

*City Of Calimesa*  
**City Council Minutes of the Special Meeting of  
December 12, 2018**

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**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, CITY CLERK GERDES, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR ASKEW, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Deputy Fire Chief Rodriguez.

**COMMUNICATIONS FROM THE PUBLIC**

Charles Hurt, President of the Calimesa Cultural and Performing Arts Association announced the Sr. Christmas Dinner that would be held on Friday, December 14, 2018 at the Sr. Center.

**APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER HYATT, 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 6, 2018 GENERAL MUNICIPAL ELECTION.

***RECOMMENDATION: That the City Council adopt Resolution No. 2018-67 reciting the fact of the November 6, 2018 General Municipal Election held in the City of Calimesa.***

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

## **SPECIAL PRESENTATIONS**

### ***CITY COMMISSIONERS & CITIZEN ON PATROL PRESENTATIONS***

Mayor Hewitt presented Certificates of Appreciation to member of the following Commissions and Citizen on Patrol: Community Services Commission Members, Library Commission Members, Planning Commission Members and Citizen on Patrol Members.

### ***OUTGOING CITY COUNCIL PRESENTATION***

Mayor Pro Tem Davis presented outgoing Mayor Jeff Hewitt with a plaque of appreciation for his service as Mayor and Council Member for the City of Calimesa since 2008 and congratulated him on his election to the Riverside County 5<sup>th</sup> District Supervisor position.

## **SWEARING IN CEREMONY**

Deputy City Manager/City Clerk Gerdes presented Certificates of Election and administered the Oath of Office to re-elected Council Member Jim Hyatt and newly elected Council Member Larry Smith.

Council Members Hyatt and Smith 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.***

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

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

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

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

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

City Council recessed at 6:19 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 6:22 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 Clark announced the Calimesa Christmas Parade Saturday, December 15, 2018 at 5:00 p.m., adding that the Citizen on Patrol would be assisting.

Council Member Hyatt announced the Sr. Christmas Dinner Friday, December 14, 2018 at the Sr. Center. He expressed his thanks for those who voted for his reelection. He stated that the Council has accomplished much, but that there was more work to be done.

Mayor Pro Tem Molina stated that the "Santa in the Parks" was a great success last week, but that the final night was cancelled due to the rain and that they would be making the final run Thursday, December 13, 2018. She thanked the Fire and Sheriff Departments for their work in making the event a success. She reported that she held a travel training at the Sr. Center earlier in the day.

Council Member Smith thanked the citizens for the opportunity to serve the community, adding that he looked forward to working with the Council and staff in bringing forth positive and productive agendas, and working to increase and enhance the quality of life in the City.

Mayor Davis stated that he would be making the Regional appointments at the December 17, 2018 meeting and requested that Council let him know their areas of interest to serve.

## CITY MANAGER COMMENTS & REPORTS

City Manager Johnson expressed her appreciation to Mayor Hewitt for his time and efforts spent on behalf of the City and his working relationship with staff. She congratulated him on his election to the 5<sup>th</sup> District Supervisor. She congratulated Council Member Hyatt and Council Member Smith, stating that she looked forward to working with the new Council.

## ADJOURNMENT

Meeting adjourned at 6:27 p.m. to the Regular Meeting of the City Council on Monday, December 17, 2018, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM MOLINA, CARRIED 4-0-0-1(COUNCIL MEMBER SMITH ABSTAINED) TO APPROVE THE MINUTES OF DECEMBER 3, 2018 REGULAR MEETING AS PRESENTED.