

City Of Calimesa
City Council Minutes of the Regular Meeting of
April 3, 2017

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 CLERK GERDES, INTERIM PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON AND POLICE CHIEF BURCH.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mike Simon.

PRESENTATIONS

Proclamation – Designating the City of Calimesa a Purple Heart Community

Mayor Hewitt read the proclamation declaring the City of Calimesa a Purple Heart Community and asked City Clerk Gerdes to provide the proclamation to Len Tavernetti, Service Officer of the Military Order of the Purple Heart.

COMMUNICATIONS FROM THE PUBLIC

Mike Simon, 10961 Desert Lawn Drive, Calimesa spoke on behalf of the Calimesa Cultural and Performing Arts Association stating that the Annual Spring Program for the children has been cancelled for this year. He announced the Pancake Breakfast that would be held on July 15, 2017 at the Senior Center.

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. Council Member Clark requested that Item No. 3 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.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) **City Council action minutes of March 20, 2017 regular meeting.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **Planning Commission action minutes of March 13, 2017**
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. SECOND READING OF ORDINANCE NO. 349 - AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, AMENDING EXISTING SECTIONS OF CHAPTER 16.05 OF THE CALIMESA MUNICIPAL CODE THAT ESTABLISHED A LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING AND PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN TO BRING THOSE SECTIONS INTO CONFORMANCE WITH UPDATED STANDARDS AND PROVISIONS
RECOMMENDATION: That the City Council conduct second reading, by title only, Ordinance No. 349, An Ordinance of the City Council of the City of Calimesa, California amending existing Sections of Chapter 16.05 of Title 16 of the Calimesa Municipal Code that established a local development mitigation fee for funding the preservation of natural ecosystems in accordance with the Western Riverside County Multiple Species Habitat Conservation Plan to bring those sections into conformance with updated standards and provisions.
6. APPROVAL OF ANNUAL AUDIT SERVICES WITH BADAWI & ASSOCIATES
RECOMMENDATION: That the City Council authorize the City Manager to accept and execute the engagement letter with Badawi & Associates for completion of an independent financial audit of the City of Calimesa finances, including the Successor Agency for fiscal year ending June 30, 2017.
7. TRACT MAP NO 36955 COUNTRY CLUB VILLAGE: ACCEPTANCE OF THE SURVEY MONUMENT AGREEMENT AND CASH DEPOSIT.
RECOMMENDATION: That the City Council accept the cash deposit and authorize the City Manager and City Clerk to execute the Survey Monument Agreement.
8. PROPOSED MSHCP FEE CPI ADJUSTMENT FOR JULY 1, 2017
RECOMMENDATION: That the City Council adopt Resolution No. 2017-04, A Resolution of the City Council of the City of Calimesa, California implementing the proposed MSHCP Fee CPI Adjustment for Fiscal Year 2017-18, as recommended by the Western Riverside County Regional Conservation Authority (RCA).

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE ITEM'S 1-2 AND 4-8 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

3. APPROVAL OF WARRANT REGISTERS.

a. Check Register Report with a total of \$129,324.40 (Check Nos. 30898 to 30944)

b) March 23, 2017 Payroll of \$23,340.47

Council Member Clark spoke regarding purchases made and paid to Crown Ace Hardware and questioned whether staff could purchase items from Tractor Supply.

City Manager Johnsons replied that the City has had an account with Ace Hardware for many years and it is used to purchase supplies, etc. She stated that she would look into Tractor Supply and what they would require for purchases made by the City.

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE ITEM NO. 3 OF THE CONSENT CALENDAR AS PRESENTED.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Burch provided stats for the Month of March as follows: burglaries up from 8 to 9, felonies up from 2 to 7 and misdemeanors down to 4. She announced the "Coffee with a Cop" event that would take place on April 26, 2017 at 9 am, adding that event flyers would be out soon.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Smith was not in attendance. No report was provided.

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 and the Planning Commission Workshop for the Mesa Verde Project.

Council Member Hyatt reported that he attended a Pass Regional TUMF Zone Meeting where they discussed the Coachella Valley Bypass project., stating that the project is a regional project and should not be a project of Pass Regional TUMF Program. He added that Supervisor Ashley agreed it should not be included in the Pass TUMF Region.

Mayor Hewitt reported that he and Council Member Hyatt attended a fire demonstration of extrication equipment in Yucca Valley.

