



Regular City Council Meeting Agenda

February 12, 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 10)

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 22, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of January 22, 2018.

P. 15 2. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – LANDSCAPING IMPROVEMENTS FOR LLMD ZONE W – PROJECT NO. 10252

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Clean Cut Landscape, in the amount of \$40,264.25 for the Landscaping Improvements for LLMD Zone W - Project No. 10252; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

P. 19 3. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2017-2018 STREET PATCHING PROGRAM - PROJECT NO. 11065

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Hardy and Harper, Inc. of Santa Ana, CA, in the amount of \$77,625.60 for the 2017-2018 Street Patching Program- Project 11065; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

P. 22 4. **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 City Council waive further reading and adopt Ordinance No. 365, an ordinance 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.

P. 27 5. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION - SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT MOUNTED PATROL COURSE

RECOMMENDATION: That City Council approve the Special Event Permit Application submitted by the San Bernardino County Sheriff's Department to conduct Mounted Patrol Courses at the Yucaipa Equestrian Arena and waive the provisions of Yucaipa Municipal Code Section 12.06.030, Sub-Sections A and D, for the duration of the events.

P. 37 6. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION–INLAND EMPIRE BIKING ALLIANCE

RECOMMENDATION: That City Council approve a Special Event Permit Application submitted by the Inland Empire Biking Alliance to conduct the Strada Rossa V charity bike ride on Saturday, March 17, 2018.

P. 49 **7.** **SUBJECT:** PURCHASE OF TRASH AND RECYCLING RECEPTACLES FOR CITY FACILITIES

RECOMMENDATION: That City Council:

1. Dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code due to the design elements already in place requiring the purchase of trash and recycling receptacles from a sole source; and
2. Determine that the interests of the community would not be best served by the normal bidding procedures; and
3. Approve and authorize the City Manager, or his designee, to enter into a purchase agreement with Coast Recreation, Inc. for the acquisition of trash and recycling receptacles for various City facilities in an amount not-to-exceed \$14,244.44.

P. 52 **8.** **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19869

RECOMMENDATION: That City Council approve Final Parcel Map No. 19869 and authorize the recordation of the map from Crestwood Enterprise.

P. 55 **9.** **SUBJECT:** AWARD OF CONTRACT FOR NETWORK HARDWARE UPGRADES

RECOMMENDATION: That City Council approve the purchase of two Palo Alto Networks Firewall appliances in the amount of \$33,698.09 to the lowest responsible/qualified bidder, CDWG.

P. 62 **10.** **SUBJECT:** AWARD OF CONTRACT – OAK GLEN ROAD WIDENING, COLORADO STREET TO I-10 FREEWAY - PHASE I, PROJECT NO. 10981

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$35,700, with TSR Construction & Inspection of Rancho Cucamonga, CA for the Oak Glen Road Widening, Colorado Street to I-10 Freeway - Phase I, Project No. 10981; and
2. Approve the amount of \$4,500 for construction contract contingency and the amount of \$2,800 for construction contract administration, survey, testing and inspection for a total construction budget in the amount of \$43,000; and
3. Approve the Plans and Specifications prepared for the Project; and
4. Accept an Offer of Dedication for public road and public utility purposes from ACAA Limited Partnership (APN 301-183-19).

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 71 **11.** **SUBJECT:** PURPLE HEART CITY PROCLAMATION

RECOMMENDATION: That City Council:

1. Proclaim Yucaipa as a Purple Heart City and designates March 24, 2018 as the official date to remember and recognize veterans who are recipients of the Purple Heart Medal, and authorize the Mayor and City Councilmembers to sign a proclamation; and
2. Approve a reserved parking sign for Purple Heart recipients to be installed at the Scherer Community Center parking lot.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 74 **12.** **SUBJECT:** AGREEMENT AMENDMENT NO. 1 – SOILS/MATERIAL TESTING AND INSPECTION SERVICES

RECOMMENDATION: That City Council:

1. Approve Amendment No. 1 to the Agreement with Leighton Consulting Inc. to provide on-call Soils/Material Testing and Inspection Services for various Public Works projects in the amount of \$45,000; and
2. Authorize the City Manager or his designee to execute and administer the terms of the amendment Agreement.

