

City Of Calimesa

Joint City Council and Successor Agency to the Calimesa Redevelopment Agency Minutes of the Regular Meeting of June 4, 2018

CALL TO ORDER 6:00 p.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, MAYOR PRO TEM DAVIS, COUNCIL MEMBER CLARK AND COUNCIL MEMBER HYATT.

ABSENT: COUNCIL MEMBER MOLINA

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MOLINA.

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 City Engineer Thornton.

PRESENTATIONS

Beaumont Pass Transit Route 136 – Elizabeth Gibbs, Beaumont Transit Director

Council continued the presentation to the June 18, 2018 meeting.

COMMUNICATIONS FROM THE PUBLIC

Mike Barron, 670 W. Avenue L, Calimesa thanked city and fire department staff for their work on the antenna outside the Sr. Center building, stating that this is a big help for the Ham Radio Club.

Chris MacLane, 1530 White Oak Ct., Calimesa expressed his thanks to the city and fire department staff for their installation of the antenna outside the Sr. Center building for the Ham Radio Club. He further announced CERT training that would be held in Redlands on June 23rd and 24th.

APPROVAL OF THE AGENDA

City Attorney Ennis requested that an item be added to the Closed Session Agenda for Council discussion and consideration, as the item came to staff's attention following the

posting of the agenda and that it needs to be discussed before the next meeting of the City Council. He stated that the item would be placed as Closed Session Item A. as follows: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – Number of Cases: One (1) case**

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED WITH THE ADDITION OF CLOSED SESSION ITEM A.

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) *There are no minutes ready for approval at this time*
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 \$73,900.09 (Check Nos. 32319 to 32358)*
 - b) *May 17, 2018 Payroll of \$47,021.96*
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. RESOLUTION OF INTENTION TO CERTIFY SOLID WASTE DELINQUENT ACCOUNT LIEN LIST.

RECOMMENDATION: *That the City Council adopt Resolution No. 2018-19 A Resolution providing a Notice of Intention to set the time and place for a Public Hearing on July 16, 2018 at 6:00 p.m. regarding forwarding amounts remaining unpaid on the Solid Waste Lien List to the County of Riverside for addition to the 2018-2019 property tax rolls as special assessments.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton reported a decrease in calls from last year with a small increase in narcotics arrests.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 843 total calls for service since January 1, 2018.

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.

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

PUBLIC HEARINGS

6. **PUBLIC HEARING:** ORDINANCE NO. 358 – AN ORDINANCE OF THE CITY OF CALIMESA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CALIMESA AND SAN GORGONIO LAND, LLC FOR THE SUMMERWIND TRAILS AT OAK VALLEY PROJECT

RECOMMENDATION: That the City Council open the public hearing, take public testimony and introduce first reading, by title only, Ordinance No. 358, an Ordinance of the City of Calimesa approving the Amended and Restated Development Agreement between the City of Calimesa and San Gorgonio, LLC for the Summerwind Trails at Oak Valley Project.

Mayor Hewitt opened the public hearing at 6:13 p.m.

Community Development Director DeManincor presented the agenda report.

Developer Representative Mike Turner thanked staff for their work and Council for their support of the project.

Jim Overturf, 10320 Calimesa Blvd., Calimesa expressed his concerns of the trade of park land within the development for a new city hall facility.

Council Member Hyatt explained that the development contains approximately 89 acres of park land, adding that more parks will be coming as the development progresses. He expressed his agreement with the trade, stating he felt it was a fair trade.

Mayor Hewitt closed the public hearing at 6:35 p.m.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO INTRODUCE FIRST READING, BY TITLE ONLY, ORDINANCE NO. 358, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CALIMESA AND SAN GORGONIO, LLC FOR THE SUMMERWIND TRAILS AT OAK VALLEY PROJECT.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

Mayor/Agency Member Hewitt called the Joint meeting to order at 6:38 p.m.

JOINT CC-CSA BUSINESS ITEMS

JM1. JOINT MEETING FOR ADOPTION OF THE BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY OF CALIMESA AND THE CALIMESA SUCCESSOR AGENCY.

RECOMMENDATION:

- 1. That the City Council adopt Resolution 2018-26, a Resolution of the City Council of the City of Calimesa, California, establishing the Fiscal Year 2018-19 Appropriation Limit; and***
- 2. That the City Council adopt Resolution 2018-27, a Resolution of the City Council of the City of Calimesa, California, adopting the Calimesa FY 2018-19 General Fund Operating Budget, Special Fund Budget, Capital Improvement Program and Cost Allocation Plan; and Amending the FY 2016-17 Budget document; and***
- 3. That the Calimesa Successor Agency adopt CSA Resolution 2018-01, a Resolution of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency Adopting the Proposed Calimesa Successor Agency Budget for Fiscal Year 2018-19.***

City Manager/Executive Director Johnson presented the agenda report and provided a power point presentation.

After Council/Agency discussion the following actions were taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ESTABLISHING THE FISCAL YEAR 2018-19 APPROPRIATION LIMIT.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING THE CALIMESA FY 2018-19 GENERAL FUND OPERATING BUDGET, SPECIAL FUND BUDGET, CAPITAL IMPROVEMENT PROGRAM AND COST ALLOCATION PLAN; AND AMENDING THE FY 2017-2018 BUDGET DOCUMENT.

