

City Of Calimesa
**City Council Minutes of the Regular Meeting of
December 4, 2017**

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 MANINCOR, BATTALION CHIEF STEVE BEACH AND POLICE CHIEF PEMBERTON.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Clark.

SPECIAL PRESENTATIONS

Mayor Hewitt presented the outstanding community service awards as follows:

Norton Younglove Senior Center Volunteer of the Year - *Cindi Messler*

Citizen on Patrol Member of the Year – *Gladi Boecker*

Police Community Services Officer of the Year – *Ron Dortch, Community Services Officer*

Firefighter of the Year – *Mike Smith, Fire Chief*

An additional plaque was presented to Chief Mike Smith on behalf of the County of Riverside/CalFire in appreciation for their years of service to the City of Calimesa.

COMMUNICATIONS FROM THE PUBLIC

Mike Simon, Calimesa questioned whether American Medical Response(AMR) would continue to service Calimesa when the new Fire Department takes over.

Joyce McIntire, Calimesa spoke regarding American Medical Response(AMR) and questioned whether they would continue to respond to the City of Calimesa after January 1, 2018. She expressed her concerns of going from ALS to BLS and the importance of quick response to the residents of Calimesa.

Charles Hurt, President of the Calimesa Cultural and Performing Arts Association announced the Sr. Christmas dinner that would be held on December 15, 2017 at the Sr. Center and the Santa event prior to the Christmas Parade at the Tractor Supply from 2:00 – 4:30 p.m. with goodie bags for the kids and pictures with Santa. He further announced that the next board meeting would be held on December 5, 2017 and a reorganization of board members would take place.

APPROVAL OF THE AGENDA

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

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

Mayor Hewitt called to order the Joint City Council and Successor Agency Meeting at 6:25 p.m.

JOINT BUSINESS ITEMS

1. CITY COUNCIL REORGANIZATION.

RECOMMENDATION: That the City Council choose one of its members as Mayor and another of its members as Mayor Pro Tem.

Deputy City Manager/City Clerk Gerdes presented the agenda report and opened nominations for the office of Mayor. Council Member Molina nominated Mayor Hewitt as Mayor. There were no other nominations made. Deputy City Manager/City Clerk Gerdes called for those in favor of Mayor Hewitt as Mayor.

There were five votes in favor of Mayor Hewitt for the office of Mayor.

Deputy City Manager/City Clerk Gerdes opened the nominations for the office of Mayor Pro Tem. Council Member Hyatt nominated Mayor Pro Tem Davis. There were no other nominations made. Deputy City Manager/City Clerk Gerdes called for those in favor of Mayor Pro Tem Davis for the office of Mayor Pro Tem.

There were five votes in favor of Mayor Pro Tem Davis for the office of Mayor Pro Tem.

2. SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION.

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency choose one of its members as Chairperson and another of its members as Vice-Chairperson

Agency Secretary Gerdes presented the agenda report and opened nominations for the office of Calimesa Successor Agency Chair. Agency Member Hyatt nominated

Agency Chair Davis as Chair. There were no other nominations made. Agency Secretary Gerdes called for those in favor of Agency Chair Davis as Chair.

There were five votes in favor of Agency Chair Davis for the office of Agency Chair.

Agency Secretary Gerdes opened the nominations for the office of Agency Vice-Chair. Agency Member Hewitt nominated Agency Member Clarck. There were no other nominations made. Agency Secretary Gerdes called for those in favor of Agency Member Clark for the office of Agency Vice-Chair.

There were five votes in favor of Agency Member Clark for the office of Agency Vice-Chair.

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Mayor Hewitt adjourned the Successor Agency and reconvened the City Council at 6:35 p.m.

Mayor Hewitt asked if there were any items to be removed from the Consent Calendar for discussion. There were no items 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.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
a) There are no minutes ready for approval at this time.
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
a) There are no minutes ready for approval at this time.
3. APPROVAL OF WARRANT REGISTERS.
a. Check Register Report with a total of \$108,795.63 (Check Nos. 31647 to 31681)
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. SPECIAL TAX ANNUAL ACCOUNTABILITY REPORTS FOR PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1, COMMUNITY FACILITIES DISTRICT NO. 2012-1(SINGLETON HEIGHTS) AND COMMUNITY FACILITIES DISTRICT NO. 2013-1(HIGHPOINTE)

RECOMMENDATION: That the City Council receive and file Special Tax Accountability Reports for Fiscal Year 2016-17.

6. ANNUAL REPORT AND FIVE-YEAR REPORT REGARDING DEVELOPMENT IMPACT FEES.

RECOMMENDATION: *That the City Council receive and file this Annual Report regarding developer impact fees (DIF).*

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

POLICE CHIEF COMMENTS & REPORTS

Police Chief Pemberton stated that he had nothing to report.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Smith stated that he had nothing to report.

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 stated that she attended the vigil held for the Mesa View Middle School 8th grader who committed suicide. She added that the Yucaipa/Calimesa Unified School District are working to enhance their policies regarding bullying. She asked for a moment of silence for this student.

A moment of silence was held.

Mayor Hewitt reported that he attended a RCA meeting and was appointed to the executive committee for the coming year. He further reported that he attended a WRCOG meeting where the Riverside County Schools made a presentation.

BUSINESS ITEMS

7. PASSCOM REQUEST FOR FINANCIAL ASSISTANCE

RECOMMENDATION: *That the City Council:*

a) Consider the request of PASSCOM for a donation of \$500 to assist with the continued disaster preparedness operations of the organization; and

b) Allocate the funds from the General Fund.

