



Regular City Council Meeting Agenda

January 8, 2018 - 6:00 PM

City Council Chambers - Yucaipa City Hall
34272 Yucaipa Blvd., Yucaipa, California

THE CITY OF YUCAIPA COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND OR PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S DEPARTMENT AT (909) 797-2489 AT LEAST 48-HOURS PRIOR TO THE MEETING.

ANY PUBLIC WRITINGS DISTRIBUTED BY THE CITY TO AT LEAST A MAJORITY OF THE COUNCILMEMBERS REGARDING ANY ITEM ON THIS REGULAR MEETING AGENDA WILL BE MADE AVAILABLE AT THE PUBLIC RECEPTION COUNTER AT CITY HALL, LOCATED AT 34272 YUCAIPA BOULEVARD, DURING NORMAL BUSINESS HOURS.

IF YOU WISH TO ADDRESS THE COUNCIL DURING THE MEETING, PLEASE COMPLETE A SPEAKERS FORM AND RETURN IT TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE MEETING. THERE IS A THREE-MINUTE TIME LIMIT FOR SPEAKING.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE INTRODUCTION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 5)

The following Consent Agenda items are expected to be routine and non-controversial. Council will act upon them, at one time, without discussion. Any Councilmember or staff member may request removal of an item from the Consent Agenda for discussion.

The title is deemed to be read and further reading waived on any ordinance listed on the Consent Agenda for second reading and adoption.

P.5 1. **SUBJECT:** APPROVE COUNCIL MINUTES OF DECEMBER 11, 2017

RECOMMENDATION: That City Council approve City Council Minutes of December 11, 2017.

P. 16 **2.** **SUBJECT:** APPROVE SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 21, 2017

RECOMMENDATION: That City Council approve Special City Council Meeting Minutes of December 21, 2017.

P. 18 **3.** **SUBJECT:** AWARD OF CONTRACTS – PROFESSIONAL REAL ESTATE APPRAISAL SERVICES FOR VARIOUS PUBLIC WORKS PROJECTS

RECOMMENDATION: That City Council award and authorize the City Manager to execute contracts, and his designee to administer the terms of the contracts with Epic Land Solutions, Inc. of Riverside CA in the not-to-exceed amount of \$100,000, and Riggs & Riggs Inc. of Simi Valley CA in the not-to-exceed amount of \$100,000 for a total amount of \$200,000 for providing on-call Professional Real Estate Appraisal Services for Various Projects for FY2017/2018 and 2018/2019.

P. 87 **4.** **SUBJECT:** AWARD OF CONTRACT – GOPHER/RODENT CONTROL PROGRAM-PROJECT NO. 10944 –4TH EXTENSION

RECOMMENDATION: That City Council award and authorize the Mayor to execute a contract extension, and the City Manager or his designee to administer the terms of the contract extension with David Wheeler Pest Control, Inc. in the not-to-exceed amount of \$50,749.29 for the City’s Gopher/Rodent Control Program- Project No. 10944.

P. 92 **5.** **SUBJECT:** FLOOD CORRIDOR GRANT PROGRAM – RECORDATION OF CONSERVATION EASEMENTS

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute three (3) Conservation Easements for the protection of property values on 3.12 acres of land on APN 0321-181-28, 7.31 acres of land on APN 0321-141-12 and 2.48 acres of land on APN 0321-142-20, consistent with the Flood Corridor Grant Program requirements; and
2. Authorize the City Manager or his designee to work with the Inland Empire Resource Conservation District (IERCD) and the Department of Water Resources (DWR) to make minor adjustments to the easement language, provided that if any significant changes are made, the conservation easement documents will be brought back to City Council for further consideration; and
3. Authorize the City Manager or his designee to complete the recordation and administer the terms of the Conservation Easements.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 131 6. **SUBJECT:** AMENDMENT #3 TO THE DEVELOPMENT AND OPERATIONS AGREEMENT OF THE 13TH STREET SPORTS COMPLEX BETWEEN THE CITY OF YUCAIPA AND YUCAIPA VALLEY NATIONAL LITTLE LEAGUE

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute Amendment #3 to the Development and Operations Agreement for the use of the 13th Street Sports Complex between the City of Yucaipa and Yucaipa Valley National Little League; and
2. Authorize the City Manager, or his designee, to administer the terms of the Amendment.

- P. 215 7. **SUBJECT:** SCBA REPLACEMENT PURCHASE

RECOMMENDATION: That City Council:

1. Approve and authorize the acquisition of replacement Self Contained Breathing Apparatus (SCBAs) for use in response to incidents where IDLH environment exists; and
2. Dispense with the formal bidding procedures required by section 2.40.060 of Ordinance No. 90-42, upon finding that it is impractical to follow such procedures for the purchase of the SCBAs, and that the public welfare would be promoted by dispensing with the same; and
3. Award a purchase contract with ALLSTAR Fire Equipment Inc. for the acquisition of SCBAs in an amount not to exceed \$218,536.16 from the Fire Services Reserve account.

- P. 224 8. **SUBJECT:** 2017 AUTUMNFEST – EVENT WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the 2017 Autumnfest Wrap-up Report.

- P. 229 9. **SUBJECT:** UTILITY RELOCATION COST - YUCAIPA BOULEVARD STREET IMPROVEMENT PROJECT, PHASE I AND II

RECOMMENDATION: That City Council:

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1. Approve a payment in the amount of \$86,647 to Spectrum for the cost of relocation and undergrounding of their communication facilities required for the Yucaipa Boulevard Street Improvements, Phase I and Phase II Project; and
 2. Approve reducing the construction contract contingency amount for the Yucaipa Boulevard Street Improvements, Phase I and Phase II Project – Project No. 10771 by the amount of \$86,647 such that the remaining construction contract contingency amount is \$340,353.

STUDY SESSIONS

P. 234 **10. SUBJECT: NEW HOUSING LAW STUDY SESSION**

RECOMMENDATION: That the City Council conduct a Study Session regarding newly effective State Housing Law and direct staff as appropriate.

P. 251 **11. SUBJECT: NORTH BENCH WATER RESOURCES PLAN – STUDY SESSION**

RECOMMENDATION: That the City Council conduct a Study Session to consider the North Bench Water Resources Plan, and direct staff as appropriate.

ANNOUNCEMENTS

ADJOURNMENT