

City Of Calimesa
City Council Minutes of Regular Meeting
April 4, 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, April 4, 2022.**

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

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

ABSENT: COUNCIL MEMBER MOLINA.

There was Council consensus to excuse the absence of Council Member .

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by City Engineer Thornton.

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. There were no items removed.

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 March 21, 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 \$321,146.41 (Check Nos. 38411 to 38477)***
 - b) ***March 17, 2022 Payroll of \$84,921.91***
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 THE MONTH ENDED FEBRUARY 28, 2022
RECOMMENDATION: That the City Council receive and file the Investment Report for the month ended February 28, 2022.
6. ACCEPTANCE AND EXPENDITURE OF 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FUNDING ALLOCATION - AWARD FOR EMERGENCY/FIRE DEPARTMENT OPERATIONS - COMMUNICATIONS EQUIPMENT.

RECOMMENDATION: That the City Council adopt Resolution 2022-11, A Resolution of the City of Calimesa, Accepting Emergency Management Performance Grant Program (EMPG) award through the California Office of Emergency Services (CalOES) in the amount of \$6,694.00; designating the City Manager as the authorized official to execute EMPG Program agreements on behalf of the City; authorizing the City Manager to sign the California Governor's Office of Emergency Services Subaward Face Sheet and other related forms; and amending the Fiscal Year 2021-22 Budget to include acceptance of EMPG grant Funds
7. SUMMERWIND TRAILS PHASE 1 AT OAK VALLEY DEVELOPMENT: REDUCE STREET AND TRAFFIC FACILITIES DEVELOPMENT IMPACT FEE BOND.

RECOMMENDATION: That the City Council reduce the Street and Traffic Facilities DIF Bond (posted by JEN SoCal 1, LLC) from \$2,438,316 to \$1,277,744.

8. CHERRY VALLEY BLVD & PALMER AVE TRAFFIC SIGNAL COLLISION DAMAGE REPAIR.

RECOMMENDATION: *That the City Council:*

1. *Adopt Resolution No. 2022-12 making findings in support of amending the FY 2021-22 budget to include an appropriation in the amount of \$33,615; and*
2. *Approve the repairs at the Cherry Valley Blvd and Palmer Ave traffic signal in the amount of \$33,615.*

9. INSTALLATION OF BATTERY BACKUP SYSTEMS AT SIGNALIZED INTERSECTIONS.

RECOMMENDATION: *That the City Council approve the installation of backup battery systems at 3 signalized intersections in the amount of \$16,845.*

10. APPROVE LIST OF PROJECTS FOR SUBMITTAL TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FY 2021-22 FUNDING, AND APPROPRIATION OF \$233,326 FROM FUND 22 TO FUND THE PROJECTS.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2022-13, a Resolution of the City Council of the City of Calimesa approving the attached list of projects for submittal to the California Transportation Commission to be eligible for Road Maintenance Rehabilitation Account Funding for Fiscal Year 2021-22 and appropriate \$233,326 to the project list from Fund 22 – Road Maintenance & Rehabilitation Account (RMRA).*

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 645 calls for service since March 1st with 11 arrests, 8 vehicle thefts, 2 DUI's, 4 domestic violence, 6 burglaries, 2 vehicle burglaries, 3 grand thefts, 11 petty thefts, 4 vandalism, 29 traffic citations and 6 traffic collisions.

FIRE CHIEF COMMENTS & REPORTS

Interim Fire Chief O'Connell reported 446 calls for service since January 1, 2022, 303 of those calls being medical aide, 17 fires, 11 mutual aid out of the City with 9 of the 11 cancelled and 4 mutual aids into the City. 107 miscellaneous calls for public assistance. He further reported a structure fire on Myrtlewood that occurred March 29th, cause is still to be determined

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 the San Gorgonio Pass Water Alliance Meeting on March 23, 2022 where they talked about Chromium 6 drinking water regulations, basin levels and announced a Water Master Meeting of April 13, 2022.

Council Member Hewitt reported that she attended the WRCOG meeting earlier in the day via zoom, stating that they discussed the General Assembly that would be held on June 23, 2022 and also had a lengthy closed session. She announced the next meeting would be held on May 2, 2022.

Mayor Pro Tem Cervantez reported that he attended an RCA meeting earlier in the day where they revised the 21/22 budget and discusses property acquisitions in closed session.

BUSINESS ITEMS

11. 4TH STREET PARK EXPANSION – REQUEST FOR PROPOSAL FOR PARK DESIGN SERVICES

RECOMMENDATION: That the City Council direct staff to release a Request for Proposal for Park Design Services for the 4th Street Park Expansion Project

Planning Manager Lucia presented the agenda report.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO DIRECT STAFF TO RELEASE A REQUEST FOR PROPOSAL FOR PARK DESIGN SERVICES FOR THE 4TH STREET PARK EXPANSION PROJECT.

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 the Banning Chamber Installation Dinner on March 31, 2022. She gave a “shout out” to Public Works and Margaret Monson for her leadership direction to the City & Team, Mari Shakir for her excellent work efforts with all the public works projects and Eric Williamson for being a great team leader and completing all maintenance work efforts with excellence.

Council Member Hewitt reported that she attended the Banning Chamber Installation Dinner on March 31, 2022.

Mayor Pro Tem Cervantez announced that Crafton Hills College will be celebrating 50 years and will hold an event on April 21, 2022 where they will focus on the history of the college. He encouraged all to attend.

Mayor Davis reported that he participated in a golf tournament at the Morongo Tukwet Canyon Golf Course with a team consisting of two from the Calimesa Fire Department and an additional female golfer, stating that they did not win, but that they all had a great time.

CITY MANAGER COMMENTS & REPORTS

Planning Manager Lucia announced that the Overlay Zone Project Notice of Preparation had been released and the public comment period is open until April 27, 2022. She stated that the document can be viewed on the City's website. She announced that a virtual open session is scheduled for Thursday, April 7, 2022 at 6:00 pm using the Zoom platform.

Kevin Walton, Division 3 Director of the San Geronio Pass Water Agency Board of Directors introduced himself and apologized for not addressing the Council during the Public Comment time earlier in the meeting.

ADJOURNMENT

Meeting was adjourned at 6:22 p.m. to the Regular Meeting of the City Council on Monday, April 18, 2022 at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DUVALL, SECOND BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE MINUTES OF APRIL 4, 2022 REGULAR MEETING AS PRESENTED.
APPROVED: April 18, 2022.

