



**Regular City Council
And Housing Authority
Meeting Agenda**

April 11, 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

SPECIAL PRESENTATIONS

CERT Recognition

Adopt a Trail Recognition

Child Abuse Prevention Month Proclamation

CONSENT AGENDA (ITEM NOS. 1 THROUGH 3)

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 28, 2016**

RECOMMENDATION: That City Council approve City Council Minutes of March 28, 2016.

P. 15 **2. SUBJECT: YUCAIPA BOULEVARD 18TH STREET TO I-10 FREEWAY IMPROVEMENT PROJECT – DRY UTILITY AGREEMENTS**

RECOMMENDATION: That City Council:

- 1.** Approve a Facilities Relocation Agreement between the City of Yucaipa and Southern California Edison Transmission for the Overhead Relocation and Underground Relocation Under Rule 20C on Yucaipa Boulevard between 18th Street and the I-10 Freeway; and
- 2.** Approve an Agreement between the City of Yucaipa and Southern California Edison Distribution for the Replacement of Overhead with Underground Distribution Facilities under Rule 20B on Yucaipa Boulevard between 18th Street and the I-10 Freeway; and
- 3.** Approve an Agreement between the City of Yucaipa and Verizon to Place Verizon Communication Facilities Underground and Remove Existing Aerial Facilities on Yucaipa Boulevard between 18th Street and the I-10 Freeway.

P. 39 **3. SUBJECT: AUDITING SERVICES AGREEMENT**

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a one year extension to the Professional Services Agreement with Van Lant & Fankhanel, LLP, for auditing services for the fiscal year ending June 30, 2016 in the amount of \$28,250 for the 2015/2016 City and Single Audit reports.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 48 **4. SUBJECT: COMMUNITY ACTIVITY GRANT PROGRAM**

RECOMMENDATION: That City Council review the Community Activity Grant Program and provide direction, as appropriate.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 52 **5. SUBJECT: POLICE DEPARTMENT 2015 ANNUAL REPORT.**

RECOMMENDATION: That City Council review and approve the Police Department's Annual Report for 2015.

P. 70 **6. SUBJECT: FIRE DEPARTMENT 2015 ANNUAL REPORT**

RECOMMENDATION: That City Council review and approve the Fire Department's Annual Report for 2015.

P. 77 **7. SUBJECT: FACILITY USE FEE SCHEDULE FOR THE AVENUE E THEATER FACILITY**

RECOMMENDATION: That City Council adopt a Facility Use Fee Schedule for the use of the Avenue E Theater Facility located at 33994 Avenue E.

P. 78 **8. SUBJECT: AGREEMENT FOR THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE GRANT TO IMPLEMENT A "COMPLETE STREET" PEDESTRIAN ACCESS PROJECT FOR COUNTY LINE ROAD BETWEEN CALIMESA BLVD. AND 4TH STREET**

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute an agreement with the South Coast Air Quality Management District (SCAQMD) in an amount not-to-exceed \$380,000; and
2. Authorize the City Manager or his designee to administer the terms of the agreement; and
3. Amend the FY 2015/2016 CIP to include the SCAQMD funding in the amount of \$380,000 in the County Line Road Improvements Project; and
4. Extend the limits of the project to 4th Street.

P. 96 **9. SUBJECT: FACILITY ENHANCEMENT FEE PROGRAM**

RECOMMENDATION: That City Council:

1. Amend the Fiscal Year 2015/2016 Adopted General Fund Budget by:
 - a) Including revenues from the Facility Enhancement Fees in the amount of \$5,000; and
 - b) Allocating the amount of \$5,000 for the implementation of the Facility Enhancement Program; and
2. Approve changing the Program name from Field Enhancement Program to Facility Enhancement Program along with the fee name from Field Enhancement Fee to Facility Enhancement Fee; and
3. Approve a short term loan to the Facility Enhancement Program in the amount of \$3,000 from the Parks Capital Replacement Fund to be reimbursed as Facility Enhancement Fees are collected over the next four to five months.

P. 99 **10. SUBJECT: CITY COUNCIL DISTRICT VOTING**

RECOMMENDATION: That City Council:

That City Council:

1. Adopt Resolution No. 2016-11 establishing criteria for single-member voting districts; and
2. Authorize the City Manager to execute a professional services agreement with National Demographics Corporation (NDC) for a not to exceed amount of \$27,000 with a contingency amount of \$3,000; and
3. Allocate \$20,000 from the General Fund Election Account and \$10,000 from the General Fund Contingency Account to accomplish this effort.

ADJOURN CITY COUNCIL AND CONVENE HOUSING AUTHORITY

P. 104 HA 1 **SUBJECT: APPROVE HOUSING AUTHORITY MINUTES OF FEBRUARY 8TH, 2016.**

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of February 8th, 2016.

CONVENE JOINT CITY COUNCIL AND HOUSING AUTHORITY

P. 108 **11. SUBJECT: EXCLUSIVE NEGOTIATION AGREEMENT - EAGLE YUCAIPA 55, LLC**

RECOMMENDATION:

That the City Council:

1. Approve the Exclusive Negotiation Agreement between the City and Eagle Yucaipa 55, LLC, for a period of six months and authorize the City Manager to execute all related documents and make any necessary non-substantive changes.

That the Housing Authority Board:

1. Approve the Exclusive Negotiation Agreement between the Yucaipa Housing Authority and Eagle Yucaipa 55, LLC, for a period of six months and authorize the Executive Director to execute all related documents and make any necessary non-substantive changes.

ADJOURN THE HOUSING AUTHORITY

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. 239 **12. SUBJECT:** CASE NO. 14-135/GPA: CITY OF YUCAIPA GENERAL PLAN UPDATE

RECOMMENDATION: That City Council conduct a Public Hearing and:

1. Include the following additional changes on the amended Land Use Map - Re-designate 33523 Oak Glen Road from RS-10 to CG, and that 33501, 33509, 33515 and 33519 Oak Glen Road remain designated RS-10; Re-designate 37076 Oak Glen Road from RL-10 to "P" (Park); and Re-designate 34232 County Line Road from "IN" (Institutional) to RM-24; and
2. Adopt Resolution No. 2016-06, adopting environmental findings pursuant to the California Environmental Quality Act, certifying the Final Environmental Impact Report for Case No. 14-135/GPA (SCH No.2014101003), adopting a Mitigation Monitoring Program, and adopting a Statement of Overriding Considerations; and
3. Adopt Resolution No. 2016-08, adopting the General Plan Update and findings related thereto and rescinding Resolution No. 2004-45; and
4. Approve first reading, by title only, as read by staff, of Ordinance No. 343, adopting the Official Land Use Plan and the Official Land Use Districts Map for the City of Yucaipa, and rescinding Ordinance No. 232; and
5. Direct staff to file a Notice of Determination.

STUDY SESSIONS

P. 463 **13. SUBJECT:** DESIGN OF THE UPTOWN URBAN PARK PLAZA

RECOMMENDATION: That City Council conduct a Study Session and consider the potential design of the Uptown Urban Park Plaza and direct staff as appropriate with regard to the selection of a preferred design option.

P. 491 **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.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Gov’t Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2016-03, Channon Lamb

Conference with Legal Counsel – Anticipated Litigation [Gov’t Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2016-05, Derek Hernandez and 2016-06, Maria Edkart

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN No. 0321-071-32 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Office of the Auditor-Controller County of San Bernardino - Under Negotiation: Price and Terms of Payment

ADJOURNMENT