

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

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.
- 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 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, March 7, 2022.**

CALL TO ORDER 6:00 p.m. by Mayor Pro Tem Cervantez

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, 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 Duvall

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER DUVALL, 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.

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 February 22, 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 \$637,612.47 (Check Nos. 38294 to 38352)
b) February 17, 2022 Payroll of \$79,262.60
March 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. ADOPTION OF ADMINISTRATIVE POLICY CONCERNING COVID-19 SUPPLEMENTAL PAID SICK LEAVE (“SPSL”) UNDER LABOR CODE SECTION 248.6 and 248.7.
RECOMMENDATION: That the City Council adopt Resolution No. 2022-09 a Resolution of the City Council of the City of Calimesa, California adopting an Administrative Policy concerning COVID-19 Supplemental Paid Sick Leave (“SPSL”) under Labor Code Section 248.6 and 248.7.
6. ADVANCED LIFE SUPPORT (PARAMEDIC) PROGRAM EQUIPMENT PURCHASES AND WAIVER OF FORMAL BIDDING AND THE REQUIREMENTS FOR THREE BIDS FOR THE PURCHASE OF RE-FURBISHED CARDIAC MONITORS (3) AND SUPPORT ACCESSORY EQUIPMENT NEEDED TO IMPLEMENT AND DEVELOP THE CALIMESA FIRE DEPARTMENT ADVANCED LIFE SUPPORT (PARAMEDIC) PROGRAM.
RECOMMENDATION: That the City Council adopt Resolution 2022-10, a Resolution of the City Council of the City of Calimesa, California authorizing purchases necessary for the establishment of the Calimesa fire department advanced life support paramedic program and waiving formal bidding and minimum bid requirements in connection with certain equipment purchases as provided by the city’s municipal code.

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 WITH MAYOR DAVIS AND COUNCIL MEMBER MOLINA ABSTAINING ON ITEM NO. 1 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 436 calls for service February 14th – March 3rd with 1 overdose, 2 traffic collisions, 9 traffic citations, 1 vehicle theft, 3 residential burglaries, 4 vandalism, 7 petty thefts and 3 grand thefts.

FIRE CHIEF COMMENTS & REPORTS

Interim Fire Chief O’Connell reported 311 calls for service since January 1, 2022. He further reported that the annual service cycle was being completed for all apparatus.

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 Board and an Executive Committee meeting, a RCTC Budget and Finance Committee meeting approving quarterly reports and reviewing the FY 22/23 budget.

Council Member Hewitt reported that she attended a WRCOG meeting where they discussed the HERO Program and it’s \$30,000 increase in revenues. She stated that SCAG provides \$4,000 scholarships to high school seniors and they are looking for applicants. She announced the SCAG Conference that would be held in May in Palm Desert. She stated that the April meeting would be a Hybrid meeting where members can still attend by zoom, or in person if so desired.

Mayor Pro Tem Cervantez reported that he attended an RCA meeting where they provided the 2021 Annual Report, adding that the pass area rated well in the report, but that other areas were not on track to reach their MSHCP goals. The report included the top cities that conserved the most acreage and Calimesa was number 3.

BUSINESS ITEMS

7. SCAG 2022 GENERAL ASSEMBLY APPOINTMENT OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE

RECOMMENDATION: That the City Council appoint a voting delegate and an alternate voting delegate to represent the City of Calimesa at the SCAG General Assembly on May 5, 2022.

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 5-0 TO APPOINT COUNCIL MEMBER MOLINA AS THE VOTING DELEGATE AND COUNCIL MEMBER DUVALL AS THE ALTERNATE VOTING DELEGATE.

8. PAVEMENT MANAGEMENT PROGRAM

RECOMMENDATION: That the City Council provide direction to City staff as to

which streets to include in the City's Pavement Management Program for 2021-22 and direct staff to proceed with the formal bid process.

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

There was Council discussion with each member providing their input as follows:

Mayor Davis concurred with staff's recommendation for Alternative #1.

Mayor Pro Tem Cervantez suggested Areas 1, 2, 5, and 6.

Council Member Molina suggested Bryant Street in Area 2, Calimesa Blvd. in Area 1, and Sandalwood Drive in Area 5.

Council Member Hewitt suggested Calimesa Blvd in Area 1, and all streets in Area 3 and could agree with Alternative #1

Council Member Duvall suggested Areas 3,5 and 7 and could agree with Alternative #1.

City Engineer Thornton stated that projects by YVWD were planned for Mesa Grande Drive and Buena Mesa Drive listed in Area 4 and Avenue L listed in Area 6, delaying rehabilitation in these areas until completion of the projects.

After further discussion Alternative #1 which includes Areas 3,5 and 7 were agreed upon by Council. Area 3 includes Cherry Lane, Holly Lane, Mulberry Lane, Smoke Ridge Trail, and 4th Street. Area 5 includes Sandalwood Drive and Area 7 includes Summit View Drive, 2nd Place, Fairway Lane, Susan Lee Court, Slack Place and Harruby Drive.

Council took the following action:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO SELECT ALTERNATIVE #1 WHICH INCLUDES AREAS 3, 5 AND 7 FOR A TOTAL COST OF \$2,207,000.

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 reported that she attended a TNOW meeting on March 3, 2022 where they discussed RTA's Vine Street Mobility Hub Presentation, Independent Living Partnership, and the RTA .25 cent fair promotion available now through 4/30/22. She further reported that she participated in the "Reading Across America" at Calimesa Elementary School on March 2, 2022 where she read to 3 classes, along with Council Member Molina and the Fire Department participated as well. She gave a "shout-out" to 7 year old Brooklyn Terracciano for Brownie Troop #409 who has sold 1200 boxes of Girl Scout Cookies. Her goal is to reach 1250. She further gave a "shout-out" to Brooklyn's dad Rocko for supporting and encouraging her to meet her goal.

Council Member Molina reported that she enjoyed the "Reading Across America" event

at Calimesa Elementary and thanked the Fire Department for attending. She announced that the Veteran's Memorial Event will be held at Desert Lawn Memorial Park on May 30, 2022 Memorial Day. She announced that the Lions Club would hold an event at the Auto Zone on Calimesa Blvd. to collect used and new glasses.

Mayor Davis thanked Mayor Pro Tem Cervantez for chairing the last Council meeting in his absence, adding that he was in attending the 100 year Celebration event of the Women's Club Building. He announced the memorial service for former Chamber Board Member CeCe Palumbo at Plantation on the Lakes on March 8, 2022.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson announced that the Riverside County Board of Supervisors approved the funding for the Calimesa Library Extension Project, adding that she and Deputy City Manager/City Clerk Gerdes would be meeting with County staff to discuss next steps for the project. She stated that staff will provide Council with updates as progress is made.

ADJOURNMENT

Meeting was adjourned at 6:55 p.m. to the Regular Meeting of the City Council on Monday, March 21, 2022 at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

**MOTION BY COUNCIL MEMBER MOLINA, SECOND BY COUNCIL MEMBER DUVALL, CARRIED 4-0 (MAYOR PRO TEM CERVANTEZ WAS ABSENT) TO APPROVE THE MINUTES OF MARCH 7, 2022 REGULAR MEETING AS PRESENTED.
APPROVED: March 21, 2022.**

