



Regular City Council Meeting Agenda

January 12, 2015 - 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

SPECIAL PRESENTATIONS

Youth Advisory Committee Member Introduction

Introduction of Yucaipa Chamber of Commerce CEO Amy Minjares

Recognition of Outgoing Police Captain Lee Hamblin

Introduction of Incoming Police Captain Tony Onodera

CONSENT AGENDA

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. 7 **1.** **SUBJECT:** APPROVE SPECIAL COUNCIL MINUTES OF DECEMBER 16, 2014
- RECOMMENDATION:** That City Council approve Special City Council Minutes of December 16, 2014.
- P. 10 **2.** **SUBJECT:** REJECT ALL BIDS – FURNISH AND INSTALL WATERSLIDE AT 7TH STREET POOL, PROJECT NO. 10953
- RECOMMENDATION:** That City Council:
1. Reject all bids for the Furnish and Install Waterslide at 7th Street Pool Project, Project No. 10953; and
 2. Revise the scope of the Project to reflect a 1-story waterslide in-lieu of a 2-story waterslide; and
 3. Direct staff to revise the plans and specifications for the Project to reflect the 1-story waterslide and re-advertise the Project for construction bids.
- P. 17 **3.** **SUBJECT:** JOINT USE AGREEMENT AMENDMENT #3: YUCAIPA-CALIMESA JOINT UNIFIED SCHOOL DISTRICT USE OF YUCAIPA COMMUNITY CENTER, 7TH STREET TEEN CENTER, WILDWOOD AND CHAPMAN ELEMENTARY SCHOOL FACILITIES
- RECOMMENDATION:** That the City Council:
1. Approve and authorize the Mayor to execute an Amendment for the Joint Use Agreement with the City of Yucaipa and the Yucaipa-Calimesa Joint Unified School District effective January 12, 2015 as noted on the attached Amendment #3 pertaining to the Yucaipa Community Center, 7th Street Teen Center, Wildwood and Chapman Elementary School facilities; and
 2. Authorize the City Manager or his designee to administer the terms of the agreement.
- P. 55 **4.** **SUBJECT:** RULES OF PROCEDURE FOR COMMISSIONS AND COMMITTEES
- RECOMMENDATION:** That City Council waive further reading and adopt Ordinance No. 334, amending Section 2.12.020 and rescinding Sections 2.12.040 and 2.12.050 to Chapter 2.12 of Title 2 of the Yucaipa Municipal Code, titled “Park and Recreation Commission” pertaining to term of office and membership removal.
- P. 59 **5.** **SUBJECT:** SAN MANUEL BAND OF MISSION INDIANS CHARITABLE GIVING GRANT DONATION ACCEPTANCE FOR FISCAL YEAR 2014-15
- RECOMMENDATION:** That City Council:

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1. Accept the 2014-15 San Manuel Band of Mission Indians Charitable Giving Grant donation in the amount of \$15,000; and
 2. Approve the allocation of the grant donation award in the amount of \$15,000 to be utilized for the 2014 Winterfest, 2015 Autumn Fest, 2015 Yucaipa Music and Arts Festival (YMAF) and the 2015 Farmer's Market Series.

P. 66 **6.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - CIVIC CENTER PARKWAY RETROFIT – PROJECT NO. 10955

RECOMMENDATION: That City Council:

1. Accept the contract work completed by GreenGo Landscape, for the Civic Center Parkway Retrofit Project in the amount of \$20,975.38; and
2. Authorize the recordation of the Notice of Completion.

P. 69 **7.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – ANCHOR BLOCK SITE DEMOLITION, GRADING AND FENCING – PROJECT NO. 10977

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by 5M Contracting, Inc. for the Anchor Block Site Demolition, Grading and Fencing – Project No. 10977 in the amount of \$27,650; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 73 **8.** **SUBJECT:** REQUEST TO WAIVE BUILDING PLAN CHECK, PERMIT AND INSPECTION FEES FOR THE CONSTRUCTION OF A SWIMMING POOL AT 11275 SNOW VIEW COURT

RECOMMENDATION: That City Council approve waiving the Building Plan Check, Permit and Inspection fees for the construction of a swimming pool at 11275 Snow View Court.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 75 **9.** **SUBJECT:** AWARD OF CONTRACT – CITYWIDE VIDEO SURVEILLANCE SYSTEM PHASE III-B

RECOMMENDATION: That City Council:

