

City Of Calimesa
City Council Minutes of the Regular Meeting of
April 2, 2018

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, ASSISTANT CITY ATTORNEY KEARNS, 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

Proclamation – Designating the City of Calimesa a Purple Heart Community – Len Tavernetti

Mayor Hewitt read and presented a proclamation to Len Tavernetti, designating the City of Calimesa a Purple Heart Community.

Proclamation – DMV/Donate Life California Month April 2018 –Barbara DoCouto One Legacy

Mayor Hewitt read and presented a proclamation to Barbara DoCouto of One Legacy designating April as DMV/Donate Life California Month in Calimesa.

Recognition of retiring CSO Ron Dortch – Mayor Hewitt & Chief Pemberton

Mayor Hewitt presented CSO Ron Dortch with a plaque recognizing his time served in the City of Calimesa as the Riverside County Sheriff's Department Community Services Officer and congratulated him on his retirement.

COMMUNICATIONS FROM THE PUBLIC

Charles Hurt, Calimesa Cultural and Performing Arts Association spoke regarding the upcoming events and announced that there would be an additional concert bringing the total to 8 rather than 7 as previously reported. He further spoke regarding the St. Patrick's

Day Dinner and Dance, adding it was a great and successful event and thanked the Fire Department for their assistance. He announced a "Sock Hop" scheduled for May 4th at the Sr. Center and the Pancake Breakfast to be held on July 14th.

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 March 5, 2018 regular meeting.**
 - b) **City Council action minutes of March 19, 2018 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 \$433,372.95 (Check Nos. 32091 to 32146)**
 - b) **March 22, 2018 Payroll of \$48,117.74**
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. REQUEST FOR STREET CLOSURE – CALIMESA FIRE DEPARTMENT OPEN HOUSE EVENT.

RECOMMENDATION: That the City Council Adopt Resolution No. 2018-11, a Resolution of the City Council of the City of Calimesa, California authorizing the closing of Park Avenue from the City Boundary, south of Countyline Road, to Erwin Street for the Calimesa Fire Department Open House event to be held on Saturday, April 14, 2018.
6. AWARD OF ANNUAL WEED ABATEMENT CONTRACT

RECOMMENDATION: That the City Council award the Bid for the year 2018 Weed Abatement Season to A.B. Landscape and authorize the City Manager to execute the contract documents.
7. PROPOSED MSHCP FEE CPI ADJUSTMENT FOR JULY 1, 2018

RECOMMENDATION: That the City Council adopt Resolution No. 2018-12, A Resolution of the City Council of the City of Calimesa, California implementing the proposed MSHCP Fee CPI Adjustment for Fiscal Year 2018-19, as recommended by the Western Riverside County Regional Conservation Authority (RCA).

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

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated that he had nothing to report at this time.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 526 total calls for service since January 1, 2018. He introduced Aubrey Bennett who is an intern from the Crafton Hills College and is working with the Fire Department staff. Michelle Riggs from Crafton Hills College spoke regarding the intern program and thanked Calimesa for their participation in utilizing the program by employing two interns, Aubrey Bennett who assists in the Fire Department and Tigre Carroll who assists in Public Works and Planning Departments.

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 and Budget and Finance Committee meeting, SCAG Open House and 2 veteran's events

Mayor Hewitt reported that he attended a RCA meeting and a WRCOG meeting

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).

None

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson announced the Joint Issues Mixer that would be held on Thursday, April 19, 2018 at Crafton Hills College and would include Calimesa City, Yucaipa City, Yucaipa Valley Water District, Yucaipa/Calimesa Joint Unified School District and Crafton Hills College. She further announced the Fire Department Open House event that would be held on Saturday, April 14, 2018 from 10:00 am – 2:00 pm.

RECESS TO CLOSED SESSION

Assistant City Attorney Kearns announced the closed session item and Mayor Hewitt recessed the meeting to Closed session at 6:29 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 411-100-023 - 927 Avenue B, Calimesa, CA City/Agency

Negotiator: Bonnie Johnson, Negotiating Parties: Riverside County Treasurer - Tax Collector; Negotiations: Notice of Sale of Tax-Defaulted Property


CLOSED SESSION ANNOUNCEMENT

A. Direction was given to staff with no reportable action.

ADJOURNMENT

Meeting adjourned at 6:46 p.m. to the Regular Meeting of the City Council on Monday April 16, 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 APRIL 2, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: April 16, 2018