

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
February 4, 2013

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

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

**ABSENT:** MAYOR DAVIS

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR DAVIS.**

**STAFF:** CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR GUARRACINO AND POLICE CHIEF PEEBLES.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member McIntire.

**PRESENTATIONS**

**Federal Update from Turch & Associates** David Turch of Turch and Associates provided an update of the Federal budget, stating that there is a great deal of money available, but that they are having some difficulty in just how to go about getting it. He informed Council of changes and additions to his staff at Turch and Associates, stating that the team will be working on a way to better communicate with their clients.

**CR&R's 2012 Business Recycler of the Year in the City of Calimesa**– Nicole Moore of CR&R presented the 2012 Business Recycler of the Year to Bob Bhanvadia owner of the Calimesa ARCO Station.

**COMMUNICATIONS FROM THE PUBLIC**

Kathy Houlihan, spoke on behalf of the Calimesa Chamber of Commerce and announced the Calimesa Chamber Installation Dinner that would be held on Thursday, February 28, 2013 at the Calimesa Country Club.

**APPROVAL OF THE AGENDA**

Council Member Hyatt requested that Item C be added to the Closed Session Agenda as, the need to consider the item arose after the posting of the agenda and there is a need to hear the item at this meeting of the City Council. The Closed Session Item is as follows:

**C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (c) Potential Initiation of Litigation

**Number of Cases:** One (1) case

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 4-0-0-0(MAYOR DAVIS WAS ABSENT) TO ADD CLOSED SESSION ITEM NO. C. TO THE AGENDA.**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-0-0(MAYOR DAVIS WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED WITH THE ADDITION OF CLOSED SESSION ITEM NO. C.**

Mayor Pro Tem Hewitt 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 22, 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 \$288,364.64 (Check Nos. 26681 to 26787)*
  - b. *January 17, 2013 Payroll of \$39,956.39 (Ck Nos. 6147 thru 6165)*
  - c. *January 31, 2013 Payroll of \$33,452.18 (Ck Nos. 6166 thru 6185)*
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. DECLARATION OF SURPLUS PROPERTY

**RECOMMENDATION:** *That the City Council adopt Resolution NO. 2013-04, a Resolution of the City Council of the City of Calimesa, California declaring surplus property and providing for sell of said property.*

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-0-0(MAYOR DAVIS WAS ABSENT) TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

**CHIEF OF POLICE COMMENTS & REPORTS**

Chief Peebles reported that the traffic and narcotics arrests are up and all other calls are down. He further reported a theft at the Sprint Cell Tower. He stated that the department would be working with Code Enforcement on complaints received for commercial trucks parking on Calimesa Blvd.

Council member McIntire questioned making a left turn out of The Shoppes shopping center and whether or not the signs could be removed.

***There was consensus of the Council to place the item on a future agenda for discussion.***

### **FIRE CHIEF COMMENTS & REPORTS**

No report was given as Fire Chief Gregg was not in attendance

### **MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS**

Council Member McIntire reported that she and Council Member Hyatt met with the City of Yucaipa at a scheduled ad-hoc meeting where they discussed County Line Road and the possibility of round-abouts.

Council Member Hyatt reported that he also attended the ad-hoc meeting with Yucaipa stating that Yucaipa questioned whether or not Bryant and County Line Road intersection would be improved if Singleton Road goes through. He stated that the City of Yucaipa conducted a study which determined that round-abouts would not work at Calimesa Blvd, and County Line Road, but would work at Bryant Street, California Street, 2<sup>nd</sup> Street, 3<sup>rd</sup> Street and 5<sup>th</sup> Street. He further reported that he attended a meeting of the RCA and a WRCOG meeting that included a long Closed Session.

Council Member Zanowic reported that she attended the RCA and WRCOG meeting, stating that she was appointed to the WRCOG Waste Management Board. She further reported that she attended a meeting of the RTA where David Turch came and spoke. She reported that she attended the RCTC Conference in La Quinta and announced that the I-10 truck lane is back on the list for the possibility of receiving funds to complete. She stated that Anne Mayer would be meeting with Ray Wolf of Sandbag to talk about the Truck Lane. She announced that she attended the Veterans Expo in Banning, adding that WWII and Korean vets were honored. She further announced that she attended the Banning Chamber Installation Dinner.

### **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 Sr. Center Valentine Dinner that would be held Friday, February 8, 2013.

Council Member Zanowic announced that 38 residents of Plantation would be attending the Sr. Center Valentine Dinner.

**CITY MANAGER COMMENTS & REPORTS**

None

**RECESS TO CLOSED SESSION**

Mayor Pro Tem Hewitt recessed the meeting at 6:52 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Items.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9 (c) Potential Initiation of Litigation,  
**Number of Cases:** One (1) case
  
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9 (c) Potential Initiation of Litigation,  
**Number of Cases:** Three (3) cases
  
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9 (c) Potential Initiation of Litigation  
**Number of Cases:** One (1) case

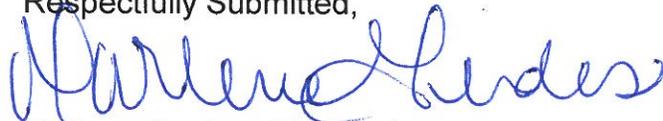
**CLOSED SESSION ANNOUNCEMENT**

- A. No reportable action**
- B. A settlement agreement was reached by a unanimous vote of the Council**
- C. No reportable action**

**ADJOURNMENT**

Meeting adjourned at 7:45 p.m. to the Regular meeting of the City Council on Tuesday, February 19, 2013, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

3/4/2013