

City Of Calimesa
City Council Minutes of the Regular Meeting of
July 16, 2018

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

ROLL CALL: MAYOR HEWITT, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

ABSENT: MAYOR PRO TEM DAVIS – (Arrived at 7:00 p.m.)

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR PRO TEM DAVIS

STAFF: CITY MANAGER JOHNSON, ASSISTANT CITY ATTORNEY KEARNS, 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 Council Member Clark.

PRESENTATIONS

WRCOG Community Choice Aggregation Presentation – Rick Bishop, WRCOG Executive Director

Rick Bishop Executive Director of Western Riverside Council of Governments provided a PowerPoint presentation regarding the Community Choice Aggregation Program. Barbara Spoonhour, Director of CCA Development provided comments as well.

Eileen Flores representative from SCE provided comments regarding the program and offered to have a representative from SCE come and speak to Council about Community Choice Aggregates.

Following a question and answer period there was Council consensus to place the item on the August 6, 2018 regular City Council meeting agenda for further discussion and consideration of City participation in the program and to invite SCE to attend and provide their presentation of Community Choice Aggregates.

COMMUNICATIONS FROM THE PUBLIC

James Wright, Rancho Calimesa Mobile Home Park resident spoke regarding updated Park Rules and Regulations submitted to the residents of Rancho Calimesa Mobile Home Park by the park owner and expressed his opposition to some of the changes that he

claimed were grandfathered in for him from the prior park owner, Mr. Stearns.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.

Mayor Hewitt asked if there were any items to be removed from the Consent Calendar for discussion. Council Member Hyatt requested that Item No. 9 be 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 18, 2018 regular meeting.***
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 \$311,295.77 (Check Nos. 32411 to 32515)***
 - b. ***June 14, 2018 Payroll of \$50,446.19***
June 28, 2018 Payroll of \$50,663.47
July 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 June 2018.
6. Department of Defense Firefighter Property (FFP) Program Cooperative Agreement between the City of Calimesa and the California Department of Forestry and Fire Protection (CAL FIRE)
RECOMMENDATION: That the City Council adopt Resolution 2018-40, a Resolution of the City Council of the City Calimesa authorizing application for Firefighter Property (FFP) Program in accordance under Title 10 United States Code § 2576B.
7. APPROVE THE AGREEMENT BETWEEN COUNTY LINE NEIGHBORHOOD MARKET, LP AND THE CITY OF CALIMESA REGARDING THE PROCESSING

OF STREET VACATION, LAND CONVEYANCE AND ROAD DEDICATION COMPONENTS OF A LAND DEVELOPMENT PROJECT

RECOMMENDATION: *That the City Council approve the Agreement between County Line Neighborhood Market, LP and the City of Calimesa.*

8. JP RANCH/SINGLETON ROAD, SEGMENT A - ACCEPTANCE OF STREET IMPROVEMENTS AND REDUCTION OF BOND

RECOMMENDATION: *That the City Council Authorize the City Manager to reduce the Faithful Performance Bond to the amount of \$92,850.00.*

10. COMMUNITY FACILITIES DISTRICT NO. 2012-1 - SINGLETON HEIGHTS ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council adopt Resolution No. 2018-45, A Resolution of the City Council of the City of Calimesa Acting as the Legislative Body of Community Facilities District No. 2012-1 (Singleton Heights), Authorizing the Annual Levy of Special Taxes for Fiscal Year 2018/19*

11. COMMUNITY FACILITIES DISTRICT NO. 2013-1 - JP RANCH ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2018-46, A Resolution the City Council of the City of Calimesa Acting as the Legislative Body of Community Facilities District No. 2013-1 (JP Ranch) Authorizing the Annual Levy of Special Taxes for Fiscal Year 2018/2019*

12. PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2018-47, A Resolution the City Council of the City of Calimesa Acting as the Legislative Body of Public Services Community Facilities District No. 1 Authorizing the Annual Levy of Special Taxes for Fiscal Year 2018/2019*

