



**Regular City Council
Meeting Agenda
May 11, 2015 - 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 PRESENTATIONS

Graffiti Buster Recognition

Deputy Ian Golditch Recognition

Just Serve Volunteer Recognition

CPRS Award

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.

P. 6 **1. SUBJECT: APPROVE COUNCIL MINUTES OF APRIL 27, 2015**

RECOMMENDATION: That City Council approve City Council Minutes of April 27, 2015.

P. 18 **2. SUBJECT: DESIGNATION OF STREET RIGHT-OF-WAY**

RECOMMENDATION: That City Council adopt Resolution No. 2015-01, designating a portion of City-owned property as street right-of-way along Yucaipa Boulevard, east of 17th Street and authorize the City Clerk to record the resolution.

P. 23 **3. SUBJECT: ACCEPTANCE OF CONTRACT WORK FOR SEVEN CONTRACTORS – YUCAIPA POLICE STATION**

RECOMMENDATION: That City Council:

1. Accept the completed work, related to the Yucaipa Police Station, for the following categories and final amounts, which include credits and change orders:

<u>Category</u>	<u>Company</u>	<u>Final</u> <u>Contract Amount</u>
02-Landscaping	Southern California Landscape, Inc.	\$ 237,882.12
03-Concrete	Bravo Concrete Construction Services, Inc.	997,607.68
07-Gypsum & Plaster	Caston, Inc.	602,133.42
11-Glass & Glazing	E & R Glass Contractors, Inc.	164,863.00
12-Ceramic Tile	Del's Flooring Contractors. Inc.	191,000.00
15-Painting	Bithell, Inc.	81,448.65
18-Plumbing	Fischer, Inc.	607,586.00

2. Authorize the recordation of the Notices of Completion.

P. 36 **4. SUBJECT: FY2015/2016 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 2015/2016 in an amount not to exceed \$453,708.

P. 40 **5. SUBJECT: 2014 HOUSING ELEMENT PROGRESS REPORT**

RECOMMENDATION: That City Council receive and file the 2014 Housing Element Progress Report for the implementation of the City's General Plan.

P. 52 **6. SUBJECT: PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK**

RECOMMENDATION: That City Council proclaim the period commencing May 17 - 23, 2015 as "National Public Works Week", and authorize the Mayor and City Council members to sign a proclamation to that effect.

P. 55 **7. SUBJECT: AGREEMENT WITH CITY OF CALIMESA ON ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION**

RECOMMENDATION: That City Council approve and authorize the City Manager to execute an Agreement between the City of Yucaipa and the City of Calimesa for the Active Transportation Program (ATP) Cycle 2.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 63 **8. SUBJECT: PURCHASING POLICIES AND PROCEDURES**

RECOMMENDATION: That City Council amend the Purchasing Policies and Procedures by amending Section IX Travel, Transportation Modes, to enable Councilmembers to contract with the City for an allowance or mileage rate for the use of vehicles used by him or her in the performance of the Council duty.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 69 **9. SUBJECT: AWARD OF CONTRACT – ELECTRICAL INSTALLATIONS FOR CITYWIDE SURVEILLANCE SYSTEM PHASE III-B – PROJECT NO. 10995**

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 Kalnas Electric of Yucaipa, CA in the amount of \$6,872 for Electrical Installations for Citywide Surveillance System Phase III-b - Project No. 10995; and
2. Approve the specifications prepared for this project.

P. 75 **10. SUBJECT: COMMUNITY SERVICES SUMMER 2015 REPORT**

RECOMMENDATION: That the City Council receive and file a information report pertaining to the 2015 Community Services Department summer recreation activities.

P. 90 **11. SUBJECT: AWARD OF CONTRACTS – EDA GRANT FUNDED CONSTRUCTION PROJECTS**

RECOMMENDATION: That City Council:

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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, Borden Excavating, Inc. of Calimesa, Ca. in the total amount of \$2,626,266 for the Dunlap Channel Phase II and Avenue E Storm Drain Projects; and
 2. Authorize a construction contract contingency in the amount of \$175,000, the amount of \$132,000 for construction contract administration, inspection, survey and testing, and the amount of \$26,300 for required Native American Tribal Monitoring Activities for a total construction budget in the amount of \$2,959,566; and
 3. 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, Eagle Engineering and Development Inc. of Pomona, Ca. in the total amount of \$166,841.42 for the Dunlap Boulevard Streetscape 17th Street to 16th Street Project; and
 4. Authorize a construction contract contingency in the amount of \$13,700, the amount of \$16,000 for construction contract administration, inspection, survey and testing, and the amount of \$2,500 for required Native American Tribal Monitoring Activities for a total construction budget in the amount of \$199,041.42; and
 5. Amend the adopted FY 2014/2015 Capital Improvement Program as follows:
 - A. Re-allocate the amount of \$89,000 in Drainage Facility Fee funds allocated to the California Street and Wildwood Creek Basin Project to the Dunlap Channel Phase-II and Avenue E Storm Drain Project; and
 - B. Re-allocate the amount of \$561,000 in General Fund One-time Capital Project funds from the California Street and Wildwood Creek Basin Project to the Dunlap Channel Phase-II and Avenue E Storm Drain Project; and
 - C. Re-allocate the amount of \$260,000 in General Fund One-time Capital Project funds allocated to the California Street and Wildwood Creek Basin Project to the Dunlap Channel Phase-II and Avenue E Storm Drain Project; and
 - D. Re-allocate the amount of \$222,566 in Pavement Management Program funds allocated to the Dunlap Boulevard Streetscape Project to the Avenue E Storm Drain Project; and
 6. Approve the plans and specifications prepared for the projects.

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

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- 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. 103 **12. SUBJECT:** JAY & VESNA MCCONNELL (CASE NO. 15-038/APP); APPEAL OF PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT REQUEST NO. 14-129 FOR THE ESTABLISHMENT OF AN AUTOMOBILE SALES AND DISPLAY USE CONSISTING OF A NEW OUTDOOR AUTOMOBILE SALES/DISPLAY AREA AND THE USE OF UNIT E OF THE EXISTING BUILDING FOR AUTO SALES AND SHOWROOM; LOCATED AT 31653 OUTER HIGHWAY 10, APN 300-201-43. **(CONTINUED FROM THE APRIL 27, 2015 COUNCIL MEETING)**

RECOMMENDATION: That the City Council conduct a Public Hearing to consider the appeal, and:

1. Reject the appeal request; and
2. Find that the project is exempt from CEQA pursuant to Section 15332 (Consists of projects characterized as in-fill development) of the State CEQA Guidelines; and
3. Adopt the Findings as contained in the Agenda Report and approve the Conditional Use Permit request, subject to the Conditions of Approval as contained in the Agenda Report; and
4. Direct Staff to file the Notice of Exemption.

STUDY SESSION

- P. 158 **13. SUBJECT:** WATER CONSERVATION MEASURES IN CITY FACILITIES/PARKS

RECOMMENDATION: That City Council:

1. Receive a report on proposed water conservation measures and direct staff as appropriate; and
2. Direct staff to include an allocation in the amount of \$89,500 in Park Development Funds in the Draft FY 2015/2016 Budget for Water Conservation Project Matching Funds.

ANNOUNCEMENTS

ADJOURNMENT