

City Of Calimesa
City Council Minutes of Regular Meeting
February 18, 2014

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

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, COMMUNITY DEVELOPMENT DIRECTOR EVANS, FINANCE CONSULTANT ANDERSON, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jackie Davis.

COMMUNICATIONS FROM THE PUBLIC

Fran Garnham, 10961 Desert Lawn Drive # 477, Calimesa spoke in regards to the need for striping and maintenance on Desert Lawn Drive between Plantation on the Lakes and Desert Lawn Memorial Park. She added that an accident could easily occur, especially at night, where the striping is not easily visible to direct you to drive in the correct lane.

City Manager Anstine stated that he would meet with the City Engineer and the Public Works Director to correct the problem.

APPROVAL OF THE AGENDA

City Attorney Ennis requested that Council add a closed session item to the agenda as the need to consider the item arose after the posting of the agenda and that there is a need for consideration of the item prior to the next meeting of the City Council.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO ADD A CLOSED SESSION ITEM TO THE AGENDA ENTITLED:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(B)

Number of Cases: One (1) case

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED WITH THE ADDITION OF THE CLOSED SESSION ITEM.

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. Mayor Pro Tem Hewitt requested that Consent Calendar Item No. 5 be pulled for discussion.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of February 3, 2014*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Trails, Open Space & Beautification Action Minutes of 1/14/14 Meeting*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$207,248.26 (Check Nos. 27744 to 27792)*
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.
6. AWARD OF PROFESSIONAL CONSULTING SERVICES CONTRACT FOR A CLASSIFICATION COMPENSATION STUDY TO HUMAN RESOURCES DYNAMICS CONSULTING.

RECOMMENDATION: *That the City Council approve awarding a Professional Services Contract for a Classification Compensation Study to Human Resources Dynamics Consulting, and authorize the Mayor to execute the agreement.*
7. COUNCIL APPROVAL OF NOTICE OF SUPPORT FROM THE LEAGUE OF CALIFORNIA CITIES RIVERSIDE DIVISION OF SB69 AND AB1521 VEHICLE LICENSE FEE ADJUSTMENT.

RECOMMENDATION: *That the City Council approve the letter from the League of California Cities Riverside Division Notice of Support of the SB69 and AB1521 Vehicle License Fee Adjustment.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 4 AND 6 AND 7 OF THE CONSENT CALENDAR AS PRESENTED.

CONSENT ITEMS PULLED FOR DISCUSSION

5. RESOLUTION TO SUPPORT CALIFORNIA'S INTERCITY PASSENGER RAIL PROGRAM AND CONTINUED EXPANSION OF INTERCITY RAIL SERVICE TO THE BANNING PASS-COACHELLA VALLEY REGION.

RECOMMENDATION: *That the City Council adopt Resolution No. 2014-03, A Resolution of the City Council of the City of Calimesa, California supporting California's intercity passenger rail program and continued expansion of intercity rail service to the Banning Pass-Coachella Valley Region.*

Mayor Pro Tem Hewitt questioned whether there would be more information on the funding of the project and whether Council consideration should be deferred until more information is obtained.

Council Member Zanowic replied that there are no funds available as yet for the project, adding that the funding will come to the RCTC in bits at different times.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING CALIFORNIA'S INTERCITY PASSENGER RAIL PROGRAM AND CONTINUED EXPANSION OF INTERCITY RAIL SERVICE TO THE BANNING PASS-COACHELLA VALLEY REGION.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya reported that a vehicle had been stolen from a resident in Plantation on the Lakes and was found in Hemet, adding that an arrest had been made and that there was no connection to the Plantation on the Lakes resident. He further reported that a vehicle had been reported stolen from the South Mesa Mobile Home Park, but that it was recovered and that a family member had the vehicle. He added that there was a miscommunication within the family as to the use of the vehicle. He reported that traffic enforcement efforts were increased and DUI arrests have occurred as a result.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg reported that 80% of the calls for the month were medical calls, which is normal for Calimesa. He further reported that there was structure fire in Yucaipa off County line Road, adding that Engine 21 was the first to respond. He also reported a motor home fire that occurred at Interstate 10 and Cherry Valley Blvd., adding that the victims were travelers passing through.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Zanowic reported that she attended a League Executive Committee meeting where they approved the letter of support that was included in Item No. 7 of the consent calendar. She further reported that she attended a Transportation Now meeting and announced that the RTA had 9,000 riders. She further reported that she attended an RTA Administration and Operations meeting and announced that AQMD brought an electric car to Mesa View Middle School for viewing by the students.

Council Member Zanowic recused herself from Item No. 8 due to a potential conflict of interest.

BUSINESS ITEMS

8. PLANTATION ON THE LAKE INFORMATION ITEM

RECOMMENDATION: Information Item only, no action is needed.

Community Development Director Evans presented the agenda report.

Council Member Hyatt questioned whether the property owner could build the additional 5 lots approved in the 1980's that were not built at that time. Community Development Director Evans replied that they could not go back and

build on those 5 lots. He stated that the property owner has submitted a request to add 3 additional lots to the 47 lots recently approved in the new project area, adding that staff is currently working on the request.

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

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

City Council recessed at 6:29 p.m. - (Successor Agency proceedings are contained in separate minutes)

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

Successor Agency adjourned and City Council reconvened at 6:35 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 that she attended the Sr. Center Valentine Dinner, adding that they served Italian food, which was excellent, as well as the entertainment. She stated that it was a great evening.

Council Member Zanowic announced that she attended the Mt. San Jacinto College Annual Gala and Awards dinner.

Mayor Davis announced that he attended a spaghetti dinner fundraiser at Calimesa Elementary School, adding that it was a great event. He reported that they are raising funds to purchase a marquee for the school. He provided a reminder of the 5k Run at Mesa View Middle School on March 1, 2014.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine informed Council that Assembly Member Brian Nestande will be addressing the legislation on the issue of non-potable water and the availability to agencies even if it is in a different agencies district. He stated that he would be writing a letter of support from the City's administration.

Council Member Hyatt questioned whether Joe Zoba could come to Council and give a presentation in regards to recycled water.

City Manager Anstine stated that he would contact Joe Zoba and set up a presentation for a future Council meeting.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:40 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Item.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(B)

Number of Cases: One (1) case

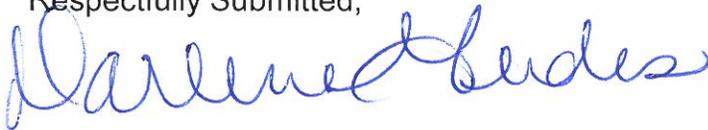
CLOSED SESSION ANNOUNCEMENT

A. A report was provided to Council there was no reportable action.

ADJOURNMENT

Meeting adjourned at 7:07 p.m. to the Regular meeting of the City Council on Monday March 3, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

3/3/2014