

City Of Calimesa

City Council & Calimesa Financing Authority Minutes of Regular Meeting May 5, 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, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, PUBLIC WORKS DIRECTOR FRENCH, CITY ENGINEER THORNTON, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rachel Gustuson.

PRESENTATIONS

Proclamation – May is Mental Health Month – Mark Miller, Desert Regional Mental Health Board Chair

Mayor Davis presented a “May is Mental Health Month” proclamation to Mark Miller, Board Chair of the Desert Regional Mental Health Board.

COP Swearing In of New Members – Don Kline, COP Commander

COP Commander Don Kline introduced three new Citizens on Patrol Members, Gladi Boeker, Larry Davis and Harold Dean. Police Chief Raya administered the Oath.

Yucaipa Valley Water District – Joe Zoba, General Manager

Joe Zoba, Yucaipa Valley Water District General Manager presented a Power Point presentation entitled “Drought Issues and Water Resource Management.” The presentation also provided information in regards to AB2443 and recycled water.

COMMUNICATIONS FROM THE PUBLIC

Dave Armstrong, South Mesa Water Company, Calimesa spoke in regards to the presentation made by Joe Zoba of Yucaipa Valley Water District and expressed his concerns of AB2443. He further expressed his disappointment that Yucaipa Valley Water District had not informed South Mesa Water Company or Western Heights Water Company of their support of AB2443, adding that they all need to work together. He urged the City Council to oppose AB2443.

Shirley Morton, 13535 Fremont Street, Yucaipa stated that she is a South Mesa Water Company customer and share holder. She expressed her opposition of AB2443 and the increases it would bring to the customers.

Adan Ortega and Dave Michelko of the California Association of Mutual Water Companies spoke in opposition to AB2443 and Yucaipa Valley Water Districts support of the bill.

Donna Lotz, Calimesa Chamber of Commerce Executive Director provided an invitation to a "Night at the Races" fundraiser sponsored by the Chamber of Commerce. She added that the event would be held at the Plantation on the Lakes on Saturday, May 10, 2014 at 6:00 p.m.

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCILMEMBER HYATT, 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 April 21, 2014 Regular Meeting.*
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 \$292,602.61 (Check Nos. 27967 to 27990)*
 - b. *April 24, 2014 Payroll of \$26,655.45.*
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 COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

Mayor Davis called a recess at 7:25 p.m.

Mayor Davis reconvened the meeting at 7:32 p.m.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya reported an increase in response time by the deputies. He also reported that vehicle burglaries continue to increase due to vehicles being left unlocked. He reported an increase in narcotics arrests as well. He stated that the department has been proactive in issuing Traffic Citations, adding that the amount of citations written has increased by 107%.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg reported that the call volume has been normal, adding that there has been nothing of significance in the last two weeks to report. He introduced Shane Rykart the new OES Representative for the Pass Area. He announced a Certification Training that would be held in Banning June 20 – 22, 2014.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member McIntire reported that she attended the SCAG Annual Conference in Indian Wells, adding that she attended classes entitled; technology and transportation and water front to store front in minutes where they talked about air quality ratings, warehouses and mega ships.

Council Member Hyatt reported that he attended the SCAG Annual Conference in Indian Wells, stating that they have a new community service program called “LYFT” where you can become a driver and get paid to pick up people and take them to the market and Dr. Appointments, etc. He provided additional information of the transportation issues that Council Member McIntire spoke about, stating that the warehouses and fulfillment centers coming in benefit cities with sales tax. He announced that the HERO Program received an award, adding that 35 cities are part of the program and that the City of San Diego would be joining as well.

Council Member Zanowic reported that she attended meetings of the RTA, RCTC, Transportation Now and RCA. She stated that the OminiTrans Dial-a-ride was no longer available to the residents, adding that she had someone who had a booth at the recent street fair that is starting a business to drive people to appointments, shopping, etc.

CONVENE JOINT CITY COUNCIL AND CALIMESA FINANCING AUTHORITY MEETING

Mayor Davis called the Joint Meeting of the City Council and Calimesa Financing Authority to order.

JOINT MEETING BUSINESS ITEM

1. TAX-ADVANTAGE BONDS POST-ISSUANCE COMPLIANCE PROCEDURES.
RECOMMENDATION: That the City Council adopt Resolution No. 2014-14, Adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures.

Assistant City Manager/Finance Director Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCILMEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-14, ADOPTING TAX-ADVANTAGED BONDS POST-ISSUANCE COMPLIANCE PROCEDURES.

2. REAPPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT FOR THE AUTHORITY'S TAX ALLOCATION REFUNDING REVENUE BONDS.

RECOMMENDATION: That the Authority Board of Directors adopt CFA Resolution No. 2014-03, Reapproving the form of the Preliminary Official Statement for the Authority's Tax Allocation Refunding Revenue Bonds (Calimesa Redevelopment Project No. 1 and Project No. 5), Series 2014, to Deem it final under Rule 15c2-12 and authorizing certain other matters relating thereto.

Assistant City Manager/Finance Director Johnson presented the agenda report.

After Board discussion the following action was taken:

MOTION BY BOARD VICE-CHAIR HEWITT, SECONDED BY BOARD MEMBER HYATT, CARRIED 5-0 TO ADOPT CFA RESOLUTION NO. 2014-03, A RESOLUTION OF THE CALIMESA FINANCING AUTHORITY REAPPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT FOR THE AUTHORITY'S TAX ALLOCATION REFUNDING REVENUE BONDS (CALIMESA REDEVELOPMENT PROJECT NO. 1 AND PROJECT NO. 5), SERIES 2014, TO DEEM IT FINAL UNDER RULE 15c2-12 AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

ADJOURN THE CALIMESA FINANCING AUTHORITY MEETING AND RECONVENE CITY COUNCIL

Mayor Davis adjourned the Calimesa Financing Authority meeting at 8:05 p.m. and reconvened City Council.

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 reported that he attended the Gateway Project Committee Meeting where they discussed the best use of the land if the warehouse project doesn't work, adding that the Shopoff group would be bringing information to the next meeting. He requested that the Sunnycal Development project on Cherry Valley Blvd be placed on a future agenda for discussion by the City Council. He further requested that a follow-up on the water issues be placed on a future agenda for discussion on how the share holders would be affected.

Mayor Davis stated that a presentation from South Mesa Water Company would be placed on a future agenda.

Mayor Pro Tem Hewitt stated that he missed the last Council meeting as he was in Sacramento to speak in opposition of a constitutional amendment that was being proposed in regards to special elections.

Council Member McIntire reported that the City of Yucaipa won an award at the SCAG Conference for their uptown project.

Mayor Davis spoke about the Chamber of Commerce "Night at the Races" fundraiser, stating that it should be a fun event and that the monies would assist the chamber in awarding scholarships.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine reminded the Council of the League Riverside Division Meeting and Dinner of May 12, 2014 and requested that they let City Clerk Gerdes know as soon as possible of their attendance.

Public Works Director French provided an update in regards to the radio repeater, stating that the new repeater had been installed and that the radios for the COP vehicles were up and running and that the new radio operator's license had been obtained as well.

ADJOURNMENT

Meeting adjourned at 8:20 p.m. to the Regular meeting of the City Council on Monday May 19, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

6/2/14