

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
August 7, 2017**

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**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 AND POLICE LT. BELLI.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Police Lt. Belli.

Mayor Hewitt asked City Clerk Gerdes to speak regarding the audio/visual improvements made to the Council Chambers. City Clerk Gerdes explained that a new audio system had been installed with wireless microphones, a new recording system, as well as a new speaker timer system. She further explained that TV's were installed and presentations would show on the TV's rather than the screen, by way of a projector.

Mayor Hewitt thanked staff for their work in the installation of the new audio/visual systems.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT FOR THE VOTE) 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) **There are no minutes ready for approval at this time.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a) **Planning Commission action minutes of June 26, 2017.**
3. APPROVAL OF WARRANT REGISTERS.
  - a. **Check Register Report with a total of \$353,199.34 (Check Nos. 31203 to 31351)**
  - b) **July 27, 2017 Payroll of \$31,261.92**  
**August 1, 2017 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. TREASURER'S REPORT FOR THE QUARTER ENDED JUNE 30, 2017.

**RECOMMENDATION: That the City Council receive and file the Investment Report for the Quarter ended June 30, 2017.**

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT FOR THE VOTE) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

#### **CHIEF OF POLICE COMMENTS & REPORTS**

Police Lt. Belli provided stats for July as follows: Calls for service up 11% from July 2016 with a total of 800. Drug related arrests up from last year, misdemeanor offenses down by 28%, no increases in theft or robbery, vandalism or vehicle theft. Homeless population up in the summer.

#### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Smith was not in attendance. No report was given.

#### **PRESENTATIONS**

##### **PRESENTATION TO CALIMESA CITIZEN ON PATROL**

Tom Shalhoub and Linda Molina made a presentation on behalf of the Memorial Day Celebration Event Committee to the Calimesa Citizen on Patrol for their work and efforts at the 2017 Memorial Day Celebration Event at the Desert Lawn Cemetery. COP Members Sue Cameron and Jan Cook accepted the certificate on behalf of the Citizen on Patrol.

## **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 John Benoit Detention Center Topping Ceremony in Indio on July 31, 2017 and the City Council Special Meeting of August 2, 2017.

Mayor Hewitt reported that he attend a WRCOG meeting where they discussed Measure A monies and a lengthy discussion on the Community Choice Aggregation JPA.

## **PUBLIC HEARINGS**

### **6. PUBLIC HEARING: SPECIAL ASSESSMENTS FOR WEED ABATEMENT CHARGES**

***RECOMMENDATION: That the City Council open the Public Hearing take public testimony and adopt Resolution No. 2017-27, 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 2017-2018.***

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. 2017-27, 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 2017-2018.**

### **7. 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:***

- 1) Re-open the public hearing, take any additional testimony, close the public hearing and adopt Resolution No. 2017-11, a Resolution of the City Council of the***

**City of Calimesa, California, Approving the Master Facilities Plan and the 2016-17 Development Impact Fee Calculation and Nexus Report dated March 27, 2017, As Amended, Adopting Amended Development Impact Fees, Making a Finding of Exemption under CEQA, and Repealing Resolution Nos. 2007-03, 2014-44, 2014-45 And 2015-44 in their Entirety; or**

**2) Provide alternative direction to staff.**

Mayor Hewitt opened the Continued Public Hearing

City Manager Johnson presented the agenda report.

Mike Turner, representative for Summerwind Ranch, expressed his appreciation of the staff and Council for their efforts in this process and stated that he is good with everything in the report.

Clint Lorimore, representative for BIA expressed his appreciation to staff and Council for working through the process, adding that he felt it took longer than he would have liked and that it was made more difficult than it needed to be. He further expressed BIA's concerns of the traffic studies used and the 25% ineligible costs for TUMF, adding that industry standard is 10-12%.

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 4-1(MAYOR HEWITT VOTED NO) TO ADOPT RESOLUTION NO. 2017-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, APPROVING THE MASTER FACILITIES PLAN AND THE 2016-17 DEVELOPMENT IMPACT FEE CALCULATION AND NEXUS REPORT DATED MARCH 27, 2017, AS AMENDED, ADOPTING AMENDED DEVELOPMENT IMPACT FEES, MAKING A FINDING OF EXEMPTION UNDER CEQA, AND REPEALING RESOLUTION NOS. 2007-03, 2014-44, 2014-45 AND 2015-44 IN THEIR ENTIRETY.**

**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 the Concerts on the Green are going well and are well attended.

Council Member Molina reported that Friday, August 4<sup>th</sup> was the last lunch at the park for the summer feeding program, adding that they averaged 35 attendees a day. She stated that the program also included events, such as the Library reading to the children, crafts with the girl scouts and many others. She thanked staff for their extra

efforts with clean up in the park.

Council Member Hyatt stated that the Concerts on the Green are going great. He spoke regarding the passing of Calimesa resident Robert Miller, adding that he was a resident for over 40 years, born in Missouri and a great community guy. He restored old Farmhall Tractors and worked as the Manager of the Landfill in Lambs Canyon for many years. His wife served on city commissions in the past.

Mayor Pro Tem Davis congratulated Claire Teeters on her retirement from the News Mirror and further congratulated Rachel Gustafson as the new editor for the News Mirror.

Mayor Hewitt announced that he attended the Library's end of Summer Reading Program event and presented local artist Barbara DeLahoyde with a commendation plaque for her painting of the new mural on the library building. He also presented a plaque to Librarian Alyson Hamlin to hang in the Library.

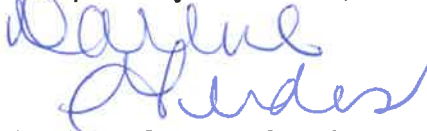
### **CITY MANAGER COMMENTS & REPORTS**

None

### **ADJOURNMENT**

Meeting adjourned at 6:46 p.m. to the Regular Meeting of the City Council on Monday August 21, 2017, 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 7, 2017 REGULAR MEETING AS PRESENTED. APPROVED: August 21, 2017**