

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
December 2, 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. MC INTIRE AND COUNCIL MEMBER ZANOWIC.

**ABSENT:** NONE

**STAFF:** CITY MANAGER ANSTINE, CITY ATTORNEY ENNIS, CITY CLERK GERDES, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, FIRE CHIEF GREGG AND POLICE CHIEF PEEBLES.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Joe Scarite

**PRESENTATIONS**

**Recognition of Retirement to Joe Scarite, Fire Apparatus Engineer** – Mayor Davis presented Joe Scarite with a plaque in appreciation for his years of service to the City of Calimesa as a Fire Apparatus Engineer. Joe expressed his thanks to both the current and past Council and staff for the opportunity to work in the City of Calimesa, stating that he would continue to reside in the area and volunteer with the Fire Explorer Program.

**COMMUNICATIONS FROM THE PUBLIC**

Paul Zanowic, Chamber of Commerce Executive Director announced that the Calimesa Chamber Installation and Awards dinner would be held on Thursday, January 23, 2014 at the Plantation on the Lakes Recreation Room. He stated that the nomination forms for “Citizen of the Year” are available at the Chamber of Commerce office and that he would bring some to City Hall for the counter as well.

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER HYATT, SECONDED BY MAYOR PRO TEM HEWITT, CARRIED 5-0 TO APPROVE THE AGENDA WITH THE MOVING UP OF BUSINESS ITEM NO. 7 TO BE HEARD FOLLOWING THE CONSENT CALENDAR.**

Mayor Davis asked if there were any items to be removed from the consent calendar for discussion. There were no items removed for discussion

**CONSENT CALENDAR**

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.
  - a. *City Council Action Minutes of the Regular Meeting of November 18, 2013.*
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 \$405,163.72 (Check Nos. 27576 to 27617)*
  - b. *November 21, 2013 Payroll of \$37,267.83 (Ck Nos. 6550 thru 6567)*  
*November 30, 2013 Payroll of \$1,614.75 (Ck Nos. 6568-6572)*
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. FIRST AMENDMENT TO THE IMPLEMENTATION AGREEMENT FOR NPDES MS4 PERMIT FOR SANTA ANA REGION.

**RECOMMENDATION:** *That the City Council approve the first amendment to the implementation agreement for NPDES MS4 Permit for Santa Ana Region and authorize the Mayor's signature.*

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

*By a 5-0 vote of the Council, Business Item No. 7 was moved up on the agenda to be heard following the Consent Calendar.*

7. CITY COUNCIL REORGANIZATION

**RECOMMENDATION:** *That the City Council choose one of its members as Mayor and another of its members as Mayor Pro Tem.*

City Clerk Gerdes presented the agenda report and opened the nominations for the office of Mayor. Council Member Hyatt nominated Mayor Davis for the office of Mayor. There were no other nominations for office of Mayor. Mayor Davis was appointed to office of Mayor by a 5-0 vote of the Council.

City Clerk Gerdes opened the nominations for the office of Mayor Pro Tem. Council Member Hyatt nominated Mayor Pro Tem Hewitt for the office of Mayor Pro Tem. There were no other nominations for office of Mayor Pro Tem. Mayor Pro Tem Hewitt was appointed to the office of Mayor Pro Tem by a 5-0 vote of the Council.

*Council Member McIntire left the meeting at 6:11 p.m. due to medical reasons.*

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

Chief Peebles announced that he would be leaving the City of Calimesa as the Police Chief, stating that he would be transferring to the County Sheriff Academy as the Commander. He informed Council that his replacement had not been named as yet, but that he would inform them at the appropriate time.

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

Fire Chief Gregg stated that he nothing major to report, but that he did receive an email from one of the Council Members in regards to a Bonfire that was reported last week, adding that he has made some inquires but that he has not heard anything back as yet.

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

Mayor Pro Tem Hewitt reported that on November 20, 2013 he attended a meeting of the San Gorgonio Pass Water Task Force, stating that there may be a membership fee of \$1,500 implemented for all Cities involved, but that they would discuss it more at the January meeting.

Council Member Zanowic reported that she attended an RTA Board meeting and an Executive meeting, adding that she was nominated as 2<sup>nd</sup> Chair which means she would be the RTA Chair in 2 years. She announced that on December 11, 2013 a RCTC Ribbon Cutting would be held for the 91 freeway at the Corona Metro link Station at 10:30 am. She further reported that she participated in a meeting with Banning Mayor Debbie Franklin and Beaumont Council Member Brenda Knight in regards to the Desert Protection Act.

Council Member Hyatt reported that he attended a meeting of the RCA where they discussed a nexus study for fees for new construction. He further reported that he attended a WRCOG meeting where they talked about the AQMD requirements in regards to wood fires and incentive programs.

### **PUBLIC HEARINGS**

#### **6. PUBLIC HEARING: DISSOLUTION OF ZONE B-5 OF LANDSCAPING AND LIGHTING DISTRICT NO. 91-1.**

*RECOMMENDATION: That the City Council open the Public Hearing, take testimony, close the Public Hearing and adopt Resolution No. 2013-43, a Resolution of the City Council of the City of Calimesa ordering the dissolution of Zone B-5 of the Calimesa Citywide Landscape and Lighting Maintenance District 91-1 pursuant to the provisions of Article 2 of Chapter 2 of the Landscaping and Lighting act of 1972, Part 2 of Division 15 of the California Streets and Highways Code.*

Mayor Davis opened the Public Hearing.

City Manager Anstine presented the agenda report.

There were no public comments.

Mayor Davis closed the Public Hearing.

After Council discussion the following action was taken:

**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. 2013-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ORDERING THE DISSOLUTION OF ZONE B-5 OF THE CALIMESA CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT 91-1 PURSUANT TO THE PROVISIONS OF ARTICLE 2 OF CHAPTER 2 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE.**

**BUSINESS ITEMS**

8. CITY COUNCIL REGIONAL ORGANIZATION APPOINTMENTS

***RECOMMENDATION: That the City Council review the Council Regional Organization Assignments list and determine and assign the 2014 representatives.***

City Clerk Gerdes presented the agenda report and explained that the PARSAC appointments should not have been included on the list presented to Council, as those appointments are held by staff and were approved by Resolution earlier in the year. The following are the Mayor’s appointments to the regional organization assignments:

**RCA – Riverside Conservation Authority**

Council Member Hewitt  
Council Member Hyatt, Alternate

**RCTC – Riverside County Transportation Committee**

Council Member Zanowic  
Mayor Pro Tem Hewitt, Alternate

**RTA – Riverside Transit Agency**

Council Member Zanowic  
Mayor Pro Tem Hewitt 1<sup>st</sup> Alternate  
Council Member McIntire, 2<sup>nd</sup> Alternate

**Transportation Now (Riverside Transit Agency)**

Council Member Zanowic  
Mayor Pro Tem Hewitt

**TUMF Zone Committee**

Council Member Hyatt  
Council Member Zanowic, Alternate

**WRCOG Executive Committee**

Council Member Hyatt  
Mayor Pro Tem Hewitt, Alternate

**Yucaipa/Calimesa Joint Ad-hoc Committee: (approved 2-21-2012)**

Council Member Hyatt and Council Member McIntire  
Council Member Zanowic (Alternate) **(approved 11-18-2013)**

**Development Agreement Ad-hoc Committee: (approved 11-18-2013)**

Council Member Hyatt and Mayor Pro Tem Hewitt

**Budget/Finance Standing Committee: (approved 12-02-2013)**

Mayor Davis and Council Member Hyatt  
Mayor Pro Tem Hewitt (Alternate)

THE APPOINTMENTS MADE BY THE MAYOR FOR ALL REGIONAL ORGANIZATIONS AND COMMITTEES WERE APPROVED BY THE FOLLOWING MOTION:

**MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0 (COUNCIL MEMBER MCINTIRE WAS ABSENT) TO APPROVE THE APPOINTMENTS AS MADE BY MAYOR DAVIS.**

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

City Council recessed at 6:33 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 6:35 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 Hyatt announced that the Senior Christmas Dinner would be held on December 19, 2013 at the Sr. Center. He reported that he attended the Sharondale Homeowners meeting, stating that the residents expressed their concerns of the Singleton Road Construction by the Singleton Heights Project. He further announced the annual Christmas Parade of December 14, 2013. He announced that the Kiwanis would be selling See's candy beginning December 6<sup>th</sup> in front of the Calimesa Stater Brother's Market.

Council Member Zanowic announced the Christmas Parade of December 14, 2013, adding that the RTA Trolley would be at the Sr. Center for loading and invited those who would like to attend to be there by 9:30 a.m. She reported that the San Geronio Pass Memorial Hospital and Loma Linda Medical Center are working on an affiliation project, adding that the San Geronio Pass Memorial Hospital was awarded the best ER Care room in the State of California. She announced that she is also the Chairman of the San Geronio Pass Memorial Hospital Foundation.

Mayor Pro Tem Hewitt announced that he became a grandfather for the 6<sup>th</sup> time, adding that the baby was born at San Geronio Pass Memorial Hospital. He expressed his gratitude to Police Chief Peebles for serving Calimesa, adding that the City is losing a good Chief.

Mayor Davis reminded everyone that with the Christmas Season upon us, there will be more thefts of opportunity and encouraged all to keep their vehicles locked and valuables out of plain sight.

Mayor Davis questioned City Manager Anstine as to how long it had been since an Employee Compensation Study had been done in the City, and requested that an item be brought to the next Council meeting for discussion. There was Council consensus to place the item on the next agenda for discussion.

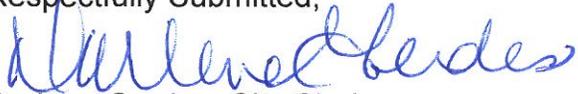
## **CITY MANAGER COMMENTS & REPORTS**

City Manager Anstine informed Council that the Be-Tek group who owns the Mesa Verde Project would like to hold a workshop with the Council in an effort to provide a report on the status of their project. He stated that the meeting would be held after the first of the new year and that staff would bring some dates to the next meeting for discussion. He informed Council that the League of California Cities Riverside Division Representative is still looking for volunteers to serve on a variety of League Committees and requested that they contact him, should they wish to serve in any volunteer capacity. He further informed Council that he would like to submit Mayor Pro Tem Hewitt's name for the legislative committee. Mayor Pro Tem Hewitt was in agreement of the submission.

**ADJOURNMENT**

Meeting adjourned at 6:50 p.m. to the Regular meeting of the City Council on Monday December 16, 2013, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

Approved by Council:

12/16/2013