13. FEDERAL EXCESS PERSONAL PROPERTY (FEPP) COOPERATIVE AGREEMENT BETWEEN THE CITY OF CALIMESA AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)

RECOMMENDATION: *That the City Council adopt Resolution 2018-48, a Resolution of the City Council of the City Calimesa authorizing application for Federal Excess Personal Property (FEPP) in accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978.*

14. EXTRACTION EQUIPMENT PURCHASE FOR CALIMESA FIRE DEPARTMENT

RECOMMENDATION: *That the City Council adopt Resolution No. 2018-49 a Resolution of the City Council of the City of Calimesa waiving Formal Bidding Requirements as Provided by the City's Municipal Code in Connection with the Purchase of Extrication Equipment for the Calimesa Fire Department.*

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE ITEM NO'S 1-8 AND 10-14 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

9. LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON
RECOMMENDATION: That the City Council approve the License Agreement with Southern California Edison to permit the City to hang non-electrified signs on SCE poles and authorize the City Manager to sign the Agreement.

Council Member Hyatt questioned what the license agreement was for. Public Works Director Askew stated that the agreement would allow the City to use the poles owned by Southern California Edison to hang banners, such as holiday banners.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISION TO PERMIT THE CITY TO HANG NON-ELECTRIFIED SIGNS ON SCE POLES AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT.

CHAMBER OF COMMERCE REPORTS

Chamber President Duvall provided the following report: The Chamber President attended installation ceremonies for both the Lyons Cub and the Woman's Club. Held a ribbon cutting at the Enchanted Cedar on June 23, 2018, held a team building lunch on July 10, 2018 and a monthly chamber board meeting on July 11, 2018. The "Night at the Races" fundraising event was rescheduled from July 23, 2018 to March 20, 2019. A "Texas Hold'em" event will be held on August 25, 2018. Invitations will be mailed out in August for the State of the City event that will be held on September 27, 2018, adding that the Chamber is working with City staff on the event. There is a Christmas Parade meeting on July 24, 2018 at the Chamber office.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton reported that the department addressed complaints regarding some homeless living at the Creekside Park, adding that a homeless man was freshly paroled, and the Deputy worked to get him in a program that will aid him in integrating back into society. He stated that the homeless woman returned to San Diego.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 1,048 calls for service since January 1, 2018. He further reported that fire department staff had built a couple of training props, one being a burn box and one being a forcible entry prop. He announced that the department attended the Sr. Center Pancake Breakfast on July 14, 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.

Council Member Clark reported that he attended the WRCOG General Assembly on June 21, 2018 at the Casino Morongo, adding that the speaker was Steve Forbes.

Council Member Molina reported that she attended meetings of the RTA, Budget and Finance Committee, Transportation Now and a Yucaipa City Council meeting.

Council Member Hyatt reported that he attended the WRCOG General Assembly on June 21, 2018 at the Casino Morongo, stating that the speaker Steve Forbes did an excellent job. He further reported that he went on a trip to the Nixon Library, adding that it was a great tour and had a good time.

Mayor Hewitt reported that he attended the WRCOG General Assembly on June 21, 2018 at the Casino Morongo.

Mayor Pro Tem Davis arrived at the meeting at 7:00 p.m.

Mayor Hewitt called for a 5-minute recess at 7:07 p.m.

Mayor Hewitt reconvened the meeting at 7:15 p.m.

PUBLIC HEARINGS

15. **PUBLIC HEARING:** SPECIAL ASSESSMENTS FOR WEED ABATEMENT CHARGES

RECOMMENDATION: That the City Council open the Public Hearing take public testimony and adopt Resolution No, 2018-41, A Resolution of the City Council of the City of Calimesa, California confirming the report of charges to be placed as special assessments for weed abatement for FY 2018-2019.

Mayor Hewitt opened the Public Hearing.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

G. Kapaida & Ankur Patel, property owners of APN 413-320-003 in Calimesa, spoke in protest of the fees charged to them for the costs of weed abatement completed on their property by the city's weed abatement contractor. They stated that they did not receive the proper noticing of the violations from the City and could have abated the property for less costs.

