

City Of Calimesa
City Council Minutes of Regular Meeting
January 17, 2023

Members of the public were encouraged to participate in this meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityofcalimesa>

Submission of Public Comments: Those attending the meeting were allowed to speak during public comment by completing a speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of **5:30 p.m. on Tuesday January 17, 2023.**

CALL TO ORDER 6:00 p.m. by Mayor Davis

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

ABSENT: None.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Molina.

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.

Taylor Fakas, 428 W. Avenue L, Calimesa, a Calimesa Business Owner, stating his desire to get involved in the community and introduced himself to the Council and City staff.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

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

CONSENT CALENDAR (Items 1 – 12)

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) ***City Council action minutes of a regular meeting of December 19, 2022***
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 \$2,026,534.68 (Check Nos. 39630 to 39747)***
 - b) ***December 22, 2022 Payroll of \$101,224.12***
January 1, 2023 Council Payroll of \$1,673.25
January 5, 2023 Payroll of \$101,575.29
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. COUNCIL TRAVEL EXPENSES
RECOMMENDATION: That the City Council move to approve the Council Travel Training and Meeting/Mileage Expenses Report through December 31, 2022.
6. TREASURER'S REPORT FOR THE MONTH ENDED NOVEMBER 30, 2022
RECOMMENDATION: That the City Council receive and file the Investment Report for the month ended November 30, 2022.
7. AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR CONSULTANT SERVICES TO PROVIDE A COMPREHENSIVE COST ALLOCATION AND USER FEE STUDY.
RECOMMENDATION: That the City Council award a professional services agreement contract to Matrix Consulting Group, Ltd. in an amount not-to-exceed \$38,300 to provide a comprehensive cost allocation and user fee study.
8. FIRST AMENDMENT TO AGREEMENT FOR WEED ABATEMENT SERVICES BETWEEN THE CITY AND A.B. LANDSCAPE
RECOMMENDATION: That the City Council approve the First Amendment to the Agreement for Weed Abatement Services between the City of Calimesa and A.B. Landscape, authorize the Mayor to execute the agreement, and direct the City Manager to take all actions necessary to implement the First Amendment.

9. NOTICE OF COMPLETION – NORTON YOUNGLOVE SENIOR CENTER ADA IMPROVEMENTS CDBG PROJECT # 5. CM. 01-21.

RECOMMENDATION: *That the City Council accept the Norton Younglove Senior Center ADA Improvements CDBG Project # 5. CM. 01-21 as complete, authorize the Public Works Director to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the County Recorder's Office and, if no claims are filed as of 35 days after recordation, release the 5% retention payment in the amount of \$3,303.39 to IE General Engineering, Inc.*

10. TRACT 26811 – SINGLETON CANYON DEBRIS BASIN AND SINGLETON ROAD STORM DRAIN: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (RCFCWCD) EASEMENT.

RECOMMENDATION: *That the City Council authorize Quitclaim Deed Execution Reconveying Easements for Operation and Maintenance Associated with both the Singleton Canyon Debris Basin and Singleton Road Storm Drain to Riverside County Flood Control and Water Conservation District (RCFCWCD).*

11. PURCHASE OF SPEED AND MESSAGE TRAILER.

RECOMMENDATION: *That the City Council approve the purchase of a Speed Alert 24 Radar message sign for \$17,566.02.*

12. APPROVAL OF AGREEMENT FOR RIGHT-OF-WAY WEED CONTROL.

RECOMMENDATION: *That the City Council approve an agreement with Rene's Commercial Management for Right-of-Way Weed Control in the amount of \$13,800.*

MOTION BY COUNCIL MEMBER MANLY, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHAMBER OF COMMERCE REPORTS

Calimesa Chamber Vice-President Tony Phillips provided a report as follows: January Breakfast Meeting was held January 10, 2023 and the February meeting would be held on February 14, 2023. He announced the Chamber's Annual Installation and Awards Dinner that would be held on Thursday, January 26, 2023 at the Calimesa Event Center, adding that Bonnie Johnson was selected at the Citizen of the Year. The "Night at the Races" fundraiser would be held on March 11th at the Plantation on the Lakes, adding that this was a fundraiser that raises monies for the Annual High School Senior Scholarships. He introduced Shea Choy as the incoming Chamber President and stated that outgoing President John Barilone will continue to be involved with the Chamber and administer the Welcome Bag Program. He concluded his report announcing 1 new member, 5 member renewals and a total of 145 members.

