

City Of Calimesa
City Council Minutes of Regular Meeting
January 21, 2014

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

ROLL CALL: MAYOR PRO TEM HEWITT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

ABSENT: MAYOR DAVIS AND COUNCIL MEMBER HYATT.

MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 3-0 TO EXCUSE THE ABSENCE OF MAYOR DAVIS AND COUNCIL MEMBER HYATT.

STAFF: CITY MANAGER ANSTINE, ASSISTANT CITY ATTORNEY GREYSON, CITY CLERK GERDES, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, FINANCE CONSULTANT HOLLIMAN, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McIntire.

COMMUNICATIONS FROM THE PUBLIC

Ray Pocta, 998 Fremont Street, Calimesa spoke in regards to Ordinance 90-13 regarding fencing standards and questioned a letter of violation sent by the City to his neighbor for a newly constructed chain link fence. He further questioned whether the ordinance could be reviewed at a future date.

Community Development Director Evans stated that the current ordinance does not allow for chain link fencing in the front yard set back and stated that staff could bring the ordinance to the Planning Commission, as well as Council for further review.

There was Council consensus to place the item on a future Council agenda.

Mike Barron, 670 W. Ave L, Calimesa thanked the Mayor and Council for the plant delivered to him while he was in the hospital and further thanked them all for their prayers.

Julie Miller, 1010 Fremont Street, Calimesa spoke in regards to the letter of violation that she received from the City in regards to a new fence that was constructed on her property. She stated that she had no idea she was in violation of the city ordinance.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 3-0-2-0(MAYOR DAVIS AND COUNCIL MEMBER HYATT WERE 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 for discussion

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of December 16, 2013.*
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 \$115,334.17(Check Nos. 27656 to 27696)*
 - b. *December 19, 2013 Payroll of \$35,871.35 (Ck Nos. 6586 thru 6603)*
December 31, 2013 Payroll of \$29,271.04 (Ck Nos. 6604 thru 6616)
December 31, 2013 Council Payroll of \$1,614.75 (Ck Nos. 6617 thru 6621)
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. PUBLIC SAFETY REPORTS.

RECOMMENDATION: *That the City Council receive and file the Citizen on Patrol volunteer unit hours for December 2013.*
6. 2nd READING OF ORDINANCE NO. 328, AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, PROVIDING FOR REASONABLE ACCOMMODATIONS, EMERGENCY SHELTERS, SUPPORTIVE HOUSING, AND OTHER USES, AMENDING PARKING STANDARDS, MAKING OTHER AMENDMENTS TO THE CALIMESA ZONING CODE AS REQUIRED BY STATE LAW AND ADOPTING AMENDMENTS TO CHAPTERS 18.10 (DEFINITIONS), 18.25 (ADMINISTRATIVE PROVISIONS), 18.20 (RESIDENTIAL ZONING DISTRICTS), 18.25 (COMMERCIAL ZONING DISTRICTS), AND 18.45 (OFF STREET PARKING), OF THE CALIMESA MUNICIPAL CODE

RECOMMENDATION: *That the City Council adopt 2nd reading by title only, Ordinance No. 328 An Ordinance of the City of Calimesa, California, providing for reasonable accommodations, emergency shelters, supportive housing, and other uses, amending parking standards, making other amendments to the Calimesa Zoning Code as required by state law and adopting amendments to Chapters 18.10 (definitions), 18.25 (administrative provisions), 18.20 (residential zoning districts), 18.25 (commercial zoning districts), and 18.45 (off street parking), of the Calimesa Municipal Code.*
7. ACCEPTANCE OF DRAINAGE EASEMENT AND PEDESTRIAN EASEMENT FROM DYNAMIC REAL ESTATE INVESTMENTS I, LLC

RECOMMENDATION: *That the City Council accept the easements for pedestrian access and drainage purposes from Dynamic Real Estate Investments I, LLC by approving Resolution No. 2014-01, a Resolution of the City Council of the City of Calimesa accepting on behalf of the city, certain pedestrian and drainage easements from Dynamic Real Estate Investments I, LLC relating to property at 1065 Calimesa Boulevard, Calimesa, and authorizing the execution and recordation of certificates of acceptance in connection therewith.*

MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 3-0-2-0(MAYOR DAVIS AND COUNCIL MEMBER HYATT WERE ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya introduced himself and expressed his excitement of the opportunity to work in Calimesa. He spoke about the hit and run accident that occurred on December 29, 2013 and announced that the bicyclist passed away as a result of his injuries. He announced that the department would be holding a bicycle safety fair at the Mesa View Middle School and that the shredding event would take place on April 12, 2014 in conjunction with the Calimesa Street Faire.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg stated that he had nothing of significance to report.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Zanowic reported that she attended several meetings of the RTA and stated that she received a 5 year service plaque. She further reported that she was appointed as 2nd Chair and in 2 years will be Chairman of the Board. She reported that she attended a Transportation Now meeting in Beaumont. She further reported that she attended an RCTC meeting, where they approved monies to come to Calimesa for the roundabouts at Cherry Valley Blvd. She reported that she attended the Riverside Division League of California Cities Dinner meeting and announced that she would be Division chair in 2015. She announced that she attended the Sunset Grade Separation ground breaking in Banning as well.

Mayor Pro Tem Hewitt reported that he attended a San Gorgonio Pass Water Task Force Meeting, stating that there were 3 different speakers, one being a hydrologist that spoke in regards to the State Water Allotment. He stated that Jeff Davis of the San Gorgonio Pass Water Agency spoke about the annual tax that started in 1960 and John Hull from Yucaipa Valley Water District spoke about the ERNIE program and what services it provides. He announced that all task force member cities and agencies are to pay an annual membership of \$1,500 and questioned staff as to when the membership could be paid. He further reported that he attended the Beaumont Chamber of Commerce installation and awards dinner.

BUSINESS ITEMS

8. MESA VERDE SPECIFIC PLAN PRESENTATION

RECOMMENDATION: That the City Council receive and file the update as presented.

A presentation was given by representatives from SK E&C Betek, Jay Wong provided opening remarks, Gene Hsieh presented a PowerPoint and Paul Kim gave final comments on the Mesa Verde Specific Plan and project update.

No Council action was taken. The presentation was informational only.

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

City Council recessed at 7:11 p.m. - (Successor Agency proceedings are contained in separate minutes)

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND CONVENE THE CALIMESA FINANCING AUTHORITY SPECIAL MEETING

Successor Agency adjourned and convened the Calimesa Financing Authority Special Meeting at 7:12 p.m. - (Calimesa Financing Authority proceedings are contained in separate minutes)

ADJOURN THE CALIMESA FINANCING AUTHORITY SPECIAL MEETING AND RECONVENE THE CITY COUNCIL MEETING

Calimesa Financing Authority Special Meeting adjourned and City Council reconvened at 7:13 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 McIntire announced the passing of Charles Hurt mother, adding that she attended the services. She stated that this was the "Year of the Horse" indicating it was going to be a good year.

Council Member Zanowic announced that she attended the "Good Morning Beaumont" event that is held on a monthly basis. She also attended the Yucaipa Chamber of Commerce Installation and Awards dinner.

Mayor Pro Tem Hewitt thanked representatives from SK E&C Betek for the presentation of the Mesa Verde Specific Plan. He reminded all of the Calimesa Chamber Installation dinner and awards ceremony on Thursday, January 23, 2014.

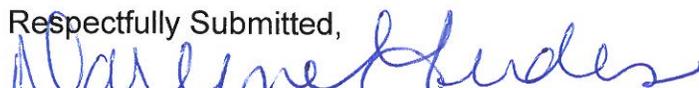
CITY MANAGER COMMENTS & REPORTS

City Manager Anstine wished everyone a Happy New Year.

ADJOURNMENT

Meeting adjourned at 7:16 p.m. to the Regular meeting of the City Council on Monday February 3, 2014, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

Approved by Council: