

City Of Calimesa
City Council Minutes of the Regular Meeting of
August 21, 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, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE CHIEF PEMBERTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Hyatt.

COMMUNICATIONS FROM THE PUBLIC

Chris MacLane, 1530 White Oak Court, Calimesa spoke on behalf of the Ham Radio Group and thanked staff for working to promote the Group and for trimming the tree. He added that they would be purchasing a new antenna that will provide for "around the world" capabilities. He further expressed his opposition to any "roundabouts" in the city.

Charles Hurt, Calimesa Cultural Performing Arts Association, thanked Council for their support, stating that there would be one more concert for the season. He further stated that the last two concerts brought over 500 people in attendance.

Aileen Flores, Southern California Edison introduced herself as the area representative for Calimesa and stated that she was available to Council and staff for any questions or concerns regarding SCE's services.

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. 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 July 17, 2017 regular meeting.
 - b) City Council action minutes of August 2, 2017 special meeting.
 - c) City Council action minutes of August 7, 2017 regular meeting.
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Community Services Commission Action Minutes of May 3, 2107.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$104,452.64 (Check Nos. 31352 to 31377)***
 - b) ***August 10, 2017 Payroll of \$26,290.15***
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 July 2017.
6. APPROVAL OF RESOLUTION NO. 2017-29 APPOINTING A CITY TREASURER.

RECOMMENDATION: That the City Council adopt Resolution No. 2017-29 A Resolution of the City Council of the City of Calimesa, California, appointing Darlene Gerdes as City Treasurer and rescinding Resolution No. 2014-11.
7. STATEMENT OF INVESTMENT POLICY.

RECOMMENDATION: That the City Council adopt Resolution No. 2017-30, A Resolution of the City Council of the City of Calimesa, California adopting a Statement of Investment Policy for Fiscal Year 2017-18.
8. ADDITION OF CAPITAL IMPROVEMENT PROGRAM PROJECT ROBERTS ROAD AND SAN TIMETEO CANYON ROAD PAVEMENT REPAIR TO APPROVED FY 17-18 CIP BUDGET AND APPROPRIATION OF \$112,420 TO FUND THE PROJECT.

RECOMMENDATION: That the City Council Adopt Resolution No. 2017-31, a Resolution of the City Council of the City of Calimesa amending the Fiscal Year 2017-18 Capital Improvement Program Budget to include an additional appropriation for Roberts Road and San Timoteo Canyon Road Project.

9. ADDITION OF CAPITAL IMPROVEMENT PROGRAM PROJECT COUNTY LINE ROAD CORRIDOR IMPROVEMENTS, CALIMESA BOULEVARD TO BRYANT STREET TO THE APPROVED FY 17-18 CIP BUDGET AND APPROPRIATION OF \$46,834 FROM FUND 22 TO FUND THE PROJECT.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2017-32, a Resolution of the City Council of the City of Calimesa amending the Fiscal Year 2017-18 Capital Improvement Program Budget to include the County Line Road Corridor Improvements Project and appropriate \$46,834 to the project from Fund 22 – Road Maintenance & Rehabilitation Account (RMRA)*

10. AGREEMENT FOR CROSSING GUARD SERVICES

RECOMMENDATION: *That the City Council approve an agreement with Yucaipa/Calimesa Joint Unified School District for crossing guard services for the 2017-18 school year and authorize the City Manager to execute the agreement.*

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

CHAMBER OF COMMERCE REPORT

Chamber President Lotz spoke on behalf of the Chamber thanking Calimesa Cultural and Performing Arts Association for the concerts on the greens, adding that they did an amazing job this season. She reported that 22 welcome bags were distributed to new home owners and an additional amount of bags were distributed in the Plantation on the Lakes. She further reported that the “Nite at the Races” fundraiser was a great success, announcing that over \$1,500 was raised for scholarships. She announced that the city map would be going to print as soon as the final amendments were made. She stated that the State of the City event invitations have been mailed and RSVP’s and sponsorships were coming in. She announced that the next Christmas Parade meeting would be held on Tuesday, August 22, 2017 at 5:00 p.m. at the Chamber office. She stated that she had been visiting the Calimesa businesses and has received great feedback and excitement for the parade. She announced that the chamber has received funding to purchase banners for the parade from the Riverside County Supervisors office.

