

City Of Calimesa
**City Council Minutes of the Regular Meeting of
October 15, 2018**

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, ASSISTANT CITY ATTORNEY GREYSON, SR. ADMINISTRATIVE ASSISTANT SHEA, 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 Mayor Hewitt.

COMMUNICATIONS FROM THE PUBLIC

Howard Reeves, 1017 Douglas Street, Calimesa spoke regarding the need for youth sports in the City of Calimesa and questioned why a park was substituted in the Summerwind Trails Project for a new City Hall and Library.

Pam Henderson, 160 Singleton Canyon Road, Calimesa questioned the extension of Buena Mesa Road in the Singleton Heights Community and expressed her concerns of the danger it would bring to the children.

Mayor Hewitt explained that Buena Mesa would be used for an emergency access only and that the only promised extension is Bryant Street to Singleton Road.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER CLARK, 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. City Manager Johnson removed Item No's. 7 and 8, stating that they would be brought back to the next meeting. Council Member Molina requested Item No. 6 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 October 1, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Community Services Commission action minutes of August 1, 2018.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$125,481.31 -(Check Nos. 32815 to 32839)***
 - b. ***October 1, 2018 Council Payroll of \$1,707.75***
October 4, 2018 Payroll of \$54,018.58
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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6. AWARD BID TO JOSHUA CONTRACTING COMPANY FOR CONSTRUCTION OF CREEKSIDE PARK EXERCISE EQUIPMENT IMPROVEMENTS; AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDERS IN THE AMOUNT OF UP TO 10% OF THE CONTRACT AMOUNT; AND ALLOCATE FUNDING FROM PARK IMPROVEMENT FEES FUND.

RECOMMENDATION: That the City Council:

- 1) ***Accept the bid from Joshua Contracting Company as the lowest responsible bid and award the contract to construct the Creekside Park Improvement Project;***
- 2) ***Authorize the City Manager to sign change orders for up to 10% of the total bid amount;***
- 3) ***Adopt Resolution No. 2018-58 to allocate funds in the amount of \$39,835 from Park Improvement Fees Fund 39.***

Council Member Molina questioned whether security cameras could be installed in the Creekside Park, as they are in the 4th Street Community Park. There was Council consensus to place the item on a future agenda for discussion.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO ACCEPT THE BID FROM JOSHUA CONTRACTING COMPANY AS THE LOWEST RESPONSIBLE BID AND AWARD THE CONTRACT TO CONSTRUCT THE CREEKSIDE PARK IMPROVEMENT PROJECT; TO AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDERS FOR UP TO 10% OF THE TOTAL BID AMOUNT AND TO ADOPT RESOLUTION NO. 2018-58 TO ALLOCATE FUNDS IN THE AMOUNT OF \$39,835 FROM PARK IMPROVEMENT FEES FUND 39.

7. FINAL TRACT MAP 32702-1

RECOMMENDATION: That the City Council:

- 1) Adopt Resolution 2018-59, approving Final Tract Map 32702-1;**
- 2) Accept the map dedication of Lots "A" through "G" for street and public utility purposes;**
- 3) Authorize the City Clerk to sign the statement on the map that acknowledges the City Council's approval.**

THIS ITEM WAS REMOVED FROM THE AGENDA BY CITY MANAGER JOHNSON AND CONTINUED TO THE NEXT COUNCIL MEETING.

8. FINAL TRACT MAP 32702-2

RECOMMENDATION: That the City Council:

- 1) Adopt Resolution 2018-60, approving Final Tract Map No. 32702-2;**
- 2) Accept the map dedication of Lots "A" through "D" for street and public utility purposes;**
- 3) Authorize the City Clerk to sign the statement on the map that acknowledges the City Council's approval.**

THIS ITEM WAS REMOVED FROM THE AGENDA BY CITY MANAGER JOHNSON AND CONTINUED TO THE NEXT COUNCIL MEETING.

CHAMBER OF COMMERCE REPORTS

Chamber President DuVall reported the following: Chamber breakfast was a success. Traveled on Bus Route 125 with Council Member Molina. Held a successful State of the City Event and commended City Clerk Gerdes for her work. She announced the following upcoming events: Candidate Forum on October 17, 2018, Mesa Grande Ice Cream Social on October 18, 2018, Silver Rose Boutique Ribbon Cutting on October 24, 2018, Meet and Greet ride to Disneyland on October 26, 2018, Christmas Parade December 15, 2018 and the Annual Installation Dinner on January 10, 2019.

