

City Of Calimesa
City Council Minutes of Regular Meeting
March 3, 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, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Costaldo.

COMMUNICATIONS FROM THE PUBLIC

The following speakers attended the meeting and spoke in opposition of the proposed Gateway Project located in the Riverside County unincorporated area of Cherry Valley:

Luwana Ryan, Cherry Valley Resident
Steve Mehlman, No Way Gateway Campaign Representative
Mike Simon, 10961 Desert Lawn Drive, Calimesa
David Costaldo, Beaumont Resident
Pat Doherty
Jeremiah Price, Sharondale Resident
Lloyd White
Nancy Carroll, Beaumont Resident

Donna Lotz, Calimesa Chamber President announced that a candidate forum for the Senate Candidates running in the March 25, 2014 Special Election, would be held on Wednesday, March 5, 2014 in the Norton Younglove Sr. Center at 7:00 p.m. She added that Yucaipa Councilmember Dick Riddell would be the moderator.

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 February 18, 2014*

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 \$8,279.80 (Check Nos. 27793 to 27794)*
 - b. *February 13, 2014 Payroll of \$21,980.61*
February 27, 2014 Payroll of \$22,826.33
February 28, 2014 Council 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 COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya reported that the 5K Run at the Mesa View Middle School was successful even though it rained, he added that about 200 were in attendance. He further reported that the Bicycle Safety fair did not do so well in attendance, but that they were able to give away two bicycles to a couple of needy children. He announced that the document shredder would be at the Street Fair on April 12th and that the canine units will be there as well.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg was not in attendance, a report was not given.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Hyatt reported that he participated in a tour with SCAG of the Marine base in Barstow and then on to the cities of Needles and Blythe, adding that they met Blythe's new City Manager. He stated that it was a good trip.

Mayor Pro Tem Hewitt reported that he attended a meeting of the San Geronio Pass Water Task Force, adding that Joe Zoba gave a presentation of the YVWD Water Treatment Plant. He further reported that he attended a meeting of the RCA where they discussed the MSHCP Plan.

Council Member Zanowic reported that she attended a meeting of the Riverside County Waste Management Committee that meets twice a year, a groundbreaking of the Perris Valley Line, an RCTC Meeting, an RTA meeting and the RCA meeting as Marion Ashley's alternate.

BUSINESS ITEMS

6. SCAG 2014 GENERAL ASSEMBLY APPOINTMENT OF ALTERNATE VOTING DELEGATE

RECOMMENDATION: That the City Council appoint an alternate voting delegate to represent the City of Calimesa at the SCAG General Assembly May 1st and 2nd, 2014.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPOINT COUNCIL MEMBER MCINTIRE AS THE ALTERNATE VOTING DELEGATE TO REPRESENT THE CITY OF CALIMESA AT THE SCAG GENERAL ASSEMBLY MAY 1ST AND 2ND 2014.

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's St. Patrick's Day dinner to be held on March 14, 2014 at 4:00 p.m.

Council Member Zanowic announced the San Geronio Pass Hospital's Emerald Ball, adding that is a black tie affair with over 500 guests expected to attend. She announced the April 12th Street Fair, adding that the In-n-Out truck will be there. She further announced that she became a great-grandmother again to a baby boy.

Council Member Hyatt questioned if the Street Fair committee had pulled the appropriate permits and whether the Chamber of Commerce would be involved this year.

Council Member Zanowic replied that the permit was in process and that the Chamber was not involved this year.

Mayor Pro Tem Hewitt reported new pot holes on Calimesa Blvd. due to the recent rain storm.

Mayor Davis reported that he attended the 5K Run at the Mesa View Middle School.

CITY MANAGER COMMENTS & REPORTS

None.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:45 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Items.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Number of Cases: One (1) case

C. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Pursuant to Subsection (a) of Government Code Section 54956.9

Name of Case: People v Yaryan

Case No. RIC 1105898

CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

B. No reportable action.

C. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the Regular meeting of the City Council on Monday March 17, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

3/17/2014