

City Of Calimesa
City Council Minutes of Regular Meeting
April 21, 2014

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

ROLL CALL: MAYOR DAVIS, COUNCIL MEMBER HYATT, COUNCIL MEMBER MCINTIRE AND COUNCIL MEMBER ZANOWIC.

ABSENT: MAYOR PRO TEM HEWITT.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF MAYOR PRO TEM HEWITT.

STAFF: CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, 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

Steve Mehlman, representative of the No Way Gateway Committee, distributed to the Council a document containing statistics obtained by the South Coast Air Quality Management District of the sources of pollution. He further expressed his concerns of the pollution that would be brought with the Gateway Project.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCILMEMBER ZANOWIC, CARRIED 4-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. Council Member McIntire requested that Item No. 8 be removed from the consent calendar for discussion.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of March 17, 2014 Regular Meeting.*
 - b. *City Council Action Minutes of April 7, 2014 Regular Meeting.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Planning Commission Action Minutes of 2/10/2014 Regular Meeting*
 - b. *Planning Commission Action Minutes of 3/10/2014 Regular Meeting*

3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$244,410.725 (Check Nos. 27938 to 27966)*
 - b. *April 10, 2014 Payroll of \$21,388.63*
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. TRAVEL EXPENSES

RECOMMENDATION: *That the City Council move to approve the Travel Expenses Report for March 2014.*
6. APPROVAL OF RESOLUTION NO. 2014-11, APPOINTING A CITY TREASURER

RECOMMENDATION: *That the City Council adopt Resolution No. 2014-11, A Resolution of the City Council of the City of Calimesa, California, appointing Bonnie Johnson as City Treasurer and rescinding Resolution No. 2013-13.*
7. APPROVAL OF RESOLUTION NO. 2014-12, AUTHORIZING OFFICIALS OF THE CITY TO MAKE DEPOSITS AND WITHDRAWS OF INVESTMENTS IN THE LOCAL AGENCY INVESTMENT FUND.

RECOMMENDATION: *That the City Council adopt Resolution No. 2014-12, A Resolution of the City Council of the City of Calimesa, California authorizing Randy Anstine, Bonnie Johnson and William Davis as authorized officials of the City to make deposits and withdraws of investments in the Local Agency Investment Fund, and rescinding Resolution No. 2013-26 in its entirety.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE ITEM NO'S 1 – 7 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

8. ADOPTION OF RESOLUTION NO. 2014-13 INITIATING PROCEEDINGS FOR THE APPROVAL OF A REQUEST BY CR&R INC., FOR AN INFLATIONARY INCREASE TO EXISTING SOLID WASTE COLLECTION FEES AND THE ADDITION OF THREE (3) NEW SOLID WASTE COLLECTION SERVICE FEES TO BE EFFECTIVE JULY 1, 2014 AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER PROTESTS THERETO

RECOMMENDATION: *That the City Council adopt Resolution No. 2014-13, A Resolution of the City Council of the City of Calimesa, California, initiating proceedings for the approval of a request by CR&R, Incorporated, for an inflationary increase to existing solid waste collection fees and the addition of three (3) new solid waste collection service fees to be effective July 1, 2014 and setting the date and time for a public hearing to consider protests thereto.*

Council Member McIntire questioned whether the increase was good for one year or five years, she requested clarification of the 5 year period as indicated in the staff report.

City Attorney Ennis explained that Government Code Section 53756 provides for refuse collection services to adopt a schedule of fees or charges for property-related services for a period not to exceed five years. He further explained that the increases would annually be increased by the adjustment in the CPI, but that a public hearing would not be held each year for those five years.

Ray Pocta, Calimesa resident questioned whether oil could still be picked up at the residence.

Mark Moreau of CR&R stated that CR&R still provides that service, as long as the resident calls to schedule for a pick-up.

MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO APPROVE THE STAFF RECOMMENDATION.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya stated that he had nothing of significance to report.

Mayor Davis stated that he attended the Sharondale Home Owners Association Meeting and thanked Chief Raya for the department's attendance and presentation that was given in regards to scams, adding that it was a good presentation.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg stated that Council should have received his report, adding that there was nothing of significance to report. He further stated that calls for service were as usual.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member McIntire reported that she attended the Yucaipa State of the City, adding that it was well attended and was a nice program.

Council Member Zanowic reported that she attended a meeting of the RCTC where they discussed improving the air quality and the goods movement. She further reported that she attended a League of California Cities Executive Committee meeting and announced that the next Riverside Division League meeting would be held in Indian Wells on May 12, 2014. She further reported that she attended a meeting of the RCA as Marion Ashley's alternate.

