

City Of Calimesa
City Council Minutes of the Regular Meeting of
August 6, 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, DEPUTY FIRE CHIEF RODRIGUEZ AND POLICE CHIEF PEMBERTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Pro Tem Davis.

COMMUNICATIONS FROM THE PUBLIC

Darlene Vastine, 802 W. Avenue L, Calimesa spoke regarding parking issues and abandoned vehicles on West Avenue L. She stated that cars are being parked and blocking homes along the street. She further stated that the South Mesa Mobile Home Park Owner is not taking care of the issue of cars being abandoned in front of the Mobile Home Park. She questioned if the street is a private road or not and further spoke about the problem of parents parking to pick up children from Mesa View Middle School. She indicated that her daughter had sent emails to the Code Enforcement Officer, but that she never received a response.

Council Member Hyatt suggested the item be placed on the next Council meeting agenda for discussion. There was Council consensus to place the item on the agenda for the next Council meeting. City Manager Johnson stated that staff would be prepared to present the item at the September 4, 2018 meeting.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, 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. Council Member Hyatt requested that Item No's 7, 8 and 10 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 July 16, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Planning Commission action minutes of June 11, 2018 special meeting***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$500,130.80 (Check Nos. 32516 to 32600)***
 - b. ***July 12, 2018 Payroll of \$48,106.85***
July 26, 2018 Payroll of \$49,702.80
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. 2ND READING ORDINANCE NO. 359 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AUTHORIZING THE LEVY OF A SERVICES SPECIAL TAX AND A SPECIAL TAX
RECOMMENDATION: That the City Council conduct 2nd reading by title only and adopt, Ordinance No. 359 - an Ordinance of the City Council of the City of Calimesa, California authorizing the levy of a services special tax and a special tax
6. 2ND READING ORDINANCE NO. 360 – 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.
RECOMMENDATION: That the City Council conduct 2nd reading by title only and adopt, Ordinance No. 360 - 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
9. COMMUNITY FACILITIES DISTRICT NO. 2012-1(SINGLETON HEIGHTS) ANNUAL LEVY OF SPECIAL TAXES (CORRECTION)
RECOMMENDATION: That the City Council Adopt Resolution No. 2018-52 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. PROPOSED BUREAU OF CANNABIS CONTROL REGULATIONS ALLOWING DELIVERY OF CANNABIS TO CITIES THAT OTHERWISE PROHIBIT THOSE DELIVERIES.

RECOMMENDATION: *That the City Council receive and file this report.*

12. ACCEPTANCE OF STREET AND STORM DRAIN IMPROVEMENTS AND RELEASE OF BOND FOR TRACTOR SUPPLY

RECOMMENDATION: *That the City Council Accept the street and storm drain improvements as complete and authorize the City Manager to release the Faithful Performance Bond No. 4409085*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE ITEM NO'S 1-6, 9, 11 AND 12 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

7. COMMAND VEHICLE AND FIRE HOSE PURCHASE FOR CALIMESA FIRE DEPARTMENT, WAIVER OF FORMAL BIDDING FOR THE COMMAND VEHICLE, AND APPROPRIATION OF FUNDS FOR BOTH PURCHASES.

RECOMMENDATION: *That the City Council adopt Resolution No 2018-50, 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 Command Vehicle for the Calimesa Fire Department and Appropriating Funds for the Purchase of the Command Vehicle and Fire Hose.*

Council Member Hyatt requested a presentation of the item. City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-50, 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 COMMAND VEHICLE FOR THE CALIMESA FIRE DEPARTMENT AND APPROPRIATING FUNDS FOR THE PURCHASE OF THE COMMAND VEHICLE AND FIRE HOSE.

8. PURCHASE OF EMERGENCY MEDICAL SERVICES (EMS) EQUIPMENT FOR CALIMESA FIRE DEPARTMENT.

RECOMMENDATION: *That the City Council adopt Resolution No 2018-51, A Resolution of the City Council of the City of Calimesa amending the 2018-19 Budget to appropriate funds for Emergency Medical Services (EMS) equipment for the Calimesa Fire Department.*

Council Member Hyatt requested a presentation of the item. City Manager Johnson presented the agenda report.

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. 2018-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA AMENDING THE 2018-19 BUDGET TO APPROPRIATE FUNDS FOR EMERGENCY MEDICAL SERVICES (EMS) EQUIPMENT FOR THE CALIMESA FIRE DEPARTMENT.

10. STATEMENT OF INVESTMENT POLICY

RECOMMENDATION: That the City Council adopt Resolution No. 2018-53 a Resolution of the City Council of the City of Calimesa, California adopting a Statement of Investment Policy for Fiscal Year 2018-19.

