

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
May 19, 2014

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**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, ADMINISTRATIVE ASSISTANT TOBIN, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, COMMUNITY DEVELOPMENT DIRECTOR EVANS, CITY ENGINEER THORNTON, FIRE CHIEF GREGG AND POLICE LT. ORTIZ

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Community Development Director Evans.

**PRESENTATIONS**

***South Mesa Water Company*** – *Dave Armstrong, General Manager*

Dave Armstrong, General Manager and Dan Haskins, Engineer, provided a power point presentation of the history and administration of South Mesa Water Company and explained their opposition of AB2443.

**COMMUNICATIONS FROM THE PUBLIC**

Joe Zoba, General Manager of Yucaipa Valley Water District spoke in regards to the presentation made by Dave Armstrong of South Mesa Water Company stating that Yucaipa Valley Water District has no anticipated goals to capture customers. He stated that there is a recycled line at the new 4<sup>th</sup> Street park, adding that it makes sense to provide recycled water when a source is available. He further stated that Yucaipa Valley Water is proud of what they have accomplished with their system. He stated that there are no tricks or gimmicks; they have set up an agreement with South Mesa Water Company to keep them whole by buying drop for drop. He concluded by saying that he will continue to work with Dave Armstrong and South Mesa Water Company and work to make things good for the communities of both Calimesa and Yucaipa.

Steve Melman, Jim Overturf and Nancy Carroll all spoke in opposition of the Gateway Project and proposed zone change.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, 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. *There are no minutes ready for approval at this time.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a. *Planning Commission Action Minutes of April 14, 2014.*
3. APPROVAL OF WARRANT REGISTERS.
  - a. *Check Register Report with a total of \$84,085.79 (Check Nos. 27999 to 28059)*
  - b. *May 1, 2014 Council Payroll of \$1,716.75.  
May 8, 2014 Payroll of \$27,590.04.*
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 April 2014.*
6. CUP 13-01 DOLLAR GENERAL: REDUCTION OF FAITHFUL PERFORMANCE BOND AND RELEASE OF LABOR AND MATERIALS BOND

**RECOMMENDATION:** *That the City Council accept the public improvements completed by the Developer, approve releasing the Faithful Performance Bond and Payment Bond and retain the Warranty Bond for 1 year.*
7. ADOPTION OF RESOLUTION NO. 2014-15, ADOPTING THE LOCAL HAZARD MITIGATION PLAN ANNEX FROM THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.

**RECOMMENDATION:** *That the City Council adopt Resolution No. 2014-15, a Resolution of the City Council of the City of Calimesa, California adopting the Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-jurisdictional Local Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.*
8. NOTICE OF THREE YEAR URBAN COUNTY QUALIFICATION CDBG, HOME AND ESG PROGRAMS.

**RECOMMENDATION:** *That the City Council authorize the City Manager to sign the Statement of Non-Participation and submit to the EDA as well as a copy to the HUD Region IX office in Los Angeles.*
9. FEDERAL FUNDING COOPERATIVE AGREEMENT NO. 14-72-121-00 WITH RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR THE I-10/CHERRY VALLEY BOULEVARD INTERCHANGE IMPROVEMENTS PROJECT

**RECOMMENDATION:** *That the City Council authorize the City Manager to execute the Federal Funding Cooperative Agreement with Riverside County Transportation Commission (RCTC).*

**MOTION BY MAYOR PRO TEM HEWTT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

### **CHIEF OF POLICE COMMENTS & REPORTS**

Lt. Pete Ortiz introduced Diego Flores as the newest deputy at the Cabazon Station. He spoke regarding National Police Week, which was the week of May 15<sup>th</sup>, adding it was established in 1962 and pays recognition to officers who lost their lives while in the line of duty. He reported that Chief Raya is absent tonight as he is attending the "Safe in His Arms" memorial event.

### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief Gregg introduced Engineer Potter as the newest engineer for Calimesa. He reported that there were 92 calls for service in April with a 4.5 minute average response time.

### **MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS**

Council Member McIntire reported that she attended the League of California Cities Riverside Division meeting in Indian Wells.

Council Member Zanowic reported that she attended meetings of the RTA and RCTC.

Council Member Hyatt reported that he attended the Gateway Committee meeting on May 8, 2014.

Mayor Pro Tem Hewitt reported that he attended the League of California Cities Riverside Division meeting in Indian Wells.

