



## Regular City Council Meeting Agenda

April 10, 2017 - 6:00 PM

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City Council Chambers - Yucaipa City Hall  
34272 Yucaipa Blvd., Yucaipa, California

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**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**

Approval and Presentation of a Proclamation to San Bernardino County Children's Network

Approval and Presentation of a Proclamation to Lieutenant Dave Caddel

CERT Class Recognition

### **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.

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- P. 6 **1.**     **SUBJECT:** APPROVE COUNCIL MINUTES OF MARCH 27, 2017
- RECOMMENDATION:** That City Council approve City Council Minutes of March 27, 2017.
- P. 15 **2.**     **SUBJECT:** AWARD OF CONTRACT – 2015-2016 & 2016-2017 SLURRY SEAL PROGRAMS- PROJECT NO. 11042
- 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, Pavement Coatings Co. in the amount of \$367,022.75 for the 2015-2016 & 2016-2017 Slurry Seal Programs- Project No. 11042; and
  2. Authorize the amounts of \$90,000 for contingency and \$34,977 for construction contract administration, staff time and inspection, for a total project budget in the amount of \$491,999.75; and
  3. Approve the plans and specifications prepared for this project.
- P. 25 **3.**     **SUBJECT:** AWARD - AGREEMENT FOR PROFESSIONAL SERVICES FOR PROVIDING LANDSCAPE ARCHITECTURAL CONCEPTUAL PLANS, MARKET FEASIBILITY STUDY AND COMMUNITY OUTREACH FOR THE FIVE WINDS RANCH PROJECT(PHASE I)
- RECOMMENDATION:** That City Council:
1. Approve and authorize the Mayor to execute a contract with Architerra Inc., A California Corporation - Architerra Design Group (ADG), in an amount not to exceed \$78,065, for providing professional services for Landscape Architectural Conceptual Plans, Market Feasibility Study and Community Outreach for the Five Winds Ranch Project (Project); and
  2. Approve the amount of \$7,807 for contract contingency and the amount of \$5,465 for staff time, contract administration and project coordination for a total (Phase I) design cost in the amount of \$91,337 for the Project; and
  3. Authorize the City Manager or his designee to administer the terms of the contract.
- P. 54 **4.**     **SUBJECT:** CANCELLATION OF JUNE 12, 2017 COUNCIL MEETING
- RECOMMENDATION:** That City Council cancel its regularly scheduled meeting of June 12, 2017.
- P. 55 **5.**     **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – YUCAIPA HIGH SCHOOL EVERY 15 MINUTES

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**RECOMMENDATION:** That City Council:

1. Approve the Special Event Permit Application submitted by Yucaipa High School to conduct an Every 15 Minutes program on Thursday, April 20, 2017, at the intersection of Thunderbird Way and 13th Street; and
2. Authorize the following temporary street and lane closures:
  - Street Closures
    - 13<sup>th</sup> Street from Yucaipa Boulevard to Chapman Heights Road
    - Thunderbird Way from 13<sup>th</sup> Street to the Yucaipa High School Campus; and
  - Lane Closures/Signal Modifications
    - Left-hand turn lane at the signalized intersection of Yucaipa Boulevard and 13<sup>th</sup> Street.

**PUBLIC COMMENT**

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

- P. 64 6. **SUBJECT:** SB 35 (WIENER D) BY RIGHT HOUSING APPROVALS - NOTICE OF OPPOSITION

**RECOMMENDATION:** That City Council review and approve a letter of opposition to SB 35 (Wiener D) By Right Housing Approvals.

- P. 67 7. **SUBJECT:** DESIGNATION OF DELEGATE AND ALTERNATE TO PARTICIPATE IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL CONFERENCE AND GENERAL ASSEMBLY

**RECOMMENDATION:** That City Council appoint a Delegate and Alternate for the 2017 Southern California Association of Governments General Assembly.

