

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
September 17, 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 ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, PLANNING MANAGER LUCIA, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Molina.

**COMMUNICATIONS FROM THE PUBLIC**

Kym Sisler, 200 Calimesa Boulevard, Calimesa spoke regarding Singleton Canyon Road and questioned whether Singleton Canyon Road would go through to Buena Mesa, providing for secondary access for Singleton Heights residents.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, 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 September 4, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a) ***Library Commission action minutes of June 5, 2018 regular meeting***

3. APPROVAL OF WARRANT REGISTERS.
  - a. **Check Register Report with a total of \$48,418.92  
(Check Nos. 32720 to 32735) + (ACH payments 1032448 to 1032455)**
  - b. **September 1, 2018 Council Payroll of \$1,707.75  
September 6, 2018 Payroll of \$49,483.47**
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 August 2018.**
6. BIENNIAL NOTICES REGARDING REVIEW AND UPDATES OF THE CITY'S AND SUCCESSOR AGENCY'S CONFLICT OF INTEREST CODES.  
**RECOMMENDATION: That the City Council receive and file the biennial notices regarding the updates to the City's and Successor Agency's Conflict of Interest Codes and designate the City Clerk to execute those biennial notices.**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

#### **CHAMBER OF COMMERCE REPORTS**

Chamber President Duvall reported the following: attendance at the SCE Big Creek Tour, successful Texas Hold'em Fundraising event, raised \$4,000 in scholarships, took metro link route to Burbank Airport, Chamber Breakfast was held, PASSCOM President was the speaker, attended Calimesa Lyons Club Golf Tournament, distributed welcome bags to new residents and new business owners. She announced the annual State of the City event that would be held on Thursday, September 27, 2018. She announced a Christmas parade meeting on September 18, 2018, Veterans Expo Job Faire at Beaumont City Hall on September 20, 2018 and T-Now kick-off for Route 125 on September 21, 2018. She further announced an ice cream social with Mesa Grande Academy on October 18, 2018 and the Sr. Center Boutique ribbon cutting on October 24, 2018.

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

Police Chief Pemberton reported Traffic Collisions up from last year as well as DUI arrests. He further reported that the homeless issue is at the forefront, stating the the County DPSS placed more individuals. He stated that there are approximately 15-20 homeless individuals in Calimesa.

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

Fire Chief Johnson reported 1,326 calls for service since January 1, 2018. He further

reported that the fire prevention Marshall issued 14 new construction permits, 14 sprinkler permits and completed 22 annual business inspections. He expressed his thanks to Justine Rider, Manager of Ace Hardware in Yucaipa for the large discount on a new barbeque grill for the station. He spoke regarding a robo caller scam going around to Calimesa residents stating that they are taking donations for the Fire Department. Staff reported the scam to the Sheriff's department who confirmed it was a scam. Chief Johnson introduced Helen Welch from the Beaumont Wal Mart and expressed his thanks for 40 cases of water and 30 cases of Gatorade for the Fire Station. Mayor Hewitt presented her with a Certificate of Appreciation.

## **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 Annual League of California Cities Conference in Long Beach, stating it was a great event with a lot of walking and attended a great dinner with the City Attorney's office.

Council Member Molina reported that she attended a RTA Budget and Finance meeting, a T-Now meeting and an RCTC meeting as the alternate member for Council Member Hyatt. She further reported that she attended the Annual League of California Cities Conference in Long Beach and made many contacts at the vendor show. She added that she enjoyed the dinner with the City Attorney's office.

Council Member Hyatt reported that he attended the Annual League of California Cities Conference, adding it was a great event and enjoyed dinner with the City Attorney's office. He stated that he attended the session about the City of Beaumont, adding that it was very interesting and informative. He further reported that he attended a meeting of SCAG on September 6, 2018, stating that the Executive Director resigned and is moving on to SANDAG, San Diego Association of Governments.

Mayor Pro Tem Davis reported that he attended a workshop on costs at the San Geronio Pass Water Agency.

Mayor Hewitt reported that he attended the Chamber Breakfast, adding that the ham radio club gave a great presentation. He attended the Annual League of California Cities Conference in Long Beach, stating that the keynote speaker was very good speaking about the culture of police and the use of force and hearing a perspective from two different speakers.

## **BUSINESS ITEMS**

### **7. JP RANCH – HIGHPOINTE DEVELOPMENT IMPACT FEE CREDIT AGREEMENT**

***RECOMMENDATION: That the City Council approve and enter into a Development Impact Fee Credit Agreement with Highpointe JPR 80, L.P. and Highpointe 117, L.P., for the JP Ranch Development.***

City Engineer Thornton presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 APPROVE AND ENTER INTO A DEVELOPMENT IMPACT FEE CREDIT AGREEMENT WITH HIGHPOINTE JPR 80, L.P. AND HIGHPOINTE 117, L.P., FOR THE JP RANCH DEVELOPMENT.**

### **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 Molina reported that she installed flags with the Lyons club on 9/11, attended the Chamber Breakfast and YCJUSD meeting where they reported on the Summer Feeding Program

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

Deputy City Manager/City Clerk Gerdes reminded all of the State of the City Event, Thursday, September 27, 2018.

Public Works Director Askew announced the Bulky Item Pick-up from CR&R for Calimesa customers.

### **RECESS TO CLOSED SESSION**

City Attorney Ennis announced the closed session items and Mayor Hewitt recessed the meeting to Closed session at 6:47 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**
  
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

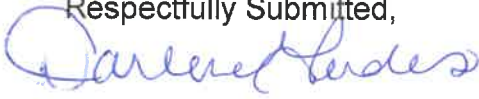
### **CLOSED SESSION ANNOUNCEMENT**

- A. Direction was given with no reportable action
- B. Direction was given with no reportable action

**ADJOURNMENT**

Meeting adjourned at 8:21 p.m. to the Regular Meeting of the City Council on Monday, October 1, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM DAVIS CARRIED 5-0 TO APPROVE THE MINUTES OF SEPTEMBER 17, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: October 1, 2018**