



Regular Meeting of the Calimesa City Council

Meeting Agenda

Monday, May 1, 2023 – 6:00 p.m.



Norton Younglove Multipurpose Senior Center
908 Park Avenue, Calimesa, CA 92320

The Calimesa City Council will be conducting this meeting in the Norton Younglove Senior Center. Members of the public may attend this meeting in person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, or the public may view the City Council meetings live at <https://www.facebook.com/cityof.calimesa> or <https://www.youtube.com/@calimesacity900/live> beginning at 6:00 p.m.

Submission of Public Comments: If attending the meeting, public comment will be allowed by completing a speaker slip and providing it to the City Clerk at the meeting. **Please observe a time limit of three (3) minutes when giving your presentation.** When called upon, please step forward to the microphone, state your name for the record, whom you represent and any statement you wish to make. **Please be advised that you may not defer your three (3) minutes to another speaker.**

William Davis, Mayor ♦ Wendy Hewitt, Mayor Pro Tem
Jeff Cervantez, Council Member ♦ John Manly, Council Member ♦ Linda Molina, Council Member
Will Kolbow, City Manager ♦ Quinn Barrow, City Attorney

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office, (909) 795-9801. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Any public writings distributed by the City to at least a majority of the Council Members regarding any item on this regular meeting agenda will be made available at the public counter at City Hall located at 908 Park Avenue, Calimesa, CA 92320.

CALL TO ORDER

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM HEWITT, COUNCIL MEMBER CERVANTEZ, COUNCIL MEMBER MANLY AND COUNCIL MEMBER MOLINA.

STAFF: CITY MANAGER KOLBOW, CITY ATTORNEY BARROW, CITY CLERK GERDES, FINANCE DIRECTOR REID, PLANNING DIRECTOR LUCIA, PUBLIC WORKS ASSOCIATE ENGINEER SHAKIR, CITY ENGINEER THORNTON, FIRE CHIEF O'CONNELL AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council to notify the public of any changes to the agenda; remove items from the Consent Calendar for individual consideration; rearrange the order of the agenda; and 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.

RECOMMENDATION: Move to approve the agenda

Motion _____ Second _____ Vote _____

COMMUNICATIONS FROM THE PUBLIC

Anyone wishing to address the Council on any item within the Council's jurisdiction that is not on the agenda may do so at this time. This is not a time for City Council discussion of non-agenda items. After receiving public comments, Council Members, or staff, after being recognized by the Mayor, may briefly respond to statements made by the public or questions posed by the public. In addition, Council Members may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council at a later meeting.

CONSENT CALENDAR (Items 1 – 4)

The following Consent Calendar items are expected to be routine and non-controversial. The 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 a regular meeting of April 17, 2023
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
There are no minutes ready for approval at this time.
3. APPROVAL OF WARRANT REGISTERS.
a) Check Register Report with a total of \$670,498.85 (Check Nos. 40224 to 40274)
b) April 27, 2023 Payroll of \$103,673.83
May 1, 2023 Council Payroll of \$1,683.75
4. APPROVE LIST OF PROJECTS FOR SUBMITTAL TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FY 2023-24 FUNDING.
RECOMMENDATION: That the City Council adopt Resolution No. 2023-20, A Resolution of the City Council of the City of Calimesa, California approving the list of projects for Fiscal Year 2023-24 funded by SB1: The Road Repair and Accountability Act of 2017.

SHERIFF CAPTAIN COMMENTS & REPORTS

FIRE CHIEF COMMENTS & REPORTS

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS/CONFERENCES

This is the time for comments, announcements and/or reports on meetings attended at public expense as required by AB 1234.

MAYOR & 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).

CITY MANAGER COMMENTS & REPORTS

ADJOURNMENT

Adjourn to the Regular Meeting of the City Council on Monday, May 15, 2023 at 6:00 p.m.