

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
September 4, 2018**

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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 CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, PLANNING MANAGER LUCIA, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON. (City Attorney Ennis was absent due to a car accident on his way to the City)

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Hewitt.

**COMMUNICATIONS FROM THE PUBLIC**

Daron Dixon, 822 W. Avenue L, Calimesa questioned whether the large center tv could be moved out closer, so the audience could have a better view. He further spoke regarding West Avenue L and indicated that the City dropped the ball years ago regarding West Avenue L being a private or public street, adding that documents and maps are missing that were provided to the City.

Callie Beitler, Tournament Hills Elementary School Principal spoke regarding the Country Club Village project located across from the school on Champions Drive and expressed her concerns of the fencing that had been installed by the developer that is keeping the parents from parking in the area when picking up their children from school. She stated that in 2015 the school was given permission by the City Planning Department to use the property for parking. She questioned if any decisions had been made following the meeting that City Manager Johnson and Public Works Director Askew had with the Beaumont School District Superintendent and Facilities Director.

City Manager Johnson stated that the meeting was held on Thursday, August 30, 2018 at 3:00 p.m., adding that the offices are closed on Friday's and Monday was a Holiday. She further stated that staff had not had an appropriate amount of time yet to address what was discussed at the meeting, but that staff was actively pursuing solutions to the problem.

Cali Binks, YCJUSD Superintendent thanked the Council for their support and announced the "Hope" event that would hold 3 sessions, one in September one in January and one in April. She provided flyers to the City Clerk.

City Manager Johnson requested that an item be added to the Closed Session Agenda under Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – for a total number of cases as two (2). She stated that the item came to the attention of staff following the posting of the agenda and needs to be acted upon prior to the next regular meeting of the City Council.

### **APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED WITH THE ADDITION OF ONE CLOSED SESSION ITEM.**

Mayor Hewitt asked if there were any items to be removed from the Consent Calendar for discussion. Council Member Clark requested that Item No. 3 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 August 6, 2018 regular meeting.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.  
*a) Planning Commission action minutes of July 23, 2018 special meeting*
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, 2018  
*RECOMMENDATION: That the City Council receive and file the Investment Report for the Quarter ended June 30, 2018.*

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE ITEM NO'S 1, 2, 4 AND 5 OF THE CONSENT CALENDAR AS PRESENTED.**

## **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

3. APPROVAL OF WARRANT REGISTERS.
  - a. **Check Register Report with a total of \$774,077.47  
(Check Nos. 32601 to 32719) + (ACH payments 1032428 to 1032447)**
  - b. **August 1, 2018 Council Payroll of \$1,707.75  
August 2, 2018 Special Payroll of 5,869.43 (2 final employee payouts)  
August 9, 2018 Payroll of \$49,468.54  
August 23, 2018 Payroll of \$50,040.31**

Council Member Clark spoke regarding check 32713 written to Southern California Edison in the amount of \$8,551.51 with the description of CFD Electric Service for July 2018. He questioned if that was for all City SCE bills or just for the Fire Department. City Manager Johnson explained that the total amount of \$8, 551.51 was for all bills for the City for SCE services, not just the Fire Department. She stated that staff would pay closer attention to the descriptions in the future.

**MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCILMEMBER MOLINA, CARRIED 5-0 TO APPROVE STAFF RECOMMENDATION.**

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

Police Chief Pemberton reported that the department is partnering with the County Department of Social Services regarding the homeless population in the City and will be making efforts to get the homeless placed in facilities and off the streets.

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

Fire Chief Johnson reported 1,239 calls for service since January 1, 2018. He further reported that fire department would be working with the Public Works department in repairing and installing new irrigation in the City Hall complex area. He announced that classes from Copper Mountain College Fire Academy came to the Calimesa Fire Station for training exercises. He further announced that the computers are all set in the training room for department wide training. He reported that a fire extinguisher training was held at the Sr. Center, adding that 20 people were in attendance.

### **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 Hyatt reported that he attended an RCTC Toll Committee meeting and a SCAG Audit Committee Meeting.

