

City Of Calimesa
**City Council Minutes of the Regular Meeting of
June 18, 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 CLARK, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by City Manager Johnson

PRESENTATIONS

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

Elizabeth Gibbs, Beaumont Pass Transit Director provided an update on Route 136 and a power point presentation of the marketing efforts made to make Route 136 successful. She reported that unfortunately farebox ridership is only at 3% and needs to be at least 10% to continue the route. She further reported that the City of Beaumont City Council voted to discontinue Route 136 in the new budget year. She announced that a new route 125 would be started that would pick up riders at Stater Brothers and Dollar Tree and transport to the Redlands Citrus Plaza at Alabama and Lugonia, Kaiser Medical Center Redlands and the VA Ambulatory Care Center on Redlands Boulevard.

COMMUNICATIONS FROM THE PUBLIC

Charles Hurt, Calimesa Cultural and Performing Arts Association President provided an update of events stating that the Senior Sock Hop on May 4, 2018 was a success. He announced the Annual Pancake Breakfast on July 14, 2018 and that the Summer Concerts would be starting on July 12th and run through August 30th.

Joyce McIntire, Calimesa spoke regarding Route 136 and the time and efforts that went into establishing the route and thanked everyone for their hard work and expressed her sadness that the Route would be cancelled.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM DAVIS, 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 21, 2018 regular meeting.*
 - b) *City Council action minutes of May 22, 2018 budget workshop.*
 - c) *City Council action minutes of June 4, 2018 regular meeting.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) *Community Services Commission minutes of March 7, 2018 regular meeting.*
 - b) *Library Commission minutes of May 1, 2018 regular meeting.*
 - c) *Planning Commission Meeting minutes of May 14, 2018 regular meeting.*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$223,789.39 (Check Nos. 32359 to 32410)*
 - b. *May 31, 2018 Payroll of \$43,902.42*
June 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. TRAVEL EXPENSES
RECOMMENDATION: *That the City Council move to approve the Travel Expenses Report for May 2018.*
6. 2ND READING 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 conduct 2nd reading by title only and adopt, 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.*
7. NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION
RECOMMENDATION: *That the City Council:*

1. ***Adopt Resolution 2018-29 A Resolution of the City Council of the City of Calimesa, California, calling and giving notice of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain City officers and requesting the Board of Supervisors of the County of Riverside to consolidate a General Municipal Election to be held on the date pursuant to § 10403 of the Elections Code relating to General Law Cities.***
2. ***Adopt Resolution No. 2018-30, A Resolution of the City Council of the City of Calimesa California, adopting regulations for candidates for elective office pertaining to Candidates statements submitted to the voters at an election to be held on November 6, 2018.***
8. PRELIMINARY APPROVAL OF THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1AND ADOPTION OF A RESOLUTION SETTING THE PUBLIC HEARING FOR THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 91-1 FOR FISCAL YEAR 2018/2019.
RECOMMENDATION: That the City Council Adopt Resolution No. 2018-28, A Resolution of the City Council of the City of Calimesa to Initiate Proceedings, Preliminary Approval, and set the Public Hearing for the Engineer's Report for Landscaping and Lighting District No. 91-1 for fiscal Year 2018/2019.
9. AMENDED AND RESTATED AGREEMENT FOR INDEPENDENT CONTRACTOR PROFESSIONAL CONSULTING SERVICES WITH HR DYNAMICS & PERFORMANCE MANAGEMENT, INC.
RECOMMENDATION: That the City Council approve the Amended and Restated Agreement for part-time Professional Economic Development Consulting Services between the City of Calimesa and HR Dynamics & Performance Management, Inc.
10. CLOSURE OF CITY HALL ON JULY 5TH, 2018
RECOMMENDATION: That the City Council authorize the Closure of City Hall on July 5, 2018.
11. APPROVAL OF A COST OF LIVING ADJUSTMENT FOR CITY EMPLOYEES AND ADOPTION OF REVISED SALARY SCHEDULES.
RECOMMENDATION: That the City Council adopt Resolution No. 2018-31, a Resolution of the City Council of the City of Calimesa, California Approving a Cost of Living Adjustment for City Employees and Adopting Revised Salary Schedules.
12. FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL FINANCE AND ACCOUNTING SERVICES BETWEEN THE CITY OF CALIMESA AND MUNICIPAL FINANCE OF MERIDIAN ID LLC.
RECOMMENDATION: That the City Council approve Fifth Amendment to Agreement for Professional Finance and Accounting Services between the City of Calimesa and Municipal Finance of Meridian Id LLC and authorize the Mayor to execute the Agreement.

