

City Of Calimesa
**City Council Minutes of the Regular Meeting of
April 5, 2021**

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are mandatory.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityofcalimesa>

Submission of Public Comments: Those attending the meeting and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of **5:30 p.m. on Monday, April 5, 2021.**

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

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM MOLINA, COUNCIL MEMBER CERVANTEZ, COUNCIL MEMBER DUVALL AND COUNCIL MEMBER HEWITT.

ABSENT: None

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY GREYSON, CITY CLERK GERDES, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Public Works Director Monson.

PRESENTATIONS

Yucaipa Valley Water District – Dual Plumbing, Jennifer Ayers, Water Resource Manager

Jennifer Ayers, Water Resource Manager from Yucaipa Valley Water District provided a power point presentation of an overview of dual-plumbed communities in Calimesa. She stated that all homes in the Summerwind Trails development are dual plumed with a potable water meter and recycled water meter for front and backyard irrigation. She added that all homeowners must follow a 4-step process to modify their home's existing landscaping and irrigation. She further stated that all homeowners and tenants are

required to attend a District Recycled Water Site Supervisor Training Class. She completed her presentation by announcing that the Summerwind Trails Dual-plumed project was featured in the September 2019 edition of Civil Engineering Magazine.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PROTEM MOLINA, SECONDED BY COUNCIL MEMBER HEWITT, 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 pulled for discussion.

CONSENT CALENDAR (Items 1 – 8)

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 15, 2021 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 \$582,396.66 (Check Nos. 36723 to 36839)***
 - b. ***March 18, 2021 Payroll of \$72,037.54***
April 1, 2021 Council Payroll of \$1,673.25
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. AWARD OF ANNUAL WEED ABATEMENT CONTRACT
RECOMMENDATION: That the City Council award the bid for the year 2021 Weed abatement Season to A.B. Landscape and authorize the City Manager to execute the contract documents.
6. DPR 16-01 & CUP 16-01 FUEL STATION, CAR WASH AND CONVENIENCE STORE LOCATED AT COUNTY LINE ROAD AND 7TH PLACE: REDUCTION OF FAITHFUL PERFORMANCE BOND.
RECOMMENDATION: That the City Council accept the public improvements

completed by the Developer and approve reducing the Faithful Performance Bond to 10% of the total amount to retain as the Warranty Bond for 1 year.

7. PURCHASE OF PUBLIC WORKS SERVICE VEHICLE FOR CALIMESA PUBLIC WORKS DEPARTMENT, AMENDMENT TO THE 2020-21 BUDGET FOR THE PURCHASE, AND AUTHORIZATION TO SURPLUS EXISTING 2002 FORD EXPLORER CITIZEN'S PATROL VEHICLE.

RECOMMENDATION: That the City Council adopt Resolution 2021-15, A Resolution of the City Council of the City of Calimesa California, amending the FY 2020-21 budget to include an appropriation from the equipment replacement reserve for the purchase of one public works service vehicle with service bed, related lighting, and inverter packages necessary for the Calimesa Public Works Department and declaring one vehicle as surplus property and providing for the sale of said property.

8. ADOPT RESOLUTION 2021-16 DECLARING THE VACATION OF THE PUBLIC RIGHT-OF-WAY KNOWN AS "ROBERTS STREET" LOCATED APPROXIMATELY 1,400 FEET EAST OF INTERSTATE 10 AND THE CHERRY VALLEY BOULEVARD INTERCHANGE AND NORTH OF CHERRY VALLEY BOULEVARD

RECOMMENDATION: That the City Council adopt Resolution 2021-16, A Resolution of the City Council of the City of Calimesa, ordering the vacation of the public right-of-way known as "Roberts Street" (sometimes also known as "Roberts Road") located approximately 1,400 feet east of Interstate 10 and Cherry Valley Boulevard interchange and north of Cherry Valley Boulevard.

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

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 465 calls for service for the month of March. He further reported 6 DUI's with one arrest, 18 traffic citations, 6 traffic collisions, 6 vehicle thefts, 2 burglaries, 6 vehicle burglaries of unlocked vehicles and a drowning of a child at a Calimesa home.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson stated that he did not have a call volume report. He reported that improvements had been made at the Station in repairing the roof and providing for additional parking spaces. He further reported the installation of energy efficient light fixtures in an effort to save energy costs. He announced that Fire Chaplin Shawn Lind would be moving out of State and the department would be looking for a new Chaplin to replace him. Chief Johnson presented Pastor Shawn Lind with a plaque expressing the City's appreciation for his time serving as the Fire Chaplin for the Calimesa Fire Department. Pastor Shawn thanked the Council and staff for the opportunity to serve and concluded with a prayer.

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.

Councilmember Duvall reported that she attended a San Geronio Pass Water Alliance meeting on March 24, 2021 via zoom. She further reported that she attended a meeting of the RTA as the alternate, a T-NOW meeting and the March 30, 2021 Board Meeting of the Yucaipa Valley Water District.

