

City Of Calimesa
City Council Minutes of Regular Meeting
October 7, 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, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, CITY ENGINEER THORNTON AND POLICE CHIEF PEEBLES.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Paul Zanowic.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

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. 7 be pulled to address amendments needed on the bond documents.

CONSENT CALENDAR

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
 - a. *City Council Action Minutes of the Regular Meeting of September 16, 2013.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
 - a. *Planning Commission Minutes of 5/13/2013 Regular Meeting*
 - b. *Planning Commission Minutes of 7/8/2013 Regular Meeting*
3. APPROVAL OF WARRANT REGISTERS.
 - a. *Check Register Report with a total of \$53,389.67 (Check Nos. 27431 to 27468)*
 - b. *September 26, 2013 Payroll of \$36,090.98 (Ck Nos. 6478 thru 6495)*
September 30, 2013 Payroll of \$1,614.75 (Ck Nos. 6496 thru 6500)
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. AMENDMENT TO THE AL HOLLIMAN AGREEMENT.

RECOMMENDATION: *That the City Council approve the proposed amendment to the Professional Services Agreement with Al Holliman, CPA.*

6. HOLIDAY MEETING SCHEDULE OF THE CITY COUNCIL AND CONSIDERATION OF THE CLOSURE OF CITY HALL THE WEEK OF 12/23/13 – 12/27/13.

RECOMMENDATION: *That the City Council approve the cancellation of the January 6, 2014 Regular City Council meeting and consider the closure of City Hall the week of 12/23/13 – 12/27/13 for the Christmas Holiday.*

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO APPROVE ITEM NO'S. 1 - 6 OF THE CONSENT CALENDAR AS PRESENTED.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

7. CUP 13-01 DOLLAR GENERAL ACCEPTANCE OF THE BONDS AND AGREEMENTS.

RECOMMENDATION: *That the City Council accept the sureties and authorize the Mayor and the City Clerk to execute the project improvement agreement.*

City Attorney Ennis informed Council of the amendment necessary to the Bond Documents as follows: change to Section 5 (A)(2) to only require a payment bond of 50% rather than 100%.

After Council discussion the following action was taken:

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 5-0 TO ACCEPT THE SURETIES AND AUTHORIZE THE MAYOR AND THE CITY CLERK TO EXECUTE THE PROJECT IMPROVEMENT AGREEMENT WITH THE AMENDMENTS AS BROUGHT BY CITY STAFF.

CHIEF OF POLICE COMMENTS & REPORTS

Police Chief Peebles reported that thefts were up from last month by two (2) and vandalism, vehicle thefts and burglaries were down by 50%. He further reported of an incident in Cherry Valley where the Riverside County Sheriff's SWAT team was called to a home for possession of explosives, as well as an underground bunker, adding that the suspects were all in custody and the investigation was on-going.

FIRE CHIEF COMMENTS & REPORTS

Fire Chief Gregg was not in attendance. No report was given.

MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS

Council Member Hyatt reported that he attended the Riverside State of the County, adding that it was a good event and that they highlighted County projects. He stated that Council Member McIntire was also in attendance. He further reported that he

attended the WRCOG “Advancing the Choice” at Tukwet Canyon and a SCAG meeting where they spoke about redistricting

Council Member McIntire reported that she and Mayor Pro Tem Hewitt and Council Member Zanolovic all attended the League of California Cities Annual Conference in Sacramento, adding that it was the best she had every attended. She stated that she enjoyed the keynote speaker and his comments in regards to rural components in urban cities. She further reported that she attended the Riverside State of the County event where they spoke about electric vehicles. She announced the RTA Bus Rodeo on Saturday November 2nd at the RTA Hemet facility from 7:00 a.m. – 1:00 p.m.

Mayor Pro Tem Hewitt reported that he attended the League of California Cities Annual Conference in Sacramento and a meeting of the San Geronio Pass Regional Water Task Force. He thanked City Attorney Ennis for the nice dinner at the League of California Cities Conference.