MOTION BY AGENCY CHAIR DAVIS, SECONDED BY AGENCY MEMBER HYATT, CARRIED 4-0-1-0(AGENCY MEMBER MOLINA WAS ABSENT) TO ADOPT CSA RESOLUTION NO. 2018-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ADOPTING THE PROPOSED CALIMESA SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2018-19.

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Mayor/Agency Member Hewitt adjourned the Successor Agency to the Calimesa Redevelopment Agency and reconvened the City Council at 6:47 p.m.

BUSINESS ITEMS

7. SUMMERWIND TRAILS DEVELOPMENT IMPACT FEE CREDIT AGREEMENT
RECOMMENDATION: That the City Council approve and enter into a Development Impact Fee Credit Agreement with San Gorgonio Land LLC. for the Summerwind Trails Project.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO APPROVE AND ENTER INTO A DEVELOPMENT IMPACT FEE CREDIT AGREEMENT WITH SAN GORGONIO LAND LLC. FOR THE SUMMWERWIND TRAILS PROJECT.

- 8 CREATION OF COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) AND ANNEXATION OF CFD NO. 2018-1 INTO EXISTING CFD NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES)

RECOMMENDATION: That the City Council:

- 1. Adopt Resolution No. 2018-20 a Resolution of Intention of the City Council of the City of Calimesa to Establish City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails); and Designating an Improvement Area and a Future Annexation Area within said Community Facilities District; and Approving the Execution of and Delivery of a Deposit and Reimbursement Agreement, and a Fee Deposit and Reimbursement Agreement.***
- 2. Adopt Resolution No. 2018-21 a Resolution of Intention of the City Council of the City of Calimesa to Incur Bonded Indebtedness in the Amount Not to Exceed \$24,000,000 within Improvement Area No. 1, of the Proposed City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails)***
- 3. Adopt Resolution No. 2018-22 a Resolution of Intention of the City Council of the City of Calimesa to Annex Property into City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) and to Authorize the Levy of a Special Tax within Annexation Area No. 2.***

City Manager Johnson presented the agenda report and introduced the financing team of Don Hunt, Lyn Gruber and Doug Anderson who were available for questions.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO ADOPT:

ADOPT RESOLUTION NO. 2018-20 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA TO ESTABLISH CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS); AND DESIGNATING AN IMPROVEMENT AREA AND A FUTURE ANNEXATION AREA WITHIN SAID COMMUNITY FACILITIES DISTRICT; AND APPROVING THE EXECUTION OF AND DELIVERY OF A DEPOSIT AND REIMBURSEMENT AGREEMENT, AND A FEE DEPOSIT AND REIMBURSEMENT AGREEMENT.

ADOPT RESOLUTION NO. 2018-21 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT NOT TO EXCEED \$24,000,000 WITHIN IMPROVEMENT AREA NO. 1, OF THE PROPOSED CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS).

ADOPT RESOLUTION NO. 2018-22 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA TO ANNEX PROPERTY INTO CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN ANNEXATION AREA NO. 2.

Mayor Hewitt called a 5-minute recess at 7:08 p.m.

Mayor Hewitt reconvened the meeting at 7:17 p.m.

9. AMENDMENTS TO THE CITY'S POSITION CLASSIFICATION PLAN AND THE CITY'S AUTHORIZED POSITION LIST TO ADD THE POSITION OF FIRE DEPARTMENT BATTALION CHIEF

RECOMMENDATION: That the City Council adopt Resolution No. 2018-23, 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 2018-19 Budget to add the Position of Fire Department Battalion Chief.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-23, 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 2018-19 BUDGET TO ADD THE POSITION OF FIRE DEPARTMENT BATTALION CHIEF.

10. AUTO-AID AGREEMENT BETWEEN THE CITY OF CALIMESA AND THE IDYLLWILD FIRE PROTECTION DISTRICT FOR EMERGENCY RESPONSE ASSISTANCE BETWEEN THE IDYLLWILD FIRE PROTECTION DISTRICT AND THE CALIMESA FIRE DEPARTMENT

RECOMMENDATION: That the City Council approve an Auto-Aid Agreement between the Idyllwild Fire Protection District and the City of Calimesa Fire Department.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO APPROVE AN AUTO-AID AGREEMENT BETWEEN THE IDYLLWILD FIRE PROTECTION DISTRICT AND THE CITY OF CALIMESA FIRE DEPARTMENT.

11. 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 approve Resolution 2018-24, 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.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA 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 WITH RELATED DOCUMENTS.

12. RESOLUTION REGARDING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT

RECOMMENDATION: *That the City Council adopt Resolution No. 2018-25, a Resolution of the City Council of the City of Calimesa, California, identifying the terms and conditions for fire department response away from their official duty station and assigned to an emergency incident.*

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCILMEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2018-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT.

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 stated that he attended the CPR training at the fire station and the Memorial Day event.

Mayor Hewitt stated the he also went to the Memorial Day event and was honored to speak, adding that there were 300 to 400 in attendance, the Lyons club did a great job with the food and Yucaipa Mayor Greg Bogh gave a great speech.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson thanked Council for their support and for moving the business along, as there was a lot on the agenda for this meeting.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session item and Mayor Hewitt recessed the meeting to Closed session at 7:39 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – **Number of Cases: One (1) case**

CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:59 p.m. to the Regular Meeting of the City Council on Monday June 18, 2018, 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 JUNE 4, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: June 18, 2018