

*City Of Calimesa*  
**City Council Minutes of the Regular Meeting of**  
**December 19, 2016**

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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, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR FRENCH, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, FIRE DIVISION CHIEF BEACH AND POLICE LT. BELLI.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Clark.

**COMMUNICATIONS FROM THE PUBLIC**

Jay Won, Mesa Verde, congratulated the newly elected Council Members and congratulated Mayor ProTem Davis for his reelection, adding that he looks forward to working with council and staff and getting their development started.

George Forget, 943 Calimesa Blvd., Calimesa spoke regarding city properties that are not in compliance with city codes. He further spoke regarding code violations on Mayor Hewitt and Joyce McIntire's properties.

Shari Roberts, 577 W, County Line Road, Calimesa, stated that she is a Board Certified Massage Therapist and requested that Council make a change to the zoning code to allow for ancillary massage in the Downtown Village Commercial Zone.

Howard Reeves, 1017 Douglas Street, Calimesa spoke on behalf of the Community Services Commission regarding beautification signs that went up at 3 properties. He thanked Public Works Director French for his time and assistance with the Community Services Commission.

Lorenzo Rameriz, 943 Calimesa Blvd., Calimesa. A speaker card was submitted with his name, however, when he was called, George Forget proceeded to the podium to speak in his place. Mr. Rameriz was not in attendance. Mr. Forget was not allowed to speak in his place.

Mike McClintock, 12917 Leith Way, Yucaipa, spoke in opposition to the proposed change in fire service for the City and suggested that there would be a potential loss of service to the residents.

Abigail Srader, 270 East Avenue L, Calimesa expressed her concerns of a volunteer fire service for the City of Calimesa.

Pete Blakemore, 34766 Tara Lane, Yucaipa, CA stated that he was a retired fire chief and expressed his concerns of the possible change of fire services in Calimesa. He requested that Council make good solid decisions regarding fire services.

Jeremy Martin, 242 Green Tree Circle, Calimesa spoke in opposition of the potential change in fire services for the City of Calimesa and questioned how Calimesa can afford their own fire department when larger cities have failed.

### **APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, 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. Mayor Hewitt removed Item 1a and Item No's. 6 and 7 and Council member Hyatt removed Item No's 8 and 9 from the Consent Calendar 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.  
***b) December 8, 2016 Special City Council Meeting Action Minutes.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.  
***a) Library Commission Action Minutes of Regular Meeting of 11/01/2016.***
3. APPROVAL OF WARRANT REGISTERS.  
***a. Check Register Report with a total of \$489,148.75 (Check Nos. 30598 to 30650)***  
***b) December 15, 2016 Payroll of \$27,582.54***
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. THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL FINANCE AND ACCOUNTING SERVICES BETWEEN THE CITY OF CALIMESA AND MUNICIPAL FINANCE OF MERIDIAN ID, LLC

**RECOMMENDATION:** *That the City Council approve Third Amendment to Agreement for Professional Finance and Accounting Services between the City of Calimesa and Municipal Finance of Meridian ID LLC and authorize the Mayor to execute the Agreement.*

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE ITEM NO'S 1B - 5 OF THE CONSENT CALENDAR AS PRESENTED.**

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.

**a) *December 5, 2016 Regular City Council Meeting Action Minutes.***

This item was removed so that Council Members Clark and Molina could abstain.

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCILMEMBER HYATT CARRIED 3-0-0-2(COUNCIL MEMBER CLARK AND MOLINA ABSTAINED) TO APPROVE THE DECEMBER 5, 2016 REGULAR CITY COUNCIL MEETING ACTION MINUTES.**

6. SUPERSEDING AND AMENDED INDEPENDENT CONTRACTOR AGREEMENTS FOR FIRE SERVICE AND FIRE STATION OPERATIONAL PLANNING SERVICES

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

- 1. *Superseding and Amended Independent Contractor Agreement between the City of Calimesa and Jock Johnson LLC for Fire Service and Fire Station Operational Planning Services***
- 2. *Superseding and Amended Independent Contractor Agreement between the City of Calimesa and Geraldo Rodriguez LLC for Fire Service and Fire Station Operational Planning Services***

George Forget, 943 Calimesa Blvd., Calimesa expressed his concerns about a volunteer fire department and the costs for the consultants.

