

City Of Calimesa
City Council Minutes of Regular Meeting
February 7, 2022

Pursuant to the 12/15/2021 State of California Mandate, it was required that masks be worn indoors by all those fully vaccinated or unvaccinated and while attending the Council meeting. 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, 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 Monday, February 7, 2022.**

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

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

ABSENT: NONE

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Duvall.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HEWITT, SECONDED BY MAYOR PRO TEM CERVANTEZ, 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. Council Member Molina requested Item No. 9 be removed for discussion.

CONSENT CALENDAR (Items 1 – 10)

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 January 18, 2022**
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) **Library Commission action minutes of a regular meeting of December 7, 2021.**
 - b) **Planning Commission action minutes of a regular meeting of December 13, 2021.**
3. APPROVAL OF WARRANT REGISTERS.
 - a) **Check Register Report with a total of \$344,150.65 (Check Nos. 38134 to 38226)**
 - b) **January 20, 2022 Payroll of \$82,469.68
February 1, 2022 Council Payroll of \$1,671.75**
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. TREASURER'S REPORT FOR MONTH END OF DECEMBER 31, 2021.

RECOMMENDATION: That the City Council receive and file the Treasurer's Report for the month end of December 31, 2021.
6. FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY OF CALIMESA AND FAMILY SERVICE ASSOCIATION TO PROVIDE SENIOR SERVICES AT THE NORTON YOUNGLOVE MULTIPURPOSE SENIOR CENTER.

RECOMMENDATION: That the City Council approve the Amended and Restated Agreement between the City of Calimesa and Family Service Association (FSA) to provide Senior Services at the Norton Younglove Multipurpose Senior Center.
7. REJECTION OF BID RECEIVED FOR CITY HALL AND CD ANNEX CARPET REPLACEMENT.

RECOMMENDATION: That the City Council reject the bid received for City Hall and CD Annex Carpet Replacement Bid No. 2021-10 and authorize staff to re-bid the project.
8. AWARD CONSTRUCTION CONTRACT FOR CITY HALL EXPANSION.

RECOMMENDATION: That the City Council:

 1. ***Award a construction contract to I.E. General Engineering, Inc. for the amount of \$435,580 for the construction of the City Hall Expansion; and***

2. **Approve a construction contingency of 10% for the amount of \$43,558, a design budget of \$14,500 for plans specifications and bidding, and a budget for the management of construction including inspection and materials testing of 8% in the amount of up to \$34,800; and**
3. **Approve the Plans and Specifications; and**
4. **Approve Resolution 2022-03, a Resolution of the City of Calimesa Amending the FY 2021-22 Budget to include an additional appropriation from the Development Impact Fee account – Fund 33 – Administrative Facilities Fees for the construction of the City Hall Expansion.**

10. 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 \$13,500 and authorize the City Manager to execute the agreement.*

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 5-0 TO APPROVE ITEM NO’S 1 – 8 & 10 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

9. ACCEPTING LANDSCAPE IMPROVEMENTS AND AWARDING A CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES FOR CFD MAINTAINED AREAS WITHIN SINGLETON HEIGHTS.

RECOMMENDATION: *That the City Council:*

- 1) *Accept the landscape improvements for maintenance in Tract 26811; Community Facilities District (CFD 2012-1), and*
- 2) *Award a contract to Excel Landscape to provide landscape maintenance services.*

Council Member Molina questioned whether graffiti removal was standard of a landscape contract. Public Works Director Monson replied that it was.

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO ACCEPT THE LANDSCAPE IMPROVEMENTS FOR MAINTENANCE IN TRACT 26811; COMMUNITY FACILITIES DISTRICT (CFD 2012-1) AND AWARD A CONTRACT TO EXCEL LANDSCAPE TO PROVIDE LANDSCAPE MAINTENANCE SERVICES.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 362 calls for service between January 18th and February 6th , 9 arrests, 1 overdose resulting in death, 1 DUI, 2 traffic collisions, 10 citations, 3 grand thefts, 5 petty thefts, 3 burglaries and 4 vehicle burglaries. He further reported a countywide increase in various crimes.

FIRE CHIEF COMMENTS & REPORTS

Interim Fire Chief O'Connell reported that a "Letter of Intent" regarding the paramedic program was sent to REMSA, adding that 4 of the full-time firefighters are currently enrolled in paramedic classes.

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 Duvall reported that she attended a meeting of the San Geronio Pass Water Alliance on January 26, 2022, adding that they appointed new officers for 2022 and discussed presentations and topics for future meetings. She further reported that she attended a TNOW meeting on February 3, 2022 where the University of Riverside conducted a R'Cycle Co-op presentation, which is a student organization that focuses on building up and supporting the cycling community on campus and across Southern California.

Council Member Molina reported that she attended an RCTC meeting on January 21st and an RTA Board and Executive Committee meeting on January 24th, as well as an RTA Budget and Finance Committee meeting.

Council Member Hewitt reported that she attended a WRCOG meeting on February 7th via zoom where they talked about the "REAP" program, which is grant funding to help with the new housing requirements and new laws, adding it was free to the cities. She further reported that Riverside County Supervisor Karen Spiegel announced the end of the mask mandate on February 15, 2022.

