

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
November 18, 2013

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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 AND COUNCIL MEMBER ZANOWIC.

**ABSENT:** COUNCIL MEMBER MCINTIRE

**MOTION BY MAYOR PRO TEM HEWITT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MCINTIRE.**

**STAFF:** CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ACCOUNTING COORDINATOR SIMMONS, FINANCE CONSULTANT HOLLIMAN, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS AND POLICE LT. ORTIZ.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Paul Zanowic.

**PRESENTATIONS**

**WRCOG – Gold Presentation** – Tyler Masters and Barbara Spoonhauer of the Western Riverside Council of Governments and Linda Ortiz and Joanne Chang with Southern California Edison presented Mayor Davis with a plaque indicating that the City of Calimesa has reached the “Gold Tier” status in the Energy Leader Partnership.

**COMMUNICATIONS FROM THE PUBLIC**

Mike Simon, 10961 Desert Lawn Drive, Calimesa thanked Mayor Pro Tem Hewitt for his speech at the Annual Veterans Day Event on November 11, 2013, adding that he did a fine job.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. Council Member Hyatt requested that Item No. 8 be removed from the consent calendar for discussion.

**CONSENT CALENDAR**

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
  - a. *City Council Action Minutes of the Regular Meeting of November 4, 2013.*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.
  - a. *Library Commission Minutes of Regular Meeting of 9/3/13*
  - b. *Library Commission Minutes of Regular Meeting of 10/1/13*

3. APPROVAL OF WARRANT REGISTERS.
  - a. *Check Register Report with a total of \$140,194.46 (Check Nos. 27544 to 27575)*
  - b. *November 7, 2013 Payroll of \$29,951.22 (Ck Nos. 6537 thru 6549)*
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.*
6. PUBLIC SAFETY REPORTS.

**RECOMMENDATION:** *That the City Council receive and file the Citizen on Patrol volunteer unit hours for October 2013.*
7. 2<sup>nd</sup> READING BY TITLE ONLY OF ORDINANCE NO. 327 - AN ORDINANCE OF THE CITY OF CALIMESA AMENDING THE POWERS AND DUTIES OF THE COMMUNITY SERVICES COMMISSION, AND AMENDING THE CALIMESA MUNICIPAL CODE.

**RECOMMENDATION:** *That the City Council conduct 2<sup>nd</sup> reading by title only of Ordinance No. 327 - An Ordinance of the City of Calimesa Amending the Powers and Duties of the Community Services Commission, and Amending the Calimesa Municipal Code*

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPROVE ITEM NO'S 1-7 OF THE CONSENT CALENDAR AS PRESENTED.**

#### **CONSENT ITEMS PULLED FOR DISCUSSION**

8. DISSOLUTION OF ZONE B-5 OF LANDSCAPING AND LIGHTING DISTRICT NO. 91-1.

**RECOMMENDATION:** *That the City Council adopt Resolution No. 2013-42, a Resolution of the City Council of the City of Calimesa declaring its intention to dissolve Zone B-5 of the assessment district designated as Calimesa Citywide Landscape and Lighting Maintenance District No. 91-1 pursuant to the provisions of part 2 of division 15 of the California Streets and Highways Code and appointing a time and place for a public hearing.*

Council Member Hyatt questioned whether JP Ranch would still be part of the Landscaping and Lighting Maintenance District. City Attorney Ennis replied that JP Ranch will still be part of the City Wide LLMD 91-1, but that there would no longer be a separate zone in addition, adding that the Community Facilities District (CFD) covers what would have been Zone B5.

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0-1-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO ADOPT RESOLUTION NO. 2013-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA DECLARING ITS INTENTION TO DISSOLVE ZONE B-5 OF THE ASSESSMENT DISTRICT DESIGNATED AS CALIMESA CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 91-1 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING.

#### CHIEF OF POLICE COMMENTS & REPORTS

Lt. Pete Ortiz was in attendance for Chief Peebles and reported that traffic citations were up and that outreach to Mesa View Middle School in regards to bicycle/helmet safety had been done with no citations issued.

