



**Regular City Council
And Successor Agency
Meeting Agenda
March 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

SPECIAL PRESENTATION

Elks Club Grant Presentation

EMPLOYEE INTRODUCTION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 6)

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 COUNCIL MINUTES OF FEBRUARY 26, 2018

RECOMMENDATION: That City Council approve City Council Minutes of February 26, 2018.

P. 17 **2.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – CITY OF YUCAIPA 4TH OF JULY FIREWORKS SHOW

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the City of Yucaipa to conduct a fireworks show on Wednesday, July 4, 2018, at Yucaipa High School; and
2. Approve the closure of Chapman Heights Road from 10th Street to Sand Canyon Road and Chapman Heights Road at 13th Street from 4:00 p.m. until 10:00 p.m. on July 4, 2018; and
3. Approve the City of Yucaipa’s Facility Reservation Permit with Yucaipa-Calimesa Joint Unified School District for the use of the Yucaipa High School grounds to conduct the fireworks show; and
4. Award and authorize the Mayor to execute a contract with Pyro Spectaculars, Inc. in the amount of \$29,000 from the approved FY 2017/18 Adopted Budget, which includes a deposit payment in the amount of \$14,645, to produce the “Program A” fireworks show for Yucaipa residents; and
5. Authorize the City Manager or his designee to administer the terms of the contract.

P. 34 **3.** **SUBJECT:** “COLOR ME MILES” YOUTH ADVISORY COMMITTEE COLOR RUN

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the Youth Advisory Committee to conduct a “Color Me Miles” color run at Yucaipa Community Park and Bryant Glen Sports Complex trails on Saturday, April 21, 2018; and
2. Waive the Special Event Permit Application fee of \$16.25.

P. 41 **4.** **SUBJECT:** DIGITAL MESSAGE BOARD REPLACEMENT

RECOMMENDATION: That City Council approve 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, Signs of All Kinds, in the amount of \$42,232 for the purchase and installation of a Watchfire 10mm digital message board.

P. 59 **5.** **SUBJECT:** 2017 HOMELAND SECURITY GRANT ACCEPTANCE

RECOMMENDATION: That City Council:

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1. Accept the Fiscal Year 2017 Homeland Security Grant awarded to the Yucaipa Fire Department in the amount of \$17,955 and to the Yucaipa Police Department in the amount of \$19,765; and
 2. Allocate the Yucaipa Fire Department amount of \$17,955 toward the acquisition of three Tri-Band Motorola 7000 Handheld radios (HT) for use in response by the Yucaipa Fire Department to various emergency incidents providing interoperability with neighboring fire and police departments; and
 3. Approve an allocation in the amount of \$4,045 from the Fire Services Contingency Account to fully fund the third radio identified above; and
 4. Allocate the Yucaipa Police Department amount of \$19,765 for the acquisition of one mobile Automated License Plate Reader (ALPR) System.

P. 67 **6. SUBJECT: AWARD OF CONTRACT - CDBG VARIOUS ADA IMPROVEMENTS PROJECT, PROJECT NO. 11071**

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, Three Peaks Corporation of Calimesa, CA, in the total amount of \$39,850 for the CDBG Various ADA Improvements Project – Project No. 11071; and
2. Approve the amount of \$4,000 for construction contract contingency and the amount of \$4,000 for construction contract administration, inspection, survey, testing and grant program administration for a total construction budget in the amount of \$47,850; and
3. Approve the Plans and Specifications prepared for the Project; and
4. Amend the FY2017/2018 Capital Improvement Program by re-allocating the amount of \$128,500 from the CDBG ADA Accessibility Improvements Project to the CDBG 5th Street Sidewalk Project.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 73 **7. SUBJECT: CALIFORNIA PROPOSITION 68 – THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018**

RECOMMENDATION: That City Council adopt Resolution No. 2018-08 supporting Proposition 68, entitled the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

