

*City Of Calimesa*  
City Council Minutes of the Special Meeting of  
July 6, 2017

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**CALL TO ORDER** 5:00 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.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by City Attorney Ennis.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

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

**BUSINESS ITEMS**

1. EQUIPMENT PURCHASES FOR CALIMESA FIRE DEPARTMENT AND WAIVER OF FORMAL BIDDING AND THE REQUIREMENT FOR THREE BIDS FOR SOME OF THE EQUIPMENT PURCHASES.

***RECOMMENDATION: That the City Council approve Resolution No. 2017-19, a Resolution of the City of Calimesa amending the 2017-2018 adopted budget to include equipment purchases necessary for the establishment of the new Calimesa Fire Department and waiving formal bidding and minimum bid requirements in connection with certain equipment purchases as provided by the City's Municipal Code.***

City Manager Johnson presented the agenda report. Fire Consultant Jock Johnson responded to questions of the City Council. City Manager Johnson provided an amended Resolution No. 2017-19, amending the dollar amount in Section 1 to a reduced amount and amending Exhibit B to include a lower purchase amount for the self-contained breather apparatus compressor and fill

station. The Fire Facilities Fund was reduced from \$290,692 to \$289, 643 and reflected in the Resolution. Council Member Hyatt questioned the purchases of Fire trucks and command vehicles. City Manager Johnson stated that those purchases would come back to the Council at a later date.

After Council discussion, the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE RESOLUTION NO. 2017-19 WITH AMENDMENTS, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA AMENDING THE 2017-2018 ADOPTED BUDGET TO INCLUDE EQUIPMENT PURCHASES NECESSARY FOR THE ESTABLISHMENT OF THE NEW CALIMESA FIRE DEPARTMENT AND WAIVING FORMAL BIDDING AND MINIMUM BID REQUIREMENTS IN CONNECTION WITH CERTAIN EQUIPMENT PURCHASES AS PROVIDED BY THE CITY'S MUNICIPAL CODE.**

### **ADJOURNMENT**

Meeting adjourned at 5:40 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 JULY 6, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: July 17, 2017**