

*City Of Calimesa*  
City Council & Successor Agency to the Calimesa Redevelopment Agency  
Minutes of Regular Meeting  
June 16, 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, CITY CLERK GERDES, ASSISTANT CITY MANAGER/FINANCE DIRECTOR JOHNSON, PUBLIC WORKS DIRECTOR FRENCH, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR EVANS, FIRE CHIEF GREGG AND POLICE LT. ORTIZ.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lt. Ortiz.

**PRESENTATIONS**

***Family Services Association*** – Shannon Gonzales and Veronica Dover of Family Services Association

Shannon Gonzales provided an update of the operations and activities that have taken place to date at the Sr. Center and Veronica Dover provided a financial recap which included, revenues and expenditures for current year, as well as previous years back to 2008.

**COMMUNICATIONS FROM THE PUBLIC**

Steve Mehlman, No Way Gateway committee member spoke in regards to the Gateway Project and provided to Council a copy of a newspaper article about the Eastvale City Council turning down a proposal for a mega warehouse.

**APPROVAL OF THE AGENDA**

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Davis requested that Business Item No. 10 be continued to the July 7, 2014 meeting so that Joe Zoba of Yucaipa Valley Water District could attend.

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-1(COUNCIL MEMBER HYATT VOTED NO) TO CONTINUE BUSINESS ITEM NO 10 TO THE JULY 7, 2014 MEETING.**

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. Mayor Pro Tem Hewitt requested that Item No. 7 be removed for discussion.

## CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
  - a. *City Council action minutes of the May 19, 2014 Regular Meeting*
  - b. *City Council action minutes of the June 2, 2014 Regular Meeting*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a. *Planning Commission Action Minutes of 5/12/14 Regular Meeting*
3. APPROVAL OF WARRANT REGISTERS.
  - a. *Check Register Report with a total of \$515,483.08 (Check Nos. 28083 to 28132)*
  - b. *June 2, 2014 Council Payroll of \$1,716.75*  
*June 5, 2014 Payroll of \$27,028.66*
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 May 2014.*
6. NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION  
**RECOMMENDATION:** *That the City Council:*
  1. *Adopt Resolution 2014-18 A Resolution of the City Council of the City of Calimesa, California, calling and giving notice of a General Municipal Election to be held on Tuesday, November 4, 2014, for the election of certain City officers and requesting the Board of Supervisors of the County of Riverside to consolidate a General Municipal Election to be held on the date pursuant to § 10403 of the Elections Code relating to General Law Cities.*
  2. *Adopt Resolution No. 2014-19, A Resolution of the City Council of the City of Calimesa California, adopting regulations for candidates for elective office pertaining to Candidates statements submitted to the voters at an election to be held on November 4, 2014.*

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE ITEM NO'S 1 – 6 OF THE CONSENT CALENDAR AS PRESENTED.**

## CONSENT ITEMS PULLED FOR DISCUSSION

7. STATEMENT OF INVESTMENT POLICY  
**RECOMMENDATION:** *That the City Council adopt Resolution No. 2104-22, a Resolution of the City Council of the City of Calimesa, California adopting a Statement of Investment Policy for Fiscal Year 2013-14 and 2014-15.*

Mayor Pro Tem Hewitt questioned whether Section E on page 9 of the policy should state “quarterly” investment reports rather than “monthly” as written. He requested clarification as the other areas of the policy state quarterly. Assistant City Manager/Finance Director Johnson confirmed that it should be quarterly and stated that she would make the correction.

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-14 AND 2014-15 TO INCLUDE THE AMENDMENT TO SECTION E, PAGE 9 OF THE POLICY CHANGING MONTHLY TO QUARTERLY.**

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

Police Lt. Ortiz stated that he had nothing to report at this time.

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

Fire Chief Gregg reported a total of 104 responses, 87 of those were medical responses, 5 false alarms and 3 traffic collisions. He reported a car fire along I-10 that started a brush fire that was contained to 13 acres. He reported an additional fire that was located on the east side of I-10 at Calimesa Blvd. and Sandalwood which was started by sparks from vehicle, stating that it took less than an hour to contain.

