

City Of Calimesa

City Council and Successor Agency to the Calimesa Redevelopment Agency Minutes of Regular Meeting July 17, 2023

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

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

ABSENT: MAYOR PRO TEM HEWITT

THERE WAS COUNCIL CONSENSUS TO EXCUSE THE ABSENCE OF MAYOR PRO TEM HEWITT.

STAFF: CITY MANAGER KOLBOW, CITY ATTORNEY BARROW, CITY CLERK GERDES, FINANCE DIRECTOR REID, CITY ENGINEER THORNTON, PUBLIC WORKS DIRECTOR MONSON, FIRE CHIEF O'CONNELL AND SHERIFF CAPTAIN PETERSON

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Sheriff Captain Peterson.

PRESENTATIONS – *SCE Wildfire Mitigation Plan Update – Aileen Flores, Government Relations Manager*
Aileen Flores, Government Relations Manager for Southern California Edison provided a PowerPoint presentation that included a wildfire mitigation plan, reducing wildfire risks, Public Safety Power Shut off customer programs, resources and communications and additional information and resources available to SCE customers.

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.

John Gates, 9653 Rosedale Drive, Calimesa spoke regarding weed abatement necessary in the area of Singleton Road and Calimesa Blvd, stating that he contacted Code Enforcement regarding the weeds.

Dr. Rhonda Spencer, Loma Linda University Professor spoke regarding ambient air pollutant exposures and provided a handout to the Council. She further provided information of Traffic related air pollution and it's global health threat and how the addition of warehouses would affect the community.

Danae Delaney, 223 Tanglewood Drive spoke regarding the decrease in property values if warehouses are built. She questioned whether Calimesa residents would become secondary to revenue and profits and whether the City Council would choose profits over the residents.

APPROVAL OF THE AGENDA, CONSENT CALENDAR 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; such as removal of an agenda item, rearrangement of the agenda, postponement of an agenda item or continuance of an item to a future meeting. This is also the time for the City Council to remove items from the Consent Calendar for individual consideration. 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 necessary changes to the agenda or any items to be removed from the Consent Calendar for discussion. There were no changes to the agenda and no items were removed from the Consent Calendar. The agenda and consent Calendar were approved as presented by the following action:

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER MANLY, CARRIED 4-0-1-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE AGENDA AND CONSENT CALENDAR ITEMS 1 – 13 AS PRESENTED.

CONSENT CALENDAR (Items 1 – 13)

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 June 19, 2023.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a) ***planning Commission action minutes of a regular meeting of May 8, 2023.***
3. APPROVAL OF WARRANT REGISTERS.
 - a) ***Check Register Report with a total of \$2,754,364.35(Check Nos. 40497 to 40632)***
 - b) ***June 22, 2023 Payroll of \$99,166.96***
July 1, 2023 Council Payroll of \$1,683.75
July 6, 2023 Payroll of \$88,586.34
4. COUNCIL TRAVEL EXPENSES.

RECOMMENDATION: That the City Council move to approve the Council Travel Training and Meeting/Mileage Expenses Report through June 30, 2023.
5. TREASURER'S REPORT FOR THE MONTH ENDED MAY 31, 2023.

RECOMMENDATION: That the City Council receive and file the Investment Report for the month ended May 31, 2023.
6. CONTRACT AWARD FOR CITYWIDE STREET SWEEPING SERVICES.

RECOMMENDATION: That the City Council award a contract to CMAX Commercial Maintenance, Inc. to provide Citywide Street Sweeping services in the annual amount of \$42,142.80.
7. PURCHASE OF A FIRE DEPARTMENT COMMAND VEHICLE AND AUTHORIZATION FOR THE CITY MANAGER TO ISSUE A PURCHASE ORDER

AND WAIVER OF FORMAL BIDDING FOR THE SPECIFIED REQUIRED VEHICLE.

RECOMMENDATION: *That the City Council grant the City Manager authority to issue a purchase order for the acquisition of the following specified vehicle; a Pick-up Truck or SUV, up to a ¾ Ton, 4x4, Crew Cab, 6' cargo bed, interior Front Seat, 20/40/20 bench seating, bench rear seating, camper shell (non-SUV), stock red or white paint. To be used and equipped for use as a, Fire Command Vehicle and Adopt Resolution 2023-43 allowing staff to order from available dealer stock and or special order, waiving the formal bidding requirements as provided by the City's Municipal Code in connection with the purchase of this vehicle.*

8. PURCHASE OF PUBLIC WORKS VEHICLE FOR THE CITY MANAGER AND AUTHORIZATION TO SURPLUS EXISTING 2001 FORD EXPLORER CITIZEN'S PATROL VEHICLE.