There was Council consensus that Mr. Kapaida and Mr. Patel pay the weed abatement costs as invoiced to them. A check for payment was provided to staff prior to the property owner leaving the meeting.

Mayor Hewitt closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA CONFIRMING THE REPORT OF CHARGES TO BE PLACED AS SPECIAL ASSESSMENTS FOR WEED ABATEMENT FOR 2018-2019.

16. **PUBLIC HEARING**: SPECIAL ASSESSMENTS OF DELINQUENT REFUSE FEES.

RECOMMENDATION: That the City Council:

- 1. Open the Public Hearing and take public testimony of the proposed special assessments of delinquent refuse fees; and***
- 2. Adopt Resolution 2018-42 A Resolution of the City Council of the City of Calimesa, California, confirming the report of charges to be placed as special assessments for delinquent refuse fees.***

Mayor Hewitt opened the Public Hearing.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

Mark Gardner, 228 W Avenue L, Calimesa spoke in opposition to delinquent charges on his rental property located at 228 W. Avenue L, Calimesa. He stated that his property had not been rented and that there should not be any charges assessed to the property.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO CONTINUE THE PUBLIC HEARING TO THE AUGUST 6, 2018 MEETING TO ALLOW SUFFICIENT TIME FOR CR&R AND MR. GARDNER TO COME TO AN AGREEMENT REGARDING THE CHARGES.

17. **PUBLIC HEARING**: APPROVAL OF THE FINAL ANNUAL ENGINEERS REPORT FOR THE CITY OF CALIMESA CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1

RECOMMENDATION: That the City Council:

- 1. Open the public hearing and take public testimony and***
- 2. Adopt Resolution No. 2018-43, Resolution of the City Council of the City of Calimesa to Approve the Final Engineer's Report for Landscaping and Lighting Maintenance District No. 91-1 for fiscal Year 2018/2019.***

Mayor Hewitt opened the Public Hearing.

City Engineer Thornton presented the agenda report.

There was no public comment presented.

Mayor Hewitt closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA APPROVING THE FINAL ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 FOR FISCAL YEAR 2018-2019.

18. **PUBLIC HEARING**: FORMATION 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. ***Hold a Public Hearing on a) the formation of Community Facilities District No. 2018-1 (Summerwind Trails), b) levy of special taxes, and c) issuance of special tax bonds secured by the special taxes.***
2. ***City Council considers the adoption of the following resolutions:***
 - Resolution No. 2018-34 A Resolution of Formation of the City Council of the City of Calimesa Determining the Validity of Prior Proceedings and Establishing City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails) and Approving the Execution and Delivery of a Funding, Construction and Acquisition Agreement.***
 - Resolution No. 2018-35 Determining the Necessity to Incur Bonded Indebtedness in the Aggregate Amount not to Exceed \$24,000,000 within Improvement Area No. 1 of the City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails) and Calling a Special Election***
3. ***Hold Election.***
4. ***City Council adopts Resolution No. 2018-36 Canvassing the Results of the Election Held within the City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails)***
5. ***Conduct First Reading by title only of Ordinance No. 359 Authorizing the Levy of a Services Special Tax and a Special Tax***
6. ***Hold a Public Hearing on the annexation of Annexation Area No. 2 to the City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).***

7. City Council considers the adoption of the following resolutions:

Resolution No. 2018-37 Determining the Validity of Prior Proceedings Relating to Annexation of Property into City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services)

Resolution No. 2018-38 Resolution of the City Council of the City of Calimesa Acting on Behalf of City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) Calling a Special Election

8. Hold Election.

9. City Council adopts Resolution No. 2018-39 Resolution of the City Council of the City of Calimesa Acting on Behalf of City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) Canvassing the Results of the Election Held within Annexation Area No. 2 Annexed to said District.

