

City Of Calimesa
**City Council Minutes of the Regular Meeting of
November 19, 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 KEARNS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, PLANNING MANAGER LUCIA, DEPUTY FIRE CHIEF RODRIGUEZ, AND POLICE CHIEF PEMBERTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Hyatt and dedicated to the memory of Darrell Teeters.

PRESENTATIONS

Federal Lobbyist Update – David Turch, Turch & Associates

David Turch of Turch & Associates provided an update of the Federal Legislative Actions, Bills and Earmarks for Calimesa.

West of Devers SCE Project Update – Aileen Flores and Debrah Bishop, SCE

Aileen Flores and Debrah Bishop of Southern California Edison provided an update to Council of the “West of Devers Project” which includes removal, replacement and upgrade of 48 miles of transmission lines from Palm Springs west to El Casco and eventually to the San Bernardino Substation. Debrah stated that 19 towers had been installed to date. A toll free number of 888-226-9916 was provided for customers to call.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

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 November 5, 2018 regular meeting.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Planning Commission action minutes of September 10, 2018***
 - b) ***Planning Commission action minutes of October 8, 2018.***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$84,305.77 - (Check Nos. 32981 to 33008)***
 - b. ***November 1, 2018 Council Payroll of \$1,707.75***
November 1, 2018 Payroll of \$54,329.51
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 October 2018.
6. TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018

RECOMMENDATION: That the City Council receive and file the Investment Report for the Quarter ended September 30, 2018.
7. FINAL TRACT MAP 32702

RECOMMENDATION: That the City Council:
 - 1) ***Adopt Resolution 2018-62, approving Final Tract Map 32702;***
 - 2) ***Accept the map dedication of Lots "A" through "H" 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.***
8. FINAL TRACT MAP 32702-5

RECOMMENDATION: That the City Council:
 - 1) ***Adopt Resolution 2018-63, approving Final Tract Map 32702-5;***
 - 2) ***Accept the map dedication of Lots "A" through "J" 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.***

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM DAVIS
CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

CHAMBER OF COMMERCE REPORTS

Chamber President DuVall reported the following: Chamber Breakfast, October 9, 2018, Chamber Board meeting, October 10, 2018, Candidate Forum, October 17, 2018, Ice Cream Social at Mesa Grande Academy, October 18, 2018, Christmas Parade meeting, October 24, 2018, Sr. Center Boutique Ribbon Cutting, October 24, 2018, Riverside County Volunteer Award Dinner, October 24, 2018. She thanked Mayor Hewitt for being selected as a volunteer award winner. She further reported a fundraiser held at the Plantation on the Lakes on October 26, 2018. She announced travel training routes to Disneyland and Oceanside, distribution of welcome bags to homes and business owners, Christmas Parade on December 15, 2018 and Annual Installation Dinner, January 10, 2019.

POLICE CHIEF COMMENTS & REPORTS

Chief Pemberton reported 4,927 calls for service for 2018, stating calls were down from prior year. He further reported 121 arrests to date for 2018.

FIRE CHIEF COMMENTS & REPORTS

Deputy Fire Chief Rodriguez reported 1,554 calls for service since January 1, 2018. He further reported 13 plan checks were completed for October and one annual inspection.

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 Budget and Finance Committee and Annual RTA Board Meeting.

Council Member Hyatt reported that he attended a SCAG meeting where they discussed the “hyperloop” transportation project. He further reported that he attended a RCTC meeting where they spoke about a “per square foot warehouse fee” and a north/south connection at the I-10 and 60.

BUSINESS ITEMS

9. APPROVAL OF FUNDING, CONSTRUCTION AND ACQUISITION AGREEMENT AND JOINT COMMUNITY FACILITIES AGREEMENT FOR COMMUNITY FACILITIES DISTRICT 2018-1 (SUMMERWIND TRAILS).

RECOMMENDATION: That the City Council:

1. ***Funding, construction and Acquisition Agreement for Community Facilities District 2018-1 (Summerwind Trails)***
2. ***Resolution No. 2018-64, a Resolution of the City Council of the City of Calimesa approving the form of a Joint Community Facilities Agreement by and among the City of Calimesa, San Geronio Land, LLC And Yucaipa Valley Water District***

Pertaining to the City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails)

- 3. Authorize staff to make administrative changes to agreements prior to final execution**

City Manager Johnson presented the agenda report.