Council Member Cervantez reported that he attended a meeting of the RCA where they talked about the possibility of State wildlife refuges on some of RCA owned lands.

Mayor Pro Tem Molina reported that she attended the League of California Cities Legislative Briefing, an RCTC meeting, and an RTA Executive Committee and Board meeting. She further reported that she participated in the SCAG District 3 election, announcing that Beaumont Council Member Ray Santos was elected as the District 3 representative to SCAG.

Council Member Hewitt reported that she attended the WRCOG meeting via zoom stating that Beaumont Mayor Mike Lara requested an audit of the PACE Program. She added that there was discussion of the Regional Housing Trust Initiative, Bill 8687 and that she had been selected to serve on the committee reviewing the issue.

PUBLIC HEARINGS

9. **PUBLIC HEARING:** ZONING TEXT AMENDMENT 21-01 ADOPTING ORDINANCE NO 369 TO AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE (TITLE 18 OF THE CALIMESA MUNICIPAL CODE) REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS.

RECOMMENDATION: *That the City Council open the public hearing and continue it to the April 19, 2021 City Council meeting to allow staff additional time to meet the 10-day public notice requirements.*

Mayor Davis opened the Public Hearing.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER DUVALL, CARRIED 5-0 TO OPEN THE PUBLIC HEARING AND CONTINUE IT TO THE APRIL 19, 2021 CITY COUNCIL MEETING TO ALLOW STAFF ADDITIONAL TIME TO MEET THE 10-DAY PUBLIC NOTICE REQUIREMENTS.

10. **PUBLIC HEARING:** ORDINANCE NO. 377 - AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, AMENDING CHAPTER 16.05 OF TITLE 16 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:

- 1. Introduce first reading, by title only, Ordinance No. 377, An Ordinance of the City Council of the City of Calimesa, California amending 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.**
- 2. Adopt Resolution No. 2021-14, A Resolution of the City Council of the City of Calimesa, California establishing the western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee applicable to all developments in the plan area.**

Mayor Davis opened the public hearing.

City Manager Johnson presented the agenda report. Aaron Hake, Interim RCA Deputy Executive Director and Jennifer Fuller Financial Administrative Manager attended the meeting via teleconference and answered questions of the Council.

There was no public comment.

Mayor Davis closed the public hearing.

Council Member Hewitt expressed her concerns of the timing of the increase due to COVID and the current economic state we are in.

After Council discussion the following actions were taken:

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVATEZ, CARRIED 3-2(COUNCIL MEMBERS DUVALL AND HEWITT VOTED NO) TO INTRODUCE FIRST READING, BY TITLE ONLY, ORDINANCE NO. 377, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AMENDING 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.

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 3-2(COUNCIL MEMBERS DUVALL AND HEWITT VOTED NO) TO ADOPT RESOLUTION NO. 202-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ESTABLISHING THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN LOCAL DEVELOPMENT MITIGATION FEE APPLICABLE TO ALL DEVELOPMENTS IN THE PLAN AREA.

BUSINESS ITEMS

11. REQUEST FOR PARTNERSHIP – CHAMBER OF COMMERCE FOR CALIMESA CHRISTMAS PARADE

RECOMMENDATION: *That the City Council consider one of the following actions:*

1. **Approve the request by the Calimesa Chamber of Commerce for partnership with the City (including a fee waiver) for the 6th Annual Calimesa Christmas Parade. Total fee waiver is estimated at \$1,920.**

Or

2. **Provide alternative direction to staff.**

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE REQUEST BY THE CALIMESA CHAMBER OF COMMERCE FOR PARTNERSHIP WITH THE CITY (INCLUDING A FEE WAIVER) FOR THE 6TH ANNUAL CALIMESA CHRISTMAS PARADE. TOTAL FEE WAIVER ESTIMATED AT \$1,920.

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 Hewitt stated that she attended the Banning Chamber of Commerce Installation Dinner, adding that California State Treasurer Fiona Ma was in attendance.

Mayor Pro Tem Molina stated that she attended the Banning Chamber of Commerce Installation Dinner and a Lions Club event at Auto Zone for the collection of eye glasses, adding that they collected over 400 pairs of eye glasses. She announced a Blood Drive that would be held at Tractor Supply on April 20, 2021 - 11:00 am – 5:00 pm. She further announced the Veterans Day Ceremony would be held on November 11, 2021 at the Yucaipa Community Park.

Council Member Duvall spoke regarding the Loads of Love for the Sr. Center, stating that 70 citizens were served in March. She thanked Lisa Tiedeman, Sr. Center Manager, and her husband Craig for all their work.

Mayor Davis stated he attended the Banning Chamber of Commerce Installation dinner.

CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 7:00 p.m. to the Regular Meeting of the City Council on Monday, April 19, 2021 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER CERVANTEZ,
SECOND BY COUNCIL MEMBER HEWITT, CARRIED
5-0 TO APPROVE THE MINUTES OF APRIL 5, 2021
REGULAR MEETING AS PRESENTED.**

APPROVED: April 19, 2021

