



Regular City Council Meeting Agenda

March 28, 2016 - 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 5)

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 14, 2016**

RECOMMENDATION: That City Council approve City Council Minutes of March 14, 2016.

P. 18 2. **SUBJECT:** FACILITY USE AGREEMENTS BETWEEN THE CITY OF YUCAIPA AND YUCAIPA VALLEY NATIONAL LITTLE LEAGUE AND YUCAIPA-CALIMESA AMERICAN SOFTBALL ASSOCIATION

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute a Facility Use Agreement between the City and the Yucaipa Valley National Little League and Yucaipa-Calimesa American Softball Association for use of facilities; and
2. Authorize the City Manager or his designee to administer the terms of the Agreements.

P. 84 3. **SUBJECT:** EXTENSION OF AGREEMENT– TRAFFIC SIGNAL MAINTENANCE PROGRAM- 3RD EXTENSION OF APRIL 8, 2013 AGREEMENT WITH AEGIS ITS, INC.

RECOMMENDATION: That 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. 89 4. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – SALVATION ARMY (SATERN) FIELD DAY.

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the Salvation Army to conduct a Field Day; and
2. Agree to waive Ordinance 127 Section 3.14, allowing the applicant to tent camp overnight.

P. 99 5. **SUBJECT:** PERSONAL PROTECTIVE EQUIPMENT GRANT ACCEPTANCE AND PURCHASE

RECOMMENDATION: That City Council:

1. Approve the acceptance of the 2015/2016 Regional Homeland Security Grant award for a total of six sets of personal protective equipment for use in response to incidents involving violence; and

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2. Approve and authorize the acquisition of four additional sets of personal protective equipment for use in response to incidents involving violence in the amount of \$8,752.32; and
 3. Allocate the amount of \$8,752.32 from the Fire and Paramedic Department Contingency Accounts for the acquisition of the four additional sets of personal protective equipment.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 102 6. **SUBJECT:** APPOINTMENT TO TRAILS AND OPEN SPACE COMMITTEE

RECOMMENDATION: That Mayor Hoyt appoint one Member to the Trails and Open Space Committee.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 108 7. **SUBJECT:** ENHANCED INFRASTRUCTURE FINANCING DISTRICT –COLLEGE VILLAGE

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2016-07, a resolution of intention to establish an Enhanced Infrastructure Financing District (College Village) and approving certain actions in connection therewith, including the creation of the Public Financing Authority; and
2. Appoint three City Council members to serve as members of the Public Financing Authority of the District; and
3. Direct the City Clerk to provide notice of the two public member positions on the Public Financing Authority of the District in accordance with City procedures and Government Code Section 54974; and
4. Receive and file the Draft Infrastructure Financing Plan.

- P. 182 8. **SUBJECT:** PURCHASE ORDER AUTHORIZATION- PROJECT ENGINEERING DESIGN SERVICES FOR THE COUNTY LINE ROAD AND AVENUE H ATP STREET IMPROVEMENT PROJECT

RECOMMENDATION: That City Council:

1. Approve a purchase order and authorize the City Manager to execute a purchase order with TKE Engineering, Inc. of Riverside, CA. in the not-to-exceed amount of \$103,052 to provide Project Engineering Design Services for the County Line Road Project and Avenue H ATP Street Improvement Project (the “Project”); and

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2. Approve a contract contingency in the amount of \$10,000 and the amount of \$15,000 for staff time and contract administration for a total design cost in the amount of \$128,052 for the project.

P. 242 **9. SUBJECT: CITY-WIDE DEPARTMENT REORGANIZATION**

RECOMMENDATION: That City Council approve a City-wide reorganization and:

1. Adopt Resolution No. 2016-09 amending Resolution No. 2015-41, amending the Management, Supervisory and Confidential Salary, Benefit and Classification Plan effective with the pay period beginning on April 1, 2016 by:
 - a. Reallocating the position of Associate Engineer, Salary Range 41 (\$77,802-\$97,164) to Special Projects & Maintenance Engineer, Salary Range 44 (\$83,784-\$104,635); and
2. Adopt Resolution No. 2016-10 amending Resolution No. 2015-43, amending the General Unit Salary, Benefit and Classification Plan effective with the pay period beginning on April 1, 2016 by:
 - a. Reallocating one position of Office Assistant, Salary Range 10 (\$34,985-\$43,691) to Administrative Assistant, Salary Range 21 (\$45,903-\$57,327).

P. 251 **10. SUBJECT: AWARD OF CONTRACT – PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF A LOCAL AREA MANAGEMENT PLAN (LAMP)**

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager, or his designee, to execute a Professional Services Agreement with Charles Abbott Associates, Inc. in the not-to-exceed amount of \$6,630 to provide professional services for the Preparation of a Local Area Management Plan (LAMP); and
2. Approve a contract contingency in the amount of \$1,000 for a total estimated cost in the amount of \$7,630 for the project; and
3. Allocate the amount of \$7,630 from the General Fund Contingency Account for the costs associated with the preparation of the LAMP; and
4. Direct staff to include funding for LAMP related operational and reporting costs in the draft FY 16-17 General Fund Operating Budget.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

- A. Open Public Hearing
- B. Staff Presentation

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- 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. 277 **11. SUBJECT:** CASE NO. 16-023/EXT - TIME EXTENSION FOR CASE NO. 02-020/TTM 14297: TWO YEAR EXTENSION OF TIME FOR A PREVIOUSLY APPROVED TENTATIVE TRACT MAP RESULTING IN THE CREATION OF 33 RESIDENTIAL LOTS OF ONE GROSS ACRE OR GREATER IN TWO PHASES ON 39 ACRES, AND AN 11.9 ACRE REMAINDER PARCEL.

RECOMMENDATION: That City Council conduct a public hearing and approve an Extension of Time of 24 months for Tentative Tract 14297, subject to the attached Conditions of Approval originally dated February 19, 2003 and amended on February 29, 2016, and adopt the Findings as contained in this Agenda Report.

STUDY SESSIONS

- P. 308 **12. SUBJECT:** FREEWAY ORIENTED SIGNAGE STUDY SESSION

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

1. Provide direction regarding Freeway oriented business identification signs; and
2. Provide direction regarding static off-site advertising structures and off-site advertising structures with changeable digital copy.

- P. 322 **13. 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] Property: Portion of APN No. 0319-013-12 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Robert L. Barnett - Under Negotiation: Price and Terms of Payment;

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No's. 0319-012-21 & 26 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Valley Baptist Fellowship - Under Negotiation: Price and Terms of Payment;

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0318-143-10 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Randy S. Harris and Alejandro Diaz - Under Negotiation: Price and Terms of Payment;

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0318-143-12 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Bierma Family Trust - Under Negotiation: Price and Terms of Payment;

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0318-235-24 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payment.

ADJOURNMENT