Mayor Hewitt reported that he attended a San Gorgonio Pass Water Alliance meeting where they talked about flood control, integrated water management systems and the "California Water Fix"

## **BUSINESS ITEMS**

6. AMENDMENTS TO THE AUTHORIZED POSITION LIST AND CLASSIFICATION PLAN TO REINSTATE THE POSITION OF FINANCE MANAGER.

***RECOMMENDATION: That the City Council adopt Resolution No. 2018-55, A Resolution of the City Council of the City of Calimesa, California adopting a revised position classification plan for City personnel for Fiscal Year 2018-19 and adopting a revised position list for the fiscal year 2018-19 to reinstate the position of Finance Manager.***

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCILMEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA CALIFORNIA ADOPTING A REVISED POSITION CLASSIFICATION PLAN FOR CITY PERSONNEL FOR FISCAL YEAR 2018-19 AND ADOPTING A REVISED POSITION LIST FOR THE FISCAL YEAR 2018-19 TO REINSTATE THE POSITION OF FINANCE MANAGER.**

7. PURCHASE OF COMMAND VEHICLE FOR THE CALIMESA FIRE DEPARTMENT.

***RECOMMENDATION: That the City Council approve the purchase of a 2008 Chevy 2500 Suburban from the City of Murrieta in the amount of \$30,000 to be used as a command vehicle in the Calimesa Fire Department.***

Fire Chief 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 APPROVE THE PURCHASE OF A 2008 CHEVY 2500 SUBURBAN FROM THE CITY OF MURRIETA IN THE AMOUNT OF \$30,000 TO BE USED AS A COMMAND VEHICLE IN THE CALIMESA FIRE DEPARTMENT.**

8. DISCUSSION REGARDING PARKING ISSUES AROUND MESA VIEW SCHOOL ON AVENUE L.

***RECOMMENDATION: That the City Council provide direction to staff regarding the parking issues on Avenue L around Mesa View School. Possible alternatives include:***

- 1. Posting "No Parking" signs on one or both sides of street***
  - a) For all times during the day; or***

- b) Only during school start and end times.**
- c) Determine limits on Avenue L to post “No Parking”**

- 2. Take no action at this time. Leave Avenue L as it currently exists**
- 3. Provide alternative direction to staff**

Public Works Director Askew presented the agenda report.

Mike Barron, 670 W. Avenue L., Calimesa stated that he had maps and documents regarding W Avenue L. that he could provide to Public Works Director Askew.

Daron Dixon, 822 W. Avenue L., Calimesa expressed his concerns of the safety of the children who attend Mesa View Middle School, adding that there is no safe place for the children to walk. He stated that there are parents who don't care that no trespassing signs are posted.

***After Council discussion there was consensus to bring the item back to a future meeting for further discussion.***

### **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” concluded and the season was great with no weather issues. He further reported that he was a member of the bowling team for the Smiles for Seniors fundraiser event.

Council Member Molina reported that she visited the SCE High Sierra Workshop, adding it was a great time and a great education. She further reported that she attended the Eagle Scout Presentation for Sterling Kazerowski, the Lyons Club e-waste event and the “Texas Hold'em” fundraising event at Fascination Ranch.

Council Member Hyatt reported that he attended the Smiles for Senior Bowl-a-thon Fundraising event and thanked Richards, Watson and Gershon for sponsoring a team. He further reported he attended the Redlands Bowl events this year, adding that they were very successful. He questioned City Manager Johnson of the status of the WRCOG Beaumont Settlement. City Manager Johnson replied that a meeting was scheduled for September 5, 2018 with WRCOG.

Mayor Hewitt reported that he attended the “Texas Hold'em” fundraising event at Fascination Ranch.

## **CITY MANAGER COMMENTS & REPORTS**

City Manager Johnson introduced the city's new Planning Manager, Kelly Lucia. Kelly thanked Council for the opportunity to serve as the Planning Manager stating that she look forward to working together.

City Manager Johnson informed Council that she would not be in attendance at the September 17, 2018 Council meeting, as she will be out of town for a family event.

## **RECESS TO CLOSED SESSION**

City Manager Johnson announced the closed session items and Mayor Hewitt recessed the meeting to Closed session at 7:33 p.m.

## **CLOSED SESSION ITEMS**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – **Number of Cases: Two (2) cases**

## **CLOSED SESSION ANNOUNCEMENT**

- A. One case was continued to the September 17, 2018 meeting, as City Attorney Ennis was absent. There was no reportable action on the second case.

## **ADJOURNMENT**

Meeting adjourned at 8:22 p.m. to the Regular Meeting of the City Council on Monday, September 17, 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 SEPTEMBER 4, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: September 17, 2018**