

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
September 18, 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, COMMUNITY DEVELOPMENT DIRECTOR DE MANICOR AND POLICE CHIEF PEMBERTON.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Police Chief Pemberton.

**COMMUNICATIONS FROM THE PUBLIC**

Marlene Davis, 9487 Dale Mesa, Calimesa questioned the City Attorney as to whether it is allowable for members of the City Council to attend Planning Commission Meetings and Planning Commission members to attend City Council Meetings? She further questioned the City Manager as to what funds are being used to purchase the new fire equipment.

City Attorney Ennis replied that it is not against the law or City rules for a Council member to attend a Planning Commission meeting, but would advise the Council Member that if the item, such as a CUP or other project, comes before the Council that they need to state for the record that they attended the Planning Commission meeting where the item was discussed. He stated that if it's a legislative item the Council Member is not required to report their attendance. He further stated that Planning Commissioners are allowed to attend the City Council meetings, but that 3 or more in attendance would technically be considered a quorum of the Commission.

City Manager Johnson replied that the fire equipment and supplies are being purchased from the Fire Development Impact Fee Fund. She stated that the Development Impact Fee funds are non-general fund revenues in place for the purchase of new equipment and facilities. She added that there are Development Impact Fee Funds for Fire, Police, Streets, Parks, Storm Drain, Libraries and General Administration.

Cali Binks, YCJUSD Superintendent thanked the City for their participation in the Summer Feeding Program at the 4<sup>th</sup> Street Park this summer. She reported that the new school year is in full swing with over 9,000 students enrolled. She further reported that the District Board of Trustees are considering a Trustee Area Mapping for the 2018 Election and will hold two community meetings, one on October 2, 2017 at Yucaipa High School and one on October 17, 2017 at the District Office. There are 3 different maps for review and the Board is asking for input from the community. She stated the maps can be viewed on the District website as well and comments can be emailed to the District Office.

Angel, 1215 3<sup>rd</sup> Street, Calimesa spoke regarding her participation in the Miss Teen USA Pageant and requested support from the City, Chamber and newspapers.

### **APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, 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 Item No. 7 be pulled 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 5, 2017 regular meeting.**
  - b) **City Council action minutes of September 11, 2017 special workshop.**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a) ***Planning Commission action minutes of August 14, 2017 regular meeting.***
3. APPROVAL OF WARRANT REGISTERS.
  - a. ***Check Register Report with a total of \$94,709.77 (Check Nos. 31406 to 31450)***
  - b) ***September 1, 2017 Council Payroll of \$1,707.75***  
***September 7, 2017 Payroll of \$25,874.72***
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 2017.***

6. 2<sup>ND</sup> READING ORDINANCE NO. 354 – AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, ADDING CHAPTER 2.90 TO TITLE 2, ADMINISTRATION AND PERSONNEL, OF THE CALIMESA MUNICIPAL CODE TO ESTABLISH THE CALIMESA FIRE DEPARTMENT, CREATE DEPARTMENT STAFFING, SET FORTH POWERS AND DUTIES NECESSARY FOR THE OPERATION OF THE FIRE DEPARTMENT, AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA

***RECOMMENDATION: That the City Council conduct 2<sup>nd</sup> reading by title only and adopt, Ordinance No. 354 - An Ordinance of the City of Calimesa, California, Adding Chapter 2.90 To Title 2, Administration and Personnel, of the Calimesa Municipal Code to establish the Calimesa Fire Department, create department staffing, set forth powers and duties necessary for the operation of the Fire Department, and making a determination of exemption from CEQA.***

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA CARRIED 4-0-0-1(MAYOR PRO TEM DAVIS ABSTAINED) TO APPROVE CONSENT ITEM NO 1. AS PRESENTED.**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE ITEM NO'S 2 – 6 OF THE CONSENT CALENDAR AS PRESENTED.**

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

7. CALTRANS LOCAL ASSISTANCE - RESOLUTION APPROVING AUTHORIZATION OF STAFF TO EXECUTE VARIOUS DOCUMENTS RELATED TO FEDERAL AND STATE GRANT FUNDED TRANSPORTATION PROJECTS.

***RECOMMENDATION: That the City Council adopt Resolution No. 2017-34, A Resolution of the City Council of the City of Calimesa, California authorizing the City Manager, the Director of Public Works and/or the City Engineer to execute Caltrans Local Assistance Procedure Forms and Funding Agreements with the California Department of Transportation relative to Federal and/or State funded transportation projects.***

Council Member Hyatt requested further clarification of the need for the Resolution. City Engineer Thornton explained that Caltrans is requesting that a Resolution be adopted authorizing the City Manager to sign all documents, applications, etc. for the grants that the City has been awarded by Caltrans, adding that this Resolution takes care of that request.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE ITEM NO 7 OF THE CONSENT CALENDAR AS PRESENTED.**

## **CHAMBER OF COMMERCE REPORT**

Chamber President Lotz reminded all of the State of the City on September 28, 2017 to be held at Tuqwet Canyon Golf Club. She stated that the amount of welcome bags distributed are growing as there are many new residents in the city. She announced that the next parade meeting would be held on Tuesday, September 19, 2017 at the chamber office at 5:00 p.m., adding that the chamber was able to purchase a new sound system with funds raised from the painting party event. She further added that banners were purchased from grant funds received from Supervisor Ashely's office. She announced the "Texas Hold'em" event to be held at the WD Fascination Ranch on Saturday, October 14, 2017. She announced that the Calimesa Country Club would be holding a community meeting at the Country Club on Saturday, September 23, 2017 at 10:00 am to discuss the future of the Country Club property and the proposed changes.