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

Council Member Hyatt reported that he attended a SCAG meeting on June 5, 2014 and a meeting of the WRCOG on June 11, 2014, stating that the Board approved to refer the judge’s decision and report of the City of Beaumont case to the Civil Grand Jury and the District Attorney at the same time.

Council Member Zanowic reported that she attended a meeting of the RTA, stating that Calimesa is on track to get a bus route. She further reported that she attended a Transportation Now meeting, stating that approximately 450 veterans have utilized the “Wal-Mart to the VA Hospital” route in the last year. She announced the League of California Cities executive committee meeting of July 14, 2014, stating that it would be held in Murrieta. She reported that she attended a meeting of the RCTC adding that they approved their 2014-2015 Fiscal Year budget.

Council Member McIntire reported that she would be attending the Women of Distinction Event, adding that Council Member Zanowic would be recognized. She stated that the event would be held at the National Orange Show from 6 – 8 p.m. June 20, 2014.

Mayor Davis announced that Senator Mike Morrell would be holding a “meet and greet” in Banning.

## PUBLIC HEARINGS

8. **PUBLIC HEARING:** ADOPTION OF RESOLUTION NO. 2014-20 APPROVING A CPI RATE INCREASE BY CR&R, INCORPORATED EFFECTIVE JULY 1, 2014.

***RECOMMENDATION:*** *That the City Council open the Public Hearing, receive public testimony and at the conclusion of the Public Hearing, adopt Resolution No. 2014-20, A Resolution of the City Council of the City of Calimesa, California, approving a CPI rate increase by CR&R, incorporated effective July 1, 2014.*

Mayor Davis opened the Public Hearing.

City Manager Anstine presented the agenda report.

There was no public comment.

Mayor Davis closed the Public Hearing.

After Council discussion the following action was taken:

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, APPROVING A CPI RATE INCREASE BY CR&R, INCORPORATED EFFECTIVE JULY 1, 2014.**

9. **PUBLIC HEARING:** GPA 14-01 AND EA 14-01 – CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CALIMESA 2014 GENERAL PLAN UPDATE AND ADOPTION OF THE CITY OF CALIMESA 2014 GENERAL PLAN UPDATE.

***RECOMMENDATION:*** *That the City Council open the public hearing, receive public testimony and at the conclusion of the public hearing, aadopt Resolution No. 2014-24 certifying the Final Environmental Impact Report (EA 14-01) for the updated General Plan and approving a General Plan Amendment (GPA 14-01) for the adoption of the Calimesa 2014 General Plan Update.*

Mayor Davis opened the public hearing.

Community Development Director Evans and Eric Norris of PMC presented the agenda report.

There was no public comment.

Mayor Davis closed the public hearing.

Council Member McIntire expressed concerns of the language in regards to trails in policy-ospr-8, stating that she felt it needed “more teeth”.

**MOTION BY COUNCIL MEMBER MCINTIRE, SECONDED BY COUNCILMEMBER ZANOWIC, CARRIED 5-0 TO DIRECT STAFF AND THE CITY ATTORNEY TO**

## **AMEND THE LANGUAGE IN POLICY-OSPR-8 IN REGARDS TO TRAILS.**

Council Member Hyatt questioned why Singleton Road was listed as a secondary arterial rather than a major arterial, adding that Singleton Road needs to be a major arterial to be TUMF eligible. He requested that the update be continued until the changes are made.

Mayor Davis reopened the public hearing and continued it to the July 7, 2014 meeting.

*Business Item No. 10 was continued to the July 7, 2014 meeting.*

### **BUSINESS ITEMS**

10. ASSEMBLY BILL 2443 – AN ACT TO AMEND SECTION 1506 OF THE PUBLIC UTILITIES CODE, RELATING TO WATER

***RECOMMENDATION:*** *That the City Council provide direction to staff pertaining to the official position of the Calimesa City Council regarding AB2443.*

### **CONVENE JOINT CITY COUNCIL, SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND CALIMESA FINANCING AUTHORITY MEETING**

The City Council, Successor Agency to the Calimesa Redevelopment Agency and Calimesa Financing Authority Joint Meeting was called to order at 7:23 p.m.