POLICE CHIEF COMMENTS & REPORTS

Chief Pemberton announced an increase in Traffic Enforcement by the department and reminded citizens to be aware of the speed limits in the City.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Johnson reported 1,424 calls for service since January 1, 2018. He further reported that a new garage door would be installed on Bay 1, adding that the current door is at least 25 years old. He further reported that Captain O'Connell has been coordinating recruitment for intern/reserve firefighters.

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 she attended the RTA Board meeting.

Council Member Hyatt reported that he attended a RCTC meeting and a Metrolink ad-hoc Pass-Coachella meeting.

BUSINESS ITEMS

9. AGREEMENTS WITH RIVERSIDE COUNTY, SAN GORGONIO, LLC AND WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR IMPROVEMENTS TO CHERRY VALLEY BLVD. INTERCHANGE.

RECOMMENDATION: That the City Council:

- 1. Amendment 1 - Service Agreement by and between County of Riverside and City of Calimesa for Cherry Valley Boulevard /Interstate10 Interchange Improvements.***
- 2. Funding agreement between San Gorgonio LLC and the City of Calimesa for the Preparation of the Project Approval and Environmental Documents for the Cherry Valley Boulevard I-10 Interchange.***
- 3. Improvement and Credit/ Reimbursement Agreement – Transportation Uniform Mitigation Fee Program for Cherry Valley Boulevard/Interstate 10 Project – Project Approval and Environmental Documents.***
- 4. Memorandum of Understanding - TUMF Credit for Monetary Contributions from Developer for the Transportation Uniform Mitigation Fee Program between the Western Riverside Council of Governments and the City of Calimesa.***
- 5. Authorize staff to make administrative changes to agreements prior to final execution.***

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE AMENDMENT 1 - SERVICE AGREEMENT BY AND BETWEEN COUNTY OF RIVERSIDE AND CITY OF CALIMESA FOR CHERRY VALLEY BOULEVARD INTERSTATE10 INTERCHANGE IMPROVEMENTS. APPROVE THE FUNDING AGREEMENT BETWEEN SAN GORGONIO LLC AND THE CITY OF CALIMESA FOR THE PREPARATION OF THE PROJECT APPROVAL AND

ENVIRONMENTAL DOCUMENTS FOR THE CHERRY VALLEY BOULEVARD I-10 INTERCHANGE. APPROVE THE IMPROVEMENT AND CREDIT/ REIMBURSEMENT AGREEMENT – TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM FOR CHERRY VALLEY BOULEVARD/INTERSTATE 10 PROJECT – PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENTS. APPROVE A MEMORANDUM OF UNDERSTANDING - TUMF CREDIT FOR MONETARY CONTRIBUTIONS FROM DEVELOPER FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM BETWEEN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND THE CITY OF CALIMESA AND AUTHORIZE STAFF TO MAKE ADMINISTRATIVE CHANGES TO AGREEMENTS PRIOR TO FINAL EXECUTION.

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

City Council recessed at 6:48 p.m. – (Successor Agency proceedings are contained in separate minutes). Successor Agency adjourned and City Council reconvened at 6:49 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 Molina reported she traveled from Calimesa to Los Angeles using the various connecting bus routes, adding that the goal is to provide the information to the Seniors. She announced the “Santa in the Parks” event that would be held December 4, 5, and 6, 2018. She further announced the Veteran’s Day event at Yucaipa Community Park on November 11, 2018. She further suggested a future agenda item regarding an adopt a street program.

Council Member Hyatt responded to Howard Reeves public comments and spoke of a subsidized tax bill in regards I Street Park.

Mayor Pro Tem Davis announced a “Rock the Paws” event that took place at Facination Ranch with approximately 400 people in attendance.

Mayor Hewitt announced that he attended the “Rock the Paws” event, adding that it was a great cause and bands were great even with the rain.

CITY MANAGER COMMENTS & REPORTS

None

ADJOURNMENT

Meeting adjourned at 6:58 p.m. to the Regular Meeting of the City Council on Monday, November 5, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM DAVIS WAS ABSENT) TO APPROVE THE MINUTES OF OCTOBER 15, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: November 5, 2018