OF THE CONSENT CALENDAR AS PRESENTED.

CONSENT ITEMS PULLED FOR DISCUSSION:

7. GENERAL PLAN ANNUAL PROGRESS REPORT

RECOMMENDATION: *That the City Council receive, file and recommend Staff send the General Plan Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Office of Planning and Research (OPR) prior to the April 1, 2018 deadline.*

Council Member Molina questioned the Housing Element and whether the city is meeting it's affordable housing requirement. Community Development Director DeManincor stated that the city is in compliance with the Regional Housing Needs Assessment(RHNA) and explained the requirements tat the City of Calimesa must meet of the RHNA

8. RENEWAL OF LAW ENFORCEMENT CONTRACT

RECOMMENDATION: *That the City Council approve renewing the law enforcement contract with the Riverside County Sheriff's Department and authorize the Mayor to execute the agreement.*

Council Member Hyatt questioned what the increase for this fiscal year would be. City Manager Johnson stated a possible increase of 8%, but that she would be attending a meeting next week and would have a better idea:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE ITEM NO'S 7 AND 8 OF THE CONSENT CALENDAR AS PRESENTED.

PUBLIC HEARING ITEMS

10. **PUBLIC HEARING:** REQUEST BY HIGHPOINTE JPR 308, LLC, TO REVISE THE CONDITIONS OF APPROVAL FOR TRACT 30386, AND MAKING

FINDINGS REQUIRED UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH

RECOMMENDATION: That the City Council, hold the public hearing and then consider Resolution No. 2018-10, A Request by Highpointe JPR 308, LLC, to Revise the Conditions of Approval for Tract 30386, and Making Findings Required Under the California Environmental Quality Act in Connection Therewith.

Mayor Hewitt opened the public hearing at 6:22 p.m.

City Manager Johnson presented the agenda report and provided a power point presentation. Steve Ludwig representative for Highpointe Communities spoke in support of the revisions to the Conditions of Approval, answered questions of the Council and thanked staff for their work.

The following expressed their concerns and spoke in opposition to any added taxes as a result of the changes in the Conditions of Approval:

Donna Carson, 155 Country Club Drive, Calimesa
Dan Nafzgar, 1261 Augusta Court, Calimesa
Steve Berganini, 111 Country Club Drive, Calimesa
Ron King, 54 Country Club Drive, Calimesa

City Manager Johnson and City Attorney Ennis provided clarification to the residents of their questions and concerns, explaining that the current residents would not be assessed any new taxes pursuant to the revisions in the conditions of approval. They further explained that the revisions provide for changes in timing of the conditions only, the conditions remain as originally approved.

Mayor Hewitt closed the public hearing at 7:17 p.m.

After Council discussion the following action was taken:

MOTION BY COUNCILMEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA APPROVING A REQUEST BY HIGHPOINT JPR 308, LLC, TO REVISE THE CONDITIONS OF APPROVAL FOR TRACT 30386, AND MAKING FINDINGS REQUIRED UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH

BUSINESS ITEMS

11. FUNDING AGREEMENT BETWEEN THE CITY AND HIGHPOINTE FOR CERTAIN COUNTY LINE ROAD INTERSECTION IMPROVEMENTS

RECOMMENDATION: That the City Council approve the Funding Agreement between the City and Highpointe for Certain County Line Road Intersection Improvements.

City Manager Johnson presented the agenda report. Council Member Hyatt stated that he would like to view the Countyline Road Improvement Plans. There was Council discussion regarding a possible workshop or formation of an ad-hoc. Following the discussion there was Council consensus to place the item on an upcoming agenda for review and discussion by the Council.

After further Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE FUNDING AGREEMENT BETWEEN THE CITY AND HIGHPOINTE FOR CERTAIN COUNTY LINE ROAD INTERSECTION IMPROVEMENTS.

CHAMBER OF COMMERCE REPORTS

Chamber President Duvall reported that the transition from the past Chamber President to her is about 95% complete. She addressed the questions that Council Member Hyatt had at the last meeting regarding the use of Tuqwet Canyon Golf Club, stating that Tuqwet requires a 12 month notice to schedule their facility and that the Calimesa Country Club had not been available in the last year. She further stated that she would be in contact with the Calimesa Country Club to discuss future events. She announced the Paint Night Fundraiser that would be held on March 23, 2018 at the Plantation on the Lakes and she further announced the Scholarship Tea that would be held on May 10th at Tuqwet Canyon Golf Club. She stated that the Chamber continues to deliver welcome bags to new residents and business owners. She announced that the Chamber would be participating in the Calimesa Fire Department Open House in April.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton reported 256 calls for service this month, 35% being theft related which included mail theft.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 452 year to date calls, 142 over the month, 52 mutual/automatic aid responses and 30 cancelled mutual/auto aid responses. He distributed a picture of a flag wall hanging that was made and donated by one of the fire department staff members to hang in the station. He announced that the department attended the Green Valley High School Job Fair, adding that it was a great success. He stated that they have been delivering Open House flyers in the community and further stated that they have commenced with the weed abatement inspections.

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 on March 12, 2018.

Council Member Molina reported that she attended a RTA Budget and Finance Committee Meeting and stated that she missed the League of California Cities Riverside Division Meeting as she was ill.

Council Member Hyatt reported that he attended the Sr. Center St. Patrick's Day Dinner, stating there were 90 in attendance and the Fire Department did a great job, adding it was a great event. He further reported that he attended a RCTC meeting and the League of California Cities Riverside Division Meeting on March 12, 2018

Mayor Hewitt reported that he attended the League of California Cities Riverside Division meeting on March 12, 2018.

BUSINESS ITEMS (Continued)

12. SCAG 2018 GENERAL ASSEMBLY APPOINTMENT OF ALTERNATE VOTING DELEGATE

RECOMMENDATION: That the City Council appoint an alternate voting delegate to represent the City of Calimesa at the SCAG General Assembly May 3rd and 4th, 2018.

Deputy City Manager/City Clerk Gerdes 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(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPOINT COUNCIL MEMBER MOLINA AS THE ALTERNATE VOTING DELEGATE FOR THE SCAG GENERAL ASSEMBLY MAY 3RD AND 4TH, 2018.

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 thanked staff for a complete and thorough public hearing report.

Council Member Clark stated that he attended the Sr. St. Patrick's Day Dinner, adding it was a great event.

Council Member Hyatt thanked Community Development DeManincor for the explanation on the Regional Housing Needs Assessment and Calimesa's compliance with the requirements.

Mayor Hewitt thanked City Manager Johnson and City Attorney Ennis for addressing the public hearing questions and concerns. He reported that the City of Yucaipa held their first rodeo at the California Street Equestrian Center, adding that it was a great success with over 3,000 in attendance.

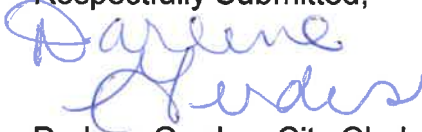
CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 7:58 p.m. to the Regular Meeting of the City Council on Monday April 2, 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