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1. Find that the public interest will not be best served by a formal proposal process, waive the formal solicitation of proposals/qualifications and award the installation of Phase III-b of the Citywide Video Surveillance System based on the single proposal submitted by Leverage Information Systems; and
 2. Approve and authorize the Mayor to execute a Professional Services Agreement with Leverage Information Systems, in the amount of \$53,842 for Phase III-b of the Citywide Video Surveillance System and authorize the City Manager or his designee to administer the terms of the Agreement; and
 3. Approve the allocation of \$6,925 for the installation of electrical needs required for Phase III-b; and
 4. Accept the 2014 Emergency Management Performance Grant awarded to the City of Yucaipa and authorize the purchase of computer hardware and a plotter for the Emergency Operations Center in the amount of \$17,175 and authorize staff time and Citywide Video Surveillance System Phase III-b to serve as the match required by the grant; and
 5. Provide direction on Phase IV - surveillance camera installations at additional City locations as part of the FY 2015/16 Budget process.

P. 172 **10. SUBJECT: YUCAIPA MUSIC AND ARTS FESTIVAL ENTERTAINMENT SELECTION**

RECOMMENDATION: That City Council:

1. Select the headline entertainment artist for the 2015 Music and Arts Festival for Saturday, May 2, 2015; and
2. Authorize the City Manager to execute a contract with the selected headline entertainment artist; and
3. Authorize the City Manager, or his designee, to administer the terms of the contract.

P. 198 **11. SUBJECT: YUCAIPA PERFORMING ARTS CENTER – DESIGN AND CONTRACT CHANGES**

RECOMMENDATION: That City Council:

1. Consider the proposed uses and activities for the former medical wing of the Yucaipa Performing Arts Center and direct staff as appropriate; and
2. Consider the drop-down screen options and direct staff as appropriate; and
3. Approve the proposed changes to the floor plan layout based on Council's direction regarding the recommended uses and activities; and
4. Approve the additional storage area to the YPAC facility; and

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5. Approve an increase in the Professional Services contract with JSFA in the amount of \$61,946.

- P. 206 12. **SUBJECT:** CONSIDERATION OF PREFERRED LAND USE ALTERNATIVE RELATIVE TO THE CRAFTON HILLS COLLEGE VILLAGE/GREATER DUNLAP NEIGHBORHOOD TRANSIT ORIENTED DEVELOPMENT PLAN

RECOMMENDATION: That the City Council consider the preferred land use alternative proposed by staff relative to a portion of the Crafton Hills College Village/Greater Dunlap Neighborhood Plan project area, and provide staff direction specific to the contemplated preferred land use alternative.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

- A. Open Public Hearing
- B. Staff Presentation
- C. Applicant/Representative Presentation (if necessary)
- D. Public Comments
- E. Applicant Rebuttal (if necessary)
- F. Public Hearing Closed
- G. Council Discussion
- H. Council Motion and Vote

SPEAKERS ARE ENCOURAGED TO BE BRIEF AND REMAIN WITHIN THE ESTABLISHED TIMEFRAME OF THREE (3) MINUTES. ONCE THE PUBLIC HEARING HAS BEEN CLOSED, NO FURTHER TESTIMONY WILL BE TAKEN.

- P. 303 13. **SUBJECT:** RESOLUTION NO. 2015-02 ORDERING THE ANNEXATION AND IMPROVEMENTS FOR THE CITY OF YUCAIPA LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 (ZONE “CCC”) AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH TERRITORY FOR FISCAL YEAR 2015/2016

RECOMMENDATION: That City Council:

- 1. Conduct a public hearing regarding the annexation of territory to the City of Yucaipa Landscaping and Lighting Maintenance District No. 1 (the “District”) and the levy and collection of assessments with such territory; and
- 2. Adopt the resolution entitled “A Resolution of the City Council of the City of Yucaipa Ordering the Annexation of Territory to City of Yucaipa Landscaping and Lighting Maintenance District No. 1, Confirming a Diagram and Assessment, Ordering the Improvements and the Levy and Collection of Assessments within such Territory for Fiscal Year 2015-16 Pursuant to the Provisions of Part 2 of Division 15 of the

California Streets and Highways Code and as Provided by Article XIII D of the California Constitution;” and

3. Approve the methodology for and enactment of the assessments therein.

STUDY SESSIONS

P. 310 **14. SUBJECT:** FINANCING ALTERNATIVES FOR PUBLIC FACILITIES AND INFRASTRUCTURE

RECOMMENDATION: That City Council conduct a Study Session and:

1. Consider various financing alternatives for the installation and/or construction of public facilities and certain infrastructure improvements; and
2. Direct staff as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Gov’t Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2014-11, Kemille Garvin

Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 – 1 Item

ADJOURNMENT