P. 77 **13.** **SUBJECT:** 2018 YUCAIPA MUSIC AND ARTS FESTIVAL

RECOMMENDATION: That City Council:

1. Review and approve the Special Event Permit Application to conduct the Yucaipa Music and Arts Festival (YMAF) to be held on Friday, Saturday, and Sunday, May 4, 5, and 6, 2018 in the Historic Uptown District; and
2. Waive the Special Event Permit Application fee of \$16.25; and
3. Approve the 2018 Yucaipa Music and Arts Festival flyer; and
4. Confirm Big Bad Voodoo Daddy as Friday night entertainment, Missing Persons as the opening act for the Saturday headline entertainment and The English Beat as the headline entertainment for the 2018 Yucaipa Music and Arts Festival; and

-
5. Authorize the City Manager to execute a contract with Golden Crown Productions for the selected entertainment artists; and
 6. Authorize the City Manager, or his designee, to administer the terms of the contract; and
 7. Approve the 2018 Music and Arts Festival proposed budget.

P. 86 **14.** **SUBJECT:** RAISE THE ROOF RODEO – PLANNING UPDATE

RECOMMENDATION: That City Council:

1. Receive and file the 2018 Raise the Roof Rodeo planning update; and
2. Waive the provisions of Yucaipa Municipal Code Section 12.06.030, Sub-Sections A and D, regarding overnight camping, for the duration of the event; and
3. Approve the amended event details.

P. 94 **15.** **SUBJECT:** 2017 WINTERFEST – EVENT WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the 2017 Winterfest Event Wrap-Up Report.

P. 98 **16.** **SUBJECT:** REQUEST FOR RELEASE OF CODE ENFORCEMENT LIEN/WAIVER OF FINES

RECOMMENDATION: That City Council consider releasing code enforcement liens and waiving, reducing, or modifying in some manner the civil fines and penalties levied on the property as a result of uncorrected Municipal Code violations located at 31313 Outer Highway 10 South (APN: 0300-131-08).

P. 101 **17.** **SUBJECT:** PENDLETON AVENUE AT OAK GLEN CREEK LOW WATER CROSSING REPLACEMENT PROJECT, PROJECT NO. 10728 – RIGHT OF WAY ACQUISITION AND ENGINEERING DESIGN SERVICES

RECOMMENDATION: That City Council:

1. Approve a Purchase and Sale Agreement with David Stacks, (APN 0321-142-22) for the acquisition of approximately 1.43 acres of land located at 11473 Pendleton Avenue, for an amount not to exceed \$225,000; and
2. Approve expenditures up to the amount of \$20,000 for property acquisition escrow costs associated with the acquisition of the property; and
3. Authorize the City Manager, or his designee, to execute the necessary documents to complete the property acquisition process; and

-
4. Authorize the City Manager to proceed with the disposition and sale of the remainder property once the required right of way is dedicated for public road purposes; and
 5. Authorize the City Manager to execute Amendment No. 4 to the Agreement with Stantec Consulting Services Inc. (Stantec) in the not-to-exceed amount of \$15,000 for additional work required to complete the engineering design for the Pendleton Avenue at Oak Glen Creek Low Water Crossing Replacement Project; and
 6. Authorize an additional amount of \$5,000 for project administration and staff time for a total revised engineering design budget in the amount of \$164,912; and
 7. Authorize the City Manager or his designee to administer the terms of the amended Agreement.

P. 144 **18. SUBJECT: POULTRY RANCH INSPECTION UPDATE**

RECOMMENDATION: That the City Council receive and file a report on poultry ranch operations and inspections.

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. 165 **19. SUBJECT: PRIORITIZATION OF FISCAL YEAR 2018-19 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS/PROGRAMS**

RECOMMENDATION: That City Council conduct a public hearing and prioritize eligible project proposals for submission to the San Bernardino County Board of Supervisors for Community Development Block Grant funding consideration.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Gov’t Code §54956.9(d)(2)] - 1 item –
Liability Claim No. 2018-01, Lauren Engle

ADJOURNMENT