

City Of Calimesa
City Council Minutes of Regular Meeting
September 16, 2013

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 VON KLUG, CITY ENGINEER THORNTON, COMMUNITY DEVELOPMENT DIRECTOR GUARRACINO, FIRE CHIEF GREGG AND POLICE CHIEF PEEBLES.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Donna Lotz.

PRESENTATIONS

San Gorgonio Pass Regional Water Task Force – Bruce Cash

Bruce Cash, Board Member for the San Gorgonio Pass Regional Water Task Force provided a presentation of the formation of the Committee, adding that Banning Mayor Debbie Franklin is the current Chair. He stated that the goal of the Committee is to have a common voice in regards to water and its systems throughout the pass area. He further stated that the agency participants to date are as follows: Cities of Calimesa, Beaumont and Banning, Yucaipa Valley Water District, South Mesa Water Company, Beaumont Cherry Valley Water, Beaumont Basin Water Management, High Valley, Cabazon, San Gorgonio Pass Water, Mission Springs, Banning Heights, Riverside County and the Morongo Tribe.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT TO MOVE CLOSED SESSION ITEM NO. C AHEAD OF THE CALIMESA SUCCESSOR AGENCY ITEM. THE MOTION FAILED DUE TO THE LACK OF A SECOND.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, 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. City Manager Anstine requested that Item No. 6 be pulled to address amendments made to the agreement.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of September 3, 2013.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Library Commission Minutes of 4/30/2013 Special Meeting*
 - b. *Library Commission Minutes of 5/7/2013 Regular Meeting*
 - c. *Library Commission Minutes of 6/4/2013 Regular Meeting*
 - d. *Library Commission Minutes of 6/25/2013 Special Meeting*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$210,769.60 (Check Nos. 27385 to 27430)*
 - b. *September 1, 2013 Payroll of \$1,614.75 (Ck Nos. 6460 thru 6464)*
September 12, 2013 Payroll of \$29,306.30 (Ck Nos. 6465 thru 6477)
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. COUNCIL TRAVEL REPORT.

RECOMMENDATION: *That the City Council move to approve the travel expenses report.*
7. IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT 54

RECOMMENDATION: *That the City Council adopt Resolution No. 2013-36, A Resolution of the City Council of the City of Calimesa, California adopting the Classification of the various components of Fund Balance as defined in GASB Statement No. 54, Fund Balance reporting and Governmental fund type definitions, retroactive to June 30, 2011, pursuant to classifications listed in Attachments B1 through B-3.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MCINTIRE, CARRIED 5-0 TO APPROVE ITEM NO'S. 1 - 5 AND ITEM NO. 7 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6. IMPROVEMENT AND CREDIT AGREEMENT FOR HIGHPOINTE DEVELOPMENT, TRACT 30386 TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FEE CREDIT FOR CONSTRUCTION OF STREET IMPROVEMENTS ALONG BRYANT STREET FROM AVENUE L TO THE SOUTHERLY TRACT BOUNDARY.

RECOMMENDATION: *That the City Council authorize the City Manager to execute the Highpointe Development TUMF Credit agreement for construction of street improvements along Bryant Street from Avenue L to the Southerly tract boundary subject to WRCOG authorization.*

City Attorney Ennis provided an amended TUMF Agreement for the Council and explained the amendments made by staff.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE HIGHPOINTE DEVELOPMENT TUMF CREDIT AGREEMENT FOR CONSTRUCTION OF STREET IMPROVEMENTS ALONG BRYANT STREET FROM AVENUE L TO THE SOUTHERLY TRACT BOUNDARY SUBJECT TO WRCOG AUTHORIZATION AND AS AMENDED BY STAFF.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Peebles stated that he had nothing to report.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg reported a vegetation fire located near Live Oak Canyon Road, stating that a few acres were burned with no significant destruction.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Hyatt reported that he attended meeting of the WRCOG, an Ad-Hoc meeting with the City of Yucaipa and a SCAG meeting. He indicated that Calimesa was No. 36 on the list for obtaining funds under the SCAG Blueprint Grant Program, stating that Calimesa should received funds when Phase 2 monies are released.

Council Member Zanowic reported that she attended a meeting of the RCA, the RTA and a Transportation Now meeting, adding that ridership is up on the route from the Beaumont Wal-mart to the VA Hospital in Loma Linda. She further reported that she attended a meeting of the RCTC where 44 properties were to be taken by eminent domain.

Council Member McIntire reported that she and Council Member Hyatt attended the Ad-Hoc Meeting with the City of Yucaipa where they discussed the Safe Routes to School Project, stating that the project will be going out to bid in October. The round-a-bout studies, the Calimesa Boulevard Master Plan, the Calimesa Creek/County Line Road Drain and the County Line Road and Bryant Street Improvements.

RECESS CITY COUNCIL AND CONVENE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY MEETING

City Council recessed at 6:35 p.m. - (Successor Agency proceedings are contained in separate minutes)

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

Successor Agency adjourned and City Council reconvened at 6:44 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 thanked Bruce Cash for his presentation of the San Geronio Pass Regional Water Task Force.

Council Member Zanowic announced that she attended the Beaumont Chamber of Commerce Breakfast, stating that John Husing was the speaker.

Mayor Davis announced that YAPS (Yucaipa Animal Placement Society) would be holding a Casino Night Fundraiser on September 21, 2013 at the Fascination Ranch.

CITY MANAGER COMMENTS & REPORTS

None.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:46 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Items.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(B)

Number of Cases: One (1) case

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

D. 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. Pursuant to Section 2.85.070 of the Calimesa Municipal Code, Robert Scott was removed from the Citizen on Patrol by a 4-0 vote of the Council.

B. No Reportable Action.

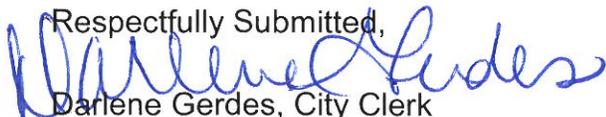
C. Direction was given to the City Manager with no reportable action.

D. No Reportable Action.

ADJOURNMENT

Meeting adjourned at 9:00 p.m. to the Regular meeting of the City Council on Monday October 7, 2013, at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

Approved by Council:

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