

City Of Calimesa

City Council & Successor Agency to the Calimesa Redevelopment Agency Minutes of Regular Meeting June 5, 2023

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

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

ABSENT: NONE

STAFF: CITY MANAGER KOLBOW, ASSISTANT CITY ATTORNEY KEARNS, CITY CLERK GERDES, FINANCE DIRECTOR REID, CITY ENGINEER THORNTON, PUBLIC WORKS ASSOCIATE ENGINEER SHAKIR, FIRE CHIEF O'CONNELL AND SHERIFF SGT. GREENWALT

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Cervantez.

APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES

This is the time for the City Council to notify the public of any changes to the agenda; remove items from the Consent Calendar for individual consideration or rearrange the order of the agenda. City staff may also request removal of an item from the Consent Calendar for individual discussion, or notify the public that an agenda item may be taken off the agenda, postponed or continued. Waiver of full reading of ordinances does not take policy action or approve or disapprove any ordinances on the agenda, it simply means that the entire text of the ordinance will not be read.

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. City Manager Kolbow requested that Item No. 6 be pulled from the Consent Calendar. The agenda was approved by the following action:

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

COMMUNICATIONS FROM THE PUBLIC

Pursuant to the Brown Act, this is the opportunity for members of the public to directly address the Council on any item within the Council's subject matter jurisdiction. Please note that this is also the time in which members of the public may address the Council on any item on the Consent Calendar. This is not the time for City Council discussion of non-agenda items. After receiving public comments, Council Members, or staff, after being recognized by the Mayor, may briefly respond to statements made by the public or questions posed by the public. In addition, Council Members may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council at a later meeting.

Jonell Guzman, 670 W. Avenue L, Calimesa spoke regarding the Sr. Center, stating that she was glad to see the Center open once again and offering many programs. She spoke regarding the need for laptops for a computer class and gave "kudos" to Sommer, the Center Manager.

Linda Bearden, 35030 Buena Mesa, Calimesa thanked Planning Director Lucia for taking time to meet with her and her husband regarding the former golf course and the ability to share ideas with Ms. Lucia for potential uses. She stated that she is not against progress, but would like to keep it rural.

Rick Bearden, 35030 Buena Mesa, Calimesa stated that he is a 30 year resident of Calimesa and their property is located near the former golf course. He provided suggestion for the golf course property, such as a city park, adding that city parks increase community engagement. He further suggested the City could purchase the property or that the owner could donate the property to the City.

CONSENT CALENDAR (Items 1 – 12)

The following items on the Consent Calendar are routine and customary items and are enacted by a single motion, with the exception of items previously removed during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a) ***City Council action minutes of the regular meeting of May 15, 2023.***
 - b) ***City Council action minutes of the special budget workshop of May 22, 2023***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.

There were no minutes ready for approval at this time.
3. APPROVAL OF WARRANT REGISTERS.
 - a) ***Check Register Report with a total of \$998,185.17 (Check Nos. 40347 to 40434)***
 - b) ***May 25, 2023 Payroll of \$98,227.51***
June 1, 2023 Council Payroll of \$1,683.75
4. RESOLUTION OF INTENTION TO CERTIFY SOLID WASTE DELINQUENT ACCOUNT LIEN LIST.

RECOMMENDATION: That the City Council adopt Resolution No. 2023-25 A Resolution providing a Notice of Intention to set the time and place for a Public Hearing on July 17, 2023 at 6:00 p.m. regarding forwarding amounts remaining unpaid on the Solid Waste Lien List to the County of Riverside for addition to the 2023-2024 property tax rolls as special assessments.
5. CITY OF CALIMESA – RIVERSIDE COUNTY ADVANCED LIFE SUPPORT FIRST RESPONDER PROGRAM OPERATING AGREEMENT.

RECOMMENDATION: That the City Council adopt Resolution No. 2023-26, a Resolution of the City Council of the City of Calimesa, California approving an agreement between the City and Riverside County Emergency Medical Services Authority Advanced Life Support First Responder Program Operation Agreement and rescind and replace Resolution 2022-63 in its entirety.
7. PURCHASE OF ASPHALT MAINTENANCE TRAILER.

