

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 1, 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 ATTORNEY ENNIS, CITY CLERK GERDES, INTERIM PUBLIC WORKS DIRECTOR MONSON, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON AND POLICE CHIEF BURCH.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Police Chief Burch.

COMMUNICATIONS FROM THE PUBLIC

Mike Barron, 670 W. Avenue L, Calimesa spoke regarding CR&R and questioned who to go to with a complaint, adding that his trash was not picked up and when he called CR&R he was told he had to wait until the next weeks scheduled pick up. He further spoke regarding a project on Ave L. being done by the Southern California Gas Company, adding that he was not notified of the project or the street closures.

Marlene Davis, 948 Dale Mesa, Calimesa spoke regarding Singleton Heights road and questioned when the Bryant street connection road would be completed. She further questioned what the route for evacuation would be.

City Manager Johnson stated that the road is a condition of the JP Ranch project adding that they are working through the process, but there is no time line yet.

Kathy Houlihan, 10320 Calimesa Blvd, Calimesa thanked the Police Department for their work at the Crown Village Center with the removal of hypodermic needles found throughout the center. She added that they have not seen any more in the last 2 ½ weeks.

Richard Esquina, 7285 Lone Star Court, Calimesa offered his services as a resource for the Prop 64 recreational marijuana discussion.

APPROVAL OF THE AGENDA

Council Member Clark requested business Item no. 14 be moved up on the agenda to be heard prior to business item no. 10 so that COP Vice Commander Ken Littleton could be in attendance for the item.

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO MOVE ITEM NO. 14 UP ON THE AGENDA TO BE HEARD PRIOR TO ITEM NO. 10.

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED WITH ITEM NO 14 MOVED UP TO BE HEARD PRIOR TO ITEM NO. 10.

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 17, 2017 regular meeting.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **Planning Commission action minutes of March 27, 2017 special meeting.**
3. APPROVAL OF WARRANT REGISTERS.
 - a. **Check Register Report with a total of \$113,945.48 (Check Nos. 30995 to 31012)**
 - b) **April 20, 2017 Payroll of \$23,354.40**
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. ADOPTION OF RESOLUTION NO. 2017-09, AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR GRANT FUNDING OF VARIOUS PROJECTS FOR WHICH THE CITY OF CALIMESA IS ELIGIBLE.

RECOMMENDATION: That the City Council adopt Resolution 2017-09 A Resolution of the City Council of the City of Calimesa, California authorizing submittal of Applications for grant funding for all CalRecycle grants which the City is eligible

6. ADOPTION OF RESOLUTION NO. 2017-10 APPROVING A CPI RATE INCREASE BY CR&R, INCORPORATED EFFECTIVE JULY 1, 2017.
RECOMMENDATION: That the City Council adopt Resolution No. 2017-10, A Resolution of the City Council of the City of Calimesa, California, Approving a CPI rate increase by CR&R, Incorporated effective July 1, 2017.

7. APPROVAL OF AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR PROFESSIONAL SERVICES TO PREPARE AN ADA COMPLIANCE/TRANSITION PLAN FOR EXISTING CITY-OWNED BUILDINGS, PARKS AND CITY PUBLIC RIGHT-OF-WAY.
RECOMMENDATION: That the City Council approve an agreement with Charles Abbott Associates, Inc. for professional services for preparation of an ADA Compliance/transition Plan for existing city-owned buildings, parks and city public right-of-way.

8. TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2017
RECOMMENDATION: That the City Council receive and file the Investment Report for the Quarter ended March 31, 2017.

9. RESOLUTION ADOPTING A LOCAL DEBT POLICY PURSUANT TO THE REQUIREMENT OF SENATE BILL 1029.
RECOMMENDATION: That the City Council approve Resolution No. 2017-12 adopting the City of Calimesa Local Debt Policy as it relates to bonds issued by the City and the City's related entities.

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

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Burch announced that the "Coffee with a Cop" event was a success with approximately 35 local residents in attendance.

FIRE CHIEF COMMENTS & REPORTS

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

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 meeting where they approved two no hubs in Hemet and Temecula. She further reported that she attended the Riverside County Water Task Force meeting where they discussed recycled water, potable and re-usable.

Mayor Pro Tem Davis reported that he attended a meeting regarding a student developed solar powered boat, adding that it was great to see students thinking outside of the box. He stated that the would hold the boat races soon.

Mayor Hewitt reported he attended a meeting of the San Gorgonio Pass Water Alliance, an RCA meeting where they approved an additional staff position and a WRCOG meeting where they were met with protestors in regards to aggregation of power.

BUSINESS ITEMS

Due to a potential conflict of interest, Council Member Clark recused himself and left the meeting for Item No. 14.

14. CITIZEN ON PATROL – NEW UNIFORM SHIRT

RECOMMENDATION: That the City Council view and approve the use and purchase of an additional Citizen on Patrol uniform shirt to be worn by the Citizen on Patrol members while on duty.

