



**Regular City Council
Meeting Agenda**

March 26, 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

C.E.R.T. RECOGNITION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 8)

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 MARCH 12, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of March 12, 2018.

- P. 18 **2.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – PHASE 1, OAK GLEN WIDENING, COLORADO STREET TO I-10 FREEWAY PROJECT - PROJECT NO. 10981

RECOMMENDATION: That City Council:

1. Accept the contract work completed by TSR Construction & Inspection , Inc. of Rancho Cucamonga, CA, in the amount of \$36,905.08 for the Phase I, Oak Glen Widening Colorado Street to I-10 Freeway Project - Project 11050; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

- P. 21 **3.** **SUBJECT:** AGREEMENT AMENDMENT - FREMONT STREET AT WILSON CREEK LOW WATER CROSSING REPLACEMENT PROJECT, PROJECT NO. 10727

RECOMMENDATION: That City Council:

1. Authorize the City Manager to execute Amendment No. 2 to the Agreement with Stantec Consulting Services Inc. (Stantec) in the not-to-exceed amount of \$29,843 for additional work required to complete the engineering design for the Fremont Street at Wilson Creek Low Water Crossing Replacement Project; and
2. Authorize an additional amount of \$5,000 for contract administration and staff time for a total revised engineering design budget in the amount of \$137,514; and
3. Authorize the City Manager or his designee to administer the terms of the amended Agreement.

- P. 31 **4.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION - WILDWOOD CALVARY CHAPEL EASTER SUNRISE SERVICE

RECOMMENDATION: That City Council approve the Special Event Permit Application submitted by Wildwood Calvary Chapel to conduct an Easter Sunrise Service on Sunday, April 1, 2018, at the Yucaipa Community Park.

- P. 39 **5.** **SUBJECT:** NATIONAL PICKLEBALL PROCLAMATION

RECOMMENDATION: That City Council proclaim the month of April 2018, as National Pickleball Month in recognition of the unique sport of Pickleball.

- P. 42 **6.** **SUBJECT:** RESOLUTION SUPPORTING BLUE RIBBON WEEK

RECOMMENDATION: That City Council adopt Resolution No. 2018-12 proclaiming the week of May 8, 2018, as Blue Ribbon Week in recognition and support of all peace officers

and law enforcement agencies.

- P. 45 **7. SUBJECT: COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR (FY) 2017/2018 GRANT CYCLE**

RECOMMENDATION: That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for the Yucaipa Valley Lions Club – December 2017 63rd Annual Christmas Parade, Yucaipa Police Citizens Patrol Program – 2017 Christmas Party and Award Ceremony, CAL Fire Local 2881 – December 2017 No One Left Behind 5k Run, Yucaipa Elks Lodge #2389 – 2017 National Hoop Shoot Free Throw Program, Smiles for Seniors Foundation – 2017 Assistance for Low-Income Seniors, and Yucaipa VisionQuest – September 2017 Taste of Creativity.

- P. 82 **8. SUBJECT: PUBLIC WORKS MUTUAL AID AGREEMENT**

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute and become a signatory party to a Public Works Mutual Aid Agreement; and
2. Designate the City Manager the Public Works Mutual Aid Coordinator on all matters relative to Public Works Mutual Aid for the City; and
3. Designate the Public Works Director/City Engineer the Alternate Public Works Mutual Aid Coordinator on all matters relative to Public Works Mutual Aid for the City; and
4. Authorize the City Manager or his designee to administer the terms of the agreement.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 93 **9. 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.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 98 **10. SUBJECT: 35058 YUCAIPA BOULEVARD – ASSESSOR’S PARCEL NUMBER APN 0303-253-39**

RECOMMENDATION: That City Council:

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1. Approve the First Amendment to the Lease Agreement with Brewcaipa, LLC, a tenant of a City-owned building located at 35058 Yucaipa Boulevard; and
 2. Approve the Purchase and Sale Agreement for the acquisition of the City-owned building located at 35058 Yucaipa Boulevard by Brewcaipa, LLC in the amount of \$600,000; and
 3. Approve a land Lease Agreement with Brewcaipa, LLC for a portion of City-owned property located immediately adjacent to the property at 35058 Yucaipa Boulevard (APN 0303-253-39); and
 4. Approve the Exclusive Negotiating Agreement with Brewcaipa, LLC to negotiate the potential purchase of a portion of City-owned property located at 35058 Yucaipa Boulevard (APN 0303-253-39); and
 5. Authorize the City Manager to execute the necessary documents related to the agreements; and
 6. Adopt Resolution No. 2018-15 recognizing a loan in the amount of \$326,424 from the City's General Fund Reserves to the Lease Fund after improvements to the property and allocating that amount to the Unassigned Fund Balance with the close of escrow and identifying the amount of approximately \$214,662 from the net proceeds of the property sale to be returned to the Lease Fund to offset the land acquisition costs ; and
 7. Approve Change Order No. 4 to the construction contract with Torga Electric in the amount of \$38,037; and
 8. Accept the contract and extension work completed by Torga Electrical of San Bernardino, CA in the amount of \$320,953 for the 35058 Yucaipa Boulevard Building Improvements, Project, Project No. 11014; and
 9. Amend the FY2017/2018 Capital Improvement Program by allocating the amount of \$72,433.75 from the proceeds of the sale of property for the additional expenses incurred for the project; and
 10. Approve the final payment for the project; and
 11. Authorize the recordation of the Notice of Completion.

P. 148 **11. SUBJECT: PROJECT FUNDING AGREEMENT – INTERSTATE 10 WILDWOOD CANYON ROAD INTERCHANGE**

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute Project Funding Agreement 18-1001901 with the San Bernardino County Transportation Authority for the Wildwood Canyon Road Interchange Project Study Report and New Connection Report.

P. 160 12. **SUBJECT:** AWARD OF CONTRACT - DUNLAP CHANNEL RECREATION TRAIL AND LANDSCAPE IMPROVEMENT PROJECT, PROJECT NO. 10839

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 Corp., of Calimesa, CA. in the amount of \$129,106 for the Dunlap Channel Recreational Trail and Landscape Improvement Project, Project No. 10839; and
2. Authorize a construction contract contingency amount of \$13,649 and \$11,000 for staff time and construction contract administration, for a total project construction budget of \$153,755; and
3. Approve the plans and specifications prepared for the project.

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. 167 13. **SUBJECT:** APPROVAL OF USER FEE SCHEDULE FOR THE COMMUNITY SERVICES DEPARTMENT

RECOMMENDATION: That City Council conduct a Public Hearing and adopt Resolution No. 2018-09, rescinding Resolution No. 2017-29, and adopting revised Exhibit A - User Fee Schedule for various community services provided by the City.

STUDY SESSIONS

P. 180 14. **SUBJECT:** GOALS/OBJECTIVES

RECOMMENDATION: That City Council conduct a study session concerning fund balance levels and possible short-term, mid-term and long-term goals/action items.

P. 198 **15. SUBJECT: FREEWAY ORIENTED SIGNAGE/TEMPORARY SIGNS**

RECOMMENDATION: That the City Council conduct a Study Session and:

1. Provide direction regarding static off-site advertising structures and off-site advertising structures with changeable digital copy; and
2. Provide direction regarding potential modifications to the temporary signage provisions in the Development Code.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 11416 Bryant Street, APN No. 303-181-14 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: The State of California - Under Negotiation: Price and Terms of Payment;

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 11418 Bryant Street, APN No. 303-181-15 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: The State of California - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: (Portion of) 35521 Eucalyptus Avenue, APN No. 303-191-01 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino Flood Control District - Under Negotiation: Price and Terms of Payment

ADJOURNMENT