RECOMMENDATION: That the City Council approve the purchase of a 2.5-ton asphalt maintenance trailer from Concord Road Equipment, Inc. in the amount of \$30,902.98.

8. ON-CALL ASPHALT REPAIR SERVICES.

RECOMMENDATION: *That the City Council award a contract with B-81 Paving, Inc for on-call asphalt repair services with the annual not to exceed amount of \$35,000.*

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER MANLY, CARRIED 5-0 TO APPROVE ITEM'S 1 – 5 AND 7-8 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. RESOLUTION NO. 2023-27 OPPOSING ASSEMBLY BILL 742

RECOMMENDATION: *That the City Council adopt Resolution No. 2023-27, A Resolution of the City Council of the City of Calimesa opposing Assembly Bill 742 which, if passed, would greatly restrict the ability of California law enforcement organizations to utilize police canines as a non-lethal force option.*

City Manager Kolbow requested that Item No. 6 be pulled from the Consent Calendar, as Assembly Bill 742 had been put on hold and Council action was not necessary. This item was not heard or acted on by the City Council.

SHERIFF CAPTAIN COMMENTS & REPORTS

Sgt. Greenwalt reported calls for service May 15th – June 4th as follows: 60 traffic related calls or citations, 6 misdemeanor thefts, 3 burglaries, 3 felony frauds, 2 narcotics, 1 felony theft, 1 unattended death, 1 domestic violence/restraining order violation, 1 stolen vehicle with 1 recovered.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief O'Connell reported 709 calls for service year to date, with 487 of those calls being medical aid, 11 fires and 159 public assistance calls. He added that total calls for service were slightly down from a year ago. He reported 2 traffic collisions that required extraction and one rollover that included 2 vehicles with 7 patients, all occurring on the I-10 Freeway. He further reported that the Annual Weed Abatement Program continues to be in progress, adding that he is seeing a lot of compliance.

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 Manly reported that he attended a meeting of the San Gorgonio Pass Regional Water Alliance on May 24, 2023 where they received an update on the water levels state wide. He added that the levels look good overall as a result of the heavy snowpack, adding that agencies are trying capture all the run off they can.

Council Member Molina reported that the Riverside Division League of California Cities Division meeting in Lake Elsinore was cancelled and will be rescheduled. She further

reported that she attended an RCTC Budget and Finance Committee meeting where they adopted the Fiscal year 2023-2024 budget. She further reported that she attended an RTA Executive Committee and Board Meeting and a SCAG Transportation Policy Committee, adding that she would provide the Council a copy of the packet for their review.

Council Member Cervantez reported that he attended an RCA Meeting where they approved the 2023-2024 fiscal year budget allocating additional funding for the purchase of property. He further reported that they received an update on the State budget that would include cuts for habitat and wildlife conservation.

Mayor Pro Tem Hewitt reported that she attended a WRCOG Board meeting, stating that a long Closed Session was held prior to the open session. She reported that the board discussed a raise for the Executive Director and several professional services agreements. She announced the WRCOG General Assembly that would be held on Thursday, June 29, 2023 at the Pechanga Casino Resort.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

Mayor Davis convened the Joint City Council and Successor Agency to the Calimesa Redevelopment Agency at 6:27 p.m.

JOINT CC-CSA BUSINESS ITEMS

JM1. JOINT MEETING FOR ADOPTION OF THE BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY OF CALIMESA AND THE CALIMESA SUCCESSOR AGENCY.

RECOMMENDATION:

- 1. That the City Council adopt Resolution 2023-28, a Resolution of the City Council of the City of Calimesa, California, establishing the Fiscal Year 2023-2024 Appropriation Limit; and***
- 2. That the City Council adopt Resolution 2023-29 a Resolution of the City Council of the City of Calimesa, California, adopting the Calimesa FY 2023-24 General Fund Operating Budget, Special Fund Budget, Capital Improvement Program and Cost Allocation Plan; and Amending the FY 2022-23 Budget document; and***
- 3. That the Calimesa Successor Agency adopt CSA Resolution 2023-01, a Resolution of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency Adopting the Proposed Calimesa Successor Agency Budget for Fiscal Year 2023-24.***

Finance Director Reid presented the report and provided a power point presentation of the final budget documents.