Jeremy Martin, 242 Greentree Circle, Calimesa spoke in opposition of the contract agreements with Jock Johnson and Geraldo Rodriguez and the money spent by the City.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE AMENDED INDEPENDENT CONTRACT AGREEMENTS BETWEEN THE CITY OF CALIMESA AND JOCK JOHNSON AND THE CITY OF CALIMESA AND GERALDO RODRIGUEZ FOR FIRE SERVICE AND THE PREVIOUSLY ADOPTED AGREEMENTS.**

7. AMENDMENTS TO THE AUTHORIZED POSITION LIST FOR POTENTIAL IN-HOUSE FIRE DEPARTMENT PERSONNEL.

***RECOMMENDATION: That the City Council adopt Resolution No. 2016-40. A Resolution of the City Council of the City of Calimesa, California Adopting a Revised Position Classification Plan for City Personnel for Fiscal Year 2016-17 and Adopting a Revised Position List for the Fiscal Year 2016-17 Budget to Provide for In-house Fire Department Personnel.***

Jeremy Martin, 224 Greentree Circle, Calimesa spoke in opposition of the job descriptions and expressed his concerns that no paramedic job descriptions were included.

Council Member Clark questioned how the salaries compared to CalFire salaries.

City Manager Johnson stated that the salaries are lower than CalFire salaries.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2016-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A REVISED POSITION CLASSIFICATION PLAN FOR CITY PERSONNEL FOR FISCAL YEAR 2016-17 AND ADOPTING A REVISED POSITION LIST FOR THE FISCAL YEAR 2016-17 BUDGET TO PROVIDE FOR IN-HOUSE FIRE DEPARTMENT PERSONNEL.**

8. APPROVAL AND ISSUANCE OF A REPORT ON STEPS TAKEN BY THE CITY SINCE THE ADOPTION OF INTERIM ORDINANCE NO. 346-U RELATING TO THE PROHIBITIONS ON COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY AND OUTDOOR MARIJUANA CULTIVATION AT PRIVATE RESIDENCES

***RECOMMENDATION: That the City Council adopt and issue the Report, attached hereto as Exhibit A, effective January 7, 2017, pursuant to Government Code section 65858(d), with regard to measures taken to evaluate the conditions which led the City to adopt Interim Urgency Ordinance No. 346U, which imposed a 45-day moratorium on commercial non-medical marijuana activity and prohibited all outdoor marijuana cultivation at private residences.***

Council Member Hyatt spoke regarding the possibility of a smoke shop that will be discussed in Item no. 14 and questioned whether marijuana could be sold at a smoke shop, if approved.

City Attorney Ennis stated that Ordinance No. 346U places a 45-day moratorium on any marijuana activity and that there would be many hoops to jump through before that would be a possibility.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO ADOPT AND ISSUE A REPORT EFFECTIVE JANUARY 7, 2017 PURSUANT TO GOVERNMENT CODE SECTION 65858(D) WITH REGARD TO MEASURES TAKEN TO EVALUATE THE CONDITIONS WHICH LED THE CITY TO ADOPT INTERIM URGENCY ORDINANCE NO. 346U, WHICH IMPOSED A 45-DAY MORATORIUM ON COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY AND PROHIBITED ALL OUTDOOR MARIJUANA CULTIVATION AT PRIVATE RESIDENCES.**

9. RESOLUTION OF INTENTION TO GRANT A FRANCHISE TO SOUTHERN CALIFORNIA GAS COMPANY WITH AN INDETERMINATE TERM AND SETTING A PUBLIC HEARING THEREON FOR TUESDAY, JANUARY 17, 2017

***RECOMMENDATION: That the City Council adopt Resolution No. 2016-45, A Resolution of the City Council of the City of Calimesa Declaring its Intention to Adopt an Ordinance granting a Franchise to Southern California Gas Company to Construct, Maintain and Use Pipes and Appurtenances for Transmitting and Distributing Gas for any and all Purposes In, Along, Across, Upon and Under the Public Streets and Places within the City of Calimesa and Setting the Public Hearing on the Adoption of this Ordinance for January 17, 2017.***