Public Works Director Askew presented the agenda report and introduced Mke Barron, Passcomm President who provided a power point presentation.

After Council discussion the following actions were taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE A DONATION OF \$500.00 TO PASSCOMM AND TO ALLOCATE THE FUNDS FROM THE GENERAL FUND.

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE A COST OF \$150.00 FOR A RADIO ANTENNA TO BE INSTALLED AND TO APPROVE STAFF TIME TO INSTALL ANTENNA.

8. CITY COUNCIL REGIONAL ORGANIZATION APPOINTMENTS.

RECOMMENDATION: *That the City Council review the Council Regional Organization Assignments list and determine and assign the 2018 representatives.*

Deputy City Manager/City Clerk Gerdes presented the agenda report. Mayor Hewitt made appointments as follows:

RCA – Riverside Conservation Authority

Mayor Hewitt
Council Member Clark, Alternate

RCTC – Riverside County Transportation Committee

Council Member Hyatt
Council Member Molina, Alternate

RTA – Riverside Transit Agency

Council Member Molina
Council Member Clark, Alternate

Transportation Now (Riverside Transit Agency)

Council Member Molina
Council Member Clark

TUMF Zone Committee

Mayor Hewitt
Council Member Hyatt, Alternate

WRCOG Executive Committee

Mayor Hewitt
Council Member Hyatt, Alternate

Yucaipa/Calimesa Joint Ad-hoc Committee: (Originally established 2-21-2012) (Updated 12/7/15)

Mayor Pro Tem Davis and Council Member Molina
Council Member Hyatt (Alternate)

Budget/Finance Standing Committee:

Mayor Pro Tem Davis and Council Member Hyatt
Council Member Molina (Alternate)

Development Agreement Ad-hoc Committees: (Committees initially established 5-18-2015)

Appointments to Ad-Hoc Development Committees are as follows:

| | |
|--------------------------------------|-----------------|
| <u>Mesa Verde Estates:</u> | Molina & Hewitt |
| <u>Summerwind Ranch:</u> | Hyatt & Clark |
| <u>Country Village:</u> | Hyatt & Davis |
| <u>Calimesa Country Club:</u> | Clark & Davis |

THE APPOINTMENTS MADE BY THE MAYOR FOR ALL REGIONAL ORGANIZATIONS AND COMMITTEES WERE APPROVED BY THE FOLLOWING MOTION:

MOTION BY COUNCIL MEMBER CLARK, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE APPOINTMENTS AS MADE BY MAYOR HEWITT.

9. FIRE MARKETING PAMPHLET

RECOMMENDATION: That the City Council approve the mailing of information to all Calimesa addresses regarding the formation of an in-house fire department.

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO DIRECT STAFF TO PROCEED WITH THE MAILING OF INFORMATION TO ALL CALIMESA ADDRESSES REGARDING THE FORMATION OF AN IN-HOUSE FIRE DEPARTMENT.

10. AUTO-AID AGREEMENT BETWEEN CITY OF YUCAIPA AND CITY OF CALIMESA FOR EMERGENCY RESPONSE ASSISTANCE

RECOMMENDATION: That the City Council provide direction to staff on how to proceed regarding an auto-aid agreement with the City of Yucaipa for emergency response assistance.

City Manager Johnson presented the agenda report. There was lengthy Council discussion of the importance of the auto aid agreement with Yucaipa, the costs to the City of Calimesa from Riverside County Fire for dispatch into Yucaipa and whether the City of Yucaipa should share in the costs and the term of the agreement; 6 months vs 12 months.

Council Member Hyatt expressed his concerns of the cost to the City from Riverside County Fire for dispatch into Yucaipa and that Yucaipa should share in the costs. He further stated that he would support an agreement with a term no longer than 6 months.

Mayor Hewitt, Mayor Pro Tem Davis and Council Members Clark and Molina expressed their support of an agreement with a 12-month term.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 4-1(COUNCIL MEMBER HYATT VOTED NO) TO PROCEED WITH AN AUTO-AID AGREEMENT WITH THE CITY OF YUCAIPA FOR EMERGENCY RESPONSE ASSISTANCE WITH A ONE-YEAR TERM.

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 stated that there are only two meetings left for the Christmas Parade, adding that the parade will be held on December 16, 2017. He reported that he attended the Tri-Focus Wealth Ribbon Cutting, adding it was a great event.

Council Member Molina announced that "Santa in the Mobile Home Parks" would take place on Tuesday, December 5, 2017, Wednesday, December 6, 2017 and Thursday, December 7, 2017 and would be going into all of the parks, as well as Plantation on the Lakes and Sharondale. She reported that she was appointed to a League of California Cities Committee.

Council Member Hyatt announced the Sr. Christmas Dinner that would be held on December 15, 2017. He stated that he and his dog would be in the Christmas Parade on December 16, 2017.

Mayor Pro Tem Davis spoke regarding the use of alcohol and drunk driving during the holidays and urged everyone to be careful.

Mayor Hewitt thanked staff for all of their work in the last year.

CITY MANAGER COMMENTS & REPORTS

None

ADJOURNMENT

Meeting adjourned at 8:05 p.m. to the Regular Meeting of the City Council on Monday December 18, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE MINUTES OF DECEMBER 4, 2017 REGULAR MEETING AS PRESENTED.

APPROVED: December 18, 2017