

City Of Calimesa
City Council Minutes of Regular Meeting
January 18, 2022

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are mandatory.
- 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 and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue 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 18, 2022.**

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

ROLL CALL: MAYOR DAVIS, MAYOR PRO TEM CERVANTES, COUNCIL MEMBER DUVALL AND COUNCIL MEMBER HEWITT.

ABSENT: COUNCIL MEMBER MOLINA

There was Council consensus to excuse the absence of Mayor Pro Tem Molina.

STAFF: CITY MANAGER JOHNSON, ASSISTANT CITY ATTORNEY FLOWER, CITY CLERK GERDES, FINANCE DIRECTOR REID, PLANNING MANAGER LUCIA, PUBLIC WORKS ENGINEER BAILEY, INTERIM FIRE CHIEF O'CONNELL AND SHERIFF CAPTAIN SALAS.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Public Works Engineer Bailey.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.

Mayor Davis asked if there were any items to be removed from the Consent Calendar for

discussion. Mayor Pro Tem Cervantez requested that Item No. 6 be removed in order to provide his comments.

CONSENT CALENDAR (Items 1 – 6)

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 20, 2021***

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 \$507,130.57 (Check Nos. 38049 to 38133)***
 - b) ***December 23, 2021 Payroll of \$81,514.09***
January 1, 2022 Council Payroll of \$1,671.75
January 6, 2022 Payroll of \$86,114.56

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. TRAVEL EXPENSES
RECOMMENDATION: That the City Council move to approve the Council Travel Training and Meeting/Mileage Expenses Report through December 31, 2021.

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE ITEM NO'S 1 – 5 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6. RESOLUTION APPROVING NEW CITY LOGO AND AUTHORIZING RELATED ACTIONS.
RECOMMENDATION: That the City Council adopt Resolution No. 2022-02, A Resolution of the City Council of the City of Calimesa, California approving a new city logo and authorizing related actions.

Mayor Pro Tem Cervantez thanked staff for their work on the new logo, stating that it is outstanding and speaks to the past, but also has a modern flair. He questioned

when new signage etc. would be created using the new logo.

Deputy City Manager/City Clerk Gerdes stated that signage etc. would most likely be changed with requested funds in the 22/23 fiscal year budget. She added that staff would begin to make changes using the new logo on City letterhead, mailings, etc.

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2022-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA APPROVING A NEW CITY LOGO AND AUTHORIZING RELATED ACTIONS.

CHAMBER OF COMMERCE REPORTS

No Report was provided as there were no members from the Chamber in attendance.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 424 calls for service from December 20th – January 17th. He further reported 8 arrests, 12 traffic citations, 2 injury collisions, 3 vehicle burglaries, 4 vandalism reports, 5 reports of fraud, 12 petty thefts and 4 mail thefts. He further reported an increase in over doses, reporting 21 for the last month with one resulting in death. He further reported on the POP officer's accomplishments with 20 arrests, 12 citations issued and 400 community contacts, he added that Deputy Juan Cedeño is doing a great job.

FIRE CHIEF COMMENTS & REPORTS

Interim Fire Chief O'Connell reported that he attended the Riverside County Board of Supervisors meeting where they spoke about the on-going health crisis and the effect it is having on ambulance response times. He stated that the department has a great working relationship with AMR, adding that AMR are experiencing a shortage of people resulting in significant delays.

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 Hewitt reported that she attended a WRCOG Joint Board and City Manager TAC meeting to discuss WRCOG's Strategic Plan, adding that they selected a mission and the core values of WRCOG.

Mayor Pro Tem Cervantez reported that he attended a meeting of the RCA where they adopted new policies and procedures for RCA and RCTC.

City Clerk Gerdes read into the record the meetings attended by Council Member Molina who could not be in attendance. The meetings are as follows:

San Gorgonio Pass RTA TNOW zoom meeting on 1/6/22-Safe Routes to School Program presentation by Riverside University Health System offering grant opportunities for children and also for seniors. Forwarded info to the City Manager and Planning Manager.

RCTC meeting on 1/12/22 via zoom – Highlights: Ben Benoit elected to represent Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Lake Elsinore, Menifee, Norco, Perris, San Jacinto & Wildomar. Resolution to authorize Virtual Board and Committee Meetings pursuant to AB361. Fiscal Year 2021/2022 Mid-Year revised revenue projections and budget increases (Measure A, Local Transportation Fund (LTF) and TUMF).

RTA Budget & Finance Meeting via zoom on 1/12/22 – Highlights no cash flow issues, no significant changes to the proposed Agency Investment Policy for 2022 & routine business.

RTA Greater Riverside TNOW zoom meeting on 1/13/2022.

BUSINESS ITEMS

7. AMENDMENTS TO THE APPROVED JOB DESCRIPTIONS FOR FIRE CHIEF, ADMINISTRATIVE ASSISTANT CLASSIFICATION SERIES AND ACCOUNTING TECHNICIAN.

RECOMMENDATION: That the City Council adopt Resolution No. 2022-01, a Resolution of the City Council of the City of Calimesa, California adopting a revised position classification plan for City Personnel for Fiscal Year 2021-22.

City Manager Johnson presented the agenda report.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER HEWITT, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO ADOPT RESOLUTION NO. 2022-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A REVISED POSITION CLASSIFICATION PLAN FOR CITY PERSONNEL FOR FISCAL YEAR 2021-22.

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 Duvall gave a “shout out” to Acorn Technologies and Seth for his assistance in getting her Surface Pro working, adding that he was very responsive and she was greatly pleased with his service. She stated that she had reviewed the Draft Housing

Element, adding that it was an excellent document. She further gave a “shout out” to her daughter who completed the Pasadena Marathon.

Council Member Hewitt stated that she attended the Calimesa Chamber Installation Dinner and Awards Ceremony, adding it was a great event and thanked staff for attending. She further announced upcoming Chamber events; the Valentine’s Day Drawing and the Hungry Games Program. She reminded all of the next Chamber Breakfast held the 1st Tuesday of each month.

Mayor Pro Tem Cervantez announced that he attended the Calimesa Chamber Installation Dinner and Awards Ceremony, stating it was a great event. He thanked the Council for his appointment to Mayor Pro Tem, stating that he is thrilled and honored to serve in this new role.

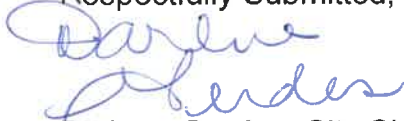
CITY MANAGER COMMENTS & REPORTS

None

ADJOURNMENT

Meeting was adjourned at 6:33 p.m. to the Regular Meeting of the City Council on Monday, February 7, 2022 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY MAYOR PRO TEM CERVANTEZ, CARRIED 5-0 TO APPROVE THE MINUTES OF JANUARY 18, 2022 REGULAR MEETING AS PRESENTED.
APPROVED: February 7, 2022.