After Council discussion the following actions were taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE FUNDING, CONSTRUCTION AND ACQUISITION AGREEMENT FOR COMMUNITY FACILITIES DISTRICT 2018-01(SUMMERWIND TRAILS)

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2018-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA CALIFORNIA, APPROVING THE FORM OF A JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG THE CITY OF CALIMESA, SAN GORGONIO LAND, LLC AND YUCAIPA VALLEY WATER DISTRICT PERTAINING TO THE CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-01(SUMERWIND TRAILS)

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO AUTHORIZE STAFF TO MAKE ADMINISTATIVE CHANGES TO AGREEMENT PRIOR TO FINAL EXECUTION.

10. AGREEMENT WITH RIVERSIDE COUNTY FOR IMPROVEMENTS TO CHERRY VALLEY BLVD. INTERCHANGE.

RECOMMENDATION: That the City Council approve Amendment 1 - Service Agreement by and between County of Riverside and City of Calimesa for Cherry Valley Boulevard /Interstate10 Interchange Improvements.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE AMENDMENT 1 – SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF RIVERSIDE AND CITY OF CALIMESA FOR CHERRY VALLEY BOULEVARD/INTERSTATE 10 INTERCHANGE IMPROVEMENTS.

Assistant City Attorney Kearns recused himself from Item No. 11 due to a potential conflict of interest and left the room.

11. GROUNDWATER SUSTAINABILITY AGENCY MEMBERS' REQUEST FOR CONFIRMATION OF THE NOTICE OF WITHDRAWAL FROM THE GROUNDWATER SUSTAINABILITY AGENCY FOR THE YUCAIPA SUB-BASIN

NO. 8-02.07.

RECOMMENDATION: *That the City Council confirm the Notice of Withdrawal from the Groundwater Sustainability Agency for the Yucaipa Sub-Basin No. 8-02.07 and authorize the Mayor to execute the letter of confirmation.*

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO CONFIRM THE NOTICE OF WITHDRAWAL FROM THE GROUNDWATER SUSTAINABILITY AGENCY FOR THE YUCAIPA SUB-BASIN NO. 8-02.07 AND AUTHORIZE THE MAYOR TO EXECUTE THE LETTER OF CONFIRMATION.

Assistant City Attorney Kearns returned to the meeting.

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 announced that he attended the Sr. Center Thanksgiving Dinner, adding it was a great event with a great meal.

Council Member Molina announced that she attended the Veteran's Day Ceremony at the Yucaipa Community Park, adding that Congressman Ruiz was the Keynote speaker. She further announced that she attended a "Travel Training" with a trip to Disneyland and Oceanside and expressed her desire to train the community on how to travel out of town on public transportation, utilizing the area bus companies that connect. She further announced a "Veterans Fundraising Dinner" to adopt a wing at the VA Hospital and distribute gifts to the Veterans. She further announced "Santa in the Parks" for December 4, 5 & 6, 2018.

Council Member Hyatt spoke regarding "Uber in the City" and a presentation on a future Council agenda. He announced that he attended the Riverside County Volunteer Award event, adding that his wife Brenda was presented with a volunteer award from Supervisor Marion Ashley. He further announced that he attended the Sr. Center Thanksgiving Dinner, stating it was a great event with great food from Kafe Royale.

Mayor Hewitt announced that he attended and spoke at the Veteran's Day Ceremony, adding it was a great event with a large crowd.

CITY MANAGER REPORTS

None.

RECESS TO CLOSED SESSION

Assistant City Attorney Kearns announced the closed session items and Mayor Hewitt recessed the meeting to Closed session at 7:13 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Section 54956.9 –

Name of Case: Alliance for Constitutional Sex Offense Laws, Inc v. City of Calimesa,
Case No. RIC 1819994


CLOSED SESSION ANNOUNCEMENT

A. No Reportable Action.

ADJOURNMENT

Meeting adjourned at 7:40 p.m. to the Regular Meeting of the City Council on Monday, December 3, 2018, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF NOVEMBER 19, 2018 REGULAR MEETING AS PRESENTED.

APPROVED: December 3, 2018