



Regular City Council Meeting Agenda

March 23, 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

Budget Award

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.6 **1. SUBJECT: APPROVE COUNCIL MINUTES OF MARCH 9, 2015**

RECOMMENDATION: That City Council approve City Council Minutes of March 9, 2015.

P. 15 2. **SUBJECT:** AWARD OF CONTRACT – 2014-2015 AC BERM CURB PROGRAM-PROJECT NO. 10987

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, AB Fence Company, Inc., in the amount of \$35,004.25 for the 2014-2015 AC Berm Curb Program- Project No. 10987; and
2. Authorize the amount of \$5,000 for contingency and the amount of \$7,500 for construction contract administration and inspection, for a total project construction budget amount of \$47,504.25; and
3. Approve the plans and specifications prepared for this project.

P. 21 3. **SUBJECT:** EQUESTRIAN CENTER LEASE AGREEMENT

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute a Lease Agreement to operate the Yucaipa Equestrian Center with the Yucaipa Equestrian Arena Committee for three-years, with two, one - year extensions.

P. 34 4. **SUBJECT:** AWARD OF CONTRACT- ABATEMENT OF ASBESTOS, LEAD BASED PAINT, LEAD GLAZED CERAMIC TILE AND DEMOLITION OF 35058-35064 YUCAIPA BLVD. (2 BUILDINGS), PROJECT NO. 10990

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, Northstar Development & Construction of Rancho Cucamonga, CA in the total amount of \$44,850 for the Project; and
2. Authorize a construction contract contingency amount of \$15,000 and the amount of \$5,000 for construction contract administration, inspection and testing for a total construction budget of \$64,850; and
3. Waive the bid irregularity of Addendum No. 1 being omitted from the bid; and
4. Approve the plans and specifications prepared for the project.

P. 39 5. **SUBJECT:** EXTENSION OF AGREEMENT– TRAFFIC SIGNAL MAINTENANCE PROGRAM- 2ND EXTENSION OF APRIL 8, 2013 AGREEMENT WITH AEGIS ITS, INC.

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute a one year extension, and the City Manager or his designee to administer the terms of the agreement extension, with Aegis

ITS Inc., to continue to perform routine maintenance to traffic signals and their appurtenances at the City of Yucaipa's signalized intersections at a cost of \$20,688; and

2. Authorize the City Manager, or his designee, to process a Purchase Order for the Aegis ITS Inc., agreement including extra work as may be needed throughout the year, not-to-exceed \$39,312, for a total amount not-to-exceed \$60,000.

P. 76 **6. SUBJECT: SPECIAL EVENT PERMIT APPLICATION-SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT PEACE OFFICER STANDARDS AND TRAINING (P.O.S.T.) CLASS**

RECOMMENDATION: That City Council approve the Special Event Permit application submitted by the San Bernardino County Sheriff's Department to conduct P.O.S.T. training at the Yucaipa Equestrian Arena and waive Ordinance 127 Section 3.14.

P. 82 **7. SUBJECT: SPECIAL EVENT PERMIT APPLICATION – BICYCLE SAFETY RODEO**

RECOMMENDATION: That the City Council approve the Special Event Permit Application submitted by the Yucaipa Police Department to conduct a Bicycle Rodeo on Saturday, April 25, 2015 at the Yucaipa Community Park.

P. 90 **8. SUBJECT: SPECIAL EVENT PERMIT APPLICATION–CAL FIRE LOCAL 2881 NO ONE LEFT BEHIND 5K**

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit application submitted by Cal Fire Local 2881 to conduct the No One Left Behind 5K Run on public roadways and sidewalks on Sunday, May 31, 2015; and
2. Authorize the following road closures:
 - Hard closure of Chapman Height Road, between 13th Street and Comstock Drive;
 - Hard closure of 13th Street, between Thunderbird Way and Chapman Heights Road;
 - Soft closure of Gold Mountain Road at Chapman Heights Road; and
 - Soft closure of Comstock Drive at Chapman Heights Road.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 99 **9. SUBJECT: FY 2014/15 COMMUNITY ACTIVITY GRANT IN-KIND REQUESTS – FROM CRAFTON HILLS COLLEGE STUDENT SENATE AND YUCAIPA HIGH SCHOOL**

RECOMMENDATION: That City Council:

1. Review and consider the FY 2014/15 Community Activity Grant application submitted by Crafton Hills College Student Senate requesting \$800 for in-kind support to host a Crafton

Hills College Movie Night in exchange for the in-kind facility use of a Crafton Hills College facility for staff training / team building at a later date to be determined; and

2. Approve the Special Event Permit application submitted by Yucaipa High School to conduct graduation ceremonies and a fireworks display on Friday, June 9, 2015 at Yucaipa High School with the condition that satisfactory compliance with all appropriate city agency requirements is met by the applicant, in exchange for in-kind facility use of Yucaipa High School grounds for the Fourth of July Home Town Celebration by the City of Yucaipa, along with the Yucaipa Lions Club on July 4, 2015; and
3. Authorize temporary street and lane closures; and
4. Review and consider the FY 2014/15 Community Activity Grant application submitted by Yucaipa High School requesting \$3,318 for in-kind support for the 2015 Commencement Ceremony.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 128 **10. SUBJECT: STRUCTURAL ENGINEER/ARCHITECTURAL DESIGN SERVICES FOR THE FIRE STATION NO. 2 SEISMIC RETROFIT**

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract with BOA Architecture Government Services (BOA), in the amount of \$29,500 for structural engineer/architectural design services for the Fire Station No. 2 Seismic Retrofit, Project 10993; and
2. Approve \$3,000 for contract contingency and \$3,000 for staff time, contract administration and project coordination for a total design cost of \$35,500 for the Fire Station No. 2 Seismic Retrofit.

- P. 156 **11. SUBJECT: YUCAIPA MUSIC AND ARTS FESTIVAL UPDATE**

RECOMMENDATION: That City Council approve the updated street closures associated with the 2015 Music and Arts Festival and Flower Show and receive an update with regard to the 2015 Music and Arts Festival Marketing Campaign.

- P. 163 **12. SUBJECT: FIRE DEPARTMENT 2014 ANNUAL REPORT**

RECOMMENDATION: That City Council review and approve the Fire Department's Annual Report for 2014.

- P. 171 **13. SUBJECT: POLICE DEPARTMENT 2014 ANNUAL REPORT**

RECOMMENDATION: That City Council review and approve the Police Department's Annual Report for 2014.

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. 186 **14. SUBJECT:** ADOPT THE 2015 UPPER SANTA ANA RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN

RECOMMENDATION: That City Council:

- 1. Conduct a public hearing regarding the Integrated Regional Water Management Plan (IRWMP) for the Upper Santa Ana River; and
- 2. Adopt Resolution No. 2015-18 adopting the 2015 Upper Santa Ana River Integrated Regional Water Management Plan.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 - 1 item

ADJOURNMENT