

City Of Calimesa
City Council Minutes of Regular Meeting
June 2, 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, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Fire Chief Gregg.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER ZANOWIC, 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. Staff requested that Item No. 8 be removed and continued to the July 7, 2014 meeting.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council action minutes of the May 5, 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 \$888,569.64 (Check Nos. 28060 to 28082) May 22, 2014 Payroll of \$27,077.73.*
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. 2ND READING OF ORDINANCE NO. 330 – AN ORDINANCE OF THE CITY OF CALIMESA, CALIFORNIA, AMENDING CHAPTER 18.105 OF THE CALIMESA MUNICIPAL CODE TO INCLUDE NEW EXEMPTIONS FOR NEWLY CONSTRUCTED SPECIALLY ADAPTED HOMES FOR SEVERELY DISABLED VETERANS UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (“TUMF”) PROGRAM AND APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION IN CONNECTION THEREWITH

RECOMMENDATION: That the City Council conduct second reading by title only and adopt Ordinance No. 330 – An Ordinance of the City of Calimesa, California, amending Chapter 18.105 of the Calimesa Municipal Code to include new exemptions for newly constructed specially adapted homes for severely disabled veterans under the Western Riverside County Transportation Uniform Mitigation Fee (“TUMF”) program and approving a California Environmental Quality Act exemption in connection therewith.

6. UPDATE ON HOUSING CONDITIONS SURVEY

RECOMMENDATION: That the City Council receive and file the staff report on the results of the Housing Conditions Survey; and authorize staff to submit the Housing Conditions Survey to the California Department of Housing and Community Development (HCD) for approval.

7. RESOLUTION OF INTENTION TO CERTIFY SOLID WASTE DELINQUENT ACCOUNT LIEN LIST.

RECOMMENDATION: That the City Council adopt Resolution No. 2014-16 A Resolution providing a Notice of Intention to set the time and place for a Public Hearing on July 21, 2014 at 6:00 p.m. regarding forwarding amounts remaining unpaid on the Solid Waste Lien List to the County of Riverside for addition to the 2014-2015 property tax rolls as special assessments.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 7 OF THE CONSENT CALENDAR AS PRESENTED.

Item No. 8 was pulled by staff and continued to the July 7, 2014 meeting.

8. PRELIMINARY APPROVAL OF THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 AND ADOPTION OF A RESOLUTION SETTING THE PUBLIC HEARING FOR THE ENGINEERS REPORT FOR LANDSCAPING AND LIGHTING DISTRICT NO. 91-1 FOR FISCAL YEAR 2014/2015.

RECOMMENDATION: That the City Council Adopt Resolution No. 2014-17, A Resolution of the City Council of the City of Calimesa to Initiate Proceedings, Preliminary Approval, and set the Public Hearing for the Engineer's Report for Landscaping and Lighting District No. 91-1 for fiscal Year 2014/2015.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Raya reported graffiti and vandalism at the new 4th Street Community Park, adding that they have no suspect information as yet and that the department would provide extra patrols. He further reported that they received a call from a resident at the Big Oak Garden's Mobile Home Park that he had old ammunition and gun powder on his property and requested that they come and pick it up. He stated that they picked up the ammunition and gun powder for proper disposal.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg reported that service levels were normal and that the "No Fireworks" signs would be posted soon in preparation of the upcoming 4th of July holiday.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Hyatt reported that he attended a WRCOG meeting and announced that the WRCOG prevailed in their lawsuit against the City of Beaumont, adding that the Executive Board voted unanimously to submit it to the District Attorney.

Council Member Zanowic reported that she attended meetings of the RCA, RTA and WRCOG.

Mayor Pro Tem Hewitt reported that he attended the Beaumont State of the City, as well as the WRCOG meeting and a meeting of the RCA. He stated that the RCA staff went to Washington to request federal "WIFIA" funding, adding that it was on the President's desk waiting to be signed. He also stated that the WRCOG has become the leader with the HERO program.

BUSINESS ITEMS

9. SUMMER MEETING SCHEDULE OF THE CITY COUNCIL

RECOMMENDATION: That the City Council provides direction to staff pertaining to the 2014 summer meeting schedule.

City Clerk Gerdes presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO CANCEL THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF AUGUST 18, 2014.

After further discussion there was Council consensus to schedule a Special Budget Workshop for Thursday, June 12, 2014 at 3:00 p.m.

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 Memorial Day Veterans Ceremony at Desert Lawn Memorial Park, and was honored to speak.

Council Member Zanowic announced that she attended the Memorial Day event at the Riverside National Cemetery. She further announced that the Mobile Fresh bus would be at the Plantation on the Lake on Wednesday, adding that they come to the park every other Wednesday.

Council Member Hyatt questioned the status of AB2443 and requested it be placed on a future agenda for Council discussion. He reported that the WRCOG HERO currently has 190 cities participating and 12 more were approved to be added at the WRCOG meeting of today.

Council Member McIntire reported that she attended the Memorial Day event at the Desert Lawn Memorial Park, adding that it was a great event.

Mayor Davis reported that he attended the Memorial Day event at the Desert Lawn Memorial Park. He stated that each year the event gets better, adding that it was a good outing. He announced that the Calimesa Library would hold their summer reading program kick-off event on Friday, June 13, 2014. He stated that he received a letter from Walgreens requesting recognition of one of their Pharmacy employees, Mike Logan for 40 years of service.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine announced the WRCOG General Assembly on June 26, 2014 and questioned who would be attending. He requested that they inform City Clerk Gerdes if they plan to attend.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:35 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.

B. 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. Direction was given to the designated representatives with no reportable action.**
- B. Direction was given to the City Attorney with no reportable action.**

ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the Regular meeting of the City Council on Monday June 16, 2014, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

6/16/2014