

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of  
November 6, 2017**

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**CALL TO ORDER 6:00 p.m. by Mayor Pro Tem Davis**

**ROLL CALL:** MAYOR PRO TEM DAVIS, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

**ABSENT:** MAYOR HEWITT.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR HEWITT.**

**STAFF:** CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR DE MANINCOR, KEITH GARDNER, PLANNER, AND POLICE CHIEF PEMBERTON.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mike Barron.

**PRESENTATIONS** – *Presentation to the Houlihan Family remembering Kathy Houlihan.*

Mayor Pro Tem Davis read and presented a proclamation in memory of Kathy Houlihan to her family. Rosalice Bogh from Assemblyman Chad Mayes office also presented an honorarium in memory of Kathy to the family.

**COMMUNICATIONS FROM THE PUBLIC**

Howard Reeves, 1017 Douglas Street, Calimesa spoke on behalf of the Community Services Commission and thanked the Mesa Verde Developers and City Council and staff for their work on the project and for including and providing information to the Commission prior to final approval of the project.

Joyce McIntire, spoke regarding the importance of writing and sharing stories of Calimesa history from the early years through the 50" s. She further spoke regarding the possibility of a memorial walkway in the 4<sup>th</sup> Street Park where bricks could be purchased and placed with loved one's names on them. She announced that the Transportation Now group has a subcommittee that advocates for veterans and provided a flyer to the City Clerk regarding a veteran's event in January in the City of Beaumont.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Pro Tem Davis asked if there were any items to be removed from the Consent Calendar for discussion. Mayor Pro Tem Davis requested that Item No. 1 be removed to allow for a separate vote and Council Member Hyatt requested that Item No. 5 and Item No. 7 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.*

- 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.  
*Check Register Report with a total of \$422,563.65 (Check Nos. 31543 to 31610)*  
*b) October 19, 2017 Payroll of \$25,748.10*  
*November 1, 2017 Council Payroll of \$1,707.75*  
*November 2, 2017 Payroll of \$26,291.90*
  
- 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. INSTALLATION OF "NO SKATEBOARDING, ROLLERBLADING OR SIMILAR ACTIVITY" SIGNS AT CITY HALL COMPLEX.  
*RECOMMENDATION: That the City Council designate the City Hall/Fire Station/Senior Center as a "No Skateboarding, Rollerblading, or Similar Activity" area at all times and authorize staff to post appropriate signage.*

**MOTION BY COUNCIL MEMBER CLARK, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO APPROVE ITEMS 2 – 4 AND 6 OF THE CONSENT CALENDAR AS PRESENTED.**

**CONSENT ITEMS REMOVED FOR DISCUSSION**

- 1. APPROVAL OF CITY COUNCIL ACTION MINUTES.  
*a) City Council action minutes of October 16, 2017 regular meeting.*

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 3-0-1-1(COUNCIL MEMBER MOLINA ABSTAINED AND MAYOR HEWITT WAS ABSENT) TO APPROVE ITEM 1 OF THE CONSENT CALENDAR AS PRESENTED.**

5. WRCOG BEYOND FRAMEWORK FUND PROGRAM – DESIGN SERVICES PROPOSAL FOR CREEKSIDE PARK EXERCISE EQUIPMENT IMPROVEMENTS.

***RECOMMENDATION: That the City Council:***

- a) Proposal from TKE Engineering, Inc. in an amount not to exceed \$7,500.00 for Design Services for Creekside Park Exercise Equipment Improvements; and***  
***b) Once design is complete, authorize staff to go out to bid for construction of related improvements.***

Council Member Hyatt questioned whether there was any community involvement in the grant process and suggested that a community outreach event be held, adding that he would supply the pizza. Council Member Molina suggested that the Community Services Commission be involved, as it would fall under their duties.

City Manager Johnson stated that staff would schedule the item for a Community Services Commission meeting and invite the public for their input.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO APPROVE ITEM 5 OF THE CONSENT CALENDAR AS PRESENTED.**

7. GRANT OF WATER AND SEWER EASEMENT TO YUCAIPA VALLEY WATER DISTRICT.

***RECOMMENDATION: That the City Council grant the requested easement to the Yucaipa Valley Water District for water and sewer pipeline purposes, and authorize the City Manager to sign the Grant of Easement.***

Council Member Hyatt questioned whether the pipeline would be transporting recycled water to Beaumont and expressed his concerns of granting the easement.

***After Council/Staff discussion the item was continued to the November 20, 2017 meeting to allow staff to obtain additional information regarding the use of the pipeline.***

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

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

## **FIRE CHIEF COMMENTS & REPORTS**

No report was given.

## **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 a meeting of the RCA as Mayor Hewitt's alternate.

Council Member Hyatt reported that he attended WRCOG as Mayor Hewitt's alternate. He stated that WRCOG has a grant writing assistance program available and reported that the Morongo Executive Director presented a business plan for the coming year.

Council Member Molina reported that she attended a RTA meeting and Transportation NOW.