1. APPROVAL OF SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ACTION MINUTES.

***RECOMMENDATION:*** *That the Agency Board of Directors approve the Regular Agency Meeting Action Minutes of February 18, 2014.*

**MOTION BY AGENCY VICE-CHAIRPERSON HEWITT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 5-0 TO APPROVE THE REGULAR AGENCY MEETING ACTION MINUTES OF FEBRUARY 18, 2014.**

### **JOINT CC/CSA BUSINESS ITEMS**

2. JOINT MEETING FOR ADOPTION OF THE BUDGET FOR FISCAL YEAR 2014-2015 FOR THE CITY OF CALIMESA AND THE CALIMESA SUCCESSOR AGENCY.

***RECOMMENDATION:***

1. ***That the City Council adopt Resolution 2014-21 , a Resolution of the City Council of the City of Calimesa, California, establishing the Fiscal Year 2014/2015 Appropriation Limit; and***
2. ***That the City Council adopt Resolution 2014-23 , a Resolution of the City Council of the City of Calimesa, California, adopting the proposed Calimesa FY 2014/2015 General Fund Operating Budget, Special Fund Budget, Capital Improvement Program and Cost Allocation Plan; and amending the FY 2013-***

*14 Budget document; and*

- 3. That the Calimesa Successor Agency adopt Resolution 2014-02, a Resolution of the Calimesa Successor Agency of the City of Calimesa, California Adopting the Agency's Budget for Fiscal Year 2014/2015.**

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

After Council/Agency discussion the following actions were taken:

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ESTABLISHING THE FISCAL YEAR 2014/2015 APPROPRIATION LIMIT.**

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2014-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, CALIFORNIA, ADOPTING THE PROPOSED CALIMESA FY 2014/2015 GENERAL FUND OPERATING BUDGET, SPECIAL FUND BUDGET, CAPITAL IMPROVEMENT PROGRAM AND COST ALLOCATION PLAN; AND AMENDING THE FY 2013-14 BUDGET DOCUMENT.**

**MOTION BY AGENCY VICE-CHAIRPERSON HEWITT, SECONDED BY AGENCY MEMBER MCINTIRE, CARRIED 5-0 TO ADOPT CSA RESOLUTION NO. 2014-02, A RESOLUTION OF THE CALIMESA SUCCESSOR AGENCY OF THE CITY OF CALIMESA, CALIFORNIA ADOPTING THE AGENCY'S BUDGET FOR FISCAL YEAR 2014/2015.**

**ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL MEETING**

The Successor Agency to the Calimesa Redevelopment Agency was adjourned and the City Council reconvened at 7:28 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).*

Council Member Zanowic announced the library's Summer Reading Program kick-off event for Friday, June 13, 2014, adding that she would be reading to the children at the event. She reported that the Family Services Association Mobile Fresh bus is drawing quite a crowd in the Plantation.

Mayor Pro Tem Hewitt questioned whether a Council Ad-hoc committee with the City of Beaumont could be formed and requested the item be placed on a future agenda for discussion.

Council Member Hyatt reported that he would be attending the "Women of Distinction" event that would be held on June 20, 2014 and commended Council Member Zanowic on her recognition as a Woman of Distinction recipient. He reminded all of the WRCOG General Assembly at Casino Morongo on Thursday, June 26, 2014.

### CITY MANAGER COMMENTS & REPORTS

None.

### RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 7:35 p.m. to Closed Session. City Attorney Ennis stated that Item No A was not needed and Item No B would be continued to a future meeting. He announced Closed Session Item No. C.

### 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957.6 **Agency designated representatives:** Mayor Davis and Mayor Pro Tem Hewitt. **Unrepresented Employee:** City Manager
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - Number of Cases: One (1) case

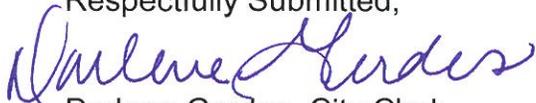
### CLOSED SESSION ANNOUNCEMENT

- A. Item was not needed
- B. Item was continued to a future meeting
- C. No reportable action

### ADJOURNMENT

Meeting adjourned at 8:00 p.m. to the Regular meeting of the City Council on Monday July 7, 2014, at 6:00 p.m.

Respectfully Submitted,

  
Darlene Gerdes, City Clerk

Approved by Council:  
7/7/2014

Vote  
5-0