BUSINESS ITEMS

9. COMMUNITY SERVICES COMMISSION APPOINTMENT

RECOMMENDATION: That Council Member Molina appoint one member to the Community Services Commission to fill a vacancy of an unexpired term and that the City Council ratify the appointment by a majority vote and adopt Resolution No. 2017-05 providing for appointment made.

Deputy City Manager/City Clerk Gerdes presented the agenda report. Council Member Molina introduced Wynona Duvall and spoke regarding her intention to appoint Mrs. Duvall to the Community Services Commission.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2017-05 PROVIDING FOR COUNCIL MEMBER MOLINA'S APPOINTMENT OF WYNONA DUVALL TO THE COMMUNITY SERVICES COMMISSION.

Mayor Hewitt administered the Oath of Office to Commissioner Duvall.

10. FIRE SERVICES PRE-EMPLOYMENT EXAMINATION SERVICES AGREEMENT BETWEEN THE COPPER MOUNTAIN COMMUNITY COLLEGE DISTRICT AND THE CITY OF CALIMESA.

RECOMMENDATION: That the City Council approve the Fire Services Pre-Employment Examination Services Agreement between the Copper Mountain Community College District and the City of Calimesa.

City Manager Johnson presented the agenda report.

Joyce McIntire, 987 Douglas Street, Calimesa questioned the costs of the testings to the City and questioned the costs of the extension with the County of Riverside.

Mike Simon, 10961 Desert Lawn Drive, Calimesa expressed his concerns of information he read regarding the City's fire consultants and questioned why the city is not using Crafton Hills College Fire Academy.

After Council discussion, the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE FIRE SERVICES PRE-EMPLOYMENT EXAMINATION SERVICES AGREEMENT BETWEEN THE COPPER MOUNTAIN COMMUNITY COLLEGE DISTRICT AND THE CITY OF CALIMESA.

11. A RESOLUTION OF THE CITY OF CALIMESA AUTHORIZING EXECUTION OF AN AGREEMENT FOR ADMINISTRATIVE SERVICES WITH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO PROVIDE A DEFINED CONTRIBUTION RETIREMENT PLAN FOR ELIGIBLE FIRE SAFETY EMPLOYEES.

RECOMMENDATION: That the City Council adopt Resolution No. 2017-06, A Resolution of the City Council of the City of Calimesa, California authorizing execution of an agreement for administrative services with the Public Agency Retirement Services (PARS) to provide a Defined Contribution Retirement Plan for its Fire Safety Employees.

City Manager Johnson presented the agenda report and provided a power point presentation. She introduced Dennis Yu, Senior Vice-President of PARS who was available for any questions of the Council.

Joyce McIntire, 987 Douglas Street, Calimesa questioned how the retirees benefit would be backfilled once the retirement funds are gone.

After Council discussion, the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO, 2017-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AUTHORIZING EXECUTION OF AN AGREEMENT FOR ADMINISTRATIVE SERVICES WITH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO PROVIDE A DEFINED CONTRIBUTION RETIREMENT PLAN FOR ITS FIRE SAFETY EMPLOYEES.

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 that the marijuana ad-hoc committee held their first meeting and are beginning their research.

Council Member Hyatt announced the Riverside County Sheriff's Departments Annual Awards Ceremony on April 12, 2017, stating that he would be attending.

Mayor Hewitt announced that he attended a "Taste of the Pass" event that included 15 different restaurants and ended at the Four Seasons Clubhouse with 2 – 3 hundred in attendance. He further announced he would be meeting with the Southern Division Office of Emergency Services to work on mutual aid agreements for fire services.

CITY MANAGER COMMENTS & REPORTS

None.

RECESS TO CLOSED SESSION

City Attorney Ennis was absent and therefore the closed session was not held.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

Name of Case: AVMGH Three-Golden Palms Limited Partnership V. City of Calimesa – Superior Court Case No. RIC1600278

CLOSED SESSION ANNOUNCEMENT

A. No report as the Closed Session Meeting was not held.

ADJOURNMENT

Meeting adjourned at 7:08 p.m. to the Regular Meeting of the City Council on Monday, April 17, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER CLARK, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE MINUTES OF APRIL 3, 2017 REGULAR MEETING AS PRESENTED. APPROVED: April 17, 2017