



**Regular City Council
And Successor Agency
Meeting Agenda**

January 26, 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 PRESENTATION

Recognition of Active Yucaipa Resident

EMPLOYEE INTRODUCTION

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. 8 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF JANUARY 12, 2014

RECOMMENDATION: That City Council approve City Council Minutes of January 12, 2015.

P. 18 **2.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - EL DORADO RANCH PARK LANDSCAPING AND IRRIGATION – PROJECT NO. 10970

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by KAD Paving, Inc. for the El Dorado Ranch Landscaping and Irrigation- Project 10970 in the amount of \$78,299.50; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 22 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2014-2015 STREET PATCHING PROGRAM- PROJECT NO. 10973

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Hardy and Harper, Inc. of Santa Ana, CA for the 2014-2015 Street Patching Program in the final amount of \$119,320; and
2. Authorize the recordation of the Notice of Completion for the project.

P. 26 **4.** **SUBJECT:** AGREEMENT FOR THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE GRANT TO INSTALL INTERCONNECT CONDUIT IN YUCAIPA BLVD. FROM 15TH STREET TO HAMPTON ROAD, AND INSTALL FIBER OPTIC CABLES FROM HAMPTON ROAD TO 5TH STREET AND THEN INTO YUCAIPA CITY HALL (AN APPROXIMATELY 4-MILE TOTAL DISTANCE)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute an agreement with the South Coast Air Quality Management District (SCAQMD) in an amount not-to-exceed \$90,000; and
2. Authorize the City Manager or his designee to administer the terms of the agreement.

P. 41 **5.** **SUBJECT:** AWARD OF CONTRACT – INCUBATOR SITE ADA ACCESS IMPROVEMENTS - PROJECT NO. 10984

RECOMMENDATION: That the City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to Northstar Development & Const. of Rancho in the

amount of \$11,950 for the Incubator Site ADA Access Improvements - Project No. 10984; and

2. Authorize a construction contract contingency amount of \$1,000 and \$500 for construction contract administration and inspection for a total construction budget of \$13,450; and
3. Waive the bid irregularity; and
4. Approve the specifications prepared for this project.

P. 46 **6.** **SUBJECT:** AWARD OF CONTRACT – ASBESTOS AND LEAD BASED TILE REMOVAL AT THE BUSINESS INCUBATOR CENTER - PROJECT NO. 10983

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to Northstar Development & Const. of Rancho Cucamonga, CA., in the amount of \$22,880 for the Asbestos and Lead Based Tile Removal at the Business Incubator Center - Project No. 10983; and
2. Authorize a construction contract contingency amount of \$1,120 for a total construction budget of \$24,000; and
3. Approve the specifications prepared for this project.

P. 54 **7.** **SUBJECT:** FUNDING OPPORTUNITY AVAILABLE TO INCREASE WATER CONSERVATION OR IMPROVE WATER SUPPLY SUSTAINABILITY: 2014 WATERSMART CONSERVATION PROGRAM

RECOMMENDATION: That the City Council:

1. Approve and adopt Resolution No. 2015-03 to support the application to be submitted by San Bernardino Valley Municipal Water District entitled 2014 WaterSMART: Wildwood Creek Basin 4 Groundwater Recharge and Water Management Proposal; and
2. Authorize staff to prepare the application for the 2014 WaterSMART Conservation Program on behalf of San Bernardino Municipal Water District for the Wildwood Creek Basin 4 Groundwater Recharge and Water Management Proposal; and
3. Authorize the City Manager, or his designee, to conduct all negotiations, execute and submit all documents which may be necessary for the completion of the project.

P. 64 **8.** **SUBJECT:** AUTHORIZATION TO APPLY FOR FUNDING FROM NATIONAL PARKS SERVICE LAND AND WATER CONSERVATION FUND GRANT PROGRAM

RECOMMENDATION: That City Council:

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1. Adopt Resolution No. 2015-09 approving and authorizing the submittal of a grant application requesting \$325,000 in funding for the construction and development of the Dunlap Neighborhood Park from the National Parks Service Land and Water Conservation Fund (LWCF) Grant Program; and
 2. Authorize the use of \$127,500 in Proposition 42 funds included in the Land Acquisition Grant Matching Funds Program in the Pavement Management Program (PMP) for the required local match component.

P. 69 **9.** **SUBJECT:** COUNCIL COMMISSIONS AND COMMITTEES RESOLUTIONS

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2015-04, rescinding Resolution No's. 2011-61 and 2012-48, and reestablishing the Economic Development Advisory Committee of the City of Yucaipa; and
2. Adopt Resolution No. 2015-05, rescinding Resolution No. 2011-04 and reestablishing the Comprehensive Economic Development Strategy Committee of the City of Yucaipa; and
3. Adopt Resolution No. 2015-06, rescinding Resolution No. 90-35 and reestablishing the Finance Committee of the City of Yucaipa; and
4. Adopt Resolution No. 2015-07, rescinding Resolution No's. 2011-24, 2012-30 and 2013-07, and reestablishing the Healthy Yucaipa Committee of the City of Yucaipa; and
5. Adopt Resolution No. 2015-08, rescinding Resolution No's. 2010-56, 2013-04 and 2013-09, and reestablishing the Youth Advisory Committee of the City of Yucaipa.

