

City of Yucaipa
City Council Minutes
Special Meeting of October 5, 2009

A Special meeting of the City Council of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on October 5, 2009 at 6:30 PM.

PRESENT: Dick Riddell, Mayor
Allan Drusys, D.V.M., Mayor Pro Tem
Denise Hoyt, Councilmember
Diane Smith, Councilmember
Ray Casey, City Manager
Jennifer Shankland, Director of General Services/City Clerk

ABSENT: Tom Masner, Councilmember

CONVENE CITY COUNCIL

The meeting was opened with the Pledge of Allegiance led by Councilmember Smith.

PUBLIC COMMENT

None

DEPARTMENT REPORT

1. **SUBJECT:** PENDLETON FIRE UPCOMING STORM SEASON PREPARATION – AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), AWARD OF CONSTRUCTION CONTRACT AND ADOPTION OF RESOLUTION 2009-63. (*AMENDED SUBJECT AND RECOMMENDATION*)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute an agreement with the Natural Resources Conservation Service (NRCS); and
2. Amend the Fiscal Year 2009/2010 Capital Improvement Program to add the NRCS Emergency Drainage Project with a budget of \$160,000 and temporarily transfer \$150,000 (as a loan) and permanently transfer \$10,000 from the Yucaipa Blvd., Civic Center Drainage Project; and
3. Adopt Resolution No. 2009-63 approving the immediate expenditure of funds for public interest and necessity per the City's Municipal Code 2.24.130, Section I; and

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4. Authorize the City Manager to award a contract to construct the required improvements listed by the NRCS agreement to Varner Construction in the amount of \$95,209 and authorize contingency in the amount of \$56,791 for a total not-to-exceed amount of \$152,000; and
5. Authorize staff administrative costs not-to-exceed \$8,000 (Five percent in-kind services match).
6. Authorize the City Manager or his designee to administer the terms of the agreements.

DISCUSSION: Director of Public Works/City Engineer Hemsley distributed an amended Agenda Report and Agreement and presented the Agenda Report.

After Council discussion, the following Motion was made:

ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER SMITH, CARRIED 4-0-1-0 (COUNCILMEMBER MASNER ABSENT), TO APPROVE STAFF RECOMMENDATION.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned. The next regularly scheduled meeting will be October 12, 2009 at 6:00 PM.



DICK RIDDELL, MAYOR

ATTEST:



JENNIFER SHANKLAND
CITY CLERK