

City Of Calimesa
City Council Minutes of Regular Meeting
May 16, 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, May 16, 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 Molina.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by City Engineer Thornton.

COMMUNICATIONS FROM THE PUBLIC

Anthony Greco, 490 Myrtlewood Drive, Calimesa expressed his concerns of speeding vehicles in the City, not only on Myrtlewood Drive, but Singleton Road, Calimesa Blvd. and various other city streets. He stated that he talked with Riverside County Sheriff Deputies about the problem and noticed an increase in law enforcement presence for a time, but that more enforcement is needed in the City.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY MAYOR PRO TEM CERVANTEZ, 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 – 7)

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 May 2, 2022.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***Library Commission minutes of April 5, 2022 regular meeting.***
 - b) ***Planning Commission minutes of April 11, 2022 regular meeting.***
 - c) ***Parks, Trails & Community Services Comm. minutes of March 2, 2022 regular meeting***
3. APPROVAL OF WARRANT REGISTERS.
 - a) ***Check Register Report with a total of \$240,578.57 (Check Nos. 38598 to 38656)***
 - b) ***April 28 2022 Payroll of \$76,809.07***
 - c) ***May 1, 2022 Council Payroll of \$1,673.25***
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 April 30, 2022.
6. CALIMESA FIRE DEPARTMENT POLICY AMENDMENT.

RECOMMENDATION: That the City Council adopt Resolution 2022-18, A Resolution of the City of Calimesa approving amendments to the Calimesa Fire Department Policies and amending Resolution No. 2018-03.
7. PARCEL MAP NO. 38117 – FINAL APPROVAL

RECOMMENDATION: That the City Council:

 - a) ***Approve Parcel Map No. 38117 and authorize City Clerk to approve the map,***
 - b) ***Accept the offer of dedication for public use subject to improvements in accordance with City Standards, and***
 - c) ***Forward the map to the County Recorder for recordation.***

MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE ITEM'S 1-5 AND 7-10 OF THE CONSENT CALENDAR AS PRESENTED.

CHAMBER OF COMMERCE REPORTS

Chamber Vice President Tony Phillips provided the Chamber report as follows:

- May 10, 2022 the Chamber Breakfast meeting was held, stating it was the biggest in attendance so far this year.
- June 14, 2022 will be the next scheduled Breakfast Meeting.
- There will be a multi-chamber mixer on May 18, 2022 at 5:30 p.m. at Franco Gardens in Beaumont.
- May 20, 2022 there will be a ribbon cutting and open house at the Payroll Vault located on Outer Highway 10.
- There will be a ribbon cutting on May 21, 2022 from 3:00 – 5:00 p.m. at Grand Party Rentals on 5th Street.
- The Scholarship Tea was held on May 12, 2022 where 3 \$1,000 and 2 \$500 scholarships were awarded. There was a great turnout in attendance and Supervisor Hewitt spoke.
- The Chamber has 4 new members and 5 renewals for the month with a total of 141 chamber members.
- Hungry Games began on May 2nd and will end June 27th. Winners will be announced in July. There will be 2-3 “pop-up” events held to promote the Chamber and the Hungry Games Program.
- There will be a Chamber Mixer on August 4, 2022 celebrating the Calimesa Chamber’s 60th Anniversary at the Calimesa Event Center just prior to the Concerts on the Green that evening.

POLICE CHIEF COMMENTS & REPORTS

Captain Salas reported 246 calls for service between May 2nd and May 15th, with 9 assaults, 4 domestic violence, 4 burglaries, 1 DUI, 10 petty thefts, 2 felony thefts, 1 robbery, 12 traffic citations, 9 traffic collisions, 3 stolen vehicles and 4 thefts from vehicles. He further reported that the department has started a fireworks enforcement program for zero tolerance with extra patrols beginning the week prior, during and after the 4th of July holiday.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief O’Connell reported 636 calls for service since January 1, 2022, 439 of those calls being medical aide, 22 fires, 16 mutual aid out of the City and 4 mutual aids into the City. 151 miscellaneous calls for public assistance. He further reported that the department attended the Family Game Night at the Library on Wednesday, May 11th. He stated that the department is being proactive in discouraging the elicit behavior of fireworks in the City.

