

*City Of Calimesa*  
**City Council Minutes of the Special Meeting of  
December 8, 2016**

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**CALL TO ORDER 6:00 p.m. by Mayor Hewitt.**

**ROLL CALL:** MAYOR HEWITT, MAYOR PRO TEM MCINTIRE, COUNCIL MEMBER DAVIS, COUNCIL MEMBER HYATT AND COUNCIL MEMBER ZANOWIC.

MCINTIRE AND ZANOWIC LEFT THE DIAS FOLLOWING THE CERTIFICATION OF THE ELECTION AND THE SWEARING IN OF THE NEWLY ELECTED COUNCIL MEMBERS THEN COUNCIL MEMBERS CLARK AND MOLINA TOOK THEIR PLACE AT THE DIAS.

**ABSENT:** None

**STAFF:** CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR FRENCH, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, FIRE CHIEF SMITH AND POLICE LT. BELLI.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Hewitt.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, 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. There were no items removed.

**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. CERTIFICATION OF RESULTS OF THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION.

***RECOMMENDATION: That the City Council adopt Resolution No. 2016-39 reciting the fact of the November 8, 2016 General Municipal Election held in the City of Calimesa.***

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

### **SWEARING IN CEREMONY**

***Oath of Office of Council Members Clark, Davis and Molina administered by the City Clerk.***

City Clerk Gerdes administered the Oath of Office to Council Members Clark, Davis and Molina.

### **SPECIAL PRESENTATIONS**

**OUTGOING CITY COUNCIL RECOGNITION PRESENTED BY THE MAYOR - *Council Members Joyce McIntire and Ella Zanowic***

Mayor Hewitt presented Council Members McIntire and Zanowic each with a plaque and expressed gratitude on behalf of the City Council for their years of service to the City of Calimesa.

Council Members McIntire and Zanowic each spoke regarding their time served as a member of the City Council and expressed their appreciation to Council and staff.

***Mayor Hewitt recessed the meeting at 6:10 p.m. for a 5-minute break.***

***Mayor Hewitt reconvened the meeting at 6:15 p.m.***

Council Members Clark and Molina took their place at the Dias.

### **BUSINESS ITEMS**

2. CITY COUNCIL REORGANIZATION

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

City Clerk Gerdes presented the agenda report and opened nominations for the office of Mayor. Council Member Hyatt nominated Mayor Hewitt as Mayor.

There were no other nominations made. 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.***

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

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

3. CITY COUNCIL REGIONAL ORGANIZATION APPOINTMENTS.

***RECOMMENDATION: That the City Council review the Council Regional Organization Assignments list and determine and assign the 2017 representatives.***

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  
Mayor Hewitt, 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:

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

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

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

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

City Council recessed at 6:17 p.m. - (Successor Agency proceedings are contained in separate minutes)

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

Successor Agency adjourned and City Council reconvened at 6:24 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).*

Mayor Pro Tem Davis reminded all of the Christmas Parade on Saturday, December 17, 2016.

Council Member Hyatt welcomed the newly elected Council Members, adding that he was looking forward to working with them. He reminded all of the Yucaipa Christmas Parade Saturday, December 10, 2016 and encouraged Council to ride in the trolley and to bring candy to throw. He stated that everyone who wants to ride the trolley in the Calimesa parade needs to be at the trolley by 5:00 p.m. He announced the Sr. Christmas Dinner on December 16, 2016, adding that he had tickets available for purchase.

Council Member Molina spoke regarding the pre-parade Santa Claus drive-thru into several mobile home parks in the City, stating that they were well received by the residents. She further stated she looked forward to working with everyone and expressed her happiness to be a part of the City Council.

Council Member Clark thanked everyone for the warm welcome and thanked his family for their support. He announced the Sr. Christmas Dinner that would be held on December 16, 2016.

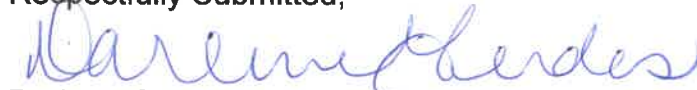
**CITY MANAGER COMMENTS & REPORTS**

None

**ADJOURNMENT**

Meeting adjourned at 6:31 p.m. to the Regular Meeting of the City Council on Monday, December 19, 2016, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF DECEMBER 8, 2016 SPECIAL MEETING AS PRESENTED. APPROVED: December 19, 2016.**