



**Regular City Council
Meeting Agenda**

April 24, 2017 - 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 PRESENTATION

Community Champion Award - BMX

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 APRIL 10, 2017**

RECOMMENDATION: That City Council approve City Council Minutes of April 10, 2017.

P. 15 2. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – ASBESTOS AND LEAD ABATEMENT AT 35096 YUCAIPA BLVD. - PROJECT NO. 11048 AND DEMOLITION OF THE BUILDING AT 35096 YUCAIPA BLVD. - PROJECT NO. 11049

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by ServiceMASTER of Riverside, CA in the amount of \$8,500 for the Asbestos and Lead Abatement at 35096 Yucaipa Blvd.- Project No. 11048; and
2. Accept the contract and extension work completed by Sandwood Enterprise, Inc. of Orange, CA in the amount of \$24,975 for the Demolition of the Building at 35096 Yucaipa Blvd.- Project No. 11049; and
3. Approve the final payment for both projects; and
4. Authorize the recordation of the Notice of Completion for both projects.

P. 20 3. **SUBJECT:** HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute an agreement with the San Bernardino County Fire Protection District to operate and manage the collection and disposal of household hazardous waste from July 1, 2017 to June 30, 2022; and
2. Approve the \$.30 per month cost, per residential customer for the Household Hazardous Waste Collection Program.

P. 29 4. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 2015/2016 AND FISCAL YEAR 2016/2017 GRANT CYCLES

RECOMMENDATION: That City Council receive the Community Activity Grant Accountability Report and deem the program requirements complete for Lions Club/Best Hometown Celebration – 2016 4th of July Celebration, Childhood Cancer Foundation of Southern California – Spring Egg Hunt, Girl Scout Troop #609 – Monthly Meetings, Girl Scout Troop #2106 – Monthly Meetings, Smiles for Seniors Foundation – Low Income Senior Assistance Program, Take Off Pounds Sensibly (TOPS) – Weekly Weight Loss Support Group, Yucaipa Citizen Patrol – Annual Christmas Party & Award Ceremony, Yucaipa Police Explorers – Spaghetti Dinner Fundraiser, Yucaipa Valley Art Association – Spring Art Show.

P. 64 5. **SUBJECT:** STATEWIDE LOCAL STREETS AND ROADS ASSESSMENT PARTICIPATION

RECOMMENDATION: That City Council authorize staff to send a payment to the League of California Cities in the amount of \$400 to participate in the 2018 Statewide Local Streets and Roads Needs Assessment.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 70 **6.** **SUBJECT:** APPOINTMENT TO THE TRAILS AND OPEN SPACE COMMITTEE

RECOMMENDATION: That City Council consider the appointment of one At-Large Member to the Trails and Open Space Committee.

POSSIBLE ACTION ON PENDING LEGISLATION

P. 85 **7.** **SUBJECT:** AB 1326 (COOPER) THEFT, AGGREGATE VALUATION – NOTICE OF SUPPORT / AB 163 (WEBER) SCHOOL SAFETY: PEACE OFFICER INTERACTION WITH PUPILS. - NOTICE OF OPPOSITION

RECOMMENDATION: That City Council:

1. Review and approve a letter of support for AB 1326 (Cooper) Theft, Aggregate Valuation; and
2. Review and approve a letter of opposition to AB 163 (Weber) School Safety: Peace Officer Interaction with Pupils.

DEPARTMENT REPORTS

P. 91 **8.** **SUBJECT:** EXCLUSIVE NEGOTIATING AGREEMENT WITH KB HOME COASTAL INC. REGARDING THE WILSON III BASIN PROJECT

RECOMMENDATION: That City Council approves and authorizes the Mayor to execute an Exclusive Negotiating Agreement by and between KB Home Coastal Inc. and the City of Yucaipa regarding the Wilson III Basin Project.

P. 103 **9.** **SUBJECT:** AWARD OF CONTRACT – 2015-2016 & 2016-2017 MICRO-SURFACING PROGRAMS- PROJECT NO. 11043

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, All American Asphalt in the amount of \$252,379.06 for the 2015-2016 & 2016-2017 Micro-Surfacing Programs- Project No. 11043; and
2. Authorize the amounts of \$66,000 for contingency and \$20,000 for construction contract administration, staff time and inspection, for a total project budget in the amount of \$338,379.06; and
3. Approve the plans and specifications prepared for this project.

P. 111 **10. SUBJECT: SEAMLESS SUMMER FEEDING PROGRAM AGREEMENT BETWEEN THE CITY OF YUCAIPA AND YUCAIPA-CALIMESA JOINT UNIFIED SCHOOL DISTRICT**

RECOMMENDATION: That City Council:

1. Approve the Seamless Summer Feeding Program Agreement between the City of Yucaipa and the Yucaipa-Calimesa Joint Unified School District to be held Monday through Friday, from June 12, 2017 through August 4, 2017, at Yucaipa Community Park and 7th Street Park; and
2. Authorize the City Manager to execute the terms of the Agreement.

P. 122 **11. SUBJECT: 2017 COMMUNITY SERVICES SUMMER KICK OFF REPORT**

RECOMMENDATION: That the City Council receive and file the 2017 Community Services Department Summer Kick Off report.

P. 136 **12. SUBJECT: PAVEMENT MANAGEMENT PROGRAM UPDATE**

RECOMMENDATION: That City Council:

1. Review and approve the FY 2017/2018 Pavement Management Program Update; and
2. Approve the recommended pavement rehabilitation projects for FY 2017/2018.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Labor Negotiator [Gov't Code §54957.6] 1 item - Agency Negotiator: Ray Casey, City Manager; Unrepresented Management, Supervisory and Confidential Employees.

ADJOURNMENT