CHIEF OF POLICE COMMENTS & REPORTS

Mayor Hewitt thanked Captain Paula Burch for her service to the City and presented her with a recognition plaque. Captain Burch expressed her appreciation to the City Council and Staff and spoke regarding her time spent as the Calimesa Police Chief. She then introduced Joe Pemberton as the new Cabazon Station Captain and Calimesa’s Police Chief.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Smith reported 164 calls for service in the month of July with 51 of the calls into Yucaipa. Staff arrived at 64.5% of the calls in less than 5 minutes. He

congratulated Station 21 who responded to a child drowning call in Yucaipa that resulted in the saving of the child.

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 RTA was dark for August and that she attended the Beaumont Chamber Breakfast and the Calimesa Chamber Breakfast. She further reported that the travel training sub-committee will meet with Sunline Transit, Beaumont Pass Transit, Banning Pass Transit and Omni-Trans and that they will be working to assist each other. She stated that she would bring a report back to the Council.

PUBLIC HEARINGS

11. **PUBLIC HEARING:** PUBLIC HEARING FOR APPROVAL OF NEXUS STUDY FOR TRANSPORTATION UNIFORM MITIGATION FEE AND ADOPTION OF AMENDED TRANSPORTATION UNIFORM MITIGATION FEE SCHEDULE, ADOPTING AMENDED TRANSPORTATION UNIFORM MITIGATION FEE SCHEDULE AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA.

RECOMMENDATION: That the City Council:

- (1) Hold the public hearing on the Transportation Uniform Mitigation Fee Nexus Study and amended Transportation Uniform Mitigation Fee; and***
- (2) Adopt Resolution No. 2017-28, a Resolution of the City Council of the City of Calimesa, California, Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to All Developments in the City of Calimesa and Approving a California Environmental Quality Act Exemption; and***
- (3) Introduce Ordinance No. 351, an Ordinance of the City Council of the City of Calimesa, California, Amending Chapter 18.105 of the Calimesa Municipal Code to Update Participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program and Approving a California Environmental Quality Act Exemption.***

Mayor Hewitt opened the Public Hearing

City Manager Johnson presented the staff report and introduced Chris Gray, Director of Transportation for WRCOG, who answered questions of the Council and provided an explanation of TUMF fees and how they work.

There was no public comment.

After Council discussion, the following actions were taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2017-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AMENDING THE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF CALIMESA AND APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO INTRODUCE 1ST READING BY TITLE ONLY, ORDINANCE NO. 351, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AMENDING CHAPTER 18.105 OF THE CALIMESA MUNICIPAL CODE TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM AND APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION.

BUSINESS ITEMS

12. ORDINANCE NO. 352 – AN ORDINANCE AMENDING THE CALIMESA MUNICIPAL CODE TO ESTABLISH AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.7 AND DECLARING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

RECOMMENDATION: That the City Council introduce by title only and waive further reading of Ordinance No. 352, the title of which is: An Ordinance of the City of Calimesa Setting Forth Procedures for Expediting Permit Processing for Electric Vehicle Charging Systems, Amending the Calimesa Municipal Code, and Making a Determination of Exemption under the California Environmental Quality Act

Jim Barrett, Chief Building Official presented the agenda report.

There was no public comment.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO INTRODUCE 1ST READING, BY TITLE ONLY, ORDINANCE NO. 352, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, SETTING FORTH PROCEDURES FOR EXPEDITING PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS, AMENDING THE CALIMESA MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

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 stated that he is still enjoying the concerts and there is one left for the season.

Mayor Pro Tem Davis expressed his appreciation to the Calimesa Cultural and Performing Arts for their work on the Concerts. He stated that people are getting a great concert event for free and they should show their appreciation with better donations.

Council Member Molina concurred with Mayor Pro Tem Davis.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson announced that the Summerwind Ranch Residential Development would be moving forward after 11 years. She further announced that the Mesa Verde Project would be coming before the Planning Commission very soon, as progress with Yucaipa Valley Water District has been made.

ADJOURNMENT

Meeting adjourned at 6:55 p.m. to the Regular Meeting of the City Council on Tuesday September 5, 2017, at 6:00 p.m.

Respectfully Submitted,

Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE MINUTES OF AUGUST 21 2017 REGULAR MEETING AS PRESENTED. APPROVED: September 5, 2017