



Regular City Council Meeting Agenda

April 9, 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 PRESENTATIONS

Evelyn Trejo, S.T.A.R.S. Recreation Leader

Caleb Loomis, Hometown Heroes Military Banner Mapping Presentation

Smart Cities Award

EMPLOYEE INTRODUCTION

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. 5 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF MARCH 26, 2018

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

P. 16 **2.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - YUCAIPA EQUESTRIAN CENTER ARENA GRADING, PROJECT NO. 11069 AND YUCAIPA EQUESTRIAN CENTER ARENA FENCING, PROJECT NO. 11070

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Elite Grading and Paving, Inc. of Hesperia, CA, in the amount of \$21,247.5 for the Yucaipa Equestrian Center Arena Grading - Project No. 11069; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project; and
4. Accept the contract work completed by AB Fence Company, of Beaumont, CA, in the amount of \$97,070.00 for the Yucaipa Equestrian Center Arena Fencing - Project No. 11070; and
5. Approve the final payment for the project; and
6. Authorize the recordation of the Notice of Completion for the project.

P. 22 **3.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (INLAND REGION) HERITAGE DAY

RECOMMENDATION: That City Council approve the Special Event Permit Application, submitted by The Church of Jesus Christ of Latter-Day Saints (Inland Region), to conduct a Heritage Day on Saturday, May 5, 2018, at the Live Oak Pumpkin Patch and Christmas Tree Farm, located at 32335 Live Oak Canyon Road.

P. 29 **4.** **SUBJECT:** 2018/2019 ANIMAL CARE AND CONTROL AGREEMENT

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an amendment to the agreement with the County of San Bernardino, Department of Public Health, for the provision of animal care, control and sheltering services for fiscal year 2018/2019 in an amount not to exceed \$462,782.

P. 33 **5.** **SUBJECT:** EQUIPMENT PURCHASE – REPLACEMENT PLAYGROUND EQUIPMENT FOR 7TH STREET PARK PLAYGROUND

RECOMMENDATION: That the City Council approve and authorize the City Manager or his designee to execute the acquisition of replacement playground equipment from Ortco, Inc. of Orange, CA for the amount of \$37,371.24 for 7th Street Park.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 46 **6. SUBJECT:** INFORMATION SYSTEMS STRATEGIC PLAN

RECOMMENDATION: That City Council award and authorize the Mayor to execute a Professional Services Agreement, and the City Manager or his designee to administer the terms of the agreement with GoLive Technology Inc. of Mission Viejo, CA in the amount of \$47,500 for an Information Systems Strategic Plan.

P. 138 **7. SUBJECT:** 2018 COMMUNITY SERVICES SUMMER KICK-OFF REPORT

RECOMMENDATION: That the City Council receive and file the 2018 Community Services Department Summer Kick- Off Report.

P. 146 **8. SUBJECT:** UPTOWN – FRIDAY NIGHT EVENT

RECOMMENDATION: That City Council:

1. Review and approve the Special Event Permit Application to conduct Uptown, to be held for eight consecutive Fridays, May 11 to June 29, 2018, in the Historic Uptown District; and
2. Approve the rebranding of “Uptown Friday Nights” to “Uptown;” and
3. Approve the Uptown flyer; and
4. Approve the 2018 Uptown proposed budget.

P. 156 **9. SUBJECT:** 2018 YUCAIPA MUSIC AND ARTS FESTIVAL LAYOUT

RECOMMENDATION: That City Council review and approve the event layout for the 2018 Yucaipa Music and Arts Festival and associated street closures.

P. 159 **10. SUBJECT:** 2017 HOUSING ELEMENT PROGRESS REPORT

RECOMMENDATION: That City Council receive and file the 2017 Housing Element Progress Report for the implementation of the City’s General Plan.

P. 172 **11. SUBJECT: URBAN GREENING PROGRAM GRANT FUNDING APPLICATION**

RECOMMENDATION: That City Council adopt Resolution No. 2018-13, approving the submittal of a grant application requesting the amount of \$561,315 in grant funding from the Urban Greening Program for the construction of Wilson Creek Park as part of the Wilson III Basin Project.

P. 178 **12. SUBJECT: GOALS/OBJECTIVES**

RECOMMENDATION: That City Council review, amend as appropriate, and subsequently adopt Short Term Goals/Action Items for the next 0-2 fiscal years.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2018-02, Jai Littlewolf

ADJOURNMENT