

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
October 1, 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 ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, PLANNING MANAGER LUCIA, FIRE CHIEF JOHNSON AND POLICE SGT. CARROLL.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Clark.

**PRESENTATIONS**

***Family Services Association CEO Introduction – Dan Hoxworth, FSA Chief Executive Officer***

Senior Center Director Lisa Tiedeman provided a program update for the Calimesa Sr. Center. Dan Hoxworth introduced himself as the new CEO of Family Services Association and thanked the City for the 10 Years of Service Award that was presented at the Annual State of the City event. He further praised Lisa Tiedeman for her work at the Center.

***Calimesa Cultural & Performing Arts Association – Charles Hurt, President***

Calimesa Cultural & Performing Arts Association President Charles Hurt provided a presentation of the history of the association and the annual events the association holds. He further spoke about the partnerships present and past with the Senior Center, Calimesa Country Club and the Chamber of Commerce.

**COMMUNICATIONS FROM THE PUBLIC**

None

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER MOLINA, 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. Mayor Hewitt removed Item No. 5, at the request of staff.

## **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 17, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a) ***There are no Commission Minutes ready for approval at this time.***
3. APPROVAL OF WARRANT REGISTERS.
  - a. ***Check Register Report with a total of \$533,830.46  
(Check Nos. 32736 to 32814) + (ACH payments 1032456 to 1032457)***
  - b. ***September 20, 2018 Payroll of \$53,212.26***
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.***
6. ADOPTION OF THE CITY OF CALIMESA LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.

***RECOMMENDATION: That the City Council adopt Resolution No. 2018-57, A Resolution of the City Council of the City of Calimesa, California, adopting the Local Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.***

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE ITEM NO'S 1-4 AND 6 OF THE CONSENT CALENDAR AS PRESENTED.**

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

5. BIENNIAL REVIEW AND UPDATE OF THE CITY'S CONFLICT OF INTEREST CODE.

***RECOMMENDATION: That the City Council adopt Resolution No. 2018-56, A Resolution of the City Council of the City of Calimesa, California, adopting an amended Conflict of Interest Code for the City and rescinding Resolution No. 2016-35.***

Deputy City Manager/City Clerk Gerdes provided an amended Appendix A to Resolution No. 2018-56, which provided disclosure categories for the Fire Department positions that were added as designated positions. She explained that the disclosure categories were inadvertently left off the Appendix A that was included in the meeting packet.

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-56 WITH THE AMENDMENTS TO APPENDIX A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE CITY AND RESCINDING RESOLUTION NO. 2016-35.**

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

Police Sgt. Carroll stated that he was sitting in for Chief Pemberton who was on vacation. He reported a robbery at the Jack in the Box restaurant on September 28, 2018, adding that the suspect was located and arrested.

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

Fire Chief Johnson reported 1,391 calls for service since January 1, 2018. He further reported a wildland fire on Saturday, September 22, 2018, adding that the department was assisted by Riverside County Fire and City of Yucaipa Fire. He announced that the Copper Mountain College Fire Academy are using the Fire Department Facilities for training. He further read a letter from the college that indicated a student survey was taken and the department earned 9.88 points out of 10 from the 15 students surveyed.

### **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 Pass EDA event and the State of the City event.

Council Member Molina reported that she attended the RTA Board meeting, Transportation Now and Executive Committee meetings. She further reported that she attended the Pass EDA and State of the City Event.

Council Member Hyatt reported that he attended the Pass EDA meeting, stating that it was interesting to see the needs of the other cities. He further reported that he attended the State of the City event.

Mayor Pro Tem Davis reported that he attended the Pass EDA, stating that it was good to hear what the other cities projects are.

Mayor Hewitt reported that he attended the Pass EDA and commended City Manager Johnson on a great presentation. He further reported that he attended the RCA and WRCOG meetings, as well as the State of the City event.

## RECESS CITY COUNCIL AND CONVENE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

City Council recessed at 6:44 p.m. – (Successor Agency proceedings are contained in separate minutes). Successor Agency adjourned and City Council reconvened at 6:45 p.m.

### 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 he participated in a motorcycle run fundraising event sponsored by the California Trucking Association, adding that they raised over \$70,000.

Council Member Molina reported that she attended a Lyons Club Friends and Sight Program on Saturday September 29, 2018. She further reported that she attended a Veteran's Expo in Beaumont and the kick-off event of the Pass Transit 125 commuter route. She added that she also attended a tour of the Green Valley High School campus in Yucaipa.

Mayor Pro Tem Davis announced a Casino Night Fundraising Event for YAPS that would be held at Fascination Ranch. He encouraged all to register to vote for the November election.

Mayor Hewitt reported that he attended the Yucaipa/Calimesa Girls Softball Association grand opening announcing 17 teams of all ages.

### CITY MANAGER COMMENTS & REPORTS

City Manager spoke regarding the State of the City event and thank staff and Council for a successful event.

### RECESS TO CLOSED SESSION

City Attorney Ennis announced the closed session items and Mayor Hewitt recessed the meeting to Closed session at 6:52 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**

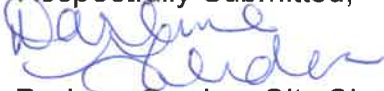
**CLOSED SESSION ANNOUNCEMENT**

A. 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 15, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE MINUTES OF OCTOBER 1, 2018 REGULAR MEETING AS PRESENTED.**

**APPROVED: October 15, 2018**