Mayor Davis reported that he attended the League of California Cities Mayor's meeting.

BUSINESS ITEMS

9. CONTINUED DISCUSSION AND REVIEW OF THE CURRENT CITY COMMISSIONS AND POSSIBLE FUTURE AMENDMENTS TO THE CALIMESA MUNICIPAL CODE RELATING TO THE ELIMINATION, CONSOLIDATION AND CREATION OF CERTAIN CITY COMMISSIONS

RECOMMENDATION: That the City Council continue its discussion of, and provide direction to staff, regarding the potential reorganization of City Commissions.

City Clerk Gerdes presented the agenda report.

Ray Pocta, 998 Fremont Street, Calimesa stated that he would like to see the Trails, Open Space and Beautification Commission stay as is.

Council Member McIntire made a motion that the Trails, Open Space and Beautification Commission stay as it is currently established. The motion died due to a lack of second.

After further Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 3-1-1-0(COUNCIL MEMBER MCINTIRE VOTED NOE AND MAYOR PRO TEM HEWITT WAS ABSENT) TO DISSOLVE THE TRAILS, OPEN SPACE AND BEAUTIFICATION COMMISSION AS ESTABLISHED AND PLACE THEM AS A STANDING ADVISORY COMMITTEE UNDER THE PLANNING COMMISSION, KEEPING THE CURRENT APPOINTED MEMBERS.

Mike Barron, 670 W. Avenue L, Calimesa spoke in regards to the Mobile Home Preparedness Program, stating that when he was the Chairperson of the Public Works and Safety Commission, he volunteered his time and completed the servicing on the equipment provided to the Mobile Home Parks, adding that it was his understanding that after he left the Commission, the next Chairperson would continue that practice and complete a needs assessment survey.

City Manger Anstine stated that staff could reach out to the Mobile Home Parks in regards to the equipment and see how and if the equipment is being maintained.

After further Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-1-0(MAYOR PRO TEM HEWITT WAS ABSENT) TO DISSOLVE THE PUBLIC WORKS & SAFETY COMMISSION.

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 Zanowic announced that she made a presentation at the Yucaipa Women's Club, along with Yucaipa Council Member Bobby Duncan of a "Tale of Two Cities". She thanked Public Works Director French and City Engineer Thornton for providing her with the information she needed for the presentation. She announced that the Mobile Fresh Bus was at the Plantation on the Lakes and will be there every other Wednesday. She further announced that she attended the Yucaipa State of the City, adding that she enjoyed the animation of the potential roundabouts at Calimesa Blvd and County Line Road that they had on display. She stated that the Calimesa Street Fair was a great success; the weather was beautiful and thanked the Sheriff and Fire Departments for their participation. She announced that the next street fair would be held on October 11, 2014.

Council Member Hyatt questioned whether the Sergeant Shredder would be at the next street fair as well. Chief Raya replied that the department would hold the event again in October.

Council Member McIntire stated that she attended the Calimesa Street Fair and brought boxes of documents to the shredder and expressed her appreciation. She announced that the Smiles for Seniors would be holding their annual Umbrella Awards on Saturday, April 26, 2014 at the Calimesa Country Club.

Mayor Davis spoke about a letter he received from South Mesa Water Company in regards to AB2443, recycled water use.

Council Member Hyatt questioned whether Joe Zoba of Yucaipa Valley Water District could come and make a presentation in regards to the recycled water.

City Manager Anstine stated that he provided a request to Joe Zoba and is awaiting a response.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine provided a reminder of the sexual harassment training that would be taking place on Tuesday, April 22, 2014 at 5:30 p.m.

City Manager Anstine reported to the Council that the city-owned radio repeater had been stolen on March 17, 2014. He stated that the Public Works Director was informed of the theft right-away and that an investigation was done by the Sheriff's department. City Manager Anstine expressed his concerns of rumblings within the Citizens on Patrol members of accusations that staff was not addressing the situation and that the members safety was at risk without the use of radios. He stated that estimates had been obtained, adding that it would cost approximately \$18,000 to replace. He further stated that the claims have been submitted to the City's insurance carrier and staff is waiting for a determination.

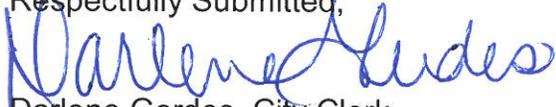
Mayor Davis requested that an update be provided on a future agenda.

Mike Simon offered 2-way radios to the Citizen on Patrol for their use at the Memorial Day Event at Desert Lawn Memorial Park.

ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the Regular meeting of the City Council on Monday May 5, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

5/5/2014