

City Of Calimesa
City Council Minutes of Regular Meeting
March 17, 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, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Barron.

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:

Mike Simon, 10961 Desert Lawn Drive, Calimesa, California
Steve Mehlman, No Way Gateway Campaign Representative
Pat Doherty, 10145 Nancy, Cherry Valley, California
Lloyd White, 1276 Katherine Court, Beaumont, California
Nancy Carroll, 1165 Lantana, Beaumont California
Jim Oveturf, 10320 Calimesa Blvd., Calimesa, California
Jeremiah Price, 9524 Sharon Way, Calimesa, California

Council Member McIntire requested that the Gateway Project be placed on the next meeting agenda for discussion.

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 MAYOR DAVIS, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADD CLOSED SESSION ITEM D TO THE CLOSED SESSION AGENDA.

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

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

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. Council Member Zanowic asked that Item Number 5 be removed for discussion as she would need to recuse herself from the item.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of March 3, 2014*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Community Services Commission Action Minutes of 12/4/2013 Regular Meeting*
 - b. *Community Services Commission Action Minutes of 2/5/2014 Regular Meeting*
 - c. *Planning Commission Action Minutes of 1/27/2014 Special Meeting*
 - d. *Public Works & Safety Commission Action Minutes of 5/2/2013 Regular Meeting*
 - e. *Public Works & Safety Commission Action Minutes of 6/6/2013 Regular Meeting*
 - f. *Public Works & Safety Commission Action Minutes of 10/3/2013 Regular Meeting*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$366,608.84 (Check Nos. 27795 to 27861)*
 - b. *March 13, 2014 Payroll of \$21,592.25*
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.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 4 OF THE CONSENT CALENDAR AS PRESENTED.

Council Member Zanowic recused herself from Item No. 5 and left the Council Chambers.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

5. REQUEST TO CLOSE MYRTLEWOOD DRIVE FOR THE CALIMESA STREET FAIR EVENT TO BE HELD TWICE IN 2014, APRIL 12, 2014 AND OCTOBER 11, 2014.

RECOMMENDATION: *That the City Council:*

 1. *Adopt Resolution No. 2014-04 a Resolution of the City Council of the City of Calimesa, California authorizing the closing of Myrtlewood Drive between Fifth Street and Calimesa Boulevard for the Calimesa Street Fair event to be held on April 12, 2014 and on October 11, 2014; and*
 2. *Authorize the use of the City's associated traffic control devices.*

Council Member Hyatt questioned whether the Street Fair Committee went through all the right channels for approval. Community Development Director Evans stated that all approvals had been received.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2014-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA AUTHORIZING THE CLOSING OF MYRTLEWOOD DRIVE BETWEEN FIFTH STREET AND CALIMESA BOULEVARD FOR THE CALIMESA STREET FAIR EVENT TO BE HELD ON APRIL 12, 2014 AND ON OCTOBER 11, 2014 AND AUTHORIZE THE USE OF THE CITY'S ASSOCIATED TRAFFIC CONTROL DEVICES.

Council Member Zanowic returned to the meeting.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya stated that he had nothing specific to report but announced that he attended the annual MADD Awards, adding that there were many inspirational testimonies of those who had lost loved ones to drunk drivers. He reported that one of the Calimesa deputies received an award at the event.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg reported that there were 83 calls for service, 9 traffic collisions and 79% were for medical responses. He stated that there were no major incidents to report and that the department was gearing up for the fire season at the end of the month.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member McIntire reported that she and Council Member Hyatt would be attending a Joint Calimesa/Yucaipa City Council Ad-Hoc committee meeting on Tuesday, March 18, 2014. She further reported that she attended the Sr. Center's St. Patrick's Day Dinner and Dance, adding that it was a great event.

Council Member Hyatt reported that he attended a SCAG meeting where they talked about the States water issues. He further reported that he attended the League of California Cities Riverside Division meeting on March 10, 2014.

Council Member Zanowic reported that she attended a meeting of the RTA, a Transportation Now meeting and the League of California Cities Riverside Division meeting, she further reported that she attended a RCTC meeting where they discussed the improvements on the 91 freeway.

Mayor Pro Tem Hewitt reported that he attended the League of California Cities Riverside Division dinner, adding that the speaker, Kermit Alexander had a great story. He further reported that he presented a proclamation to an Eagle Scout recipient at the Calimesa LDS Church.

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 Hyatt questioned whether there were any Mella-Roos projects in the City and requested that an item be placed on a future agenda for discussion. He expressed his concerns of the comments made by one of the Beaumont residents who spoke during public comment in regards to projects and issues going on in Beaumont, stating that the City of Beaumont is not always a good player with Calimesa and suggested that he attend the meetings of the Beaumont City Council to hear the issues that are being brought up.

Council Member Zanowic reported that she attended a meeting at the Redlands Board of Realtors, stating that City Manager Anstine provided a presentation, giving good PR for the City. She further reported that she attended the Emerald Gala for the San Gorgonio Pass Memorial Hospital, celebrating 30 years of the Foundation, adding that there were over 500 people in attendance.

Mayor Davis stated that the Gateway Project would be added to the next City Council meeting agenda for discussion. He informed Council that if they want to contribute and be involved in the high school scholarships this year to see Teresa Simmons.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine requested that the City Council inform City Clerk Gerdes if they would be attending the Yucaipa State of the City that would be held on April 17, 2014.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:47 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Items.

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

B. 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

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential Initiation of litigation pursuant to Government Code Section 54956.9(D4)

Number of Cases: One (1) case

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

CLOSED SESSION ANNOUNCEMENT

- A. No reportable action.
- B. Direction was given to the City Attorney with no reportable action.
- C. No reportable action.
- D. This item was concluded with no reportable action

ADJOURNMENT

Meeting adjourned at 8:15 p.m. to the Regular meeting of the City Council on Monday April 7, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

4/2/14