

City of Yucaipa
City Council Minutes
Regular Meeting of November 23, 2015

ACTION: MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER AVILA, CARRIED 5-0, TO APPROVE CONSENT AGENDA ITEM NO. 4 AS AMENDED.

PUBLIC COMMENT

None

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

7. **SUBJECT: CITY COUNCIL REORGANIZATION**

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

DISCUSSION: Deputy City Manager/City Clerk Shankland introduced the Agenda Report and declared nominations open for the office of Mayor.

Councilmember Avila nominated Councilmember Riddell for the office of Mayor.

Councilmember Bogh nominated Councilmember Hoyt for the office of Mayor.

Deputy City Manager/City Clerk Shankland closed nominations for the office of Mayor.

Deputy City Manager/City Clerk Shankland called for 3 affirmative votes.

ACTION: THREE AFFIRMATIVE VOTES WERE RECEIVED FROM COUNCILMEMBER BOGH, COUNCILMEMBER DUNCAN, AND COUNCILMEMBER HOYT, CARRIED 3-2 (COUNCILMEMBER AVILA AND COUNCILMEMBER RIDDELL VOTED NOE), TO SELECT COUNCILMEMBER HOYT FOR THE OFFICE OF MAYOR.

Deputy City Manager/City Clerk Shankland declared nominations open for the office of Mayor Pro Tem.

Councilmember Hoyt nominated Councilmember Bogh for the office of Mayor Pro Tem.

Deputy City Manager/City Clerk Shankland closed nominations for the office of Mayor Pro Tem.

Deputy City Manager/City Clerk Shankland called for 3 affirmative votes.

ACTION: AFFIRMATIVE VOTES WERE RECEIVED FROM COUNCILMEMBER AVILA, COUNCILMEMBER BOGH, COUNCILMEMBER

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DUNCAN, COUNCILMEMBER HOYT, AND COUNCILMEMBER RIDDELL, CARRIED 5-0, TO SELECT COUNCILMEMBER BOGH FOR THE OFFICE OF MAYOR PRO TEM.

8. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS AND FISCAL YEAR 2015/2016 IN-KIND GRANT REQUESTS FROM THE KIWANIS OF YUCAIPA VALLEY AND VISION QUEST

RECOMMENDATION: That City Council:

1. Receive the Fiscal Year 2014/2015 Community Activity Grant Accountability Reports and deem the program requirements complete for the Best Hometown Celebrations – Yucaipa’s Extreme Makeover and Yucaipa Calimesa Joint Unified School District – 2015 Commencement Ceremony; and
2. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by the Kiwanis of Yucaipa Valley requesting \$202.50 for in-kind support to waive the rental fee for the Yucaipa Community Center Banquet Room; and
3. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Vision Quest requesting \$700 for in-kind support to waive the rental fee for the Yucaipa Community Center Banquet Room, Meeting Room and Kitchen.

DISCUSSION: Deputy City Manager/City Clerk Shankland presented the Agenda Report.

ACTION: MOTION BY COUNCILMEMBER AVILA, SECOND BY COUNCILMEMBER RIDDELL, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

POSSIBLE ACTION ON PENDING LEGISLATION

None

DEPARTMENT REPORTS

9. **SUBJECT:** 2015 MAKE A DIFFERENCE DAY WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the wrap-up report for work completed by staff and volunteers on the 2015 Make a Difference Day projects.

DISCUSSION: Community Services Supervisor Wolfe presented the Agenda Report.