P.77 **8. SUBJECT: SUPPORT PROPOSITION 69 AND OPPOSE SENATE BILL 1 REPEAL**

RECOMMENDATION: That City Council adopt Resolution No. 2018-11, supporting Proposition 69, the June 2018 constitutional amendment to prevent new transportation funds generated by Senate Bill 1 (SB 1) from being diverted for non-transportation purposes and oppose the proposed November 2018 ballot proposition (Attorney General #17-0033) that would repeal SB 1 and make it more difficult to raise state and local transportation funds in the future.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 91 **9.** **SUBJECT:** 2018 COMMUNITY SUICIDE PREVENTION/INTERVENTION WORKSHOP
- RECOMMENDATION:** That City Council approve the Yucaipa-Calimesa Joint Unified School District's request to co-sponsor the 2018 Community Suicide Prevention/Intervention Workshop at the Yucaipa Community Center and waive the associated rental fees in the amount of \$684.
- P. 93 **10.** **SUBJECT:** THIRD AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT REGARDING THE WILSON III BASIN PROJECT
- RECOMMENDATION:** That City Council approves the Third Amendment to the Exclusive Negotiating Agreement by and between KB Home California LLC ("the Developer") and the City of Yucaipa regarding the Wilson III Basin Project.
- P. 108 **11.** **SUBJECT:** ADJUSTMENTS TO AGREEMENTS WITH ARCHITERRA DESIGN GROUP AND JOHN SERGIO FISHER & ASSOCIATES FOR LANDSCAPE ARCHITECTURE AND ARCHITECTURE SERVICES
- RECOMMENDATION:** That City Council:
5. Approve an amendment to the Professional Services Agreement with Architerra Design Group (ADG) in the amount of \$5,200 for additional water feature design costs; and
 6. Approve an amendment to the Professional Services Agreement with John Sergio Fisher & Associates (JSFA) in the amount of \$7,500 for extended construction administration services.
- P. 115 **12.** **SUBJECT:** MOBILE PHONE APPLICATION
- RECOMMENDATION:** That City Council:
1. Approve and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract with the lowest responsible bidder, Civic, LLC (MyCivicApps) in the amount of \$11,800 for the development and implementation of a mobile phone application; and

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2. Direct staff to include \$5,400 in the Draft Fiscal Year 2018/2019 Budget for ongoing annual maintenance and hosting.

P. 163 **13.** **SUBJECT:** AWARD OF CONTRACT - COUNTY LINE ROAD AND AVENUE H ATP PROJECT, PROJECT NO. 10979

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, Los Angeles Engineering, Inc. of Covina, CA, in the total amount of \$2,128,485 for the County Line Road and Avenue H ATP Project – Project No. 10979; and
2. Approve the amount of \$200,000 for construction contract contingency and the amount of \$110,000 for construction contract administration, inspection, survey, testing and grant program administration for a total construction budget in the amount of \$2,438,485; and
3. Approve the Plans and Specifications prepared for the Project; and
4. Approve the revised Fair Share Agreement between the City of Yucaipa and the City of Calimesa for the County Line Road Corridor Improvements.

P. 186 **14.** **SUBJECT:** FACILITY USE AGREEMENT BETWEEN THE CITY OF YUCAIPA AND THE YUCAIPA EQUESTRIAN ARENA COMMITTEE

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute a Facility Use Agreement with the Yucaipa Equestrian Arena Committee for the use of the Yucaipa Equestrian Center; and
2. Authorize the City Manager or his designee to administer the terms of the Agreement.

P. 204 **15.** **SUBJECT:** REQUEST TIME EXTENSION FOR CODE VIOLATION COMPLIANCE

RECOMMENDATION: That City Council consider extending the time granted to complete the work necessary to as a correct Municipal Code violations located at 12627 3rd Street (APN: 0319-121-77).

P. 207 **16.** **SUBJECT:** DEPARTMENT REORGANIZATION

RECOMMENDATION: That City Council approve a department reorganization and:

1. Adopt Resolution No. 2018-10, amending Resolution No. 2018-06, amending the General Unit Salary, Benefit and Classification Plan effective with the pay period beginning on March 16, 2018 by:

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- a) Reallocating the position of Assistant Coordinator in the City Manager's Department, Salary Range 14 (\$41,565-\$51,909) to Emergency Services Coordinator/Community Liaison 20 (\$48,202-\$60,198).

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 212 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JANUARY 22, 2017

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of January 22, 2018.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

P. 214 17. **SUBJECT:** AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017

RECOMMENDATION: That City Council:

1. That City Council:
 - a) Accept the audit reports for the year ended June 30, 2017, 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 2017-2018 Pavement Management Program; and
 - c) Approve the fund balance designations, as presented in the 2016-2017 Audit Report.
2. That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency receive and file the Annual Report for the year ended June 30, 2017.

ADJOURN THE SUCCESSOR AGENCY

ANNOUNCEMENTS

ADJOURNMENT