POLICE CHIEF COMMENTS & REPORTS

Sheriff Captain Salas reported 581 calls for service December 19th – January 16th. 43 traffic violations, 16 thefts 4 of those being felony thefts, 6 fraud cases, 5 burglaries, 3 fireworks calls, 4 assaults and 2 stolen vehicles, with one recovered.

Presentation to Deputy Juan Cedeno – Mayor Davis

Captain Salas expressed his congratulations to Juan Cedeno for his recent promotions to Corporal and then to Sargent within the last month. He further spoke regarding his time as the Calimesa Problem Oriented Police Officer (POP). Mayor Davis presented Juan with a plaque for his service to the City as the Calimesa Problem Oriented Police Office (POP).

FIRE CHIEF COMMENTS & REPORTS

Fire Chief O'Connell reported 1,739 calls for service for the year 2022. He further reported 86 calls for service year to date, with 61 of those calls being medical aide, 1 fire and 17 misc.

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 reported that she attended an RTA Transportation Now meeting and an RTA Micro Pilot Program event on January 6, 2023. She announced that Hemet Council Member Linda Krupa was selected as the SCAG District 3 representative. She further announced the upcoming SCAG General Assembly in May, adding that a voting delegate will need to be selected by the Council at a future meeting.

Council Member Cervantez reported that he attended a meeting of the RCA and spoke regarding a tour of RCA lands that the Board participated in.

PUBLIC HEARINGS

13. **PUBLIC HEARING** – ORDINANCE ADOPTING BY REFERENCE THE 2022 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, EXISTING BUILDING AND GREEN BUILDING STANDARDS CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, AND THE 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES THERETO, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS: AND AMENDING TITLE 15 OF THE CALIMESA MUNICIPAL CODE.

RECOMMENDATION: That the City Council:

1. ***Open the Public Hearing, receive public testimony and;***

2. *Conduct 2nd reading of Ordinance No. 389 by title only: An Ordinance Of The City Of Calimesa, California, Adopting By Reference The 2022 Editions Of The California Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Existing Building And Green Building Standards Codes, Which Are Codified In Title 24 Of The California Code Of Regulations, And The 2021 Edition Of The International Property Maintenance Code, With Appendices Thereto, Including Amendments, Additions And Deletions; And Amending Title 15 Of The Calimesa Municipal Code and;*
3. *Adopt Resolution No. 2023-04, A Resolution of the City Council of the City of Calimesa, California making express findings and determinations that modifications to the 2022 California Building, Residential and Fire Codes are reasonably necessary because of local climatic, geological, or topographical conditions.*

Mayor Davis opened the Public Hearing

City Manager Kolbow presented the agenda report

There was no public testimony

Mayor Davis closed the public hearing

After Council discussion the following actions were taken:

MOTION BY COUNCIL MEMBER MANLY, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO CONDUCT 2ND READING OF ORDINANCE NO. 389 BY TITLE ONLY: AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING BY REFERENCE THE 2022 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, EXISTING BUILDING AND GREEN BUILDING STANDARDS CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, AND THE 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH APPENDICES THERETO, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS; AND AMENDING TITLE 15 OF THE CALIMESA MUNICIPAL CODE.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2023-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE 2022 CALIFORNIA BUILDING, RESIDENTIAL AND FIRE CODES ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL, OR TOPOGRAPHICAL CONDITIONS.