After Council/Agency discussion the following action was taken:

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADOPT RESOLUTION 2023-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ESTABLISHING THE FISCAL YEAR 2023-2024 APPROPRIATION LIMIT; AND ADOPT RESOLUTION 2023-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING THE CALIMESA FY 2023-24 GENERAL FUND OPERATING BUDGET, SPECIAL FUND BUDGET, CAPITAL IMPROVEMENT PROGRAM AND COST ALLOCATION PLAN; AND AMENDING THE FY 2022-23 BUDGET DOCUMENT.

MOTION BY AGENCY CHAIRPERSON CERVANTEZ, SECONDED BY AGENCY VICE-CHAIR HEWITT, CARRIED 5-0 THAT THE CALIMESA SUCCESSOR AGENCY ADOPT CSA RESOLUTION 2023-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ADOPTING THE PROPOSED CALIMESA SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2023-24.

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Mayor Davis adjourned the Successor Agency to the Calimesa Redevelopment Agency and reconvened City Council at 6:55 p.m.

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 Manly suggested an ad-hoc committee of the Council be considered regarding police services that would allow for a deeper dive into the statistical data and provide for a closer look at services, etc.

There was Council consensus to place the item on the next agenda for Council consideration.

Council Member Molina announced the Summer Feeding Program at the 4th Street Park that would begin on June 5, 2023 and run through July 21, 2023, adding it begins at 10:30 am and runs for 30 minutes. She further announced that SCAG would be holding some virtual events that are open to the public and asked that the information be placed on the City's website.

Mayor Pro Tem Hewitt reported that she attended the Calimesa Chamber Scholarship Tea

on May 25, 2023, adding it was a great event and they were able to award 9 scholarships. She further reported that she attended the Memorial Day event at Desert Lawn, adding it was a nice event. She further reported that she attended the Mesa View Middle School promotion event on June 1st.

Council Member Cervantez thanked the residents for attending and speaking regarding the golf course and bringing their ideas to the Council.

Mayor Davis stated that the owner wants to much for the golf course property, adding that he would love to see it as a park or even a regional park by the County. He reported that he attended the Memorial Day event, stating it is always good to see the veterans, adding that former Yucaipa Mayor Dick Riddell spoke reciting a poem, stating he was proud to attend.

CITY MANAGER COMMENTS & REPORTS

City Manager Kolbow provided an update on the Cherry Valley Interchange Improvements and closures, stating that the Cities of Calimesa and Beaumont and the County are working with the contractor to mitigate the impacts as much as possible, but that impacts are inevitable. He provided a reminder that these are interim improvements and that the ultimate redesign and construction is still to come.

RECESS TO CLOSED SESSION

Assistant City Attorney Kearns announced the Closed Session Items and Mayor Davis recessed the meeting to Closed Session at 7:10 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 410-030-049, 410-030-050, 410-030-051 and 410-030-052, South Side of County Line Road, 79.78 feet west of 3rd Street Calimesa, CA City Negotiators: Will Kolbow. Negotiating Parties: Billy W. Simmons and Monte Vista Medical Center.

Under Negotiations: Price and Terms for acquisition of property by City

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 301 West County Line Road, Calimesa, CA City Negotiators: Will Kolbow. Negotiating Parties: 7-Eleven Inc., A Texas Corporation

Under Negotiations: Price and Terms for acquisition of property by City

CLOSED SESSION ANNOUNCEMENT

- A. No reportable action
- B. No reportable action

ADJOURNMENT

Meeting adjourned at 7:44 p.m. to the Regular Meeting of the City Council on Monday June 19, 2023 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MANLY, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER CERVANTEZ WAS ABSENT) TO APPROVE THE MINUTES OF JUNE 5, 2023, REGULAR MEETING AS PRESENTED.