10. Conduct First Reading by title only of Ordinance No. 360 Ordinance of the City Council of the City of Calimesa Acting as the Legislative Body of City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) and Authorizing the Levy of a Special Tax within Annexation Area No. 2 Annexed to said District

Mayor Hewitt opened the Public Hearing and stated the following:

“This is the time and place for the public hearing for the proposed formation of the City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails), the proposed rate and method of apportionment of the special tax to be levied on certain property within CFD 2018-1, and the proposed debt issue. The public hearing is hereby officially opened. At this time, we will first have presentations by staff about CFD 2018-1. After that, we will receive comments and questions and any oral protest from any interested persons. When all comments have been received the public hearing will be closed.”

City Clerk Gerdes stated that the Notice of the public hearing had been published in accordance with the Mello-Roos Community Facilities Act of 1982 and proof of such publication was on file in the City Clerk's office.”

City Manager Johnson presented the agenda report and introduced the financing team of Lyn Gruber, Donald Hunt and Doug Anderson. Lyn Gruber presented a power point presentation.

Mayor Hewitt stated the following:

“Before I formally close the hearing, is there any property owner subject to the proposed special tax who wish to file a written protest? If so, they must be filed with the City Clerk at this time. For the purpose of a majority protest, only written protests are to be considered.”

There were no oral protests or comments by public.

Mayor Hewitt closed the Public Hearing

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-34 Approving the Formation of the District.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTOIN NO. 2018-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS AND ESTABLISHING CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-01(SUMMERWIND TRAILS)

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-35 to adopt the Resolution Determining Necessity to Incur Bonded Indebtedness and Calling a Special Election.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTOIN NO. 2018-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$24,000,000 WITHIN IMPROVEMENT AREA NO. 1 OF THE CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) AND CALLING A SPECIAL ELECTION.

Mayor Hewitt announced the following:

“At this time, I hereby direct the City Clerk to tabulate the ballots and announce if two-thirds of the votes cast upon the question of levying the tax are in favor of levying that tax and incurring bonded indebtedness in the amount not to exceed \$24,000,000.”

City Clerk Gerdes tabulated the ballots and announced that she was in receipt of 4 ballots totaling 309 votes all in favor.

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-36 to adopt the Resolution Canvassing the Results of the Special Election.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA CANVASSING THE RESULTS OF THE ELECTION HELD WITHIN THE CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1(SUMMERWIND TRAILS)

Mayor Hewitt asked if there was a motion to adopt Ordinance No Authorizing the Levy of a Special Tax.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO INTRODUCE FIRST READING, BY TITLE ONLY,

ORDINANCE NO. 359, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING AS THE LEGISLATIVE BODY OF CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN ANNEXATION AREA NO. 2 ANNEXED TO SAID DISTRICT

City Clerk Gerdes read the title of Ordinance No. 359 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING AS THE LEGISLATIVE BODY OF CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN ANNEXATION AREA NO. 2 ANNEXED TO SAID DISTRICT

ANNEXATION NO. 2 INTO PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES)

Mayor Hewitt opened the Public Hearing and stated the following:

“This is the time and place for the public hearing for the proposed annexation of Annexation Area No. 2 to the City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services). The public hearing with respect to the annexation area is hereby officially opened. We will first have presentations by staff about the annexation. After that, we will receive comments and questions and any oral protest from any interested persons. When all comments have been received the public hearing will be closed.”

City Clerk Gerdes stated that the Notices of the public hearing had been published in accordance with the Mello-Roos Community Facilities Act of 1982 and proofs of such publication are on file in the City Clerk’s office.”

Mayor Hewitt stated the following:

“Before I formally close the hearing, are there any other property owners subject to the proposed special taxes who wish to file written protests? If so, they must be filed with the City Clerk at this time. For the purpose of a majority protest, only written protests are to be considered.”

There were no oral protests or comments by public.

Mayor Hewitt closed the Public Hearing

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-37 to adopt Resolution Determining the Validity of Prior Proceedings.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS RELATING TO ANNEXATION OF PROPERTY INTO CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES)

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-38 to adopt the Resolution Calling a Special Election.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING ON BEHALF OF THE CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) CALLING A SPECIAL ELECTION.

