



**Regular City Council  
And Housing Authority  
Meeting Agenda  
April 13, 2015 - 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 PRESENTATION**

Mega Pet Adoption

**EMPLOYEE INTRODUCTION**

**CONSENT AGENDA**

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. 7 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF MARCH 23, 2015

**RECOMMENDATION:** That City Council approve City Council Minutes of March 23, 2015.

P. 14 **2.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – TRANSIT CENTER STORM DRAIN PHASE II IMPROVEMENTS – PROJECT NO. 10743

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by William Kanayan Construction of Rim Forest, CA in the amount of \$395,525.24 for the Transit Center Storm Drain Phase II Improvements - Project No. 10743; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 19 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - I-10 AT LIVE OAK CANYON ROAD INTERCHANGE LANDSCAPING ENHANCEMENT AND MEDIAN LANDSCAPE IMPROVEMENTS - PROJECT NO. 10755

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by Clean Cut Landscape of Clovis, CA in the amount of \$639,654.96 for the I-10 at Live Oak Canyon Road Interchange Landscaping Enhancement and Median Landscape Improvements - Project No. 10755; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 26 **4.** **SUBJECT:** CHANGE ORDER NO. 1 – CITY’S PARKS, MEDIANS AND DETENTION BASIN MAINTENANCE - PROJECT NO. 10974

**RECOMMENDATION:** That City Council authorize the City Manager to execute and administer Contract Change Order No. 1 with Bill & Dave’s Landscape Maintenance in the amount of \$13,300 for seven months for City’s Parks, Medians and Detention Basin Maintenance - Project No. 10974.

P. 30 **5.** **SUBJECT:** CONTRACT CHANGE ORDER 2 – GOPHER/RODENT CONTROL PROGRAM- PROJECT NO. 10944

**RECOMMENDATION:** That City Council authorize the City Manager to execute and administer Contract Change Order No. 2 with David Wheeler Pest Control in the amount of \$3,195 for Gopher/Rodent Control Program- Project No. 10944

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P. 34 **6. SUBJECT:** AWARD OF CONTRACT- PURCHASE OF ONE (1) 2015 CHEVROLET COLORADO

**RECOMMENDATION:** That City Council award and authorize the City Manager to execute a purchase contract, and the City Manager or his designee to administer the purchase of One (1) 2015- Chevrolet Colorado 2WD Extended Cab from the National Auto Fleet Group in the total amount of \$26,045.

**PUBLIC COMMENT**

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

P. 44 **7. SUBJECT:** APPOINTMENT TO THE TRAILS AND OPEN SPACE COMMITTEE

**RECOMMENDATION:** That Mayor Pro Tem Bogh appoint one Member to the Trails and Open Space Committee.

P. 55 **8. SUBJECT:** REVIEW COMMUNITY ACTIVITY GRANT PROGRAM

**RECOMMENDATION:** That City Council provide direction as appropriate on the Community Activity Grant Program.

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

P. 57 **9. SUBJECT:** REVISED SCOPE OF SERVICES FOR THE WILSON CREEK INNOVATION CENTER SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT REGARDING LAND USE ALTERNATIVES ANALYSIS

**RECOMMENDATION:** That City Council:

1. Approve and authorize the Mayor to execute an amendment to the Professional Services Agreement and authorize the City Manager, or his designee, to administer the terms of the amended agreement with Placeworks, in an amount not to exceed \$18,206, to complete a detailed environmental analysis for a residential land use alternative as part of the Wilson Creek Innovation Center Specific Plan Environmental Impact Report; and
2. Approve and authorize the Mayor to execute a Professional Services Agreement for environmental consulting services, and authorize the City Manager, or his designee, to administer the terms of the Agreement with Placeworks, in an amount not to exceed \$72,005, to complete and conduct CEQA Services for a General Plan Land Use Amendment and Zone Change for 11 acres immediately west of the proposed Wilson Creek Innovation Center Specific Plan; and
3. Authorize an additional amount of \$7,000 for contract contingency, administration and staff time for a total budget of \$79,005 for a General Plan Land Use Amendment and Zone

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Change for 11 acres immediately west of the proposed Wilson Creek Innovation Center Specific Plan.