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 an RCTC meeting as the alternate member where they spoke about the mid-county parkway project, stating that it was being delayed for a time to allow for movement on the Ramona Expressway project. They further spoke on State and Federal Legislative bills and the budget.

BUSINESS ITEMS

8. AMENDMENT 2 TO AGREEMENT WITH RIVERSIDE COUNTY FOR IMPROVEMENTS TO CHERRY VALLEY BLVD. INTERCHANGE

RECOMMENDATION: That the City Council approve the Amendment 2 to the Service Agreement with the County of Riverside to recognize funding for the next Phase of the Project, i.e., Plans, Specifications and Estimates..

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCILMEMBER HEWITT, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO APPROVE THE AMENDMENT 2 TO THE SERVICE AGREEMENT WITH THE COUNTY OF RIVERSIDE TO RECOGNIZE FUNDING FOR THE NEXT PHASE OF THE PROJECT, I.E., PLANS, SPECIFICATIONS AND ESTIMATES.

9. COUNTY LINE ROAD AND CALIMESA BOULEVARD ROAD IMPROVEMENTS PROJECT UPDATE AND INITIAL STUDY (IS)/MITIGATED NEGATIVE DECLARATION (MND) AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP).

RECOMMENDATION: That the City Council:

- 1. Adopt Resolution 2022-19 Approving the Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the County Line Road and Calimesa Boulevard Road Improvements.***

- 2. Authorize staff to begin the right-of-way acquisition process.***

City Engineer Thornton presented the agenda report and provided a Power Point presentation.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER HEWITTT, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABSENT) TO

ADOPT RESOLUTION NO. 2022-19 APPROVING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE COUNTY LINE ROAD AND CALIMESA BOULEVARD ROAD IMPROVEMENTS.

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 SCAG General Assembly May 5th and 6th in Palm Desert and attended breakout sessions; Bridging the Digital Divide, Advancing Housing Production Across Sectors; tool, resources & opportunities and the regions zero-emission transformation. She announced the upcoming Memorial Day event to be held at Desert Lawn Memorial Park on Monday, May 30, 2022 at 10:00 am. She read a biography about the event keynote speaker Justin Crabbe. She gave a “Shout-out” to Rachel Gustuson, Chief Editor of the News Mirror to taking the leadership role and reaching out to the cities, to coordinate the Memorial Day event.

Council Member Hewitt reported that she attended the Calimesa Chamber Breakfast, the Chamber Scholarship Tea and the Smiles for Seniors Umbrella Awards. She congratulated all the scholarship winners.

Mayor Davis reported that he attended the Smiles for Seniors Umbrella Awards dinner, stating it was a great event.

CITY MANAGER COMMENTS & REPORTS

City Manager Johnson thanked the Council for taking the time to read their packets and ask questions to provide themselves with a better understanding of each issue. She reminded the Council of the Budget Workshop on Monday, May 23, 2022 at 3:30 p.m. and invited them to reach out to staff if they would like to meet prior to the workshop regarding the budget document.

ADJOURNMENT

Meeting was adjourned at 6:48 p.m. to the Special Meeting of the City Council on Monday, May 23, 2022 at 3:30 p.m.

Respectfully Submitted,

Darlene Geardes
Darlene Geardes
Darlene Geardes, City Clerk

**MOTION BY COUNCILMEMBER HEWITT, SECOND BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0-1-0(COUNCIL MEMBER MOLINA WAS ABENT TO APPROVE THE MINUTES OF MAY 16, 2022 REGULAR MEETING AS PRESENTED.
APPROVED: June 6, 2022.**

