



## Regular City Council Meeting Agenda

April 25, 2016 - 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**

Ginny O'Leary-Parrish

### **EMPLOYEE INTRODUCTION**

### **CONSENT AGENDA (ITEM NOS. 1 THROUGH 10)**

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 April 11, 2016

**RECOMMENDATION:** That City Council approve City Council Minutes of April 11, 2016.

P. 16 2. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2014/2015 CONCRETE PROGRAM-PROJECT NO. 10972

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by KAD Paving, Inc. of Redlands, CA. for the 2014/2015 Concrete Program– Project No. 10972 in the amount of \$117,536.90; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 20 3. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – FY2015/2016 CONCRETE PROGRAM - PHASE-I, 2<sup>ND</sup> STREET IMPROVEMENTS- PROJECT NO. 11015

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by R-JS General Construction of Riverside, CA. for the FY2015/2016 Concrete Program - Phase-I, 2nd Street Improvements- Project No. 11015 in the amount of \$53,300.50; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 24 4. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 13<sup>TH</sup> STREET SPORTS COMPLEX CONTRACTS

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by S & H Civilworks for the 13th Street Sports Complex- Final Concrete Construction Project - Project 11018 in the amount of \$45,810; and
2. Accept the contract and extension work completed by STL Landscape for the 13th Street Sports Complex- Final Landscape & Irrigation Project - Project 10948 in the amount of \$67,347.60; and
3. Accept the contract and extension work completed by KAD Paving for the 13th Street Sports Complex- Final Grading Project - Project 10929 in the amount of \$32,350; and
4. Approve the final payments for the three contracts; and
5. Authorize the recordation of the Notice of Completion for each contract.

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P. 33 5. **SUBJECT:** FACILITY USE AGREEMENTS BETWEEN THE CITY OF YUCAIPA AND YUCAIPA VALLEY YOUTH SOCCER ORGANIZATION/SPARTANS

**RECOMMENDATION:** That the City Council:

1. Approve and authorize the City Manager to execute a Facility Use Agreement between the City and the Yucaipa Valley Youth Soccer Organization/Spartans, for use of facilities; and
2. Authorize the City Manager or his designee to administer the terms of the Agreement.

P. 73 6. **SUBJECT:** SAN MANUEL BAND OF MISSION INDIANS CHARITABLE GIVING GRANT ACCEPTANCE FOR FISCAL YEAR 2015-16/2016-17

**RECOMMENDATION:** That City Council:

1. Accept the 2016 San Manuel Band of Mission Indians Charitable Giving Grant in the amount of \$15,000; and
2. Approve the allocation of the grant funds to the Community Event Series in the amount of \$15,000 to be utilized in the following increments: 2016 Winterfest (\$250), 2016 Autumnfest (\$1,750), 2016 Yucaipa Music and Arts Festival (\$10,000), and the 2016 Certified Farmers Market Series (\$3,000).

P. 80 7. **SUBJECT:** OMNITRANS AMENDED AND RESTATED JOINT POWERS AGREEMENT

**RECOMMENDATION:** That City Council approve and authorize the Mayor to execute the proposed Amended and Restated Joint Powers Agreement (JPA) on behalf of the City.

P. 133 8. **SUBJECT:** CASE NO. 14-135/GPA: CITY OF YUCAIPA GENERAL PLAN UPDATE

**RECOMMENDATION:** That City Council waive further reading and adopt 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.

P. 151 9. **SUBJECT:** YUCAIPA PERFORMING ARTS CENTER – AGREEMENT AMENDMENT FOR ENGINEERING SERVICES

**RECOMMENDATION:** That City Council approve and authorize an amendment to the Professional Services Agreement with JSFA in the amount of \$8,800, and a contingency amount of \$1,000, for civil engineering services.

P. 154 10. **SUBJECT:** REJECT ALL BIDS – 32032 DUNLAP BLVD. ACCESS IMPROVEMENTS, PROJECT NO. 11009

**RECOMMENDATION:** That City Council:

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1. Reject all bids for the 32032 Dunlap Blvd. Access Improvements, Project No. 11009; and
  2. Direct staff to re-advertise the Project for construction bids after the coordination of the undergrounding of utilities is completed.

### **PUBLIC COMMENT**

### **MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

- P. 157 **11. SUBJECT: COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS AND FISCAL YEAR 2015/2016 IN-KIND GRANT REQUESTS FROM THE YUCAIPA YOUTH BASKETBALL AND THE INLAND LEADERS CHARTER SCHOOL**

**RECOMMENDATION:** That City Council:

1. Receive the FY 2014/2015 Community Activity Grant Accountability Report and deem the program requirement complete for Yucaipa BMX – BMX Park Upgrades; and
2. Receive the FY 2015/2016 Community Activity Grant Accountability Report and deem the program requirement complete for the Childhood Cancer Foundation of Southern California, Inc.– Spring Egg Hunt; and
3. Receive the FY 2015/2016 Community Activity Grant Accountability Report and deem the program requirement complete for Yucaipa Citizen Patrol – Christmas Party; and
4. Receive the FY 2015/2016 Community Activity Grant Accountability Report and deem the program requirement complete for Yucaipa Valley Historical Society – Dining with the Ancestors; and
5. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Yucaipa Youth Basketball requesting \$1,557 for in-kind support to waive the rental and insurance fees for the Yucaipa Community Center Gymnasium; and
6. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Inland Leaders Charter School requesting \$900 for in-kind support to waive the rental fee for the Yucaipa 7th Street Park Theater.

### **POSSIBLE ACTION ON PENDING LEGISLATION**

### **DEPARTMENT REPORTS**

- P. 224 **12. SUBJECT: AMENDMENT NO. 6 TO WASTE DISPOSAL AGREEMENT (WDA)**

**RECOMMENDATION:** That City Council approve and authorize the Mayor to execute Amendment No. 6 to the Waste Disposal Agreement with the County of San Bernardino on behalf of the City of Yucaipa.

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P. 238 **13. SUBJECT: 2015 HOUSING ELEMENT PROGRESS REPORT**

**RECOMMENDATION:** That City Council receive and file the 2015 Housing Element Progress Report for the implementation of the City's General Plan.

**STUDY SESSIONS**

P. 252 **14. SUBJECT: DRAFT COST ALLOCATION PLAN**

**RECOMMENDATION:** That City Council conduct a study session and:

1. Review the draft Cost Allocation Plan, and;
2. Direct staff to incorporate the methodologies developed in the draft Cost Allocation Plan into the User Fee update for state/federal program guideline compliance, as appropriate.

P. 283 **15. SUBJECT: SOCIAL CARE FACILITIES STUDY SESSION**

**RECOMMENDATION:** That the City Council conduct a Study Session, provide input and direct staff as appropriate.

P. 340 **16. SUBJECT: GOALS/OBJECTIVES (CONTINUED FROM THE APRIL 11, 2016 CITY COUNCIL MEETING)**

**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**

**ADJOURNMENT**