

City Of Calimesa
City Council Minutes of Regular Meeting
April 1, 2013

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, ASSISTANT CITY MANAGER VONKLUG AND POLICE CHIEF PEEBLES.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Barron

PRESENTATIONS

Proclamation - Child Abuse Prevention Month – April 2013- Prevent Child Abuse Riverside County

Mayor Davis read and presented a proclamation to Erin Lang of the Prevent Child Abuse Riverside County office. Ms. Lang thanked Council for the proclamation and distributed blue lapel pins in honor of Prevent Child Abuse Awareness Month.

Proclamation – Designating Calimesa as a Purple Heart Community – Len Tavernetti

Mayor Davis read and presented a proclamation to Len Tavernetti of the Purple Heart Community proclaiming Calimesa as a Purple Heart City.

Citizen on Patrol Swearing In Ceremony – Dennis Pennekamp & Chief Peebles

Dennis Pennekamp, COP Commander introduced Jim Hyatt, Sherrie Lucas and Gina Johnson as the newest members of the COP. Police Chief Peebles administered the oath to the three new members. Police Chief Peebles also presented a 3rd Gold Star to Milton Reed for 3,000 volunteer hours and a 1st Gold Star to Jim Marinis for 1,000 volunteer hours.

Riverside County Transportation Commission Project Update – Anne Mayer & Juan Perez

Anne Mayer, Executive Director RCTC and Juan Perez, Director of Land Management RCTC provided a report of the RCTC projects, stating that the half-cent sales tax has brought \$120,000 to Calimesa, which can be used for street improvements, etc. Projects being considered include truck climbing lanes on the I-10 and 60 Freeways, frontage alternative roads from Banning to Palm Springs, Beaumont Ave/I-10 interchange, Singleton Road Improvements, Beaumont Avenue widening/resurfacing and County Line Road widening and improvements.

COMMUNICATIONS FROM THE PUBLIC

Rick Levan and Julie Wilson, Mesa View Middle School teachers, introduced the Mesa View Middle School Destination ImagiNation Team who spoke to Council about their project and their 3rd place win in the State Tournament and their advancement to the Global Finals in Knoxville Tennessee. The team members who spoke were Savannah Broughton, Avallon Graham-Smith and Emily Monell. The team requested financial support from the City to assist them with their trip expenses.

George Forget, 943 Calimesa Blvd, Calimesa spoke in regards to various code enforcement violations in the City. He complained about the Soccer Field on Calimesa Blvd. stating that there are many businesses in the Downtown Business District that are in violation. He added that the wrought iron fencing put up behind the new library property was in violation of the Code.

Mike Barron, 670 W. Avenue L, Calimesa spoke in regards to the Mobile Home Park Emergency Preparedness Program that was put together in 2007 and questioned the status of the program stating that the Public Works and Safety Commission was originally suppose to be involved with the program.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, 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 March 18, 2013.***
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.

There are no minutes ready for approval at this time
3. APPROVAL OF WARRANT REGISTERS.
 - a. ***Check Register report with a total of \$474,017.05 (Check Nos. 26915 to 26969)***
 - b. ***March 28, 2013 Payroll of \$39,828.96 (Ck Nos. 6238 thru 6256)***
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.

6. PROPOSED MSHCP FEE CPI ADJUSTMENT FOR JULY 1, 2013.
RECOMMENDATION: *That the City Council not implement the proposed MSHCP Fee CPI Adjustment for Fiscal Year 2013-14, as recommended by the Western Riverside County Regional Conservation Authority (RCA) and maintain the current fees pursuant to City Council Resolution 2008-16, adopted June 2, 2008.*
7. APPROVAL OF PROFESSIONAL SERVICES WITH THE HOLLIMAN COMPANY FOR FINANCIAL CONSULTING SERVICES.
RECOMMENDATION: *That the City Council authorize the City Manager to execute the attached professional services agreement with The Holliman Company, a sole proprietorship operated by Al Holliman for the provision of financial consulting services with any changes as may be agreed to by both parties with the exception of the hourly rate therein.*

MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

CHIEF OF POLICE COMMENTS & REPORTS

Chief Peebles reported that on March 27, 2013 a Mesa View Middle School student had been injured by stepping out into a vehicle that was going 15 – 20 mph, adding that the incident happened on the school property. He stated that the student received minor injuries. He further reported that a stolen vehicle out of San Bernardino was found at the Calimesa Inn, adding that when the vehicle was being prepared to tow, a woman came out of the Calimesa Inn claiming the vehicle was hers and was taken into custody. He announced that the “You are not Alone” program has been revived, adding that the applications are available at the Sr. Center and on the city’s website.