Mayor Pro Tem Cervantez reported that he attended an RCA meeting on February 7th where they talked about the subcommittee of stake holders that were appointed, adding that they will well represent and are from many diverse organizations. He further reported that they discussed a "World Logistics Center" planned in Moreno Valley off the 60 and Gillman Springs Road.

Mayor Davis welcomed Barbara Daniels, a Calimesa resident who was in attendance and mentioned her mother Ruby who would be turning 99 years old.

BUSINESS ITEMS

11. COUNTY LINE ROAD (CLR) TRANSPORTATION CORRIDOR IMPROVEMENTS PROJECT, CONSTRUCTION CONTRACT AWARD

RECOMMENDATION: That the City Council:

- 1. Award a contract to Roadway Engineering and Construction Corporation in the amount of \$8,185,689.00 for construction of roadway and drainage improvements along County Line Road between Park Avenue and Bryant Street; and***

2. ***Authorize 10% construction contingencies in the amount of \$818,569.00 for project change orders; and***
3. ***Approve the Plans and Specifications for construction of roadway and drainage improvements along County Line Road between Park Avenue and Bryant Street; and***
4. ***Authorize the City Manager to execute minor change orders not exceeding the authorized construction contingencies; and***
5. ***Authorize a construction management, geotechnical engineering, and survey budget of \$880,000.***

City Engineer Thornton presented the agenda report and provided a power point presentation. City Manager Johnson presented the Budget Summary part of the report stating that an amendment to the Fair Share Agreement with the City of Yucaipa would be brought to the next Council meeting for approval. She added that the amendment will “true-up” the funding allocation amounts and will provide clarity of each of the City’s payment responsibilities.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO AWARD A CONTRACT TO ROADWAY ENGINEERING AND CONSTRUCTION CORPORATION IN THE AMOUNT OF \$8,185,689.00 FOR CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS ALONG COUNTY LINE ROAD BETWEEN PARK AVENUE AND BRYANT STREET; AND AUTHORIZE 10% CONSTRUCTION CONTINGENCIES IN THE AMOUNT OF \$818,569.00 FOR PROJECT CHANGE ORDERS; AND APPROVE THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS ALONG COUNTY LINE ROAD BETWEEN PARK AVENUE AND BRYANT STREET; AND AUTHORIZE THE CITY MANAGER TO EXECUTE MINOR CHANGE ORDERS NOT EXCEEDING THE AUTHORIZED CONSTRUCTION CONTINGENCIES; AND AUTHORIZE A CONSTRUCTION MANAGEMENT, GEOTECHNICAL ENGINEERING, AND SURVEY BUDGET OF \$880,000.

12. 2021-22 MID-YEAR FINANCIAL AND BUDGET REPORT

RECOMMENDATION: That the City Council approve Resolution No. 2022-04 A Resolution of the City Council of the City of Calimesa amending the Fiscal Year 2021-22 Budget to include recommended adjustments.

Finance Director Reid presented the agenda report and provided a power point presentation.

After Council discussion, the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM

CERVANTEZ, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2022-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA AMENDING THE FISCAL YEAR 2021-22 BUDGET TO INCLUDE RECOMMENDED ADJUSTMENTS.

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 Hewitt thanked Finance Director Reid for her great work on the mid-year review.

Council Member Molina also thanked Finance Director Reid for her work on the mid-year budget, stating that the City is off to a good strong start in 2022.

Council Member Duvall announced new mandatory water restrictions, stating that the State Water Resources Control Board adopted a resolution effective January 18th setting forth drought-related emergency regulations for urban water conservation. She added that the action implements mandatory water restrictions replacing the voluntary restrictions the State has had in place for the past few years. She stated that more information was available on the Yucaipa Valley Water District website. She further announced 2 DMV Kiosk's available in the Yucaipa Vons Grocery Store and the Banning Albertsons Grocery Store and to visit dmv.ca.gov for more information. She concluded her comments by giving a "Shout-out" to Finance Director Reid for ensuring our city maintains a healthy financial position.

Mayor Davis spoke regarding people approaching others and asking for money etc. He urged all to be careful, as there are a lot of con-artists out there right now.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson expressed her thanks to Finance Director Reid for the great Mid-year budget report, adding that she did a great job.

RECESS TO CLOSED SESSION

City Attorney Barrow announced the Closed Session Item and Mayor Davis recessed the meeting to Closed Session at 7:09 p.m.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

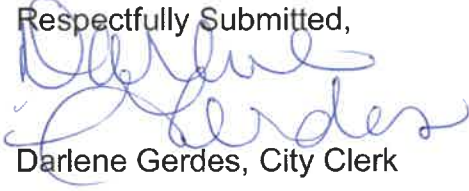
CLOSED SESSION ANNOUNCEMENT

- a. No reportable action.

ADJOURNMENT

Meeting was adjourned at 7:50 p.m. to the Regular Meeting of the City Council on Tuesday, February 22, 2022 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DUVALL, SECOND BY COUNCIL MEMBER HEWITT, CARRIED 3-0-2-0(MAYOR DAVIS AND COUNCIL MEMBER MOLINA WERE ABSENT) TO APPROVE THE MINUTES OF FEBRUARY 7, 2022 REGULAR MEETING AS PRESENTED.
APPROVED: February 22, 2022.