P. 81 **10.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION–YUCAIPA HIGH SCHOOL MOUNTAIN BIKE TEAM

RECOMMENDATION: That City Council approve a Special Event Permit Application from the Yucaipa High School Mountain Bike Team to utilize the trails in and around El Dorado Ranch Park on Saturday, January 31, 2015.

P. 89 **11.** **SUBJECT:** AWARD OF CONTRACT – CITY HALL FACILITY MAINTENANCE PROGRAM - PROJECT NO. 10897 – 1ST 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 to Homer's Janitorial Service in the amount of \$20,477 for the City Hall Facility Maintenance Program- Project No. 10943- 1st Extension.

P. 94 **12.** **SUBJECT:** AWARD OF CONTRACT – CITY'S LLMD MAINTENANCE PROGRAM-PROJECT NO. 10936 – 1ST 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 to Excel Landscape, Inc., in the amount of \$198,019.94 for the City's LLMD Maintenance Program- Project No. 10936- 1st Extension.

- P. 99 **13. SUBJECT:** AWARD OF CONTRACT – GOPHER/RODENT CONTROL PROGRAM-PROJECT NO. 10944 – 1ST 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 to David Wheeler Pest Control, Inc. in the amount of \$29,840 for the City's Gopher/Rodent Control Program- Project No. 10944- 1st Extension.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 105 **14. SUBJECT:** EQUESTRIAN CENTER NEIGHBORHOOD PARK RETROFIT PLAN

RECOMMENDATION: That City Council:

1. Consider the addition of a cover over the main arena to the Equestrian Center Rehabilitation Project; and
2. Consider the formation of a foundation/modification to the foundation previously directed by the City Council for the purpose of facilitating the installation of the main arena cover; and
3. Consider establishing an honorary lifetime membership to the Trails and Open Space Committee for Bob Potter; and
4. Direct Staff as appropriate regarding including the proposed Equestrian Center Rehabilitation Project amendments in the draft FY 2015/2016 Capital Improvement Budget.

- P. 113 **15. SUBJECT:** FISCAL YEAR 14/15 COMMUNITY ACTIVITY GRANT REQUEST FROM THE YUCAIPA VALLEY ART ASSOCIATION

RECOMMENDATION: That City Council review and consider the FY 2014/15 Community Activity Grant Application submitted by Yucaipa Valley Art Association requesting \$2,945 for in-kind support.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 126 **16. SUBJECT:** WILDWOOD CREEK BASIN – TRANSFER OF LAND TO SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

RECOMMENDATION: That City Council:

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1. Approve and authorize the Mayor to execute permanent access easements in favor of APN 1242-281-09 (formerly a portion of APN 1242-281-02) within City owned parcels 1242-281-08 and 1242-281-04 for ingress and egress purposes: and
 2. Approve and authorize the City Manager to execute the Certificate of Acceptance for the acquisition of real property known as a portion of APN 1242-351-19; and
 3. Authorize the City Manager to complete the transfer of ten (10) properties acquired by the City in fee title for the Wildwood Creek Basins Project to the San Bernardino County Flood Control District, including the following APNs: 1242-191-11; 1242-201-04; 1242-281-06; 1242-281-04; a portion of 1242-281-08; 1242-361-31; 1242-361-30; 1242-351-15; 1242-351-18; 1242-351-19; 1242-271-03; and
 4. Authorize the City Manager to complete the transfer of two (2) easements acquired by the City for the Wildwood Creek Basins Project to the San Bernardino County Flood Control District, located within the following APNs: 1242-361-29 and 1242-361-32.

P. 210 **17.** **SUBJECT:** AWARD OF CONTRACT- 31961 YUCAIPA BLVD. – DEMOLITION, GRADING AND FENCING, PROJECT NO. 10771

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, Gama Contracting Services, Inc., in the total amount of \$11,500 for the Project; and
2. Authorize a construction contract contingency amount of \$2,500 and \$1,500 for construction contract administration, inspection and testing for a total construction budget of \$15,500 ; and
3. Approve the plans and specifications prepared for the project.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 215 SA 1 **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF DECEMBER 8, 2014.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of December 8, 2014.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

P. 217 **18.** **SUBJECT:** AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014

RECOMMENDATION:

1. That City Council:
 - a) Accept the audit reports for the year ended June 30, 2014, as submitted by Van Lant and

Fankhanel, CPA's, and

- b) Confirm restricting a portion of the current year General Fund Assigned Fund Balance in the amount of \$200,000, and apply it to the 2014-15 Pavement Management Program; and
 - c) Confirm restricting a portion of the current year General Fund revenues over expenditures in the amount of \$1,000,000, and encumber that amount for the Economic Development Initiative; and
 - d) Approve the fund balance designations, as presented in the 2013-2014 Audit Report.
2. That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency receive and file the Annual Report of the Yucaipa Redevelopment Agency for the year ended June 30, 2014.

ADJOURN THE SUCCESSOR AGENCY

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2015-01, Tony Barretto

ADJOURNMENT