



**Regular City Council  
Meeting Agenda**

**May 14, 2018 - 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 PRESENTATIONS**

Recreation and Garden Club Recognition

**EMPLOYEE INTRODUCTION**

**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.7 **1. SUBJECT: APPROVE COUNCIL MINUTES OF APRIL 23, 2018**

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**RECOMMENDATION:** That City Council approve City Council Minutes of April 23, 2018.

P. 18 **2.** **SUBJECT:** FACILITY LEASE AGREEMENT EXTENSION – YUCAIPA SENIOR NUTRITION SITE

**RECOMMENDATION:** That City Council approve and authorize a one-year extension of the Facility Lease Agreement – Yucaipa Senior Nutrition Site pursuant to Section 3(B) of the Agreement with Family Service Association.

P. 45 **3.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – BICYCLE SAFETY RODEO

**RECOMMENDATION:** That the City Council:

1. Approve the Special Event Permit Application, submitted by the Yucaipa Police Department, to conduct a Bicycle Safety Rodeo on Saturday, June 2, 2018, at the Yucaipa Community Park; and
2. Agree to co-sponsor the event, waive the \$16.50 Special Event Permit Application fee, authorize the use of the City of Yucaipa’s logo on marketing material, and assist with the marketing and promotion of the event.

P. 53 **4.** **SUBJECT:** AUDITING SERVICES AGREEMENT

**RECOMMENDATION:** That City Council:

1. Approve and authorize the Mayor to execute a Professional Services Agreement with Van Lant & Fankhanel, LLP, for auditing services for the fiscal years ending June 30, 2018, 2019 and 2020 in the amounts of \$29,900, \$29,900 and \$30,850, respectively, for the General City and Single Audit reports; and
2. Direct staff to include sufficient appropriations in the Proposed Budgets for fiscal years ending June 30, 2019, 2020, and 2021 to ensure the total costs of the agreement are allocated.

P. 72 **5.** **SUBJECT:** SEAMLESS SUMMER FEEDING PROGRAM AGREEMENT BETWEEN THE CITY OF YUCAIPA AND THE 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 11, 2018 through August 3, 2018, at Yucaipa Community Park and 7th Street Park; and
2. Authorize the City Manager to execute the terms of the Agreement.

P. 83 **6.** **SUBJECT:** CANCELLATION OF MAY 30, 2018 COUNCIL MEETING

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**RECOMMENDATION:** That City Council cancel its regularly scheduled meeting of May 30, 2018 and hold a Special City Council meeting on May 29, 2018.

**PUBLIC COMMENT**

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

P. 84 **7. SUBJECT:** 2018 RAISE THE ROOF RODEO – EVENT WRAP-UP

**RECOMMENDATION:** That City Council:

1. Receive and file the 2018 Raise the Roof Rodeo Event Wrap-Up; and
2. Accept the \$30,000 contribution and allocate the funds toward the Dottie Potter Arena Cover.

P. 88 **8. SUBJECT:** AWARD OF CONTRACT – UPTOWN PARK GRADING PROJECT, PROJECT NO. 11001

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$147,498, with Three Peaks Corporation of Calimesa, CA for the Uptown Park Grading Project, Project No. 11001; and
2. Approve the amount of \$15,000 for construction contract contingency and the amount of \$20,000 for construction contract administration, survey, testing and inspection, for a total construction budget in the amount of \$182,498; and
3. Approve the Plans and Specifications prepared for this project; and
4. Accept the letter of Bid Withdrawal from James McMinn, Inc.

P. 94 **9. SUBJECT:** ENGINEERING SERVICES – WILDWOOD CANYON ROAD INTERCHANGE PROJECT STUDY REPORT AND NEW CONNECTION REPORT

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract with HDR Engineering, Inc., in the not to exceed amount of \$596,330 for professional engineering services for the preparation of the Wildwood Canyon Road Interchange Project Study Report and New Connection Report; and
2. Approve the amount of \$120,000 for contract contingency, the amount of \$300,000 for staff time, contract administration and project coordination, and the amount of \$300,000 for

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Caltrans oversight and quality assurance for a total not to exceed project cost in the amount of \$1,316,330; and

3. Authorize the City Manager or his designee to administer the terms of the contract; and
4. Amend the FY2017/2018 Capital Improvement Program to identify the amount of \$250,000 in SBCTA funds for the project

P. 112 **10.** **SUBJECT:** AWARD OF CONTRACT – UNDER DRAIN REPAIR- CASA VISTA STREET AND ESTACIA LANE- PROJECT NO. 11072

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract, and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, GLC Landscape and Engineering of Yucaipa, CA. in the amount of \$16,500 for the Under Drain Repair- Casa Vista Street and Estacia Lane- Project No. 11072; and
2. Authorize the amounts of \$3,000 for construction contract contingency and \$3,000 for construction contract administration, staff time and inspection, for a total construction budget in the amount of \$22,500; and
3. Approve the plans and specifications prepared for this 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. 117 **11.** **SUBJECT:** VONS/ALBERTSONS (CASE NO. 18-020/APP): AN APPEAL OF THE PLANNING COMMISSION DENIAL OF CASE NO. 17-083/FDP/ARC/LLA, A FINAL DEVELOPMENT PLAN TO PERMIT A FUEL CENTER WITH 6 FUEL PUMPS AND A 1,000 SQUARE FOOT CONVENIENCE STORE AT 33644 YUCAIPA BOULEVARD WITHIN THE YUCAIPA VALLEY CENTER IN CHAPMAN HEIGHTS, AND A LOT LINE

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ADJUSTMENT TO MODIFY THE BOUNDARY OF THE SUBJECT PARCEL; APN: 0303-101-21

**RECOMMENDATION:** That the City Council conduct a public hearing; and consider the appeal request to:

- A) Approve the Final Development Plan, Architectural Design, and conceptual landscaping subject to the Conditions of Approval as contained in the Agenda Report; and
- B) Adopt the Findings for the Final Development Plan as contained in the Agenda Report; and
- C) Adopt a Categorical Exemption pursuant to the California Environmental Quality Act of 1970 and the CEQA Guidelines, as amended, pursuant to Section 15332 (Class 32); and
- D) Direct staff to file a Notice of Exemption.

**STUDY SESSION**

P. 171 12. **SUBJECT:** PAVEMENT MANAGEMENT PROGRAM UPDATE

**RECOMMENDATION:** That City Council review and approve the proposed Pavement Management Program Update and Plan.

**ANNOUNCEMENTS**

**CLOSED SESSION**

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: 11568 2<sup>nd</sup> Street, Portion of APN No. 0303-151-23, Portion of APN No. 0303-151-36, Portion of APN No. 0303-181-19, 35027 Eucalyptus Avenue, Portion of APN No. 0303-191-04, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino County Flood Control District, KB Home Coastal Inc., - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN Nos. 0318-013-42, 0318-013-43 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 35138 Acacia, 35144 Acacia, 35148 Acacia, APN Nos. 0303-262-07, 0303-262-08, 0303-262-09 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: United Methodist Church of Yucaipa - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 12062 California Street, Portion of APN No. 0303-253-38 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payment

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Conference with Real Property Negotiator [Govt. Code §54956.8] APN No. 0301-181-04 – City Negotiator: Ray Casey, City Manager – Negotiating Parties: Robinson Ranch Investment Co. – Under Negotiation: Price and Terms of Payment

**ADJOURNMENT**