

City Of Calimesa

Joint City Council, Successor Agency to the Calimesa Redevelopment Agency and Calimesa Financing Authority Minutes of Regular Meeting February 3, 2014

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

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

ABSENT: NONE

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK
GERDES, ACCOUNTING COORDINATOR SIMMONS, CITY ENGINEER
THORNTON, FINANCE CONSULTANT HOLLIMAN AND POLICE CHIEF
RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Paul Zanowic.

COMMUNICATIONS FROM THE PUBLIC

Jim Stolze, Principal of Mesa View Middle School, spoke in regards to the Annual 5K Run event that will take place at the school on Saturday, March 1, 2014. He invited the Mayor or a member of the City Council to open the event, as done in the past. He announced that following the 5K event the Sheriff's department would be holding a Bicycle Safety Fair.

Council Member Hyatt announced that he attended an event where Mr. Stolze was honored by the school board, staff and students. He expressed his appreciation to Mr. Stolze for his work at the school and in the community.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 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 January 21, 2014***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. ***Planning Commission Action Minutes of 12/9/13 Regular Meeting***
 - b. ***Trails, Open Space & Beautification Action Minutes of 5/21/13 Meeting***
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register Report with a total of \$194,235.86 (Check Nos. 27697 to 27743)***
 - b. ***January 16, 2014 Payroll of \$29,773.08***
January 30, 2014 Payroll of \$22,724.36
January 31, 2014 Payroll of \$1,716.75

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. COUNCIL TRAVEL REPORT.

RECOMMENDATION: *That the City Council move to approve the travel expenses report.*

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 3-0-0-2(MAYOR DAVIS AND COUNCIL MEMBER HYATT ABSTAINED) TO APPROVE ITEM NO 1 OF THE CONSENT CALENDAR AS PRESENTED.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE ITEM NO'S 2-5 OF THE CONSENT CALENDAR AS PRESENTED.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya reported that the January report showed a slight increase in burglaries and a decrease in DUI's. He further reported that the department was initializing more DUI enforcement. He stated that there was a 60% increase in traffic citations with speeding and stop sign violations.

FIRE CHIEF COMMENTS & REPORTS

No report was provided, Chief Gregg was not in attendance.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Hyatt reported that he attended the event at Mesa View Middle School to honor principal Jim Stolze as well as the League of California Cities Division Meeting in Coachella. He stated that he missed the Chamber Installation dinner, as he was sick. He further reported that he attended a FSA Volunteer appreciation Pizza party with Brenda, as she volunteers at the center for the lunch program. He stated that he attended a "Women in Transit" Dinner in Riverside where they honored Karen Spiegel, Corona Mayor. He further reported that he attended a meeting of the WRCOG where they heard a presentation on the status of the Ontario Airport.

Council Member McIntire reported that she attended the Calimesa Chamber Installation and Awards dinner on January 23, 2014, adding that it was the best one she had ever attended. She congratulated the new board members and Ray Pocta for Citizen of the Year and Kathy Houlihan for Citizen on Patrol Member of the Year.

Council Member Zanowic reported that she attended the Calimesa Chamber Installation and Awards dinner, adding that it was a wonderful event and congratulated all the winners. She further reported that she attended a RTA Board and Executive Committee meeting, the annual RCTC conference where they discussed State Route 79

realignment, \$443,000 was awarded to the City of Calimesa for the Cherry Valley Interchange improvements, the truck lane project on Route 60 and the Banning Pass-Coachella Valley train route. She further reported that she attended the meeting of the WRCOG and the RCA.

Mayor Pro Tem Hewitt reported that he was unable to attend the RCA meeting, as he was sick. He further reported that he attended the 4th Street Park Groundbreaking and thanked the Plantation on the Lakes and Calimesa Chamber for their work on the Installation and Awards dinner, adding that it was a great event.

Mayor Davis reported that he attended the Calimesa Chamber Installation and Awards Dinner, adding that it was a good event in a good setting. He thanked the chamber for their work and commended them on an excellent job.

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

The City Council, Successor Agency to the Calimesa Redevelopment Agency and Calimesa Financing Authority Joint Meeting was called to order at 6:28 p.m.

