

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 15, 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, SR. ADMINISTRATIVE ASSISTANT SHEA, INTERIM PUBLIC WORKS DIRECTOR MONSON, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE CHIEF BURCH.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Molina.

COMMUNICATIONS FROM THE PUBLIC

Mike Barron, 670 W. Avenue L, Calimesa spoke regarding the use of the HAM radio handle "Calimesa Net", and the installation of the stop sign by Caltrans at the Calimesa exit. City Manager and Mayor Hewitt agreed with the use of handle. City Attorney Ennis advised them to agendaize as a consent item at a future meeting.

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 May 1, 2017 regular meeting.**

2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) *Community Services Commission action minutes of April 5, 2017 meeting.*
 - b) *Library Commission action minutes of April 4, 2017 meeting.*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$533,749.01 (Check Nos. 31013 to 31064)*
 - b) *May 1, 2017 Council Payroll of \$1,707.75*
May 4, 2017 Payroll of \$23,449.47
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 receive and file the travel expenses report for April 2017.*

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

CHAMBER OF COMMERCE REPORT

Chamber President Lotz provided a report as follows: \$300 was raised from the paint night to assist with the purchase of a sound system for the Christmas Parade, adding that the paint night will become an annual event. She thanked Mayor Hewitt, Council Member Clark and Council Member Molina for their attendance at the Scholarship Tea and each for their participation in the program. She announced the "Night at the Races" event that would be held in July. She requested that the Council consider the approval of moving the Annual State of the City event to Tuqwet Canyon Golf Club from Plantation on the Lakes.

Mayor Hewitt requested that the item be placed on a agenda for discussion and consideration of the Council.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Burch stated there was nothing to report at this time.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Smith provided the April stats as follows: 122 calls with 111 in Calimesa, 91.9% were medical related calls.

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 Riverside Division League of California Cities meeting on May 8, 2017 in Riverside.

Council Member Molina reported that she attended the Riverside Division League of California Cities meeting on May 8, 2017 in Riverside and an RTA Budget and Finance Committee meeting.

Council Member Hyatt reported that he attended a SCAG meeting and an Airport Landuse Committee Meeting.

Mayor Hewitt reported that he attended the Riverside Division League of California Cities meeting on May 8, 2017 in Riverside.

PUBLIC HEARINGS

6. **PUBLIC HEARING:** APPROVAL OF NEXUS STUDY FOR DEVELOPMENT IMPACT FEES AND ADOPTION OF AMENDED DEVELOPMENT IMPACT FEES, ADOPTING A MASTER FACILITIES PLAN, ADOPTING AMENDED DEVELOPMENT IMPACT FEES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA.

RECOMMENDATION: That the City Council:

- (1) Hold the public hearing on the 2016-17 Development Impact Fee Calculation and Nexus Report and the proposed 2017 Development Impact Fees; and***
- (2) Adopt Resolution No. 2017-11, a Resolution of the City Council of the City of Calimesa, California, Approving the Master Facilities Plan and the 2016-17 Development Impact Fee Calculation and Nexus Report dated March 27, 2017, Adopting Amended Development Impact Fees, Making a Finding of Exemption under CEQA, and Repealing Resolution Nos. 2007-03, 2014-44, 2014-45 And 2015-44 in their Entirety.***

Mayor Hewitt opened the Public Hearing.

City Manager Johnson presented a power point presentation of the agenda report, City Engineer Thornton distributed and explained the roadway and storm drain maps. City Manager Johnson introduced the consultant Steve Thorpe from Revenue and Costs Specialists who completed the study on behalf of the City.

Mike Turner of Argent Management for the Summerwind project commented that the report was good, but that he would request a continuance to enable discussions with the City Manager in regards to "fair share" to the developers.

Clint Lorimore of the Building Industry Association (BIA) stated that Calimesa has the highest multifamily rate in Riverside County and requested a continuance for 30 days.

Jay Won of Mesa Verde project requested more time to digest the document prior to the Council making any decisions.

AFTER COUNCIL DISCUSSION THERE WAS COUNCIL CONSENSUS TO CONTINUE THE PUBLIC HEARING TO A SPECIAL MEETING OF WEDNESDAY JUNE 7 , 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 Chamber Scholarship Tea and announced the Memorial Day Ceremony that would be held at Desert Lawn on Memorial Day.

Council Member Molina reported that she attended a Chamber meeting and the Chamber Scholarship Tea and a meeting of the RTA. She stated that she would be taking a commuter trip to Los Angeles and back.

Council Member Hyatt reported that he would be attending a SCAG meeting on June 1st.

Mayor Hewitt reported that he attended the Chamber Scholarship Tea and made presentations to the scholarship recipients.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson reported that the City received a "Beyond Framework – Beyond Core, Beyond Health" grant from the WRCOG for \$41,000 and Interim Public Works Director Monson will be using the grant monies to give the Creekside Park a facelift with the installation of exercise equipment and exercise stations. She further reported that Caltrans installed a stop sign at the "sissors" at the Sandalwood exit off Interstate 10 with no notification to the City or Sheriff's Department. She added that Interim Public Works Director Monson contacted Caltrans and requested copies of the traffic studies. She further questioned them of why there is only 1 small "stop ahead" installed. Caltrans informed Interim Public Works Director Monson that they would install an advance notice "flashing light".

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session items. Mayor Hewitt recessed the meeting to Closed session at 7:43 p.m.

CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: **City Manager**

CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:57 p.m. to the Regular Meeting of the City Council on Monday, June 5, 2017, 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 MAY 15, 2017 REGULAR MEETING AS PRESENTED. APPROVED: June 5, 2017