This item was pulled from consent so that Council Member Hyatt could abstain from the item.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0-0-1(COUNCIL MEMBER HYATT ABSTAINED) TO ADOPT RESOLUTION NO. 2016-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA DECLARING ITS INTENTION TO ADOPT AN ORDINANCE GRANTING A FRANCHISE TO SOUTHERN CALIFORNIA GAS COMPANY TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL PURPOSES IN, ALONG, ACROSS, UPON AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF CALIMESA AND SETTING THE PUBLIC HEARING ON THE ADOPTION OF THIS ORDINANCE FOR JANUARY 17, 2017.**

## CALIMESA CHAMBER OF COMMERCE REPORT

Chamber President Lotz expressed her thanks to all who were involved with the Christmas Parade, adding that the parade was a great success and the City has something to be proud of. She requested that an item regarding the parade be added to the City Council agenda of January 17, 2017 for discussion. She announced the next Chamber breakfast on January 10, 2017 at Bob's Big Boy, with the manager of Tractor Supply to be the speaker. She announced the Chamber Annual Installation Dinner on January 12, 2017. She wished all a Merry Christmas and Happy New Year.

## CHIEF OF POLICE COMMENTS & REPORTS

Police Lt. Belli reminded all of thefts of opportunity this time of year of unlocked cars and homes. He reported a theft in a home in Plantation on the Lakes, where a back door was unlocked, he added that a suspect was in custody.

## FIRE CHIEF COMMENTS & REPORTS

Division Chief Beach stated 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.*

None.

## PUBLIC HEARINGS

10. **PUBLIC HEARING:** ORDINANCE ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, FIRE, EXISTING BUILDING AND GREEN BUILDING STANDARDS CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, AND THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES THERETO, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS; AND AMENDING THE CALIMESA MUNICIPAL CODE

***RECOMMENDATION: That the City Council (1) open the public hearing, receive public comment and close the public hearing; and (2) Conduct Second Reading of Ordinance No.344 by title only: "An Ordinance of the City of Calimesa, California, Adopting by Reference the 2016 Editions of the California Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Fire, Existing Building and Green Building Standards Codes, which are Codified in Title 24 of the California Code of Regulations, and the 2012 Edition of the International Property Maintenance Code, with Appendices Thereto, Including Amendments, Additions and Deletions; and Amending the Calimesa Municipal Code."***

Mayor Hewitt opened the Public Hearing at 6:52 p.m.

Chief Building Official Barrett and Fire Marshall Kevin Reinerston presented the agenda report.

There was no public testimony.

Mayor Hewitt closed the Public Hearing

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO CONDUCT SECOND READING AND ADOPT ORDINANCE NO. 344 AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, FIRE, EXISTING BUILDING AND GREEN BUILDING STANDARDS CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, AND THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES THERETO, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS; AND AMENDING THE CALIMESA MUNICIPAL CODE**

11. **CONTINUED PUBLIC HEARING:** APPROVAL OF A FACILITY USE AGREEMENT AND THE ESTABLISHING OF A FEE SCHEDULE ASSOCIATED WITH THE USE OF CITY PARKS AND PARK FACILITIES.

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

- 1. Open the Public Hearing and take public testimony; and***
- 2. Adopt Resolution 2016-36 adopting the form of a Facility Use Agreement and establishing fees associated with the use of City Parks and Park Facilities.***

Mayor Hewitt opened the Public Hearing at 6:58 p.m.

Public Works Director French presented the agenda report.

Larry LaRock, 10961 Desert Lawn Drive, Calimesa expressed his concerns of conflicting language between the agreement and the rules in regards to various prohibitions. He further expressed his concerns regarding weapons and conceal and carry permits.

Council discussion resulted in the following: noise levels from music, possible requirement for the haul away of trash, staff inspection of park and taking pictures prior to events, clearer language regarding insurance, clarification of groups and no higher rates for non-resident users.

City Manager Johnson suggested the public hearing be continued to the January 17, 2017 meeting and staff will bring back the agreement and policies in track-change format.