BUSINESS ITEMS

14. CITY COMMISSION APPOINTMENTS.

RECOMMENDATION:

- 1. That Council Member Cervantez appoint one member to the Library Commission and that the City Council ratify the appointments by a majority vote and adopt Resolution No. 2023-01 providing for appointments made.**
- 2. That Council Member Cervantez appoint one member to the Parks, Trails & Community Services Commission and that the City Council ratify the appointments by a majority vote and adopt Resolution No. 2023-02 providing for appointments made.**
- 3. That Council Member Cervantez appoint one member to the Planning Commission and that the City Council ratify the appointments by a majority vote and adopt Resolution No. 2023-03 providing for appointments made.**

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

Council Member Cervantez appointed Patricia Reeves to the Library Commission and the following Council action was taken to ratify his appointment.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2023-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA PROVIDING FOR APPOINTMENTS TO THE LIBRARY COMMISSION.

Council Member Cervantez appointed Alicia Aponte to the Parks, Trails & Community Services Commission and the following Council action was taken to ratify his appointment.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2023-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA PROVIDING FOR APPOINTMENTS TO THE PARKS, TRAILS & COMMUNITY SERVICES COMMISSION.

Council Member Cervantez appointed John Keith to the Planning Commission and the following Council action was taken to ratify his appointment.

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2023-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA PROVIDING FOR APPOINTMENTS TO THE PLANNING COMMISSION.

Mayor Davis administered the Oath of Office to Alicia Aponte and John Keith. Patricia Reeves was not in attendance.

15. CITYWIDE PAVEMENT REHABILITATION PROJECT, CONSTRUCTION CONTRACT AWARD.

RECOMMENDATION: That the City Council:

1. **Award a contract to Hardy & Harper, Inc. in the amount of \$1,665,000.00 for construction of the citywide pavement rehabilitation project; and**
2. **Authorize 10% construction contingencies in the amount of \$166,500.00 for project change orders; and**
3. **Approve the Plans and Specifications for construction of the citywide pavement rehabilitation project; and**
4. **Authorize the City Manager to execute minor change orders not exceeding the authorized construction contingencies.**

City Manager Kolbow presented the agenda report.

There was no public comment.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR DAVIS, CARRIED 5-0 TO AWARD A CONTRACT TO HARDY & HARPER, INC. IN THE AMOUNT OF \$1,665,000.00 FOR CONSTRUCTION OF THE CITYWIDE PAVEMENT REHABILITATION PROJECT; AND AUTHORIZE 10% CONSTRUCTION CONTINGENCIES IN THE AMOUNT OF \$166,500.00 FOR PROJECT CHANGE ORDERS; AND APPROVE THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE CITYWIDE PAVEMENT REHABILITATION PROJECT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE MINOR CHANGE ORDERS NOT EXCEEDING THE AUTHORIZED CONSTRUCTION CONTINGENCIES.

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 Cervantez announced the ground breaking ceremony for the Public Safety Training Center at Crafton Hills College to be held Friday, January 20, 2023.

Mayor Pro Tem Hewitt reported that she attended Calimesa Chamber Breakfast on Tuesday, January 10, 2022, stating it was good to see a great attendance.

Council Member Molina reported that she attended a League of California Cities Riverside Division meeting in Coachella and the Calimesa Chamber Breakfast in January. She further reported that the Lyons club collected coats in both children and adult sizes and that they would be distributed soon. She announced the "Coffee with a Cop" for February 10, 2022 at the Kafé Royale. She further announced the League of California Cities

Mayor and New Council Member Academies to be held in both Northern and Southern California. She concluded that this year is the 100 anniversary of the Ramona Pageant.

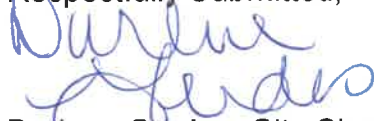
CITY MANAGER COMMENTS & REPORTS

City Manager Kolbow thanked the Public Works staff for their work during the recent storms and their assistance with the sink hole on Calimesa Blvd. He stated that the sink hole occurred near the pipeline project for Yucaipa Valley Water District, adding that a temporary repair had been completed. He further thanked Public Works staff for their diligence. He further thanked Deputy City Manager/City Clerk Gerdes and her husband Perry for their work on the project for streaming the City public meetings.

ADJOURNMENT

Meeting adjourned at 6:46 p.m. to the Regular Meeting of the City Council on Monday, February 6, 2023 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE MINUTES OF JANUARY 17, 2023, REGULAR MEETING AS PRESENTED.

APPROVED: February 6, 2023