Deputy City Manager/City Clerk Gerdes presented the agenda report. Vice Commander Ken Littleton displayed the uniform shirt for viewing by the Council.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(COUNCIL MEMBER CLARK RECUSED HIMSELF) TO APPROVE THE USE AND PURCHASE OF AN ADDITIONAL CITIZEN ON PATROL UNIFORM SHIRT TO BE WORN BY THE CITIZEN ON PATROL MEMBERS WHILE ON DUTY.

Council Member Clark returned to the meeting

10. COMMUNITY SERVICES COMISSION APPOINTMENT

RECOMMENDATION: That the Mayor Hewitt 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. 2017-13 providing for the appointment made.

Deputy City Manager/City Clerk Gerdes presented the agenda report. Mayor Hewitt announced his appointment of Kathy Houlihan to the Community Services Commission.

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. 2017-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA APPROVING THE APPOINTMENT OF KATHY HOULIHAN TO THE COMMUNITY SERVICES

COMMISSION.

Mayor Hewitt administered the Oath of Office to Kathy Houlihan.

11. AGREEMENT WITH THE YUCAIPA-CALIMESA JOINT UNIFIED SCHOOL DISTRICT TO IMPLEMENT A SUMMER FEEDING PROGRAM IN CALIMESA.

RECOMMENDATION: That the City Council approve an agreement with the Yucaipa-Calimesa Joint Unified School District to implement a Summer Feeding Program in Calimesa.

City Manager Johnson presented the agenda report and introduced Cali Binks, YCJUSD Superintendent and Ann Aguilar, Child Nutrition Director who were available for questions of the Council.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE AN AGREEMENT WITH THE YUCAIPA CALIMESA JOINT UNIFIED SCHOOL DISTRICT TO IMPLEMENT A SUMMER FEEDING PROGRAM IN CALIMESA.

12. SUMMER MEETING SCHEDULE OF THE CITY COUNCIL

RECOMMENDATION: That the City Council provide direction to staff pertaining to the 2017 summer meeting schedule and determine a date for the 2017/2018 Fiscal Year Budget Study Session.

Deputy City Manager/City Clerk presented the agenda report.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO CANCEL THE JULY 3, 2017 REGULAR CITY COUNCIL MEETING AND SCHEDULE THE FISCAL YEAR 2017/2018 BUDGET WORKSHOP ON TUESDAY, MAY 30, 2017 AT 4:00 P.M.

13. REPORT ON ACTIVITIES OF THE MARIJUANA (PROPOSITION 64) AD-HOC COMMITTEE.

RECOMMENDATION: The City Council's Ad Hoc Marijuana Committee has indicated that they are ready to forward recommendations to the City Council. Accordingly, Staff recommends that the City Council approve one of the following actions:

- 1. Hold a joint meeting with the City Council and the Planning Commission on May 22nd to consider direction to staff on the contents of permanent regulations of medical and non-medical marijuana businesses and activities in the City.***
- 2. Hold a Council Workshop on marijuana regulations for the City on a date to be***

determined.

3. **Direct to agendaize the topic of marijuana regulations for the City at a regular meeting of the City Council.**
4. **Provide alternative direction to staff.**

City Manager Johnson presented the agenda report and ad-hoc committee members, Council Member Clark and Council Member Molina provided comments regarding their review and study of Prop 64 and expressed their support of a workshop.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO SCHEDULE A JOINT WORKSHOP OF THE CITY COUNCIL AND PLANNING COMMISSION FOR JUNE 12, 2017 AT 6:00 P.M.

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 reported that he attended the Christmas Parade meeting, adding that the planning is moving right along and that they are planning pre-event activities. He further reported that he attended the Rotary Club fundraiser, the Smiles for Seniors Umbrella Awards and the "Coffee with a Cop" at Kafe Royale.

Council Member Molina reported that she attended a RTA ribbon cutting for a solar lit bus stop at the Wildomar Library. She further reported that she attended the Planning Commission Mesa Verde Workshop. She announced the Memorial Day Celebration Event at Desert Lawn Memorial Park on May 29, 2017. She added that the event would be held in memory of Ray Quinto

Council Member Hyatt reported that he attended the Smiles for Seniors Umbrella Awards, adding there was a large attendance and that the room is almost too small. He stated that it was a great event.

Mayor Pro Tem Davis reported that he attended the Smiles for Seniors Umbrella Awards, stating that it was a great event.

Mayor Hewitt reported that he attended a Rotary Fundraiser

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson reported that the Rotary Club provided a team to work in the 4th street community park on Saturday, May 6, 2017, she added that herself and Megan

Shea and her son Riley also attended and they all worked pulling weeds and picking up leaves throughout the park and in the dog parks. She stated that they work about 2 ½ hours.

Interim Public Works Director Monson announced that staff would be working on the update of the Local Hazard Mitigation Plan (LHMP), which is updated every 5 years. She stated that the comment period was open with a deadline of May 22, 2017. She further stated that the 2012 plan was available for viewing at the City Hall front counter and on the city's website.

ADJOURNMENT

Meeting adjourned at 7:02 p.m. to the Regular Meeting of the City Council on Monday, May 15, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE MINUTES OF MAY 1, 2017 REGULAR MEETING AS PRESENTED. APPROVED: May 15, 2017