



Regular City Council Meeting Agenda

May 9, 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 PRESENTATION

Deputy Lugo Presentation

CPRS District 11 Award

CONSENT AGENDA (ITEM NOS. 1 THROUGH 6)

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 25, 2016

RECOMMENDATION: That City Council approve City Council Minutes of April 25, 2016.

P. 18 **2.** **SUBJECT:** 2016/2017 ANIMAL CARE AND CONTROL AGREEMENT

RECOMMENDATION: That City Council approve and authorize the Mayor to execute an amendment to the agreement with the County of San Bernardino, Department of Public Health, for the provision of animal care, control and sheltering services for fiscal year 2016/2017 in an amount not to exceed \$453,708.

P. 25 **3.** **SUBJECT:** RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

RECOMMENDATION: That City Council adopt Resolution No. 2016-14 authorizing the submittal of applications for payment programs and related authorizations as required by the California Department of Resources Recycling and Recovery.

P. 27 **4.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION–CAL FIRE LOCAL 2881 NO ONE LEFT BEHIND 5K

RECOMMENDATION: That City Council:

- 1.** Approve the Special Event Permit Application submitted by Cal Fire Local 2881 to conduct the No One Left Behind 5K Run on public roadways and sidewalks on Sunday, June 5, 2016; and
- 2.** Authorize the following road closures:
 - Hard Closure of the westbound Lane 3 of Yucaipa Blvd. from 10th Street to 13th Street; and
 - Hard closure of 13th Street, between Thunderbird Way and Chapman Heights Road; and
 - Hard closure for east bound traffic on Chapman Heights Road, between Sand Canyon and Comstock Drive; and
 - Soft closure of Gold Mountain Road at Chapman Heights Road; and
 - Soft closure of Comstock Drive at Chapman Heights Road; and
 - Soft closure of Newbury Street at 10th Street; and
 - Soft closure of Fairway Drive at 10th Street; and
 - Soft closure of Southwind Way at 10th Street.

P. 37 **5. SUBJECT: SPECIAL EVENT PERMIT APPLICATION – YUCAIPA HIGH SCHOOL GRADUATION**

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by Yucaipa High School to conduct a graduation ceremony and fireworks display on Wednesday, June 8, 2016 at Yucaipa High School, in exchange for in-kind facility use of Yucaipa High School grounds on July 4, 2016 for the Fourth of July Home Town Celebration sponsored by the City of Yucaipa and the Yucaipa Lions Club; and
2. Authorize the following temporary street and lane closures:
 - Street Closures
 - 12th Street from Ave. D to Yucaipa Blvd.: bus entrance and exit; and
 - 13th Street from Yucaipa Blvd. to Chapman Heights Road: bus entrance and exit; and
 - Chapman Heights Road from Sand Canyon to Gold Mountain (8:30 p.m.-10:00 p.m., due to fireworks fall out zone); and
 - Lane Closures/Signal Modifications
 - Yucaipa Blvd. and 12th Street intersection will be a flashing red light; and
 - Number 3 lane west bound on Yucaipa Blvd. will be a right turn only into the Yucaipa High School parking lot; and
 - Left hand turn lane at the signalized intersection of Sand Canyon Road and Chapman Heights Road (8:30 p.m.-10:00 p.m. only).

P. 53 **6. SUBJECT: PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK**

RECOMMENDATION: That City Council proclaim the period commencing May 15 - 21, 2016 as “National Public Works Week”, and authorize the Mayor and City Councilmembers to sign a proclamation to that effect.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 56 **7. SUBJECT: YOUTH ADVISORY COMMITTEE RESOLUTION**

RECOMMENDATION: That City Council:

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1. Adopt Resolution No. 2016-13, rescinding Resolution No. 2015-08, and reestablishing the Youth Advisory Committee of the City of Yucaipa; and
 2. Appoint seven Youth Advisory Committee Members to the reestablished 2016/2017 Youth Advisory Committee.

P. 61 **8.** **SUBJECT:** BIENNIAL REVIEW OF CITY'S CONFLICT OF INTEREST CODE

RECOMMENDATION: That City Council:

1. Receive and file the 2016 Local Agency Biennial Notice for the City of Yucaipa, Successor Agency to the Yucaipa Redevelopment Agency and the Oversight Board of the Successor Agency to the Yucaipa Redevelopment Agency; and
2. Review the proposed amendments to the City's Conflict of Interest Code; and
3. Adopt Resolution No. 2016-12, amending the City's Conflict of Interest Code and rescinding Resolution No. 2014-64.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 70 **9.** **SUBJECT:** WALL OF FAME QUOTE AND PLAQUE

RECOMMENDATION: That City Council approve the recommendation by the Parks and Recreation Commission to install a Wall of Fame quote and description plaque identifying the inductees of the Wall of Fame at the Yucaipa Community Center.

P. 79 **10.** **SUBJECT:** ENHANCED INFRASTRUCTURE FINANCING DISTRICT—COLLEGE VILLAGE

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2016-07, a resolution of intention to establish an Enhanced Infrastructure Financing District (College Village) and approving certain actions in connection therewith, including the creation of the Public Financing Authority; and
2. Appoint three City Council members to serve as members of the Public Financing Authority of the District; and
3. Direct the City Clerk to provide notice of the two public member positions on the Public Financing Authority of the District in accordance with City procedures and Government Code Section 54974; and
4. Receive and file the Draft Infrastructure Financing Plan.

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. 89 **11. SUBJECT: PROPOSED VOTING BY-DISTRICT BOUNDARY MAPS**

RECOMMENDATION: That City Council conduct a Public Hearing and provide direction regarding the proposed district boundary maps.

STUDY SESSION

- P. 95 **12. SUBJECT: DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP)**

RECOMMENDATION: That the City Council conduct a Study Session to review the Draft Seven Year Capital Improvement Program (CIP) for fiscal years 2016/2017 through 2022/2023 and direct staff as appropriate.

ANNOUNCEMENTS

ADJOURNMENT