



Regular City Council Meeting Agenda

April 23, 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

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. 6 **1. SUBJECT:** APPROVE COUNCIL MINUTES OF APRIL 9, 2018

RECOMMENDATION: That City Council approve City Council Minutes of April 9, 2018.

P. 13 **2. SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2016-2017 STREET STRIPING PROGRAM- PHASE II, PROJECT NO. 11059

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Cal Stripe, Inc. of Colton, CA, in the amount of \$47,145.75 for the 2016-2017 Street Striping- Phase II- Project 11059; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

- P. 17 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2017-2018 CRACK SEALING PROGRAM, PROJECT NO. 11064 AND 2017-2018 CONCRETE PROGRAM - PROJECT NO. 11066

RECOMMENDATION: That City Council:

1. Accept the contract work completed by TSR Construction and Inspection, Inc. of Rancho Cucamonga, CA, in the amount of \$53,507 for the 2017-2018 Concrete Program- Project 11066; and
2. Accept the contract work completed by All American Asphalt, Inc. of Corona, CA, in the amount of \$48,825 for the 2017-2018 Crack Sealing Program- Project 11064; and
3. Approve the final payments for the projects; and
4. Authorize the recordation of the Notice of Completions for the projects.

- P. 22 **4.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – YUCAIPA PERFORMING ARTS CENTER UTILITY RELOCATION UNDERGROUND - PROJECT NO. 11057

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Three Peaks Corporation of Calimesa, CA for the Yucaipa Performing Arts Center Utility Relocation Underground - Project No. 11057 in the amount of \$264,540; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

- P. 26 **5.** **SUBJECT:** VIRTUAL SERVER HOST, NETWORK SWITCH, AND WINDOWS SERVER 2016 DATACENTER EDITION LICENSE

RECOMMENDATION: That City Council:

1. Award and authorize the purchase of one Dell PowerEdge R630 Server, one Dell Networking N3048 Switch, and eight Dell 8GB memory upgrades, in the amount of \$12,786.23, to the lowest qualified bidder, Lanair Group, LLC; and

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2. Find that the public interest will not be best served by a formal proposal process, dispense with the formal solicitation of proposals/qualifications, and award the purchase of one Windows Server 2016 datacenter edition license for two processors/eight cores and 100 Microsoft user client access licenses in the amount of \$9,119.48 from PCM-G.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 34 **6. SUBJECT: STATUS UPDATE REGARDING SENATE BILL (SB) 54**

RECOMMENDATION: That City Council:

1. Receive and file a status update on the SB 54 legislation, and provide direction to staff as appropriate.

- P. 38 **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 2018 Southern California Association of Governments General Assembly.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 44 **8. SUBJECT: FIRE DEPARTMENT 2017 ANNUAL REPORT**

RECOMMENDATION: That City Council review and approve the Fire Department's Annual Report for 2017.

- P. 58 **9. SUBJECT: POLICE DEPARTMENT 2017 ANNUAL REPORT**

RECOMMENDATION: That City Council review and approve the Police Department's Annual Report for 2017.

- P. 78 **10. SUBJECT: 7TH STREET POOL SPLASH PAD REPAIRS**

RECOMMENDATION: That City Council:

1. Dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code; and
2. Determine that the interests of the community would not be best served by the formal bidding procedures; and

Approve and authorize the City Manager or his designee to execute a contract with TrueLine Construction & Surfacing in the amount of \$16,800 for the repair and re-surfacing of the splash pad at the 7th Street Pool.

- P. 81 **11. SUBJECT: SAN BERNARDINO COMMUNITY COLLEGE DISTRICT AGREEMENT FOR THE CRAFTON HILLS COLLEGE BANNER PROGRAM**

RECOMMENDATION: That City Council

1. Approve Crafton Hills College's request for co-sponsorship and authorize the City Manager to execute an Agreement with San Bernardino Community College District for the Crafton Hills College Banner Program (Attachment A); and
2. Authorize the use of City owned equipment and staffing to install and remove banners and appurtenances; and
3. Approve the Reserved Locations and Group Designation List (Attachment B).

- P. 92 **12. SUBJECT: BUSINESS INCUBATOR CENTER UPDATE**

RECOMMENDATION: That City Council receive and file an update regarding the Yucaipa Business Incubator Center.

- P. 95 **13. SUBJECT: SHERIFF'S CONTRACT AMENDMENT – FY 2018-2019**

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an amendment to the Law Enforcement Services Contract between the City of Yucaipa and the San Bernardino County Sheriff's Department, for a total annual service contract in an amount not to exceed \$9,628,030, less the annual personnel credit in the amount of \$650,203, for a total net contract amount of not to exceed \$8,977,827 for fiscal year 2018-2019.

- P. 102 **14. SUBJECT: YUCAIPA VALLEY WATER DISTRICT AGREEMENT FOR THE 5TH STREET IMPROVEMENTS, YUCAIPA BOULEVARD TO AVENUE E, PHASE I PROJECT–PROJECT NO. 10903**

RECOMMENDATION: That City Council:

1. Review and approve the Agreement between the City of Yucaipa and Yucaipa Valley Water District for the 5th Street Improvements, Yucaipa Boulevard to Avenue E, Phase I – Project No. 10903 and authorize the City Manager to execute and administer the terms of the Agreement; and
2. Approve the amount of \$160,000 for additional construction contract contingency for the 5th Street Improvements, Yucaipa Boulevard to Avenue E, Phase I Project, for a total construction contract contingency amount of \$300,000; and
3. Amend the FY2017/2018 Capital Improvement Program by allocating the amount of \$209,186 from un-programmed CDBG grant funds to the project.

PUBLIC HEARING

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. 108 **15. SUBJECT: USER FEE STUDY ADOPTION**

RECOMMENDATION: That City Council conduct a Public Hearing; and

1. Approve the Final User Fee Study; and
2. Adopt Resolution No. 2018-21, adopting a comprehensive user fee schedule and amending fees and charges for services rendered in relation to Community Development, Fire Prevention and Planning, Business License Administration, Yard Sale Permits, False Alarms, Construction and Demolition Recycling, and various other general or administrative City services.

ANNOUNCEMENTS

ADJOURNMENT