### **PUBLIC HEARINGS**

*The order of business for the Public Hearing shall be:*

- A. *Open Public Hearing*
- B. *Staff Presentation*
- C. *Applicant/Representative Presentation*
- D. *Public Testimony*
- E. *Applicant Rebuttal (if necessary)*
- F. *Public Testimony Closed*
- G. *Close Public Hearing*
- H. *Council/Agency/Authority Discussion*
- I. *Council/Agency/Authority Motion and Vote*

**Speakers are encouraged to be brief and remain within the established time limit of three (3) minutes per speaker. Once the public hearing has been closed, no further testimony will be taken.**

10. **PUBLIC HEARING** TO CONSIDER ORDINANCE NO. 330 APPROVING ZONE TEXT AMENDMENT 14-02; AN AMENDMENT TO THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM FOR THE PURPOSE OF CREATING A DISABLED VETERANS EXEMPTION TO THE CODE.

**RECOMMENDATION:** *That the City Council open the public hearing, take testimony and close the public hearing, and then introduce and conduct 1<sup>st</sup> reading by title only, of Ordinance No. 330 approving Zone Text Amendment 14-02; an amendment to Chapter 18.105, "Western Riverside County Transportation Uniform Mitigation Fee Program" §§ .030(G) Establishment of the Transportation Uniform Mitigation Fee – Exemptions to the Calimesa Municipal Code to add an exemption for Disabled Veterans Housing.*

Mayor Davis opened the Public Hearing

Community Development Director Evans presented the agenda report.

There were no public comments.

Mayor Davis closed the Public Hearing

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO INTRODUCE CONDUCT 1<sup>ST</sup> READING, BY TITLE ONLY OF ORDINANCE NO. 330, APPROVING ZONE TEXT AMENDMENT 14-02; AN AMENDMENT TO CHAPTER 18.105, "WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM" §§ .030(G) ESTABLISHMENT OF THE TRANSPORTATION UNIFORM MITIGATION FEE – EXEMPTIONS TO THE CALIMESA MUNICIPAL CODE TO ADD AN EXEMPTION FOR DISABLED VETERANS HOUSING.**

## **BUSINESS ITEMS**

11. RECEIVE AND FILE THE 2012-13 ANNUAL AUDITED FINANCIAL STATEMENTS AND RELATED REPORTS

**RECOMMENDATION:** *That the City Council Receive and File the 2012-13 Annual Audit Report and Financial Statements, the Report on Internal Controls, the Appropriations Limit Report for 2013 and 2014, and the Auditor's Communication with Those Charged with Governance (SAS 114) Report.*

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

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO RECEIVE AND FILE THE 2012-2013 ANNUAL AUDIT REPORT AND FINANCIAL STATEMENTS, THE REPORT ON INTERNAL CONTROLS, THE APPROPRIATIONS LIMIT REPORT FOR 2013 AND 2014, AND THE AUDITOR'S COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE (SAS 114) REPORT.**

## **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).*

Mayor Pro Tem Hewitt announced that he attended the Chamber of Commerce "Night at the Races" event on May 10, 2014.

Council Member Zanowic announced that she attended the League of California Cities Riverside Division Meeting in Indian Wells and the San Geronio Hospital Awards Ceremony.

Mayor Davis announced that he also attended the Chamber of Commerce "Night at the Races" event on May 10, 2014.

## **CITY MANAGER COMMENTS & REPORTS**

City Manager Anstine deferred to City Engineer Thornton who provided an update to the City Council of the joint TIGR grant application with the City of Yucaipa for improvements to County Line Road.

## **RECESS TO CLOSED SESSION**

Mayor Davis recessed the meeting at 7:30 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Items.

## **CLOSED SESSION ITEM**

**A. CONFERENCE WITH LABOR NEGOTIATORS** - Pursuant to Government Code Section 54957.6 - **Agency designated representatives:** Randy Anstine, City Manager and Bonnie Johnson, Finance Director. **Unrepresented Employees:** All employees of the City, including Assistant City Manager/Finance Director, City Clerk/HR & Risk Manager and Public Works Director.

## **CLOSED SESSION ANNOUNCEMENT**

**A. A report was received with no reportable action.**

## **ADJOURNMENT**

Meeting adjourned at 8:35 p.m. to the Regular meeting of the City Council on Monday June 2, 2014, at 6:00 p.m.

Respectfully Submitted,

  
Darlene Gerdes, City Clerk

Approved by Council:

6/10/2014