



Regular City Council Meeting Agenda

January 22, 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

CONSENT AGENDA (ITEM NOS. 1 THROUGH 3)

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. 6 **1. SUBJECT: APPROVE SPECIAL MEETING COUNCIL MINUTES OF JANUARY 8, 2018**
- RECOMMENDATION:** That City Council approve Special Meeting City Council Minutes of January 8, 2018.
- P. 8 **2. SUBJECT: APPROVE REGULAR MEETING COUNCIL MINUTES OF JANUARY 8, 2018**

RECOMMENDATION: That City Council approve Regular Meeting City Council Minutes of January 8, 2018.

P. 14 3. **SUBJECT:** AWARD OF CONTRACT – CITY’S LLMD MAINTENANCE PROGRAM-PROJECT NO. 10936 – 4TH EXTENSION

RECOMMENDATION: That City Council:

1. 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 Excel Landscape, Inc. in the not-to-exceed amount of \$226,678.44 for the City’s LLMD Maintenance Program-Project No. 10936; and
2. Approve and authorize the City Manager to execute Contract Change Order No. 4 to the contract with Excel Landscape, Inc., in the amount of \$3,000 for the landscape maintenance of LLMD Zone W, Tract 15967.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 21 4. **SUBJECT:** SAN BERNARDINO COMMUNITY COLLEGE DISTRICT AGREEMENT FOR THE CRAFTON HILLS COLLEGE BANNER PROGRAM

RECOMMENDATION: That City Council:

1. Approve Crafton Hills College’s request for co-sponsorship and authorize the City Manager to execute an Agreement with San Bernardino Community College District for the Crafton Hills College Banner Program (Attachment A); and
2. Authorize the use of City owned equipment and staffing to install and remove banners and appurtenances; and
3. Approve the Reserved Locations and Group Designation List (Attachment B).

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 34 5. **SUBJECT:** LAND AND WATER CONSERVATION FUND GRANT APPLICATION

RECOMMENDATION: That City Council adopt Resolution No. 2018-01, approving the submittal of a grant application requesting the amount of \$242,520 for the construction of multi-purpose trail improvements as part of the Yucaipa Emerald Collar Linear Parks Project.

P. 39 6. **SUBJECT:** YUCAIPA VALLEY WATER DISTRICT UTILITY EASEMENT

RECOMMENDATION: That City Council approve a Grant of Easement for public utility purposes to the Yucaipa Valley Water District within a City-owned parcel, APN 0303-253-38 and authorize the City Manager or his designee to execute all necessary documents to record the utility easement document.

P. 44 **7.** **SUBJECT:** ACCEPTANCE OF THE SMART 50 AWARD NOMINATION AND AUTHORIZATION TO ATTEND THE SMART CITIES CONNECT CONFERENCE & EXPO

RECOMMENDATION: That City Council:

1. Accept the Smart 50 Award Nomination; and
2. Authorize up to 3 representatives from the City of Yucaipa, including Councilmember (s) and staff, to attend the Smart Cities Connect Conference and Expo Competition Conference in Kansas City, Missouri March 26 through March 29, 2018; and
3. Allocate \$9,899 from the General Fund Contingency Account and authorize expenditure of up to \$9,899 for costs associated with sending a delegation of up to 3 representatives to the Conference.

P. 57 **8.** **SUBJECT:** SB1 FUNDING

RECOMMENDATION: That City Council authorize and designate the City Manager to apply for funding from the competitive SB1 Fund Program to fund various transportation related capital improvement projects and execute all necessary documents associated with the application process.

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. 59 **9.** **SUBJECT:** CITY OF YUCAIPA (CASE NO. 17-147/DCA); CONSIDERATION OF A DEVELOPMENT CODE AMENDMENT (ORDINANCE NO. 365) AMENDING DIVISION

4 OF THE DEVELOPMENT CODE TO ADD REGULATIONS PERTAINING TO THE KEEPING OF MINIATURE GOATS AS PART OF ACCESSORY ANIMAL RAISING FOR PRIMARY SINGLE DWELLING UNITS

RECOMMENDATION: That the City Council conduct a public hearing, and:

1. Approve first reading, by title only, as read by staff, of Ordinance No. 365 amending Division 4 of the Development Code to add regulations pertaining to the keeping of miniature goats as part of accessory animal raising for primary single dwelling units; and
2. Find that the ordinance is exempt from Environmental Review pursuant to Section 15061(b)(3) of the CEQA Guidelines.

STUDY SESSION

P. 71 10. **SUBJECT:** DRAFT USER FEE STUDY

RECOMMENDATION: That City Council conduct a Study Session and:

1. Review the draft User Fee Study; and
2. Review and consider the establishment of fees for advanced planning products; and
3. Direct staff as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 34610 Yucaipa Boulevard - APN No. 303-175-38 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Liquor Basket - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 34635 Yucaipa Boulevard - APN No. 319-021-27 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: AutoZone, Inc. - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 34712 Yucaipa Boulevard - APN No. 303-173-13 & 303-173-21 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: The Galelli Family Trust - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 34806 Yucaipa Boulevard - Portion of APN No. 303-173-07 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Steven A. Miller and Patricia A. Miller - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 34816 Yucaipa Boulevard
- Portion of APN No. 303-173-25 - City Negotiator: Ray Casey, City Manager - Negotiating Parties:
First Baptist Church of Yucaipa - Under Negotiation: Price and Terms of Payment

ADJOURNMENT