#### FIRE CHIEF COMMENTS & REPORTS

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

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

Mayor Pro Tem Hewitt reported that he received a packet of information from the San Gorgonio Task Force and would be attending a meeting within the next few days.

Council Member Zanowic reported that she attended an RTA Administration and Operations Committee meeting and a meeting of the RCTC where they continued discussion of Highway 91 and eminent domain.

Council Member Hyatt reported that he attended a meeting of SCAG and announced the SCAG 4<sup>th</sup> Annual Economic Recovery and Job Creation Summit that would be held on December 5<sup>th</sup> at the Omni Los Angeles Motel. He further reported that he attended a meeting of the WRCOG, stating that the HERO Program is doing excellent and that over 80 entities are now involved in the program. He commended Barbara Spoonhauer of WRCOG for the program's success. He reported that he also attended a meeting of the Pass Zone on November 14<sup>th</sup> where they discussed projects eligible for TUMF monies.

#### BUSINESS ITEMS

9. 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE AND 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

***RECOMMENDATION: That the City Council introduce first reading, by title only of Ordinance No. 329, an Ordinance of the City of Calimesa, California, adopting by reference the 2013 editions of the California Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Fire, Existing Building and Green Building Standards Codes, which are codified in Title 24 of the California Code of Regulations, and the 2012 edition of the International Property Maintenance Code, with appendices thereto, including amendments, additions and deletions; and amending the Calimesa Municipal Code.***

Ron Espalin, Chief Building Official presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO INTRODUCE FIRST READING BY TITLE ONLY OF ORDINANCE NO. 329, AN ORDINANCE OF THE CITY OF CALIMESA CALIFORNIA, ADOPTING BY REFERENCE THE 2013 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, MECHANICAL, PLUMBING, ENERGY, HISTORICAL BUILDING, FIRE, EXISTING BUILDING AND GREEN BUILDING STANDARDS CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, AND THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE WITH APPENDICIES THERETO, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS AND AMENDING THE CALIMESA MUNICIPAL CODE.**

10. AD-HOC CITY COUNCIL APPOINTMENT TO DEVELOPER AGREEMENT TEAM

***RECOMMENDATION: That the City Council approve the appointment of two elected officials to the Developer Agreement Ad-Hoc Committee.***

City Manager Anstine presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY MAYOR DAVIS, CARRIED 4-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPOINT MAYOR PRO TEM HEWITT AND COUNCIL MEMBER HYATT TO THE DEVELOPER AGREEMENT AD-HOC COMMITTEE.**

11. YUCAIPA/CALIMESA JOINT ISSUES AD-HOC COUNCIL COMMITTEE APPOINTMENT OF AN ALTERNATE MEMBER.

***RECOMMENDATION: That the City Council appoint an alternate member to the Yucaipa/Calimesa Joint Issues Ad-Hoc Council Committee.***

City Manager Anstine presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY MAYOR DAVIS, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 4-0(COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPOINT COUNCIL MEMBER ZANOWIC AS AN ALTERNATE MEMBER TO THE YUCAIPA/CALIMESA JOINT ISSUES AD-HOC COUNCIL COMMITTEE.**

### **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 Hyatt reported that the Sr. Center held their Thanksgiving Dinner on Friday November 15<sup>th</sup>, adding that it was a great turnout with lots of dancing.

Mayor Pro Tem Hewitt stated that he was honored to speak at the Annual Veterans Day Event, adding that Yucaipa Police Chief Hamblin was the keynote speaking. He stated that it was well-attended and there was a fly-over by the Sheriff's Department and a fly-over by a gulf-stream private jet, piloted by Ray Quinto's son. He added that they also released doves.

Mayor Davis thanked Mayor Pro Tem Hewitt for attending and speaking at the Veterans Day Event.

**CITY MANAGER COMMENTS & REPORTS**

None

**ADJOURNMENT**

Meeting adjourned at 6:35 p.m. to the Regular meeting of the City Council on Monday December 2, 2013, at 6:00 p.m.

Respectfully Submitted,

  
Darlene Gerdes, City Clerk

Approved by Council:

12/2/13