Mayor Hewitt announced the following:

“At this time, I hereby direct the City Clerk to tabulate the ballots and announce if two-thirds of the votes cast are in favor of annexing property known as Annexation Area No. 2 into the City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) and the levying of the special tax within Annexation Area No. 2.”

City Clerk Gerdes tabulated the ballots and announced that she was in receipt of 4 ballots totaling 309 votes all in favor.

Mayor Hewitt asked if there was a motion to adopt Resolution No. 2018-39 to adopt the Resolution Canvassing the Results of Special Election.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING ON BEHALF OF CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) CANVASSING THE RESULTS OF THE ELECTION HELD WITHIN ANNEXATION AREA NO. 2 ANNEXED TO SAID DISTRICT.

Mayor Hewitt asked if there was a motion to adopt the Ordinance Authorizing the Levy of a Special Tax in connection with the City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS,

CARRIED 5-0 TO INTRODUCE FIRST READING, BY TITLE ONLY, ORDINANCE NO. 360, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA AUTHORIZING THE LEVY OF A SERVICES SPECIAL TAX AND A SPECIAL TAX

City Clerk Gerdes read the title of Ordinance No. 360 as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA AUTHORIZING THE LEVY OF A SERVICES SPECIAL TAX AND A SPECIAL TAX

BUSINESS ITEMS

19. PLANNING COMMISSION APPOINTMENT

RECOMMENDATION: That Mayor Pro Tem Davis appoint one member to the Planning Commission to fill a vacancy of an unexpired term and that City Council ratify the appointment by a majority vote and adopt Resolution No. 2018-44 providing for the appointment made.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

Mayor Pro Tem Davis thanked those who submitted applications to serve on the Planning Commission and commented that all were very qualified to serve. He stated his intention to appoint Larry Smith to the Planning Commission.

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT TO APPOINT LARRY SMITH TO THE PLANNING COMMISSION AND ADOPT RESOLUTION NO. 2018-44 PROVIDING FOR THE APPOINTMENT MADE.

20. APPOINTMENT OF THE LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE REPRESENTING CALIMESA AT THE ANNUAL LEAGUE CONFERENCE.

RECOMMENDATION: That the City Council select a primary voting delegate and an alternate who will vote on League issues representing the City of Calimesa at the Annual League of California Cities Conference to be held September 12 – September 14, 2018 in Long Beach.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPOINT MAYOR HEWITT AS THE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 12 – 14, 2018.

MOTION BY MAYOR HEWITT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPOINT COUNCIL MEMBER HYATT AS THE ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 12 – 14, 2018.

RECESS CITY COUNCIL AND CONVENE SUCCESSOR AGENCY TO THE

CALIMESA REDEVELOPMENT AGENCY MEETING

City Council recessed at 8:16 p.m. - (Successor Agency proceedings are contained in separate minutes). Successor Agency adjourned and City Council reconvened at 8:19 p.m.

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 retirement celebration for Dom Betro, CEO of Family Services Association and the Sr. Center Pancake Breakfast.

Council Member Molina announced the passing of Heidi Smothers, her neighbor and a long time Calimesa resident. She reported that the lunch program at the 4th Street Community Park has been a great success with 80-90 in attendance in the beginning to an average of 40 currently. She further announced that she and Fire Chief Johnson attended a ceremony of the CHP to honor the promotion of Captain Carrie Clark. She stated that she assisted the Lyons club with the placement of flags on the 4th of July. She further announced that she attended a Veteran's employment event in San Bernardino through the Employment Development Department.

Council Member Hyatt reported that he attended the retirement celebration for Dom Betro, CEO of Family Services Association and expressed his appreciation to Dom and Family Services Association for their work at the Calimesa Sr. Center. He announced the Calimesa Cultural and Performing Arts Association Thursday night concerts, stating they have had good crowds.

Mayor Pro Tem Davis commented on the many illegal fireworks that went off in the area on the 4th of July.

CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 8:29 p.m. to the Regular Meeting of the City Council on Monday August 6, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF JULY 16, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: August 6, 2018