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

- P. 70 8. **SUBJECT:** REDLANDS BICYCLE CLASSIC YUCAIPA CIRCUIT RACE – CO-SPONSORSHIP REQUEST AND SPECIAL EVENT APPLICATION

**RECOMMENDATION:** That City Council:

1. Approve the Redlands Bicycle Classic Committee's request to host a leg of the 2017 Classic in Yucaipa on Thursday, May 4, 2017; and
2. Approve the Committee's request for co-sponsorship of the Yucaipa Circuit Race; and
3. Approve the authorization to use the City logo for promotional items; and

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4. Approve the Special Event Application submitted by the Redlands Bicycle Classic Committee to conduct the Yucaipa Circuit Professional Bicycle Stage Race and Para-Cycle Race on Thursday, May 4, 2017 with the condition that satisfactory compliance with all appropriate City agency requirements is met by the applicant; and
  5. Authorize rolling and temporary street and lane closures; and
  6. Reallocate \$500 (in-kind) from the Community Activity Grant Award from Public Works staffing to the Encroachment Permit Fee Waiver; and
  7. Allocate the amount of \$200 from the Economic Development Division Professional Services Account to update the community notice signs for the event.

P. 90 **9.**     **SUBJECT:** FIRE DEPARTMENT 2016 ANNUAL REPORT

**RECOMMENDATION:** That City Council review and approve the Fire Department's Annual Report for 2016.

P. 100 **10.**   **SUBJECT:** POLICE DEPARTMENT 2016 ANNUAL REPORT

**RECOMMENDATION:** That City Council review and approve the Police Department's Annual Report for 2016.

P. 117 **11.**   **SUBJECT:** UPTOWN SECURITY

**RECOMMENDATION:** That the City Council adopt Resolution No. 2017-11 and Resolution No. 2017-12 stating the intention to amend the Property Management Plans for the Yucaipa Village Square Management Districts #1 and #2 to include private security as an eligible activity and to hold a public hearing thereon on May 8, 2017.

P. 124 **12.**   **SUBJECT:** RIGHT-OF-WAY ACQUISITION, AVENUE E INTERSECTIONS PROJECT - PROJECT NO. 10788

**RECOMMENDATION:** That City Council:

1. Approve a Purchase and Sale Agreement with Michael K. Pool and Cindy E. Pool (APN 319-091-19) for the acquisition of a permanent easement and temporary construction easement at Avenue E and 2nd Street for an amount not to exceed \$9,160; and
2. Approve an expenditure of up to the amount of \$3,000 for closing costs for the purchase and sale agreement and other miscellaneous costs associated with the acquisition; and
3. Authorize the City Manager, or his designee, to execute the necessary documents to complete the acquisition process.

P. 166 **13.**   **SUBJECT:** WILDWOOD CANYON ROAD AT I-10 FREEWAY INTERCHANGE PROJECT

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**RECOMMENDATION:** That the City Council approve and authorize the City Manager to submit a letter to the San Bernardino County Transportation Authority requesting funding for the Wildwood Canyon Road at I-10 Freeway Interchange Project from the Valley Interchange Phasing Program.

P. 169 **14.** **SUBJECT:** YUCAIPA PERFORMING ARTS CENTER – AGREEMENT AMENDMENT FOR ARCHITECTURAL SERVICES

**RECOMMENDATION:** That City Council:

1. Approve an amendment to the Professional Services agreement with JSFA in the amount of \$50,000; and
2. Approve an amendment to the Yucaipa Performing Arts Center budget, covering the increased design costs by:
  - a. Reallocating funds from the Donut Shop Demolition project line item to the Design line item in the amount of \$47,255; and
  - b. Reallocating savings realized in the Grading Contract to the Design line item in the amount of \$2,775.

P. 172 **15.** **SUBJECT:** YUCAIPA CHAMBER OF COMMERCE – YUCAIPA UPTOWN FRIDAY NIGHTS

**RECOMMENDATION:** That City Council:

1. Approve the necessary street closure changes associated with the 2017 Uptown Friday Nights market; and
2. Authorize an allocation for direct marketing in the amount of \$1,330 from the General Fund Contingency Account to launch the 2017 Uptown Friday Nights market season.

## **ANNOUNCEMENTS**

### **CLOSED SESSION**

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

### **ADJOURNMENT**