

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 3, 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, May 3, 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 BARROW, CITY CLERK GERDES, FINANCE DIRECTOR REID, 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

“Loads of Love” Recognition Presentation, Art Welch, Area Representative for Senator Rosilicie Ochoa-Bogh.

On behalf of Senator Rosilicie Ochoa-Bogh, Area Representative Art Welch presented Sr. Center Manager Lisa Tiedeman with plaque of recognition for her outstanding work at the Sr. Center, as well as her work with the “Loads of Love” program. Lisa announced that to date 160 Seniors have been served through the “Loads of Love” program. She expressed her thanks for the recognition.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY MAYOR PROTEM MOLINA, SECONDED BY COUNCIL MEMBER CERVANTEZ, 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 removed.

CONSENT CALENDAR (Items 1 – 9)

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 19, 2021-5:30 p.m. Special Meeting.**
 - b) **City Council action minutes of April 19, 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 \$683,975.07 (Check Nos. 36877 to 36942)**
 - b. **April 29, 2021 Payroll of \$71,145.25**
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. 2ND READING OF ORDINANCE NO. 369 - AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT 2021-01, AMENDING VARIOUS SECTIONS OF THE ZONING CODE (TITLE 18 OF THE CALIMESA MUNICIPAL CODE) REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA")

RECOMMENDATION: That the City Council conduct 2nd reading by title only, Ordinance No. 369 An Ordinance of the City of Calimesa, California, Approving Zone Text Amendment 2021-01, Amending Various Sections of the Zoning Code (Title 18 of the Calimesa Municipal Code) regarding Accessory Dwelling Units and Junior Accessory Dwelling Units, and making a Determination of Exemption under the California Environmental Quality Act ("CEQA")

6. ADOPTION OF RESOLUTION NO. 2021-20 APPROVING A CPI RATE INCREASE BY CR&R, INCORPORATED EFFECTIVE JULY 1, 2021.

RECOMMENDATION: That the City Council adopt Resolution No. 2021-20, a Resolution of the City Council of the City of Calimesa, California approving a CPI rate increase by CR&R, Incorporated effective July 1, 2021.

7. WILDLAND PROTECTION AGREEMENT BETWEEN THE CITY OF CALIMESA AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) AND RELATED DOCUMENTS

RECOMMENDATION: That the City Council adopt Resolution 2021-21, a Resolution of the City Council of the City Calimesa approving an Agreement between the City and the California Department of Forestry and Fire Protection (CAL FIRE) for Protection of Wildlands within the Local Agency Responsibility Area (LRA) of the City, approving the Wildland Operating Plan between the City of Calimesa and the CAL FIRE/Riverside Unit, approving an Agreement Summary with CAL FIRE, and authorizing the City Manager to execute these Agreements and related documents.

8. AGREEMENT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT SERVICES WITH KOPPEL & GRUBER PUBLIC FINANCE

RECOMMENDATION: That the City Council approve the Agreement for Landscape and Lighting Maintenance Services with Koppel & Gruber Public Finance.

9. AMENDMENT TO THE MEASURE A CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2020-21 TO FISCAL YEARS 2024-25; AND AMENDMENT TO THE CITY'S FISCAL YEAR 2020-21 BUDGET TO INCORPORATE EXPENDITURE INCREASES FOR SINGLETON ROAD/BRYANT STREET SIGNING AND STRIPING ANALYSIS; AND BRADY LANE; AND TO INCORPORATE AN INCREASE IN THE MEASURE A REVENUE PROJECTION

RECOMMENDATION: That the City Council Adopt Resolution No. 2021-22 amending the Measure A Five-year Capital Improvement Program for Fiscal Years 2020-21 to 2024-25; and amending the City's FY 2020-21 Budget to incorporate those changes.

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

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 548 calls for service for April. He further reported 54 traffic citations, 7 traffic collisions, 4 narcotic arrests, 2 burglaries, 3 vehicle burglaries, 5 grand thefts, 18 petty thefts, 1 domestic violence and 2 assaults.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 509 calls for services year to date with 381 of those calls being medical aide. He stated that he continues to work on repair of the City Hall roof.

He announced that the new Public Works vehicle purchased last fall has been received and is available to view near the front doors. He introduced Michelle Bechtold as the new fire Administrative Assistant who will also work as part-time administrative assistance for City administration.

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 Hewitt reported that she attended a WRCOG meeting via zoom where they discussed the fiscal year budget, approving a 30% budget reduction. She stated that WRCOG would hold its annual General Assembly virtually, adding that the featured speaker is Daymond John, Founder/CEO of FUBU and star of ABC's Sark Tank. She further stated that WRCOG would start back to some in-person meetings in May.

Mayor Pro Tem Molina reported that she attended an RTA Executive meeting and a Budget and Finance Meeting, stating that there would be some route changes effective May 9, 2021 and that ridership was down. She further stated that they received the mid-year RTA budget report.

Council Member Cervantez reported that he attended the RCA meeting, stating that they reported the purchase of land in the Murrieta area, as well as discussed ways to improve public outreach to be more effective in explaining who RCA is and what they do.

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 Duvall gave a "shout out" to Johnathan Wagner, for his work with the Distinguished Gentleman's Ride, which is a global motorcycle event to benefit the Movember Foundation that supports the Men's Prostate Cancer Foundation and also Suicide Prevention. She stated that the event takes place on May 23, 2021 and will start at the Café Racer Coffee Shop with a final stop and after party at the Oak Glen Steakhouse. She stated that she supported "Shop Calimesa" by purchasing diner at the Legend 8 and her husband has his motorcycle repaired at B&B Cycle. She announced job opportunities for the Crafton Hills College Fire Academy students to load airplanes for her husband's employer Hunot Retardant Company, adding that her husband Ken was able to hire 5 students from the College.

Council Member Hewitt announced that she attended the Pass Area Chamber Mixer at Noble Creek on April 21, 2021, adding that it was a great event, but that she was a little disappointed that she was the only elected official from the 3 cities in attendance.

Mayor Pro Tem Molina announced 22 pints of blood and 3 units of plasma were collected at the recent Lions Club blood drive. She announced 2 additional blood drives scheduled

for August 20, 2021 and December 14, 2021.

Council Member Cervantez announced that Crafton Hills College would resume in-person classes in the Fall.

Mayor Davis spoke regarding the seasonal fire danger and the danger of rattlesnakes in the area.

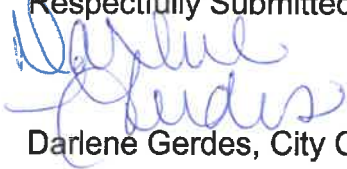
CITY MANAGER COMMENTS & REPORTS

City Manager Johnson introduced Finance Director Celeste Reid who was just recently hired.

ADJOURNMENT

Meeting adjourned at 6:27 p.m. to the Regular Meeting of the City Council on Monday, May 17, 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 MAY 3, 2021
SPECIAL MEETING AS PRESENTED.**

APPROVED: May 17, 2021

