



Regular City Council Meeting Agenda

March 27, 2017 - 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

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. 6 **1. SUBJECT: APPROVE COUNCIL MINUTES OF MARCH 13, 2017**

RECOMMENDATION: That City Council approve City Council Minutes of March 13, 2017.

P. 13 **2. SUBJECT: AGREEMENT EXTENSION- TRAFFIC SIGNAL MAINTENANCE PROGRAM**

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 perform routine maintenance to traffic signals and their appurtenances at the City of Yucaipa's signalized intersections at a cost of \$21,245.28; and
2. Authorize the City Manager, or his designee, to process a Purchase Order for routine maintenance work, including extra work as may be needed throughout the year, not-to-exceed \$38,755, for a total amount not-to-exceed amount of \$60,000.

- P. 19 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – YUCAIPA PERFORMING ARTS CENTER GRADING, PHASE I – PROJECT NO. 11001

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Three Peaks Corporation of Calimesa, CA in the amount of \$268,499 for the Yucaipa Performing Arts Center Grading, Phase I- Project No. 11001; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

- P. 23 **4.** **SUBJECT:** DUNLAP PARK – RECORDATION OF DEED RESTRICTION

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute a deed restriction, and his designee to administer the terms of the deed restriction, for the protection of property values on five acres of land consistent with the development of the future Dunlap Park; and
2. Authorize the recordation of the deed restriction.

- P. 46 **5.** **SUBJECT:** FY2016 POLICE DEPARTMENT HOMELAND SECURITY GRANT PROGRAM (HSGP) AWARD AND PURCHASE

RECOMMENDATION: That City Council:

1. Accept the Fiscal Year 2016 Homeland Security Grant awarded to the Yucaipa Police Department in the amount of \$22,405; and
2. Allocate the amount of \$22,405 for grant approved items listed in Attachment A.

- P. 51 **6.** **SUBJECT:** FISCAL YEAR 2016 FIRE DEPARTMENT HOMELAND SECURITY GRANT PROGRAM (HSGP) AWARD AND PURCHASE

RECOMMENDATION: That City Council:

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1. Accept the Fiscal Year 2016 Homeland Security Grant awarded to the Yucaipa Fire Department in the amount of \$19,575; and
 2. Dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code due to specification and design elements already in place requiring the purchase of personal protective equipment from a sole source, and 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 Allstar Fire Equipment, Inc. for the acquisition of personnel protective equipment in the amount not-to-exceed \$20,053.10; and
 4. Approve the allocation of \$478.10 from the Fire Fund Capital Outlay Account to cover the additional cost above the grant award for the personnel protective equipment.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 58 **7. SUBJECT: PLANNING COMMISSION APPOINTMENT**

RECOMMENDATION: That City Council consider Councilmember Duncan's recommendation to appoint Jack Masters to the Planning Commission, effective immediately.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 62 **8. SUBJECT: RIGHT-OF-WAY ACQUISITION - PENDLETON AVENUE AT OAK GLEN CREEK LOW WATER CROSSING REPLACEMENT PROJECT, PROJECT NO. 10728**

RECOMMENDATION: That City Council:

1. Approve a Purchase and Sale Agreement with Greg and Marjorie Kibler, (APN 0321-411-12) for the acquisition of an approximate 5,130 square foot permanent slope easement, located at 36009 Oak Glen Road west of Pendleton Avenue, for an amount not to exceed \$15,350; and
2. Approve an expenditure up to the amount of \$3,000 for closing costs for the purchase and sale agreement and other miscellaneous 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 acquisition process.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

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- 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. 105 **9.** **SUBJECT:** UPTOWN SECURITY

RECOMMENDATION: That the City Council conduct a public hearing and:

1. Approve the amendment of the Property Management Plan for the Yucaipa Village Square Management District #1 to include private security services as an eligible expense; and
2. Approve the amendment of the Property Management Plan for the Yucaipa Village Square Management District #2 to include private security services as an eligible expense; and
3. Approve the contract with Security Defense to perform private security services for the Uptown Association and authorize the City Manager to execute the contract.

STUDY SESSIONS

P. 134 **10.** **SUBJECT:** MUSIC AND ARTS FESTIVAL HEADLINE ENTERTAINMENT TALENT BOOKING PROCESS

RECOMMENDATION: That City Council conduct a Study Session and:

1. Review the proposed selection process of the Yucaipa Music and Arts Festival (YMAF) headline entertainment and direct staff as appropriate; and
2. Confirm staff's direction to undertake a Request for Qualifications process for talent buyer services and to return to Council with a recommendation for contract award.

P. 143 **11.** **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.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: APN Nos. 0319-132-18, 0321-261-06 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Office of the Auditor-Controller- County of San Bernardino - Under Negotiation: Price and Terms of Payments

Conference with Labor Negotiator [Govt. Code §54957.6] 1 item – Agency Negotiator: Ray Casey, City Manager; Employee Organization: Yucaipa City Employees Association

ADJOURNMENT