

City Of Calimesa
City Council Minutes of the Regular Meeting of
April 16, 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, 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 Mayor Hewitt.

PRESENTATIONS

Proclamation – May is Mental Health Month – Cynthia Roth-Felter, Banning Behavioral Health Clinic

Mayor Hewitt read and presented a proclamation to Cynthia Roth-Felter of the Banning Behavioral Health Clinic, designating May is Mental Health Month in the City of Calimesa.

Commendation to Eagle Scout Sterling Kaz – Mayor Hewitt

Mayor Hewitt invited all to walk to the Veterans Memorial at the Fire Department Park where he presented Sterling Kaz with a Commendation for his great work done for the Calimesa Fire Department Veterans Memorial and his great achievement in earning the Distinguished Eagle Scout Award. Representatives from Assemblyman Chad Mayes office, Senator Mike Morrell's office and Congressman Raul Ruiz's office also presented commendations to Sterling.

Mayor Hewitt asked that everyone return to the Sr. Center where the meeting would continue.

COMMUNICATIONS FROM THE PUBLIC

Marlene Davis, 9487 Dale Mesa, Calimesa spoke regarding the Fire Department Open House, stating that it was a great event with perfect weather. She thanked the Fire Department for coming to Sharondale and speaking to the residents.

Mike Simon, spoke on behalf of the Calimesa Cultural and Performing Arts Association announcing the Sock Hop Sr. Dinner that would be held on May 4, 2018 and he further announced the 8 concerts that would be held beginning in July.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, 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 April 2, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Community Services Commission Action Minutes of February 7, 2017 Meeting.***
3. APPROVAL OF WARRANT REGISTERS.
 - a) ***Check Register Report with a total of \$70,141.13 (Check Nos. 32147 to 32200)***
 - b) ***April 1, 2018 Council Payroll of \$1,707.75***
April 5, 2018 Payroll of \$47,586.68
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 March 31, 2018.

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

CHAMBER OF COMMERCE REPORTS

Mayor Hewitt announced that Chamber President Duvall could not be in attendance. He provided the following information per an email from President DuVall:

The Chamber has accomplished the following:

Accomplishments:

- Held a Paint Nite Fundraiser for the Christmas parade
- Participated at the Fire Department Open House
- Attended the Yucaipa State of the City Event
- Received a verbal commitment that the Chamber will receive a \$2,000 check from SCE.

Next Steps:

- Prepare for the Scholarship Tea Award, which will be held on 05/10/18.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated that the Fire Department Open House event was a success and that they were happy to participate. He spoke regarding the Sheriff's Annual Award Ceremony, adding that 8 medals of valor were presented to those who provided comfort and aid to the Las Vegas shooting victims.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 613 total calls for service since January 1, 2018. He thanked everyone for the success of the Fire Department Open House event.

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, RTA Board meeting, Transportation Now, League of California cities Community Services Policy Committee meeting in Pomona, Yucaipa State of the City, 2 ground breaking ceremonies with Yucaipa, School District Suicide Awareness Workshop and the Fire Department Open House event.

Council Member Hyatt reported that he attended the Sheriff's Annual Awards Ceremony and expressed his support of the event, adding that it was well done and provided comments on various award recipients.

Mayor Hewitt reported that he attended the Yucaipa/Calimesa Countyline Road Project Groundbreaking and the Yucaipa State of the City. He spoke regarding the Fire Department Open House, stating that it was a perfect day and thanked all who worked on not only the event, but the work that went into establishing the department.

PUBLIC HEARINGS

6. **PUBLIC HEARING:** ADOPT RESOLUTION 2018-13 DECLARING THE CITY COUNCIL'S INTENTION TO VACATE A PORTION OF 7TH PLACE FROM COUNTYLINE ROAD TO COUNTY LINE LANE.

RECOMMENDATION: *That the City Council hold the Public Hearing and adopt Resolution No. 2018-13, A Resolution of the City Council of the City of Calimesa, California, Declaring the vacation of a portion of 7th Place from County Line Road to County Line Lane.*

Mayor Hewitt opened the Public Hearing

City Manager Johnson provided opening remarks and Public Works Director Askew and City Engineer Thornton presented the agenda report. Developer Fares-Abbasi spoke in support of his project and was available for questions.

Tim Beemer, 791 W. County Line Road, Calimesa expressed his concerns with the traffic and questioned the size of the improved County Line Road and whether Cal-Trans would take more land for the interchange improvements.

Mayor Hewitt closed the Public Hearing at 6:59 p.m.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA DELCARING THE VACATION OF A PORTION OF 7TH PLACE FROM COUNTY LINE ROAD TO COUNTY LINE LANE.

BUSINESS ITEMS

7. 2018 PROPOSAL FOR MEMORIAL DAY AND VETERAN'S DAY CEREMONIES.

RECOMMENDATION: *That the City Council provide direction to staff regarding the 2018 Proposal for Memorial Day and Veteran's Day Ceremonies.*

City Manager Johnson presented the agenda report and Council Member Molina provided the history of the event and spoke regarding her request.

Tom Shalhoub, Veteran's Committee Member spoke in support of the events and the committee and provided further explanation of the history of the finances and thanked the City for their support.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO DIRECT STAFF TO ACCEPT THE RESPONSIBILITY OF TAKING IN CONTRIBUTIONS AND MAKING DISTRIBUTIONS FOR THE COMMITTEE ONLY.

WITH THE UNDERSTANDING IT IS NOT A CITY EVENT AND THERE WILL BE NO ADDITIONAL STAFF INVOLVEMENT.

Mayor Hewitt called for a 5-minute recess at 7:20 p.m.

Mayor Hewitt reconvened the meeting at 7:25 p.m.

8. TWELVE PASSENGER PARATRANSIT VEHICLE.

RECOMMENDATION: That the City Council provide direction to staff regarding the acceptance of a surplus twelve passenger paratransit vehicle from Riverside Transit Agency (RTA)

City Manager Johnson presented the agenda report.

Council discussion resulted in questions and comments as follows: where would it be parked, who would have license to drive, liability concerns, Insurance and maintenance costs, city not staffed adequately.

There was Council consensus not to pursue the vehicle at this time.

9. DISCUSSION AND POWERPOINT PRESENTATION OF HOUSING ELEMENT OPPORTUNITY SITES.

RECOMMENDATION: That the City Council receive and file the presentation.

City Manager Johnson provided opening remarks. Community Development Director DeManincor provided a PowerPoint presentation and agenda report.

Council received and filed the presentation.

10. DISCUSSION OF BICYCLE LANES IN CALIMESA.

RECOMMENDATION: That the City Council receive and file the presentation.

Public Works Director Askew and City Engineer Thornton provided a PowerPoint presentation and agenda report.

Council received and filed the presentation.

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 Clark thanked staff for their work on the Fire Department Open House, adding that it was a great event, a good time for all and good family time.

Council Member Molina reported that she attended the Chamber Breakfast Meeting.

Council Member Hyatt spoke regarding the Fire Department Open House event, adding that the Idyllwild Ladder Truck with the flag was great, He stated that the event could be an annual event.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson thanked City and Contract staff for their work and participation in the event, she added that she was proud to be there and proud of staff.

ADJOURNMENT

Meeting adjourned at 8:29 p.m. to the Regular Meeting of the City Council on Monday May 7, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF APRIL 16, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: May 7, 2018