

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 7, 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 Council Member Clark.

COMMUNICATIONS FROM THE PUBLIC

Jim Overturf, Rancho Calimesa Mobile Home Ranch resident distributed a copy of a decision made by the U.S. Ninth Circuit Court of Appeals rejecting the challenge to the City of Carson's Mobile Home Rent Stabilization Ordinance. He again thanked staff, the Mobile Home Rent Stabilization Board and the City Council for their support and denial of the recent Rancho Calimesa Mobile Home Ranch requested rent adjustment.

Sandra Soto and Lucha Oden spoke regarding a Financial Literacy Awareness Campaign that will soon offer workshops to residents. They provided a book to the Mayor entitled "Saving your Future", explaining it was finance 101 explained in a concise manner that all can understand, adding that the books were free for those who attended the workshops.

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 16, 2018 regular meeting.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **Library Commission Action Minutes of March 6, 2018 Meeting.**
3. APPROVAL OF WARRANT REGISTERS.
 - a. **Check Register Report with a total of \$242,065.46 (Check Nos. 32201 to 32262)**
 - b) **April 19, 2018 Payroll of \$46,926.97**
May 1, 2018 Council Payroll of \$1,707.75
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. PARTICIPATION IN COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM
RECOMMENDATION: That the City Council Adopt Resolution No. 2018-14, A Resolution of the City Council of the City of Calimesa, California, participating with the County of Riverside Mortgage Credit Certificate (MCC) Program.
6. TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2018.
RECOMMENDATION: That the City Council receive and file the Investment Report for the Quarter ended March 31, 2018.
7. FIRST AMENDMENT TO AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR ADMINISTRATION OF THE CITY'S HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) GRANT FUNDED HOUSING REHABILITATION PROGRAM
RECOMMENDATION: That the City Council approve the First Amendment to the Agreement with Michael Baker International, Inc. to provide professional consultant services for the administration of the Home Investment Partnership Program (HOME) and Grant Funded Housing Rehabilitation Program.
8. APPROVE LIST OF PROJECTS FOR SUBMITTAL TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FY 2018/19 FUNDING, AND APPROPRIATION OF \$143,426 FROM FUND 22 TO FUND THE PROJECTS
RECOMMENDATION: That the City Council Adopt Resolution No. 2018-15, a Resolution of the City Council of the City of Calimesa approving the attached list of projects for submittal to the California Transportation Commission to be eligible for

Road Maintenance Rehabilitation Account Funding for Fiscal Year 2018-19 and appropriate \$143,426 to the project list from Fund 22 – Road Maintenance & Rehabilitation Account (RMRA)

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

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated that he had nothing new to report at this time.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 722 total calls for service since January 1, 2018. He further reported that the department attended and assisted at the Sr. Center Sock Hop event on May 4, 2018 and that the flag pole light outside of the Sr. Center had been repaired.

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 Clark reported that he attended the SCAG Regional Conference in Indian Wells, adding it was a good conference.

Council Member Molina reported that she attended a RTA Board meeting and a RTA Budget and Finance Committee Meeting.

Council Member Hyatt reported that he attended the SCAG Regional Conference and voted on several issues, adding that one issue would be sent back to the committee regarding past presidents and their role in SCAG. He further reported that he and Council Member Clark were also on a radio show following the SCAG Conference where they spoke about the newly established Fire Department.

Mayor Hewitt reported that he attended the RCA a and WRCOG meetings.

BUSINESS ITEMS

9. SUMMER MEETING SCHEDULE OF THE CITY COUNCIL

RECOMMENDATION: That the City Council provide direction to staff pertaining to the 2018 summer meeting schedule and determine a date for the 2018/2019 Fiscal Year Budget Study Session.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO CANCEL THE REGULAR SCHEDULED CITY COUNCIL MEETINGS OF JULY 2, 2018 AND AUGUST 20, 2018.

There was Council consensus to schedule the Budget Study Session on Tuesday, May 22, 2018 at 4:00 p.m.

10. RESOLUTION REGARDING COMPENSATION FOR FIRE PERSONNEL ASSIGNED TO A CALIFORNIA FIRE AND RESCUE MUTUAL AID EMERGENCY INCIDENT AWAY FROM THEIR OFFICIAL DUTY STATION, INCLUDING OVERTIME AND PORTAL TO PORTAL PAY

RECOMMENDATION: That the City Council adopt Resolution No. 2018-16, a Resolution of the City Council of the City of Calimesa, California, confirming the terms and conditions for compensation for fire personnel assigned to a California fire and rescue mutual aid emergency incident away from their official duty station, including overtime and portal to portal pay.

Fire Chief Johnson 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 ADOPT RESOLUTION NO. 2018-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA CONFIRMING THE TERMS AND CONDITIONS FOR COMPENSATION FOR FIRE PERSONNEL ASSIGNED TO A CALIFORNIA FIRE AND RESCUE MUTUAL AID EMERGENCY INCIDENT AWAY FROM THEIR OFFICIAL DUTY STATION, INCLUDING OVERTIME AND PORTAL TO PORTAL PAY.

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 Joint Issues Mixer, stating that it was a good event with a lot of information. He further reported that he attended the Smiles for Seniors Umbrella Awards that was held in honor of retiring Ron Dortch. He further reported that he attended the Sr. Center Sock Hop dinner and a farewell dinner at Bob's Big Boy for Ron Dortch.

Council Member Molina reported that she attended the Joint Issues Mixer event and a job expo for veterans.

Council Member Hyatt reported that he attended a meeting with staff and Caltrans regarding the truck climbing lane and discussed also Calimesa's priorities. He further reported that he attended the farewell dinner for Ron Dortch and expressed his appreciation of Ron and all he did for Calimesa as not only the CSO, but in his many volunteer positions, adding that he will be missed.

Council Member Clark stated that he had received some phone calls from residents regarding the bus route in Calimesa and asked if it could be on a future agenda for discussion. Mayor Hewitt stated that he had also received some calls.

There was Council consensus to place a discussion of the bus route on a future agenda

Council Member Molina announced the Memorial Day Ceremony that would be held on May 28, 2018 at the Desert Lawn Memorial Park

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson announced that Calimesa has been recommended for grant funding in the amount of 3.7 million dollars and that staff would bring a report back to a future meeting with additional information.

ADJOURNMENT

Meeting adjourned at 6:50 p.m. to the Regular Meeting of the City Council on Monday May 21, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF MAY 7, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: May 21, 2018