P. 92 **10. SUBJECT:** STATEWIDE MANDATORY WATER REDUCTIONS

**RECOMMENDATION:** That City Council receive a report on the current water shortage regulations and direct staff as appropriate.

**ADJOURN CITY COUNCIL AND CONVENE HOUSING AUTHORITY**

P. 107 **HA 1 SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF DECEMBER 8, 2014.

**RECOMMENDATION:** That the Housing Authority approve Housing Authority Minutes of December 8, 2014.

**CONVENE JOINT CITY COUNCIL AND HOUSING AUTHORITY**

**PUBLIC HEARINGS**

The order of Business for the Public Hearing Shall Be:

- 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. 109 **11. SUBJECT:** AFFORDABLE HOUSING AGREEMENT – HORIZON SENIOR HOUSING PROJECT

**RECOMMENDATION:** That City Council/Housing Authority Board conduct a Public Hearing and subsequently:

That the City Council:

1. Adopt Resolution No. 2015-20 consenting to the approval by the Yucaipa Housing Authority of an Amended and Restated Affordable Housing Agreement by and between the Authority and UHC 00539 Yucaipa, L.P., a California Limited Partnership, and;

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2. Approve and authorize the City Manager to execute the Affordability Restriction Notice.

That the Housing Authority Board:

1. Adopt Resolution No. 2015-21 approving the Amended and Restated Affordable Housing Agreement by and between the Authority and UHC 00539 Yucaipa, L.P., a California Limited Partnership, and;
2. Approve and authorize the Executive Director to execute the Affordable Housing Agreement.

### **ADJOURN THE HOUSING AUTHORITY**

- P. 335 **12. SUBJECT: TEFRA HEARING AND ISSUANCE OF BONDS FOR SENIOR AFFORDABILITY HOUSING PROJECT**

**RECOMMENDATION:** That the City Council conduct a Public Hearing and subsequently adopt Resolution No. 2015-19 authorizing the issuance of Tax Exempt Obligations.

### **STUDY SESSIONS**

- P. 340 **13. SUBJECT: EXTENSION OF UPTOWN STREETSCAPE IMPROVEMENTS**

**RECOMMENDATION:** That City Council conduct a study session to review the proposed design of the extended Uptown Streetscape project.

- P. 345 **14. SUBJECT: HONOR WALK POLICY**

**RECOMMENDATION:** That the City Council conduct a study session to review the proposed "Honor Walk" selection criteria for the City of Yucaipa, and direct staff as appropriate.

- P. 351 **15. SUBJECT: OAK GLEN ROAD NEIGHBORHOOD PARK AND SOCCER COMPLEX IMPROVEMENTS CONCEPT PLAN**

**RECOMMENDATION:** That the City Council conduct a Study Session regarding the proposed Oak Glen Road Neighborhood Park and Soccer Complex Improvements concept plan and direct staff as appropriate.

- P. 358 **16. SUBJECT: TWO-YEAR GOALS/OBJECTIVES**

**RECOMMENDATION:** That City Council conduct a study session concerning possible short-term, mid-term and long-term goals/action items.

### **ANNOUNCEMENTS**

### **CLOSED SESSION**

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Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN Nos. 0303-181-13, 0303-181-19, 0303-191-01, 0303-191-04, 0303-191-12, 0303-191-31, 0303-151-23, 0303-151-35, 0303-151-36, 0303-151-37, 0303-301-43, 0303-151-29, 0303-301-29, 0303-301-44, 0303-301-33, 0303-301-36, 0303-301-38 - - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino County Flood Control District, Yucaipa Valley County Water District, Yucaipa Valley Water District, Marilyn K. Martin, Carl & Linda Brandstetter FAM TR 11/05, Casucci Family Trust, Carolyn P. Smith - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0318-061-25 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Overland Land Fund Eight, LLC - Under Negotiation: Price and Terms of Payments

**ADJOURNMENT**