RECOMMENDATION: *That the City Council:*

1. *Approve the purchase of a Public Works service vehicle necessary for the replacement of the City Manager vehicle; and*
2. *Approving the surplus of the existing 2001 beige Ford Explorer Citizens Patrol vehicle.*

9. PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council adopt Resolution No. 2023-35, A Resolution Of The City Council Of The City Of Calimesa Acting As The Legislative Body Of Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic And Park Maintenance Services) Authorizing The Annual Levy Of Special Taxes For Fiscal Year 2023/2024.*

10. COMMUNITY FACILITIES DISTRICT NO. 2012-1(SINGLETON HEIGHTS) ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2023-36 A Resolution Of The City Council Of The City Of Calimesa Acting As The Legislative Body Of The Community Facilities District No. 2012-1 (Singleton Heights), Authorizing The Annual Levy Of Special Taxes For Fiscal Year 2023/2024.*

11. COMMUNITY FACILITIES DISTRICT NO. 2013-1(JP RANCH) ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2023-37, A Resolution of Community Facilities District No. 2013-1 (JP Ranch) Authorizing the Annual Levy of Special Taxes for Fiscal Year 2023/2024.*

12. COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) ANNUAL LEVY OF SPECIAL TAXES.

RECOMMENDATION: *That the City Council Adopt Resolution No. 2023-38 A Resolution of Community Facilities District No. 2018-1 (Summerwind Trails) Authorizing the Annual Levy of Special Taxes for Fiscal Year 2023/2024.*

13. NOTICE OF THREE-YEAR URBAN QUALIFICATION FOR CDBG, HOME AND ESG PROGRAMS.

RECOMMENDATION: *That the City Council approve Resolution No. 2023-39, a Resolution of the City Council of the City of Calimesa Authorizing Participation in the County of Riverside's Urban County Program for Fiscal Years 2024-2025, 2025-2026, and 2026-2027.*

CHAMBER OF COMMERCE REPORTS

No report was provided, as the Chamber representative was unable to attend the meeting.

SHERIFF CAPTAIN COMMENTS & REPORTS

Captain Peterson introduced himself to the Council, stating that he has 27 ½ years with the County of Riverside Sheriff Department and that he and his family live in the pass area. He reported that he was out with the team in the City on 4th for July, adding that it was a busy night. He further reported that statistics were down across the board.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief O'Connell reported 898 calls for service year to date, down 9% from last year's calls, with 710 of those calls being medical aid, 202 public assistance calls and 27 fire responses. He stated that the 4th of July was very busy, adding that they upstaffed the crews for the holiday. He reported a vegetation fire off Mustang Way and another at the end of Chandler. Crews also assisted with the Highland and Rabbit fires. He further reported that weed abatement enforcement is still in full force and are currently in discussion with a couple of non-compliant property owners. Fire Chief O'Connell introduced Firefighter Ryan Santos and the Mayor presented him with a Letter of Commendation for live-saving efforts he performed while off-duty.

PUBLIC HEARINGS

14. **PUBLIC HEARING:** SPECIAL ASSESSMENTS OF DELINQUENT REFUSE FEES.

RECOMMENDATION: *That the City Council:*

- 1. *Open the Public Hearing and take public testimony of the proposed special assessments of delinquent refuse fees; and***
- 2. *Adopt Resolution 2023-40, A Resolution of the City Council of the City of Calimesa, California, confirming the report of charges to be placed as special assessments for delinquent refuse fees.***

Mayor Davis opened the Public Hearing.

Deputy City Manager/City Clerk Gerdes presented the agenda report.

Ed & Carol Marquez, 35980 & 35982 Singleton Road, Calimesa expressed some frustration regarding missing trash cans on their property, stating they made many calls to CR&R regarding their charges and the missing trash cans, receiving little response from CR&R.

Alex Braicovich, Senior Regional Vice-President of CR&R was in attendance and stated that he would assist Mr. and Mrs. Marquez and CR&R staff regarding the issue.

Mayor Davis closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MANLY, SECONDED BY COUNCIL MEMBER CERVANTEZ, CARRIED 4-0-1-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO ADOPT RESOLUTION NO. 2023-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA CONFIRMING THE REPORT OF CHARGES TO BE PLACED AS SPECIAL ASSESSMENTS FOR DELINQUENT REFUSE FEES WITH THE REMOVAL OF THE PROPERTY OWNED BY ED & CAROL MARQUEZ.

15. **PUBLIC HEARING:** SPECIAL ASSESSMENTS FOR WEED ABATEMENT CHARGES.

RECOMMENDATION: That the City Council open the public hearing, take public testimony and adopt Resolution No. 2023-41, A Resolution of the City Council of the City of Calimesa, California, confirming the report of charges to be placed as special assessments for weed abatement for 2023-2024.

Mayor Davis opened the Public Hearing.

Deputy City Manager/City Clerk Gerdes presented the agenda report

There was no public comment.