13. FIRST AMENDMENT TO AGREEMENT FOR BUILDING AND SAFETY SERVICES BETWEEN THE CITY OF CALIMESA AND CHARLES ABBOTT ASSOCIATES, INC.

RECOMMENDATION: *That the City Council approve the First Amendment to Agreement for Building and Safety Services Between the City of Calimesa and Charles Abbott Associates, Inc.*

14. ANIMAL CONTROL SERVICES

RECOMMENDATION: *That the City Council approve an agreement for animal control services with the City of Beaumont.*

15. REJECT BIDS FOR AVENUE L SLURRY SEAL PROJECT

RECOMMENDATION: *That the City Council reject the two bids received and authorize staff to re-advertise the project with scope revisions.*

16. AMENDMENTS TO THE CITY'S POSITION CLASSIFICATION PLAN AND THE CITY'S AUTHORIZED POSITION LIST TO ADD THE POSITION NON-EXEMPT OF FIRE DEPARTMENT BATTALION CHIEF

RECOMMENDATION: *That the City Council adopt Resolution No. 2018-33, 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 Non-Exempt Fire Department Battalion Chief.*

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

CHAMBER OF COMMERCE REPORTS

Chamber President Duvall provided the following report: Chamber received a \$2,000 donation for Southern California Edison. The tour of the Irwindale Edison plant is scheduled for June 25, 2018 and there are still a couple spots left for anyone interested in attending. President Duvall spoke at the Mesa Grande Academy Reception and announce an ice cream social with the chamber in the future. The Chamber participated in the Beaumont Chamber Breakfast, the Calimesa Library Summer Reading Kick-off Event and a Garden Tour with the Yucaipa Women's Club. She announced a ribbon cutting for the Enchanted Cedar on June 23, 2018, the Night at the Races Fundraiser on July 14, 2018, the Christmas Parade Meeting on June 26, 2018 and a future tour with CR&R. She stated that a local business quilting center donated a Flag quilt to the chamber that may be bid on through the purchase of tickets, adding that the winner will be awarded the quilt at the Christmas Parade.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated he had nothing to report

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson received a call and had to leave the meeting, therefore no report was given.

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 Molina reported that she attended meetings of the RTA, Budget and Finance Committee, Transportation Now and the League of California Cities Community Services Committee meeting in Sacramento. She reported an average of 80 kids attending the Summer Feeding Program at the 4th Street Community Park. She read a certificate that the City received for the Memorial Day Veterans Ceremony from Congressman Ruiz.

Council Member Hyatt reported that he attended RCTC and SCAG meetings.

BUSINESS ITEMS

17. LIBRARY COMMISSION APPOINTMENT

RECOMMENDATION: That Council Member Molina appoint one member to the Library Commission to fill a vacancy of an unexpired term and that City Council ratify the appointment by a majority vote and adopt Resolution No. 2018-32 providing for the appointment made.

Deputy City Manager/City Clerk Gerdes presented the agenda report. Council Member Molina introduced Rhonda Lind and stated her intention to appoint Rhonda to the Library Commission.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO RATIFY COUNCIL MEMBER MOLINA'S APPOINTMENT OF RHONDA LIND TO THE LIBRARY COMMISSION AND ADOPT RESOLUTION NO. 2018-32 PROVIDING FOR APPOINTMENT MADE.

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 announced that he attended the Elks Club Flag Day Ceremony.

Council Member Molina announced that she attended the Elks Club Flag Day Ceremony and the Villa's Flag Day Ceremony and that she assisted the Lyon's Club with installing the flags on Calimesa Boulevard for Flag Day. She spoke regarding a Veterans Expo

event on September 20, 2018 at the City of Beaumont Civic Center and stated that she placed flyers on the table.

Council Member Hyatt provided a copy of an article regarding paramedic fees that the County of San Bernardino Fire are looking to expand and assess to the unincorporated areas of the County.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson introduced Travis Clark as the new Community Development Director, adding that he is employed by Charles Abbott and Associates who contracts with us for Planning Services.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session item and Mayor Hewitt recessed the meeting to Closed session at 6:50 p.m.

CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

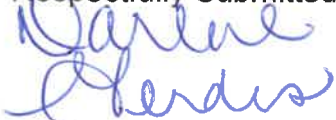
CLOSED SESSION ANNOUNCEMENT

- A. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:31 p.m. to the Regular Meeting of the City Council on Monday July 16, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE MINUTES OF JUNE 18, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: July 16, 2018