Council Member Hyatt questioned if the Statement of Investment Policy is completed annually. City Manager Johnson explained that the policy is updated annually to ensure it is consistent with the government code.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2018-19.

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated that he had nothing to report.

FIRE CHIEF COMMENTS & REPORTS

Deputy Fire Chief Rodriguez reported 1,114 calls for service since January 1, 2018. He further reported that fire department staff removed the grass at the front of the station and replaced with rock, adding that the removal cuts down the maintenance, as well as the cost of watering. He further reported that the department staff would be starting their annual physical requirements soon. Deputy Chief Rodriguez introduced newly appointed fire staff, Tim O'Connell, Captain and Justin Thomas, Firefighter.

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 Riverside Division League of California Cities meeting and baseball game at Lake Elsinore and the Beaumont State of the City event.

Council Member Molina reported that she attended meetings of the RTA Board and Transportation Now. Veterans Expo Job Fair, Lyons Club e-waste event and the Riverside Division League of California Cities meeting and baseball game at Lake

Elsinore. She announced that July 27, 2018 was the last summer feeding program lunch at the 4th street Community Park, adding that 48 were in attendance.

Council Member Hyatt reported that he attended the Riverside Division League of California Cities meeting and baseball game at Lake Elsinore

Mayor Hewitt reported that he attended the Riverside Division League of California Cities meeting and baseball game at Lake Elsinore and the Beaumont State of the City event. He further reported that he attended a meeting of the WRCOG where they talked about the effect of CalPERS to the budget and the PACE program

PUBLIC HEARINGS

13. **PUBLIC HEARING (Continued): SPECIAL ASSESSMENTS OF DELINQUENT REFUSE FEES.**

RECOMMENDATION: That the City Council:

- 1. Open the Continued 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.

There was no public comment.

Mayor Hewitt closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 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.

BUSINESS ITEMS

14. **CONSIDERATION AND POSSIBLE ACTION REGARDING MEMBERSHIP IN WESTERN COMMUNITY ENERGY JOINT POWERS AUTHORITY**

RECOMMENDATION: That the City Council consider the following actions and provide direction to Staff:

1. **Do not join the Western Community Energy Joint Powers Authority at this time.**

OR

2. **Take the following actions to join the Western Community Energy Joint Powers Authority:**
 - **Adopt Resolution No. 2018-54, a Resolution of the City of City Council of the City of Calimesa, California approving the Western Community Energy Joint Powers Agreement; and**
 - **Introduce an Ordinance, by title only, Ordinance No. 361 of the City of Calimesa, California Authorizing the Implementation of a Community Choice Aggregation Program; and**
 - **Appoint and designate one regular Director and one alternate Director to act on behalf of the City of Calimesa within the powers of the Western Community Energy JPA.**

City Manager Johnson presented the agenda report and introduced Stanley Liu from Southern California Edison who provided SCE's perspective of Community Choice Aggregation and answered questions of Council. Rick Bishop and Barbara Spoonhour of WRCOG who made presentation at the July 16, 2018 Council meeting also answered questions of Council.

After Council discussion the following motion was made:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, FAILED 2-3(MAYOR HEWITT, MAYOR PRO TEM DAVIS AND COUNCIL MEMBER MOLINA VOTED NO) TO ADOPT RESOLUTION NO. 2018-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA APPROVING THE WESTERN COMMUNITY ENERGY JOINT POWERS AGREEMENT.

Since the motion to adopt Resolution No. 2018-54 failed, no other actions were taken by the Council for this item.

CSA CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. The Agency will act upon them at one time without discussion. Any Agency Member or staff member may request removal of an item from the Consent Calendar for discussion.

CSA1. APPROVAL OF SUCCESSOR AGENCY MEETING MINUTES

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency approve the action minutes as presented for the July 16, 2018 Regular Meeting of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency.

MOTION BY AGENCY MEMBER HEWITT, SECONDED BY AGENCY MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE ACTION MINUTES AS PRESENTED FOR THE JULY 16, 2018 REGUALR MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY.

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 questioned whether Amy Greyson was successful in putting a team together for the Smiles for Seniors Bowling Fundraiser. City Attorney Ennis stated that he would inform Amy Greyson of his interest in being a member of the team. Council Member Clark announced that he passed his HAM radio operator test.

Mayor Pro Tem Davis stated that the Concerts on the Greens have been great this year and very enjoyable.

CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 7:41 p.m. to the Regular Meeting of the City Council on Tuesday September 4, 2018, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF August 6, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: September 4, 2018