***There was Council consensus to continue the public hearing to the January 17, 2017 meeting.***

12. **PUBLIC HEARING:** ZONE TEXT AMENDMENT NO. 16-02 (PROPOSED ORDINANCE NO. 345) PERTAINING TO CHANGES TO THE CITY'S ZONING PROVISIONS FOR AUTO DEALERSHIPS AND SIMILAR USES:

***RECOMMENDATION: That the City Council waive full reading and introduce Ordinance No. 345, the title of which is "An Ordinance of the City of Calimesa approving Zone Text Amendment 16-02, Amending the Zoning Restrictions Applicable to the Sale of New, Used, Classic and Antique Automobiles, Farm Equipment, Accessory Auto Equipment and Off-Highway Vehicles, amending Section 18.10.020 (definitions), Subsection D of Section 18.25.050 and Tables 18.25.030, 18.28.040, and 18.39.050 pertaining to Vehicle Sales in Commercial Zoning Districts, and Making a Determination of Exemption Pursuant to CEQA."***

Mayor Hewitt opened the Public Hearing at 7:21 p.m.

There was no public testimony.

Mayor Hewitt closed the Public Hearing.

After Council discussion the following action as taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECOND BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO CONDUCT FIRST READING BY TITLE ONLY OF ORDINANCE NO. 345, AN ORDINANCE OF THE CITY OF CALIMESA APPROVING ZONE TEXT AMENDMENT 16-02, AMENDING THE ZONING RESTRICTIONS APPLICABLE TO THE SALE OF NEW, USED, CLASSIC AND ANTIQUE AUTOMOBILES, FARM EQUIPMENT, ACCESSORY AUTO EQUIPMENT AND OFF-HIGHWAY VEHICLES, AMENDING SECTION 18.10.020 (DEFINITIONS), SUBSECTION D OF SECTION 18.25.050 AND TABLES 18.25.030, 18.28.040, AND 18.39.050 PERTAINING TO VEHICLE SALES IN COMMERCIAL ZONING DISTRICTS, AND MAKING A DETERMINATION OF EXEMPTION PURSUANT TO CEQA.**

Mayor Hewitt called a recess at 7:30 p.m.

Mayor Hewitt reconvened the meeting at 7:39 p.m.

## **BUSINESS ITEMS**

13. CITY COMMISSION APPOINTMENTS

***RECOMMENDATION:***



1. *That Council Member Clark, Mayor Pro Tem Davis and Council Member Molina each appoint one member to the Community Services Commission and that City Council ratify the appointments by a majority vote and adopt Resolution No. 2016-41 providing for appointments made.*
2. *That Council Member Clark, Mayor Pro Tem Davis and Council Member Molina each appoint one member to the Library Commission and that City Council ratify the appointments by a majority vote and adopt Resolution No. 2016-42 providing for appointments made.*
3. *That Council Member Clark, Mayor Pro Tem Davis, Council Member Hyatt and Council Member Molina each appoint one member to the Planning Commission and that City Council ratify the appointments by a majority vote and adopt Resolution No. 2016-43 providing for appointments made.*
4. *That the Mayor with the consent of the City Council appoint members to the Mobile Home Rent Stabilization Board and adopt Resolution No. 2016-44 providing for the appointments made.*

Deputy City Manager/City Clerk Gerdes presented the agenda report.

Mayor Pro Tem Davis appointed Howard Reeves to the Community Services Commission. Council Member Clark appointed Gina Johnson to the Community Services Commission.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2016-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, PROVIDING FOR APPOINTMENTS TO THE COMMUNITY SERVICES COMMISSION.**

Mayor Pro Tem Davis appointed Terrie Andrews to the Library Commission. Council Member Clark appointed Katy Stewart to the Library Commission.

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2016-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, PROVIDING FOR APPOINTMENTS TO THE LIBRARY COMMISSION.**

Mayor Pro Tem Davis appointed Larry LaRock to the Planning Commission. Council Member Molina appointed Mike Barron to the Planning Commission.

Council Members Clark and Hyatt stated they would make their appointments to the Planning Commission at the January 17, 2017 meeting.

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2016-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, PROVIDING FOR APPOINTMENTS TO THE PLANNING COMMISSION.**

Mayor Hewitt appointed George Willis to the Mobile Home Rent Stabilization Board as the Mobile Home Park Resident Representative.

