



**City Council
Regular Meeting Agenda**

January 28, 2019 - 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

Proclamation – “Be Kind”

EMPLOYEE INTRODUCTION

Mark Stanley

PUBLIC COMMENT

CONSENT AGENDA (ITEM NOS. 1 THROUGH 7)

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 COUNCIL MINUTES OF JANUARY 14, 2019

RECOMMENDATION: That City Council That City Council approve City Council Minutes of January 14, 2019.

P. 19 **2.** **SUBJECT:** EXTENSION OF CONTRACT – CITY’S LLMD MAINTENANCE PROGRAM-PROJECT NO. 10936

RECOMMENDATION: That City Council:

1. Dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code and find that the public interest will not be best served by the formal bidding process at this time; and
2. 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 \$95,699.40 for the remainder of FY2018-2019 for the City’s LLMD Maintenance Program-Project No. 10936.

P. 24 **3.** **SUBJECT:** EXTENSION OF CONTRACT – GOPHER/RODENT CONTROL PROGRAM-PROJECT NO. 10944

RECOMMENDATION: That City Council:

1. Dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code and find that the public interest will not be best served by the formal bidding process at this time; and
2. 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 \$25,366.44 for the remainder of FY2018-2019 for the City’s Gopher/Rodent Control Program- Project No. 10944.

P. 29 **4.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2018-2019 STREET PATCHING PROGRAM - PROJECT NO. 11077

RECOMMENDATION: That City Council:

1. Accept the contract work completed by TSR Construction and Inspection, Inc. of Rancho Cucamonga, CA, in the amount of \$87,364.20 for the 2018-2019 Street Patching Program-Project 11077; and
2. Approve the final payment for the project; and

3. Authorize the recordation of the Notice of Completion for the project.

P. 32 **5. SUBJECT: EQUIPMENT PURCHASE – REPLACEMENT PLAYGROUND EQUIPMENT FOR AVENUE I PARK PLAYGROUND**

RECOMMENDATION: That City Council approve and authorize the City Manager or his designee to execute the purchase of replacement playground equipment from Miracle Recreation Equipment Co./Ortco Inc. in the amount of \$81,258.83 for Avenue I Park.

P. 41 **6. SUBJECT: FISCAL YEAR 2017 POLICE DEPARTMENT HOMELAND SECURITY GRANT PROGRAM (HSGP) EQUIPMENT PURCHASE**

RECOMMENDATION: That City Council:

1. Approve the purchase of a car mounted mobile Automated License Plate Reader with Vigilant Solutions in the amount of \$19,453.93; and
2. 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 purchase of the mobile Automated License Plate Reader based on the proposal submitted by Vigilant Solutions; and
3. Approve an allocation in the amount of \$609.09 from the Law Enforcement Capital Outlay carryover account to cover the additional cost above the grant award.

P. 49 **7. SUBJECT: AWARD OF CONTRACT – 2018-2019 CONCRETE PROGRAM- PROJECT NO. 11090**

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, All Cities Engineering, Inc., in the amount \$72,100 for the 2018-2019 Concrete Program-Project No. 11090; and
2. Approve the amount of \$18,000 for construction contract contingencies and the amount of \$7,200 for construction contract administration, testing and inspection costs for a total construction budget in the amount of \$97,300; and
3. Approve the plans and specifications prepared for this project.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 54 **8. SUBJECT: YOUTH ADVISORY COMMITTEE APPOINTMENT**

RECOMMENDATION: That City Council appoint London Patriquin to the Youth Advisory Committee.

P. 55 **9.** **SUBJECT:** APPOINTMENTS TO THE MOBILEHOME RENT REVIEW COMMISSION

RECOMMENDATION: That City Council appoint five at-large members to the Mobilehome Rent Review Commission.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 81 **10.** **SUBJECT:** 2018 MAKE A DIFFERENCE DAY EVENT WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the wrap-up report for the 2018 Make a Difference Day Event.

P. 83 **11.** **SUBJECT:** KEEP YUCAIPA CLEAN PROGRAM

RECOMMENDATION: That City Council conduct a study session to review the Keep Yucaipa Clean Program as presented and direct staff as appropriate.

P. 137 **12.** **SUBJECT:** AGREEMENT WITH CONSERVATION STRATEGY GROUP

RECOMMENDATION: That City Council approve and authorize the City Manager to execute an agreement with Conservation Strategy Group for the not-to-exceed amount of \$72,000 for the period of time from January 28, 2019, to January 31, 2020.

P. 149 **13.** **SUBJECT:** REDLANDS BICYCLE CLASSIC TIME TRIAL AND YUCAIPA CIRCUIT RACE-SPECIAL EVENT APPLICATIONS

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the Redlands Bicycle Classic Committee to conduct stage 1 – men’s and women’s pro Time Trial on Wednesday, March 13, 2019, and the Yucaipa Circuit Professional Bicycle Stage Race and Para-Cycle Race on Friday, March 15, 2019, with the condition that satisfactory compliance with all appropriate City agency requirements is met by the applicant; and
2. Approve the Committee’s request for co-sponsorship of the Time Trial and Yucaipa Circuit Race; and
3. Approve the authorization to use the City logo for promotional items; and
4. Authorize rolling and temporary street and lane closures.

P. 162 **14.** **SUBJECT:** VISITOR’S CENTER

RECOMMENDATION: That City Council allocate the amount of \$19,000 from the 2018/2019 General Fund Contingency Account to the Visitor’s Center Budget for the furniture, merchandise and miscellaneous equipment for the Visitor’s Center in the Yucaipa Performing Arts Center.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Parcel No(s). 0301-182-11, 0301-182-12, 0301-183-18, 0301-183-19, 0301-183-20, 0301-183-21 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: ACAA LP - Under Negotiation: Right-of-Way, Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Parcel No(s). 0300-191-01, 0300-191-02, 0300-191-17, 0300-191-18 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Stater Bros. Markets, Jennifer Chi Chin Chuang, Amy Tingya Chuang, Queen Investments - Under Negotiation: Right-of-Way, Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Parcel No. 0303-253-39 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payments

ADJOURNMENT