

City Of Calimesa
**City Council Minutes of the Special Meeting of
June 7, 2017**

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 4-0 TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MOLINA.

STAFF: CITY MANAGER JOHNSON, ASSISTANT CITY ATTORNEY GREYSON, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Clark.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

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

PUBLIC HEARINGS

1. **CONTINUED PUBLIC HEARING:** FOR 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 DECIDING OF EXEMPTION UNDER CEQA.

RECOMMENDATION: That the City Council:

- (1) Continue the public hearing on the 2016-17 Development Impact Fee Calculation and Nexus Report and the proposed 2017 Development Impact***

Fees to a date certain: or

(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; or

(3) Provide alternative direction to staff.

Mayor Hewitt opened the continued Public Hearing at 6:04 p.m.

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

Jay Won, Mesa Verde Project representative provided the following comments: A separate fee category for Senior Restricted Detached Units should be added to the DIF land use type or instead of Senior Restricted Detached Units and Senior Restricted Attached units, create a fee category for Senior Restricted Unit. Streets and Traffic Facilities DIF should be separated by east and east of Interstate 10, as with the 2007 study. City cannot take the total runoff and apply to the entire city because projects west of interstate 10 will not impact the City's storm drainage system. Storm drainage facilities fees should be calculated on a per acre basis.

Clint Lorimore, BIA representative provided the following comments: 2010 data should have been used for demographics and findings. He questioned the traffic studies used.

Mike Turner, Summerwind Ranch Project representative provided the following comments: Palmer Avenue needs to be added to the Streets and Traffic Facilities list. City should look at deleting the need for the Roberts Road bridge from the Master Plan Facilities. Constructing bridge piers within the Garden Air wash would be adverse to the sensitive environmental wash. I-10 interchange facilities need to be removed from the Street Facilities list for calculating the DIF Street and Traffic Fee, as they are fully covered by WRCOG's TUMF budget, and developer should not be charged twice. Park improvement construction costs are unreasonably high. Would like a copy of the cost backup report by TKE Engineering that is referenced throughout the RCS DIF Study.

Donna Lotz, Chamber President, spoke on behalf of the Calimesa Chamber Members and questioned why it takes so long to develop and why the costs are so high, adding that the roof tops are needed before the business can come. She further stated that the developers are doing more than their fair share.

Council discussion resulted in a consensus that more information was needed in regards to TUMF fees, Park development costs and storm drain before any decisions could be made by the Council.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO CONTINUE THE PUBLIC HEARING TO THE JUNE 19, 2017 REGULAR CITY COUNCIL MEETING

ADJOURNMENT

Meeting adjourned at 7:39 p.m. to the Regular Meeting of the City Council on Monday, June 19, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF JUNE 7, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: July 17, 2017