## **PUBLIC HEARINGS**

8. **PUBLIC HEARING:** MESA VERDE -- SPECIFIC PLAN AMENDMENT SP-13-01, TENTATIVE TRACT MAP 33931, AND DEVELOPMENT AGREEMENT 16-02 FOR MESA VERDE, A 1,493-ACRE PROJECT CONSISTING OF 3,650 TOTAL PROPOSED DWELLING UNITS, - 46.5 ACRES OF MIXED-USE DEVELOPMENT AND A MINIMUM OF 250,000 SQUARE FEET (UP TO 350,000 SQUARE FEET) OF COMMERCIAL DEVELOPMENT, 519-ACRES OF NATURAL OPEN SPACE, 56.2-ACRES OF PUBLIC PARK SITES AND PRIVATE RECREATIONAL FACILITIES, 28.3-ACRES OF PUBLIC INSTITUTIONAL USES INCLUDING A TOTAL 2 SCHOOL SITES (TWO NEW), 23.1 MILES OF TRAILS AND PASEOS, AND 87.5- ACRES OF ROADS, LOCATED WEST OF THE INTERSTATE 10 FREEWAY OFF OF SANDALWOOD ROAD BETWEEN 7<sup>TH</sup> STREET AND THE CITY'S WESTERN BOUNDARY, AND BETWEEN THE GARDEN AIR WASH AND THE CITY'S NORTHERN BOUNDARY.

***RECOMMENDATION: That the City Council adopt the following resolutions and introduce the following ordinances by separate roll call votes:***

1. ***Adopt Resolution No. 2017-37 – Approving an Addendum to the Final Environmental Impact Report (SCH# 2004071045) and a revised Mitigation Monitoring and Reporting Program for amendments to the Mesa Verde Project.***
2. ***Introduce Ordinance No. 355 – An Ordinance of the City Council of the City of Calimesa adopting the amended Mesa Verde Specific Plan (SP-13-01) for the 1,493-acre area located South of the City limits, West of Interstate 10, and North of the Garden Air Wash.***

3. ***Adopt Resolution No. 2017-38 – Approving Revised Tentative Tract Map No. 33931 to subdivide approximately 1,493 acres for the Mesa Verde Project.***
4. ***Introduce Ordinance No. 356 – An Ordinance of the City Council of the City of Calimesa approving a Development Agreement (DA 14-01) between the City of Calimesa and Mesa Verde Re Ventures, LLC for the Mesa Verde Project in a 1,493-acre area located South of the City Limits, West of Interstate 10, and North of the Garden Air Wash.***

Mayor Pro Tem Davis opened the continued public hearing at 6:43 p.m.

Council Member Molina announced that since she was absent at the October 16, 2017 meeting and that she has read the staff report and attachments and listened to the audio of the meeting and is prepared to participate in the continued public hearing.

Planner Keith Gardner presented the agenda report with a power point presentation. Developer Paul Kim thanked staff and Council for their work on the Mesa Verde project and expressed his appreciation to all involved.

There was no public comment

Mayor Pro Tem Davis Closed the public hearing.

After Council discussion the following actions were taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO ADOPT RESOLUTION NO. 2017-37 – APPROVING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2004071045) AND A REVISED MITIGATION MONITORING AND REPORTING PROGRAM FOR AMENDMENTS TO THE MESA VERDE PROJECT.**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO INTRODUCE ORDINANCE NO. 355 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ADOPTING THE AMENDED MESA VERDE SPECIFIC PLAN (SP-13-01) FOR THE 1,493-ACRE AREA LOCATED SOUTH OF THE CITY LIMITS, WEST OF INTERSTATE 10, AND NORTH OF THE GARDEN AIR WASH.**

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO ADOPT RESOLUTION NO. 2017-38 – APPROVING REVISED TENTATIVE TRACT MAP NO. 33931 TO SUBDIVIDE APPROXIMATELY 1,493 ACRES FOR THE MESA VERDE PROJECT.**

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-0-1-0(MAYOR HEWITT WAS ABSENT) TO INTRODUCE ORDINANCE NO. 356 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA APPROVING A DEVELOPMENT AGREEMENT (DA 14-01) BETWEEN THE CITY OF CALIMESA AND MESA VERDE RE VENTURES, LLC FOR THE MESA VERDE PROJECT IN A 1,493-ACRE AREA LOCATED SOUTH OF THE CITY LIMITS, WEST OF INTERSTATE 10, AND NORTH OF THE GARDEN AIR WASH.**

## **BUSINESS ITEMS**

9. PARTICIPATION IN A LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE.

***RECOMMENDATION: That the City Council conduct a discussion regarding participation in a League of California Cities Policy Committee.***

There was Council consensus to support Council Member Molina in her interest of serving on a League of California Cities Committee.

## **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 announced the annual Veterans Day Ceremony on Friday, November 10, 2017 at the Yucaipa Community Park at 11:00 a.m. She further announced that she would be attending a Transportation Conference hosted by the RTA this week in Riverside.

Council Member Clark reported that he attended the memorial service for Kathy Houlihan, adding that it is sad to see her go.

Council Member Hyatt spoke about some of the Calimesa street signs that the logo is fading on and questioned whether staff could have them repaired. He further questioned if the clock located above the front door of City Hall could be fixed, as it is not working.

Public Works Director Askew stated that staff would take care of the signs and clock.

Mayor Pro Ten Davis referred to the month being a bad month with the loss of many including Kathy Houlihan, Jan Gudgell and veterinarian Mark Ott.

**CITY MANAGER COMMENTS & REPORTS**

None

**ADJOURNMENT**

Meeting adjourned at 7:02 p.m. to the Regular Meeting of the City Council on Monday November 20, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 4-0-0-1(MAYOR HEWITT ABSTAINED TO APPROVE THE MINUTES OF NOVEMBER 6, 2017 REGULAR MEETING AS PRESENTED.**

**APPROVED November 20, 2017**