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

Police Chief Pemberton stated that he had nothing to report at this time.

## **FIRE CHIEF COMMENTS & REPORTS**

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

## **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 League of California Cities Conference in Sacramento, adding that he had a good time and stated that it was good to see Council Members from our neighboring cities and be able to spend time with them.

Council Member Molina reported that she attended the RTA meeting and the Beaumont Chamber of Commerce Breakfast where District Attorney Mike Hestrin spoke. She further reported that she attended the League of California Cities Conference in Sacramento and the CFD Council Workshop on September 11, 2017.

Council Member Hyatt reported that he attended a SCAG meeting and a RCTC meeting where they talked about van pools and monies available to start them in your community and they also talked about the re-alignment of Railroad Canyon Road in Lake Elsinore. He stated that they also talked about the State Transportation Improvement Plan and monies available, adding that we need to speak up at RCTC for funds for Calimesa.

Mayor Hewitt reported that he attended the League of California Cities Conference in Sacramento, adding it was a good time and learned a lot.

*Council Member Hyatt recused himself for Item No. 8 due to a potential conflict of interest and left the meeting at 6:35 p.m.*

## **BUSINESS ITEMS**

8. FINANCING LEASE FOR THE ACQUISITION OF A FIRE ENGINE FOR THE CALIMESA FIRE DEPARTMENT AND AMENDING THE 2017-18 BUDGET

***RECOMMENDATION: That the City Council adopt Resolution No. 2017-35, a Resolution of the City Council of the City of Calimesa, California, approving a financing lease for the acquisition of a fire engine, taking related actions and Amending the 2017-18 Budget.***

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2017-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, APPROVING A FINANCING LEASE FOR THE ACQUISITION OF A FIRE ENGINE, TAKING RELATED ACTIONS AND AMENDING THE 2017-18 BUDGET.**

*Council Member Hyatt returned to the meeting at 6:41 p.m.*

9. ADDITIONAL EQUIPMENT PURCHASES FOR CALIMESA FIRE DEPARTMENT, AMENDMENT OF THE CITY'S BUDGET, AND WAIVER OF THE REQUIREMENT FOR THREE BIDS FOR SOME OF THE EQUIPMENT PURCHASES

***RECOMMENDATION: That the City Council approve Resolution 2017-36 a Resolution of the City of Calimesa amending the 2017-18 adopted budget to include additional equipment purchases necessary for the establishment of the new Calimesa Fire Department and waiving minimum bid requirements in connection with certain equipment purchases as provided by the City's Municipal Code.***

City Manager Johnson presented the agenda report. Fire Consultant Jock Johnson provided comments. Council Member Hyatt suggested that Fire Consultant Johnson provide a presentation at a future meeting of the training for the fire staff at Copper Mountain College and how the college is working with the City, adding that he felt it was important that the community understand what is happening. Fire Consultant Johnson stated that he is working with City Manager Johnson and would be bringing a presentation to Council soon.

After Council discussion, the following action was taken:

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2017-36, A RESOLUTION OF**

**THE CITY OF CALIMESA AMENDING THE 2017-18 ADOPTED BUDGET TO INCLUDE ADDITIONAL EQUIPMENT PURCHASES NECESSARY FOR THE ESTABLISHMENT OF THE NEW CALIMESA FIRE DEPARTMENT AND WAIVING MINIMUM BID REQUIREMENTS IN CONNECTION WITH CERTAIN EQUIPMENT PURCHASES AS PROVIDED BY THE CITY'S MUNICIPAL CODE.**

**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 stated that she is still working to get the ridership numbers for Route 136, as questioned by Council Member Hyatt at the last meeting. She further stated that once she receives she will bring back to Council

Council Member Hyatt spoke regarding a couple of water meetings he attended last week, one at South Mesa Water Company and the other at Beaumont Cherry Valley Water District, adding that they talked about 50,000 acre feet of water available. He stated that he also met with local developer John O'Hanian of Oak Valley Partners regarding water for his project.

Mayor Hewitt stated that the water for Summerwind and Mesa Verde will be supplied by the Yucaipa Valley Water District at a cost to the developers.

**CITY MANAGER COMMENTS & REPORTS**

City Manager Johnson introduced, Mark De Manicor as the new Community Development Director and welcomed him to the City. Mark thanked her for the welcome and stated that he was happy to be on board and looked forward to working with everyone.

**ADJOURNMENT**

Meeting adjourned at 7:02 p.m. to the Regular Meeting of the City Council on Monday October 2, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE THE MINUTES OF SEPTEMBER 18, 2017 REGULAR MEETING AS PRESENTED. APPROVED: October 2, 2017**