Council Member Zanolovic reported that she attended a meeting of the RTA Administration & Operations committee and a Transportation Now meeting. She stated that RTA was a winner for their new buses of the Annual Clean Air Awards given by AQMD. She reported that she attended the State of the City and thanked the Chamber for their work. She further reported that she attended the League of California Cities Annual Conference, adding that bills on redevelopment have been given to the Governor for consideration.

Mayor Davis thanked the Chamber for their work on the Calimesa State of the City Event.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 6:25 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Item.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

Mayor Davis reconvened the meeting from Closed Session at 6:55 p.m.

CLOSED SESSION ANNOUNCEMENT

A. Direction was given with no reportable action

BUSINESS ITEMS

8. COUNCIL DIRECTION ON NEXT STEPS IN MEDIATION PROCESS RELATED TO COMMUNITY SERVICES COMMISSION AND SENIOR ADVISORY COMMITTEE ISSUES AND DIRECTION ON WHETHER TO REACTIVATE THE COMMUNITY SERVICES COMMISSION

RECOMMENDATION: *That the City Council* provide direction on the following two issues relating to the next steps in the mediation process over issues between the Community Services Commission and the Senior Advisory Committee:

(1) Staff seeks direction on whether the Council wants to consider and adopt proposed revisions to the City's Municipal Code and Commission Rules prior to or after the reactivation of the Community Services Commission, as explained in item 2 below.

(2) If the Council would like to proceed with reactivation of the Commission prior to the preparation and adoption of revisions to the Municipal Code and Commission Rules, then, it is recommended that the City Council reactivate the Community Services Commission for the initial purpose of: (a) having the Commission appoint two of its members to meet with a two-member ad hoc committee of the City Council to continue with mediation efforts as directed by the City Council, and (b) permitting the Commission to discuss and later act upon other mediation related solutions as determined and directed by the City Council and when specified by City staff. Subsequently, the Commission would be permitted to work on and discuss other matters of business at the conclusion of the mediation discussion and upon reaching an understanding and acceptance by the Commission members of the scope and parameters of the Commission's authority.

Mayor Davis stated that Council would be pulling Item No. 8 and asked Mike Simon if he would still like to speak on the item. Mike Simon stated that he would not speak at this time.

MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 5-0 TO PULL ITEM NO. 8 FROM THE AGENDA AND CONTINUE TO A FUTURE MEETING.

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 spoke regarding a tree that was down in the street that was in need of being cut with a chain saw to remove it. He thanked Mike McCabe, Lead Maintenance Worker for his efforts in removing the tree from the street.

Council Member Zanowic reported that she attended a dinner sponsored by the Childhood Cancer Foundation and a dinner and golf tournament fundraiser for the San Geronio Pass Memorial Hospital. She announced that the street fair would be held on Saturday, October 12th from 9:00 am to 3:00 pm and that the League of California Cities Riverside Division Golf Tournament and Dinner would be held on October 14th.

Council Member McIntire announced that she attended the Calimesa State of the City, adding that it was a nice event, in a nice place with nice guests and good food.

Council Member Hyatt announced that he would be attending the League of California Cities dinner, but not the golf tournament. He announced the annual Festival of Baskets fundraiser for the Sr. Center to be held on October 18th, and the Friends of the Library Book and Bake Sale on October 26th.

CITY MANAGER COMMENTS & REPORTS

City Manager Anstine announced that the City has received a \$50,000 grant from SCAG for the Calimesa Creek Project.

RECESS TO CLOSED SESSION

Mayor Davis recessed the meeting at 7:08 p.m. to Closed Session. City Attorney Ennis announced the Closed Session Item.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

CLOSED SESSION ANNOUNCEMENT

B. Direction was given with no reportable action

ADJOURNMENT

Meeting adjourned at 7:22 p.m. to the Regular meeting of the City Council on Monday October 21, 2013, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

10/21/2013