FIRE CHIEF COMMENTS & REPORTS

None. Fire Chief Gregg was not in attendance.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Mayor Pro Tem Hewitt reported that he attended the 5th District Transportation, Water and Economic Development Summit on March 27th, stating that it was a quality event with knowledgeable panel members.

Council Member Zanowic reported that she attended and chaired a RCTC budget meeting where they spoke about the 91 freeway project. She further reported that she attended a RTA meeting, stating that they have 97 new CNG buses and discussed the advertising on the buses, adding that they are waiting to hear from their attorney. She further reported that she attended the 5th District Transportation, Water and Economic Development Summit as well as a party for Brian Nestande and the opening of Senator Emmerson’s office in Redlands.

Council Member Hyatt reported that he attended the 5th District Transportation, Water and Economic Development Summit on March 27th, adding that it was a great event and worth attending.

Council Member McIntire reported that she and Council Member Hyatt, City Manager Anstine and Public Works Director French attended the ad-hoc meeting with the City of Yucaipa where they discussed 3rd Street and County Line Road Improvements, stating that there is need for more study. A traffic study for County Line Road is in progress. Roundabouts at Calimesa Blvd. and County Line Road are still in the planning process and there was discussion on the wildwood exchange what impacts there would be to the City of Calimesa.

Council Member's McIntire and Zanowic requested that the Wildwood Exchange project be placed on a future agenda for discussion by the Council.

BUSINESS ITEMS

8. CONSIDERATION OF COUNCIL SUPPORT OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) MODERNIZATION.

RECOMMENDATION: That the City Council review the California Environmental Quality Act (CEQA) Modernization documentation provided by the Riverside County Transportation Commission, and if in support, adopt Resolution No. 2013-10, A Resolution of the City Council of the City of Calimesa, California supporting the California Environmental Quality Act (CEQA) Modernization.

City Manager Anstine presented the agenda report and introduced Anne Mayer of the Riverside County Transportation Commission (RCTC) who was available for questions of the Mayor and Council.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-1(COUNCIL MEMBER MCINTIRE VOTED NO) TO ADOPT RESOLUTION NO. 2013-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SUPPORTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) MODERNIZATION.

9. SUMMER MEETING SCHEDULE OF THE CITY COUNCIL

RECOMMENDATION: That the City Council provide direction to staff pertaining to the 2013 summer meeting schedule.

City Manager Anstine presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO CANCEL THE MEETINGS OF JUNE 17, 2013, JULY 15, 2013 AND AUGUST 19, 2013 AND HOLD THE REGULAR MEETINGS OF JUNE 3, 2013, JULY 1, 2013 AND AUGUST 5, 2013 AS RECOMMENDED BY STAFF.

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 announced the event for outgoing Yucaipa Valley Water District Board Member Hank Wochholz on Tuesday, April 2, 2013.

Council Member Zanowic announced the Calimesa Street Fair for April 13, 2013 from 9:00 a.m. to 3:00 p.m.

CITY MANAGER COMMENTS & REPORTS

None.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 7:29 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

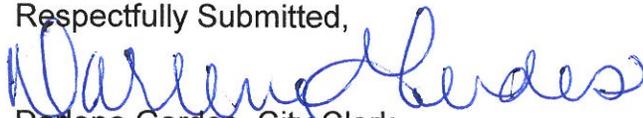
CLOSED SESSION ANNOUNCEMENT

- A. No reportable action.
- B. A settlement agreement was approved and executed by a unanimous vote of the Council.
- C. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:49 p.m. to the Regular meeting of the City Council on Monday April 15, 2013, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

Approved by Council:

4/15/2013