JOINT MEETING CONSENT CALENDAR

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

JOINT 1. APPROVAL OF SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ACTION MINUTES.

RECOMMENDATION: That the Board of Directors approve the Regular Agency Meeting Action Minutes of January 21, 2014.

JOINT 2. APPROVAL OF THE CALIMESA FINANCING AUTHORITY ACTION MINUTES.

RECOMMENDATION: That the Authority Board of Directors approve the Special Meeting Action Minutes of January 21, 2014.

JOINT 3. THIRD AMENDMENT TO AGREEMENT FOR LEGAL SERVICES.

RECOMMENDATION: That the City Council and Agency Board of Directors approve the third amendment to agreement for legal services with Richards, Watson & Gershon.

City Attorney Ennis stated that he would not be acting in his capacity as City and Agency Counsel for Item No. 3.

MOTION BY AGENCY VICE-CHAIR/AUTHORITY VICE-CHAIR HEWITT, SECONDED BY AGENCY MEMBER/AUTHORITY MEMBER ZANOWIC, CARRIED 3-0-0-2(AGENCY CHAIR/AUTHORITY CHAIR DAVIS AND AGENCY MEMBER/AUTHORITY MEMBER HYATT ABSTAINED) TO APPROVE ITEM NO'S 1 & 2 OF THE JOINT CONSENT CALENDAR AS PRESENTED.

MOTION BY MAYOR PRO TEM/AGENCY VICE-CHAIR HEWITT, SECONDED BY COUNCIL MEMBER/AGENCY MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE ITEM NO 3 OF THE JOINT CONSENT CALENDAR AS PRESENTED.

JOINT MEETING PUBLIC HEARINGS

The order of business for the Public Hearing shall be:

- A. *Open Pubic Hearing*
- B. *Staff Presentation*
- C. *Applicant/Representative Presentation*
- D. *Public Testimony*
- E. *Applicant Rebuttal (if necessary)*
- F. *Public Testimony Closed*
- G. *Close Public Hearing*
- H. *Council/Agency/Authority Discussion*
- I. *Council/Agency/Authority Motion and Vote*

Speakers are encouraged to be brief and remain within the established time limit of three (3) minutes per speaker. Once the public hearing has been closed, no further testimony will be taken.

JOINT 4. A RESOLUTION OF THE CITY COUNCIL MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE OF TAX ALLOCATION REFUNDING REVENUE BONDS BY THE CALIMESA FINANCING AUTHORITY.

RECOMMENDATION: That the City Council adopt Resolution No. 2014-02, Making a Finding of Significant Public Benefit in Connection with the Issuance and Sale by the Calimesa Financing Authority of its Tax Allocation Refunding Revenue Bonds (Calimesa Redevelopment Project No. 1 and Project No. 5), Series 2014.

Mayor Davis opened the public hearing.

Finance Consultant Holliman presented the agenda report. Doug Anderson of Urban Futures and Diana Chuang of Richards Watson & Gershon were introduced and available to answer any questions from the Council.

There were was no public comment on this item.

Mayor Davis closed the public hearing.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT CC RESOLUTION NO. 2014-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA CALIFORNIA MAKING A FINDING OF SIGNIFICANT PUBLIC BENEFIT IN CONNECTION WITH THE ISSUANCE AND SALE BY THE CALIMESA FINANCING AUTHORITY OF ITS TAX ALLOCATION REFUNDING REVENUE BONDS (CALIMESA REDEVELOPMENT PROJECT NO. 1 AND PROJECT NO. 5), SERIES 2014.

JOINT 5. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE BY THE CALIMESA FINANCING AUTHORITY OF TAX ALLOCATION

REFUNDING REVENUE BONDS.

RECOMMENDATION: *That the Agency adopt CSA Resolution No. 2014-01, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with the Sale and Issuance by the Calimesa Financing Authority of Tax Allocation Refunding Revenue Bonds (Calimesa Redevelopment Project No. 1 and Project No. 5), Series 2014, and Authorizing Certain other Matters Relating Thereto.*

Agency Chair Davis opened the public hearing.

