

City Of Calimesa
**City Council Minutes of the Regular Meeting of
May 21, 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.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, 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. Council Member Molina requested that item's 5 and 7 be 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 7, 2018 regular meeting.***

2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Planning Commission Action Minutes of February 12, 2018 Regular Meeting.***
 - b) ***Planning Commission Action Minutes of March 12, 2018 Regular Meeting.***

3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$227,146.41 (Check Nos. 32263 to 32318)*
 - b) *May 3, 2018 Payroll of \$48,378.09*
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.
6. ADOPTION OF RESOLUTION NO. 2018-17 APPROVING A CPI RATE INCREASE BY CR&R, INCORPORATED EFFECTIVE JULY 1, 2018.
RECOMMENDATION: That the City Council adopt Resolution No. 2018-17, A Resolution of the City Council of the City of Calimesa, California, Approving a CPI rate increase by CR&R, Incorporated effective July 1, 2018.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE ITEM'S 1-4 AND 6 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

5. TRAVEL EXPENSES
RECOMMENDATION: That the City Council move to approve the Travel Expenses Report for April 2018.

Council Member Molina stated that she had exceeded her travel allotment by \$21.00 and requested approval for additional travel monies to cover the deficit.

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0, TO APPROVE THE TRAVEL EXPENSES REPORT FOR APRIL 2018 AND THE APPROVAL OF ADDITIONAL TRAVEL MONIES TO COUNCIL MEMBER MOLINA.

- 7 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.

Council Member Molina spoke regarding the various events that would take place at the park during the summer feeding program.

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

CHAMBER OF COMMERCE REPORTS

Chamber President DuVall reported that the Chamber Breakfast was held on May 8th at Bob's Big Boy and the Scholarship Tea was held on May 10th and thanked Mayor Hewitt and Council for their attendance and support. She further reported the Ribbon Cutting for Woody's BBQ, the "Night at the Races" fundraiser on July 14th, "Texas Hold'em" on August 25th, the "State of the City" event on September 27th and the Christmas Parade on December 15th. She announced a scheduled tour of the SCE Irwindale Facility and invited Council to participate and announced that Passcom will make a presentation at the September Chamber Breakfast.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton reported 177 calls for service, an assault with a deadly weapon/attempted murder arrest made, 2 stolen vehicles and 2 home burglaries due to doors being unlocked in both the homes and cars.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 754 total calls for service since January 1, 2018 and 233 mutual aid calls. He introduced fire staff who demonstrated and described the Thermal Imaging Camera. He stated that staff had built a couple of props for skill training at the station, participated in career day at Mesa View Middle School. He announced that AMR held a CPR Chest Compression class at the station for staff, Council and public, adding that over 50 attended. He stated that 3 fire prevention permits were obtained, 12 fire inspections done and 53 annual business inspections were completed by the city fire marshal.

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 League of California Cities Riverside Division Meeting in Palm Springs.

Council Member Molina reported that she attended the League of California Cities Riverside Division Meeting in Palm Springs and a T-Now executive meeting.

Mayor Hewitt reported that he attended the League of California Cities Riverside Division Meeting in Palm Springs, adding that the presentation was about the CalPERS system and future issues cities will be facing.

BUSINESS ITEMS

8. AMENDMENTS TO THE AUTHORIZED POSITION LIST TO ADD THE POSITION OF PLANNING MANAGER.

RECOMMENDATION: That the City Council adopt Resolution No. 2018-18, a Resolution of the City Council of the City of Calimesa, California Adopting a Revised Position Classification Plan for City Personnel for Fiscal Year 2017-18 and Adopting a Revised Position List for the Fiscal Year 2017-18 Budget.

City Manager 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. 2018-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A REVISED POSITION CLASSIFICATION PLAN FOR CITY PERSONNEL FOR FISCAL YEAR 2017-18 AND ADOPTING A REVISED POSITION LIST FOR THE FISCAL YEAR 2017-18 BUDGET.

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 Molina reported that she attended a Veteran's Expo/Job Fair planning committee meeting for the event that will be held in Beaumont in August. She reminded all of the Memorial Day Veterans Event to be held at Desert Lawn Memorial Park.

Mayor Pro Tem Davis announced that his Planning Commission appointee, Larry LaRock provided him with a letter of resignation from the Commission, as he is moving out of state.

Mayor Hewitt announced that he attended the Chamber Scholarship Tea, adding it was a great event. He further announced that he attended the ribbon cutting for Woody's BBQ, adding that it was well attended. He further announced that the Mayor of Menifee, Neil Winters passed away, and that he would be adjourning the meeting in his memory.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson announced that she, Mayor Hewitt and City Engineer Thornton attended the CTC meeting in San Diego where the CTC voted in favor of the \$3.7 million pending grant award to the City. She added that staff would bring a report to the Council at a future meeting regarding the grant award and next steps with the City of Yucaipa on the Countyline Road Project.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session item and Mayor Hewitt recessed the

meeting to Closed session at 6:48 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: APN 410-030-052 – County Line Road, Calimesa, CA City/Agency
Negotiator: Bonnie Johnson, Negotiating Parties: Wayne E. Simmons, Property Owner

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

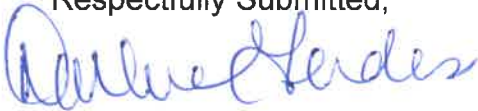
CLOSED SESSION ANNOUNCEMENT

- A. Direction was given to staff with no reportable action.
- B. No reportable action.

ADJOURNMENT

Mayor Hewitt adjourned the meeting at 7:37 p.m. in memory of Menifee Mayor Neil Winters to the Special Budget Workshop Meeting of the City Council on Tuesday, May 22, 2018, at 4:00 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 21, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: June 18, 2018