

City Of Calimesa
City Council Minutes of Regular Meeting
April 15, 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, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR GUARRACINO, FIRE CAPTAIN SCARITE AND POLICE CHIEF PEEBLES.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Simon.

COMMUNICATIONS FROM THE PUBLIC

Lacie Vick of Inland Preschool spoke in regards to a "Speakeasy Casino Night" fundraiser to be held Friday, April 26, 2013 at the Highland Springs Resort in Cherry Valley and requested sponsorship from the City of Calimesa.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINITRE, 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. City Manager Anstine requested that Item No. 8 be pulled and continued to the May 6, 2013 meeting.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of April 1, 2013.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Community Services Commission Minutes of 3/6/2013 Regular Meeting*
 - b. *Library Commission Minutes of 3/5/2013 Regular Meeting*
 - c. *Public Works & Safety Commission Minutes of 8/2/2012 Regular Meeting*
 - d. *Public Works & Safety Commission Minutes of 11/1/2012 Regular Meeting*
 - e. *Public Works & Safety Commission Minutes of 2/7/2013 Regular Meeting*

3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register report with a total of \$54,626.40 (Check Nos. 26670 to 27003)*
 - b. *April 1, 2013 Payroll of \$1,686.00 (Ck Nos. 6257 thru 6261)*
April 11, 2013 Payroll of \$32,469.93 (Ck Nos. 6262 thru 6275)
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. RECEIVE AND FILE PUBLIC SAFETY REPORTS.

RECOMMENDATION: *That the City Council move to accept the Citizen Patrol Volunteer Unit Hours for March 2013.*
6. APPROVAL AND ADOPTION OF RESOLUTION NO. 2013-12 APPOINTING A REPRESENTATIVE TO THE PARSAC BOARD OF DIRECTORS

RECOMMENDATION: *That the City Council adopt Resolution No. 2013-12, A Resolution of the City Council of the City of Calimesa, California to appoint a representative to the Public Agency Risk Sharing Authority of California [PARSAC] Board of Directors and rescinding Resolution No. 2011-09 in its entirety.*
7. PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING, GRANT ADMINISTRATION AND RELATED WORK FOR THE IMPROVEMENT OF CALIMESA CREEK.

RECOMMENDATION: *That the City Council authorize the City Manager to execute the Professional Services Agreement with TKE Engineering, Inc. for the completion of pre-construction work related to the improvement of Calimesa Creek.*

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE ITEMS 1 – 7 OF THE CONSENT CALENDAR AS PRESENTED.

Staff requested that Item No. 8 be pulled from the consent calendar and continued to the May 6, 2013 meeting.

8. APPROVAL OF RESOLUTION NO. 2013-13, APPOINTING A CITY TREASURER.

RECOMMENDATION: *That the City Council adopt Resolution No. 2013-13, a Resolution of the City Council of the City of Calimesa, California, appointing Randy Anstine as City Treasurer and rescinding Resolution No. 2011-37 in its entirety.*

CHIEF OF POLICE COMMENTS & REPORTS

Chief Peebles reported a decrease for March in the crime statistics, adding that the department is working hard to keep the City safe.

FIRE CHIEF COMMENTS & REPORTS

Joe Scarite, Fire Captain made himself available for questions of the March report previously submitted to Council by Fire Chief Gregg. He stated that the calls for service were down for March and that they are gearing up for the annual fire season program. He announced the annual yard sale fundraiser, put on by the explorers and their parents, which would be held on Saturday, April 20, 2013 at the station.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member McIntire spoke regarding a letter she received from Senator Barbara Boxer in regards to Municipal Bonds and the tax exempt status of the bonds. She added that there were proposals being submitted that could shift the taxing to local governments.

Council Member Zanowic reported that she attended the retirement event for Hank Wochholz, a RTA Administrative and Operations Committee meeting and a RCTC Board Meeting. She further reported that she attended a League of California Cities personnel committee meeting.

BUSINESS ITEMS

9. CITY COMMISSION APPOINTMENT

RECOMMENDATION: That Mayor Davis appoint one member to the Trails, Open Space and Beautification Commission and that City Council ratify the appointment by a majority vote and adopt Resolution No. 2013-11 providing for appointment made.

After Council discussion the following action was taken:

MOTION BY MAYOR DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPOINT DARON DIXON TO THE TRAILS, OPEN SPACE AND BEAUTIFICATION COMMISSION AND ADOPT RESOLUTION NO. 2013-11 PROVIDING FOR THE APPOINTMENT MADE.

10. REQUEST BY COUNCIL MEMBER TO CONSIDER AND ADOPT A PROPOSED ROTATIONAL MAYOR ORDINANCE; AND ORDINANCE NO. 326 – AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, SETTING FORTH A PROCEDURE FOR THE ROTATION OF THE OFFICE OF MAYOR AND OTHER POSITIONS HELD BY COUNCILMEMBERS AND AMENDING THE CALIMESA MUNICIPAL CODE

RECOMMENDATION: Council Member Hyatt has suggested that the City Council consider and adopt an ordinance to establish a procedure for the rotation of the Office of Mayor among council members. If supported by the City Council, staff has prepared for introduction and first reading by title only, Ordinance No. 326, An Ordinance of the City Council of the City of Calimesa, California setting forth a procedure for the rotation of the office of Mayor and other positions held by council members.

City Clerk Gerdes presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, FAILED 3-2(MAYOR DAVIS, MAYOR PRO TEM HEWITT AND COUNCIL MEMBER ZANOWIC VOTED NOE) TO INTRODUCE FIRST READING BY TITLE ONLY, ORDINANCE NO. 326, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA SETTING FORTH A PROCEDURE FOR THE ROTATION OF THE OFFICE OF MAYOR AND OTHER POSITIONS HELD BY COUNCIL MEMBERS.

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 stated that her neighbor, Howard Reeves has been working to remove the gophers in the neighborhood and giving them to a resident in Cherry Valley who rescues birds for rehabilitation. She added that the gophers are used for food for the birds.

Council Member Zanowic spoke regarding a fundraiser that was held in Beaumont for the Cal Fire Division Chief whose daughter has leukemia. She reported that the Street Fair was very successful and that the Garden Club would be holding a plant sale.

Mayor Davis stated that he attended the Street Fair, adding that there was a good turnout and the weather was ideal.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine reported that he attended the street fair, adding that it was well organized and well attended. He commended Community Development Director Guarracino and PMC staff for promoting the General Plan Update with a booth for community input.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:36 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

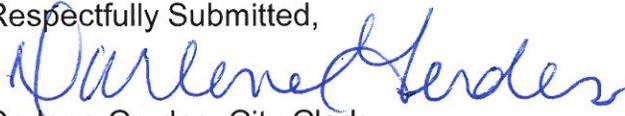
CLOSED SESSION ANNOUNCEMENT

- A. No reportable action.
- B. No reportable action.

ADJOURNMENT

Meeting adjourned at 7:30 p.m. to the Regular meeting of the City Council on Monday May 6, 2013, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

Approved by Council:

5/6/13