Finance Consultant Holliman presented the agenda report. Doug Anderson of Urban Futures and Diana Chuang of Richards Watson & Gershon were introduced and available to answer any questions from the Council.

There were was no public comment on this item.

Agency Chair Davis closed the public hearing.

After Agency discussion the following action was taken:

MOTION BY AGENCY VICE-CHAIR HEWITT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT CSA RESOLUTION NO. 2014-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE SALE AND ISSUANCE BY THE CALIMESA FINANCING AUTHORITY OF TAX ALLOCATION REFUNDING REVENUE BONDS (CALIMESA REDEVELOPMENT PROJECT NO. 1 AND PROJECT NO. 5) SERIES 2014 AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

JOINT 6. A RESOLUTION OF THE CALIMESA FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF TAX ALLOCATION REFUNDING REVENUE BONDS (CALIMESA REDEVELOPMENT PROJECT NO. 1 AND PROJECT NO. 5), SERIES 2014, AND AUTHORIZING CERTAIN OTHER RELATED MATTERS.

RECOMMENDATION: *That the Authority adopt CFA Resolution No. 2014-02, Acknowledging a Finding of Significant Benefit and Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with the Issuance, Sale and Delivery of the Authority's Tax Allocation Refunding Revenue Bonds (Calimesa Redevelopment Project No. 1 and Project No. 5), Series 2014, and Authorizing Certain other Matters Relating Thereto.*

Authority Chair Davis opened the public hearing.

Finance Consultant Holliman presented the agenda report. Doug Anderson of Urban Futures and Diana Chuang of Richards Watson & Gershon were introduced and available to answer any questions from the Council.

There were was no public comment on this item.

Authority Chair Davis closed the public hearing.

After Authority discussion the following action was taken:

MOTION BY AUTHORITY MEMBER ZANOWIC, SECONDED BY AUTHORITY MEMBER HYATT, CARRIED 5-0 TO ADOPT CFA RESOLUTION NO. 2014-02, A RESOLUTION OF THE AUTHORITY BOARD OF THE CALIMESA FINANCING AUTHORITY ACKNOWLEDGING A FINDING OF SIGNIFICANT BENEFIT AND APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE AUTHORITY'S TAX ALLOCATION REFUNDING REVENUE BONDS (CALIMESA REDEVELOPMENT PROJECT NO. 1 AND PROJECT NO. 5), SERIES 2014, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

JOINT MEETING BUSINESS ITEM

JOINT 7. 2013-14 MID-YEAR FINANCIAL REPORT.

RECOMMENDATION: That the City Council and the Agency Board of Directors receive and file the 2013-14 Mid-Year Financial Report.

Finance Consultant Holliman presented the agenda report.

After discussion there was Council/Agency consensus to receive and file the report as presented.

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND THE CALIMESA FINANCING AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL MEETING

The Successor Agency to the Calimesa Redevelopment Agency and the Calimesa Financing Authority adjourned and the City Council reconvened at 6:49 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).

Mayor Davis announced that a spaghetti dinner would be held at the Calimesa Elementary on February 6, 2014 at 5:30 p.m. He stated that he attended the event last year. He reported that he had received complaints in regards to cars racing on Avenue L and also that the street lights are not bright enough on Avenue L and California Streets.

Council Member Hyatt distributed a letter to the Council that he received from Donna Matthews, former Plantation on the Lakes resident. He stated that she was questioning

the grading of the additional lots in the Plantation on the Lakes and whether or not a permit had been issued. He requested that staff look into the issue and bring a report back to the Council.

There was Council consensus to place the item on the next meeting's agenda for discussion.

City Manager Anstine stated that he would bring a report to the next meeting for discussion.

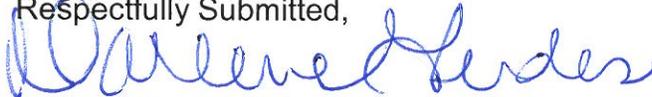
CITY MANAGER COMMENTS & REPORTS

None.

ADJOURNMENT

Meeting adjourned at 6:54 p.m. to the Regular meeting of the City Council on Tuesday February 18, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

2/18/2014