Mayor Davis closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER MANLY, CARRIED 4-0-1-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO ADOPT RESOLUTION NO. 2023-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA CONFIRMING THE REPORT OF CHARGES TO BE PLACED AS SPECIAL ASSESSMENTS FOR WEED ABATEMENT FOR 2023-2024.

16. **PUBLIC HEARING:** APPROVAL OF THE FINAL ANNUAL ENGINEERS REPORT FOR THE CITY OF CALIMESA CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1

RECOMMENDATION: That the City Council open the public hearing, take public testimony and adopt Resolution No. 2023-42, Resolution of the City Council of the City of Calimesa to Approve the Final Engineer's Report for Landscaping and Lighting Maintenance District No. 91-1 for fiscal Year 2023/2024.

Mayor Davis opened the Public Hearing.

City Engineer Thornton presented the agenda report.

There was no public comment.

Mayor Davis closed the Public Hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY COUNCIL MEMBER MANLY, CARRIED 4-0-1-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO ADOPT RESOLUTION NO. 2023-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA APPROVING THE FINAL ENGINEER'S REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 FOR FISCAL YEAR 2023-2024.

BUSINESS ITEMS

17. **INSTALLATION AND ANNUAL SUBSCRIPTION FOR FLOCK CAMERAS.**

RECOMMENDATION: That the City Council approve the Order Form and Master Services Agreement with Flock Group, Inc. for the annual subscription and installation of eight Flock cameras throughout the City and authorize the Mayor to execute the Order Form and Agreement.

City Manager Kolbow presented the agenda report.

Mike Barron, 670 W. Avenue L, Calimesa expressed his opinion that vehicles can be incorrectly stopped by law enforcement due to them being of the same make, model and color, as the vehicle recorded by the camera.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER CERVANTEZ, SECONDED BY COUNCIL MEMBER MANLY, CARRIED 4-0-1-1(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE ORDER FORM AND MASTER SERVICES AGREEMENT WITH FLOCK GROUP, INC. FOR THE ANNUAL SUBSCRIPTION AND INSTALLATION OF EIGHT FLOCK CAMERAS THROUGHOUT THE CITY AND AUTHORIZE THE MAYOR TO EXECUTE THE ORDER FORM AND AGREEMENT.

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 7:09 p.m.

JOINT CC-CSA CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. The Council/Agency will act upon them at one time without discussion. Any Council/Agency Member or staff member may request removal of an item from the Consent Calendar for discussion.

JM1. THIRD AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR LEGAL SERVICES.

RECOMMENDATION: That the City Council and Agency Board of Directors approve the Third Amendment to the Amended and Restated Agreement for Legal Services with Richards, Watson & Gershon.

MOTION BY AGENCY CHAIR/COUNCIL MEMBER CERVANTEZ, SECONDED BY AGENCY/COUNCIL MEMBER MOLINA, CARRIED 4-0-1-0(AGENCY VICE-CHAIR/MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE THIRD AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR LEGAL SERVICES WITH RICHARDS, WATSON & GERSHON.

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 7:11 p.m.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS/CONFERENCES

This is the time for 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 welcomed Sheriff Captain Peterson and thanked the Fire Department for battling the fires.

Council Member Molina reported that she attended an RTA Board meeting on June 22, 2023, a Cal Cities Policy committee meeting on June 23, 2023 and a SCAG Transportation Committee meeting where funding was approved for RCTC.

Council Member Cervantez reported that he attended the WROCG General Assembly on June 29, 2023 with Doris Kearns Goodwin as the Keynote speaker. He announced a Veterans Fair that would be held on August 12, 2023 at the Beaumont Civic Center from 9:00 am – Noon.

CITY MANAGER COMMENTS & REPORTS

City Manager Kolbow announced "Popsicles in the Park" at the 4th Street Community Park on Tuesday, July 25th and Tuesday, August 1, 2023 at 1:00 p.m. He further announced the Summerwind Park Grand Opening Event for Tuesday, August 8, 2023 from 6:00 pm – 8:00 pm. He reported that the State of the City Community Event has been confirmed for Saturday, October 7, 2023 at Mesa View Middle School. He announced that the City would be receiving federal funding in the amount of \$1 million for the EOC, \$4 million for County Line Road Project and \$2 million for Cherry Valley Interchange Project due to the efforts of Congressman Ken Calvert. He thanked the Fire and Sheriff Departments for their hard work on July 4th holiday, as well as their assistance with the fires over the weekend.

ADJOURNMENT

Meeting adjourned at 7:24 p.m. to the Regular Meeting of the City Council on Monday August 7, 2023 at 6:00 p.m.

Respectfully Submitted,

Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MANLY, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO APPROVE THE MINUTES OF JULY 27, 2023, REGULAR MEETING AS PRESENTED.

APPROVED: August 7, 2023