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2016-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, PROVIDING FOR APPOINTMENTS TO THE MOBILE HOME RENT STABILIZATION BOARD.**

14. CIGAR LOUNGE/SMOKE SHOPS

***RECOMMENDATION: That the City Council provide direction to staff to either direct staff to schedule public hearings before the Planning Commission pertaining to Section 18.39.050, "Smoke Shops and Hookah Lounges, including vapor and e-cigarettes" for recommended modification, or to make no further actions towards modification of the Development Code to allow for Smoke Shops in the CND zone.***

Community Development Director Gardner presented the agenda report.

***There was Council consensus to direct staff to gather information and bring to a future meeting.***

15. AGREEMENTS WITH RIVERSIDE COUNTY AND SAN GORGONIO, LLC FOR IMPROVEMENTS TO CHERRY VALLEY BLVD. INTERCHANGE.

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

- 1. Service Agreement by and between County of Riverside and City of Calimesa for Cherry Valley Boulevard at Interstate 10 Interchange***
- 2. Funding agreement between San Gorgonio LLC and the City of Calimesa for the Preparation of the Project Initiation Document for the Cherry Valley Boulevard I-10 Interchange***
- 3. Improvement and Credit/ Reimbursement Agreement – Transportation Uniform Mitigation Fee Program.***
- 4. Authorize staff to make administrative changes to agreements prior to final execution***

City Manager Johnson and City Engineer Thornton presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF RIVERSIDE AND CITY OF CALIMESA FOR CHERRY VALLEY BOULEVARD AT INTERSTATE 10 INTERCHANGE, FUNDING AGREEMENT BETWEEN SAN GORGONIO LLC AND THE CITY OF CALIMESA FOR**

**THE PREPARATION OF THE PROJECT INITIATION DOCUMENT FOR THE CHERRY VALLEY BOULEVARD 1-10 INTERCHANGE, IMPROVEMENT AND CREDIT/REIMBURSEMENT AGREEMENT TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AND AUTHORIZE STAFF TO MAKE ADMINISTRATIVE CHANGES TO AGREEMENTS PRIOR TO FINAL EXECUTION.**

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

City Council recessed at 8:09 p.m. (Successor Agency proceedings are contained in separate minutes). Successory Agency adjourned and City Council reconvened at 8:10 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 reported that he rode the trolley in the Yucaipa Christmas Parade and had a great time. He attended the Sr. Christmas dinner and the Calimesa Holiday Parade, commending Public Works Director French and staff on the closure of the roads.

Council Member Molina reported that she attended both parades and the Sheriff Department Blue Light Ceremony on December 12, 2017, adding that it was a very moving, well attended event. She asked for a moment of silence for those fallen officers.

Council Member Hyatt reported that he attended the Sr. Christmas Dinner, adding it was a great event, well attended and the cake was wonderful. He further reported that he attended the Calimesa Holiday Parade, adding that it was a great event and expressed his appreciation for all the work done. He questioned when a Summerwind ad-hoc committee meeting would be held and requested that the water issue be placed on a future agenda.

City Manager Johnson stated that she is awaiting a draft agreement from Joe Zoba.

Mayor Pro Tem Davis commended the Chamber and Board for their work on the Christmas Parade, stating that it was a great event with everyone working together.

Mayor Hewitt stated that the parade passed all his expectations, adding that he enjoyed riding in the convertible from past pleasures car club.

Council Member Molina announced a Veterans event that would be held in January in Beamont, stating that cards for event were available on the table.

## **CITY MANAGER COMMENTS & REPORTS**

City Manager Johnson stated that this meeting would be Public Works Director French's last meeting, as he would be retiring as of December 30, 2016. She thanked him for his service to the City of Calimesa for the last 25 years.

## **RECESS TO CLOSED SESSION**

City Attorney Ennis announced the Closed Session Item. Mayor Hewitt recessed the meeting to Closed session at 8:25 p.m.

## **CLOSED SESSION ITEMS**

### **A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

## **CLOSED SESSION ANNOUNCEMENT**

A. No reportable action.

## **ADJOURNMENT**

Meeting adjourned at 9:35 p.m. to the Regular Meeting of the City Council on Tuesday, January 17, 2016, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER HYATT, SECOND BY  
MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE  
MINUTES OF DECEMBER 19, 2016 REGULAR MEETING AS  
PRESENTED. APPROVED: February 6, 2017**