

City Of Calimesa
**City Council Minutes of the Regular Meeting of
June 19, 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, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE CHIEF BURCH.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Police Chief Burch.

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. 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 June 5, 2017 regular meeting.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.

There are no minutes ready for approval at this time.

3. APPROVAL OF WARRANT REGISTERS.
 - a. **Check Register Report with a total of \$43,775.31 (Check Nos. 31100 to 31129)**
 - b) **June 15, 2017 Payroll of \$26,873.31**

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 2016.

6. PRELIMINARY APPROVAL OF THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 AND ADOPTION OF A RESOLUTION SETTING THE PUBLIC HEARING FOR THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 91-1 FOR FISCAL YEAR 2017/2018.

RECOMMENDATION: That the City Council Adopt Resolution No. 2017-18, 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 2017/2018.

7. 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.

8. FOURTH 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 the fourth 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.

9. 5TH STREET AND DONNA LANE PAVEMENT REHABILITATION PROJECTS AUTHORIZATION TO AWARD CONTRACT.

RECOMMENDATION: That the City Council:

- a) *That the City Council approve a contract with Haitbrink Asphalt Paving, Inc. in the amount of \$146,415.25 for both Bid Schedule A and Bid Schedule B for construction of the 5th Street and Donna Lane Pavement Rehabilitation Projects.*
- b) *Authorize the City Manager to execute minor contract change orders within a ten percent contingency of the contract in the amount of \$14,641.53.*

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

CHAMBER OF COMMERCE REPORT

Chamber President Lotz thanked Council for their approval to hold the Annual State of the City at Tuqwet Canyon Golf Club on September 28, 2017. She stated that the Annual Scholarship Tea was a great event, adding that one of the recipients was the valedictorian at Yucaipa High School. She announced the "Night at the Races" event that would be held on July 22, 2017. She further announced the next parade meeting of July 18, 2017 at 5:00 p.m., adding that the Sheriff's Posse will be part of the parade this year.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Burch stated that there would be extra officers on duty for the 4th of July holiday, stating that there would be "zero tolerance" for fireworks this year. She further stated that if there are issues, call 911 or (951) 776-1099.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Smith was not in attendance. 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 the luncheon for incoming Public Works Director Askew and outgoing Director Monson. RTA Budget and Finance meeting, Transportation Now, Beaumont Chamber of Commerce and the Kick-off of the Summer Feeding Program at the 4th Street Community Park. She added that there were over 50 children at the park for the lunch.

PUBLIC HEARINGS

10. **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 MAKING A DETERMINATION OF EXEMPTION UNDER CEQA.

RECOMMENDATION: That the City Council continue the public hearing to the regular Council meeting of July 17, 2017.

Mayor Hewitt opened the Public Hearing.

City Manager Johnson requested that the Public Hearing be continued to the July 17, 2017 regular meeting to allow staff additional time to address the items addressed by Council at their June 7, 2017 meeting.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO CONTINUE THE PUBLIC HEARING TO THE JULY 17, 2017 REGULAR CITY COUNCIL MEETING.

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 Flag Day Ceremony at Yucaipa Elks Lodge, adding it was a good event.

CITY MANAGER COMMENTS & REPORTS

Council Member Hyatt questioned whether a meeting had been held or scheduled regarding the settlement between the City of Beaumont and WRCOG. City Manager Johnson stated that she was not aware of any meetings being scheduled as yet.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session items. Mayor Hewitt recessed the meeting to Closed session at 6:21 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

Name of Case: AVMGH Three-Golden Palms Limited Partnership V. City of Calimesa – Superior Court Case No. RIC1600278

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

CLOSED SESSION ANNOUNCEMENT

- A. A status report was provided with no reportable action.
- B. Item was continued to the next agenda for further action by the Council.

ADJOURNMENT

Meeting adjourned at 6:55 p.m. to the Regular Meeting of the City Council on Monday July 17, 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 19, 2017 REGULAR MEETING AS PRESENTED. APPROVED: July 17, 2017