



**Regular City Council
And Successor Agency
And Housing Authority
Meeting Agenda
May 23, 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

YST Annual Contribution

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.

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- P. 8 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF MAY 9, 2016
- RECOMMENDATION:** That City Council approve City Council Minutes of May 9, 2016.
- P. 17 **2.** **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19647
- RECOMMENDATION:** That City Council approve Final Parcel Map No. 19647 and authorize the recordation of the map from E.D.D. Investment Company.
- P. 20 **3.** **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 15/16 GRANT CYCLE
- RECOMMENDATION:** That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for Veterans of Foreign Wars – 2015 Veterans Day Ceremony, Yucaipa Valley Art Association – Spring Art Show, Vision Quest – Art Ability Event, and Yucaipa Women’s Club – Facility Improvements.
- P. 51 **4.** **SUBJECT:** JOINT USE AGREEMENT BETWEEN THE YUCAIPA-CALIMESA JOINT UNIFIED SCHOOL DISTRICT AND THE CITY OF YUCAIPA
- RECOMMENDATION:** That the City Council:
1. Approve and authorize the City Manager to execute a Joint Use Agreement between the Yucaipa-Calimesa Joint Unified School District and the City for facilities, in-kind services, and (1) School Resource Officer position; and
 2. Authorize the City Manager or his designee to administer the terms of the Agreement.
- P. 92 **5.** **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 Yucaipa-Calimesa Joint Unified School District from June 13, 2016 through August 5, 2016, Monday-Friday at Yucaipa Community Park and 7th Street Park; and
 2. Authorize the City Manager to execute the terms of the Agreement.
- P. 101 **6.** **SUBJECT:** AGREEMENT AMENDMENT NO. 1 - PROFESSIONAL SERVICES FOR RESOURCE AGENCY PROJECT DELIVERY ASSISTANCE FOR VARIOUS PUBLIC WORKS PROJECTS
- RECOMMENDATION:** That City Council approve Amendment No. 1 and authorize the City Manager or his designee to execute and administer the terms of the amendment to the Agreement with Ruth Villalobos & Associates, Inc. (RVA) of Ontario, CA. to provide on-call Professional Services for Resource Agency Project Delivery assistance for various Public Works projects for Fiscal Year 2016/2017 in the amount of \$190,000.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 107 **7.** **SUBJECT:** APPROVE THE DISPOSAL OF ONE FOREST RIVER SIERRA PARK MODEL TRAILER USED FOR THE FIRE STATION NO. 2 SEISMIC RETROFIT/TENANT IMPROVEMENTS PROJECT NO. 10993

RECOMMENDATION: That City Council:

1. Approve the disposal of one Forest River Sierra park model trailer; and
2. Authorize the City Manager or his designee to execute the sale of the trailer as appropriate pursuant to the City's Purchasing Policies and Procedures; and
3. Allocate the amount of \$6,000 from the proceeds received from the sale of the trailer for the installation of tile at Fire Station No. 2 front façade.

- P. 110 **8.** **SUBJECT:** 2016 COMMUNITY SERVICES SUMMER KICK OFF REPORT

RECOMMENDATION: That the City Council receive and file the 2016 Community Services Department Summer kick off report.

- P. 113 **9.** **SUBJECT:** AWARD CONTRACT CHANGE ORDER NO. 1 – WATER CONSERVATION PHASE II, WILDWOOD DOG PARK, FLAG HILL PARK, VISION QUEST, FIRE STATIONS NO. 2 AND 3 AND YUCAIPA BUSINESS INCUBATOR CENTER, PROJECT NO. 11004

RECOMMENDATION: That City Council approve and authorize the City Manager to execute Contract Change Order No.1 to the contract with Clean Cut Landscape of Clovis, CA for the Water Conservation Phase II (the "Project") adding the modified Scherer Center landscaping to the Project scope in the amount of \$17,281.52.

- P. 119 **10.** **SUBJECT:** REVIEW OF CURRENT VECTOR CONTROL MEASURES FOR REGULATION OF POULTRY RANCHES AND PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) REGULATING THE STOCKPILING AND THIN-SPREADING OF POULTRY MANURE AT "HOOVER RANCH 7" AND "EGGMASTER INC."

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Yucaipa and the owner/operators of "Hoover Ranch 7" regulating the stockpiling and thin-spreading of poultry manure at 35870 Fir Avenue; and

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2. Approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Yucaipa and the owner/operators of “Eggmaster Inc.” regulating the stockpiling and thin-spreading of poultry manure at 10863 Fremont Street; and
 3. Provide direction to staff regarding implementation of additional measures to address the fly infestation related to commercial poultry ranches and potential land use changes as appropriate.

P. 178 **11.** **SUBJECT:** PAVEMENT MANAGEMENT PROGRAM UPDATE

RECOMMENDATION: That the City Council:

1. Review and approve the Fiscal Year 2016/2017 Pavement Management Program Update; and
2. Approve the recommended pavement rehabilitation projects for Fiscal Year 2016/2017.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 186 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JANUARY 25, 2016.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of January 25, 2016.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

P. 188 **12.** **SUBJECT:** LONG RANGE PROPERTY MANAGEMENT PLAN COMPENSATION AGREEMENTS

RECOMMENDATION: That the City Council/Successor Agency approve and authorize the City Manager, or his designee, to execute compensation agreements with affected taxing entities, pursuant to the Long Range Property Management Plan, as approved by the Successor Agency to Yucaipa Redevelopment Agency, the Oversight Board of the Successor Agency to the Yucaipa Redevelopment Agency and the State of California Department of Finance, for the disposition of property located at 35157 Yucaipa Boulevard, Yucaipa, CA.

ADJOURN CITY COUNCIL AND THE SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

P. 209 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF APRIL 11, 2016.

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of April 11, 2016.

P. 211 HA 2. **SUBJECT:** AFFORDABLE HOUSING PROJECT – LEGAL CONSULTING SERVICES

RECOMMENDATION: That the Authority Board approve and authorize the Executive Director, or his designee, to execute a professional services agreement with Stradling, Yocca,

Carlson & Rauth (SYCR) for legal services on behalf of the Authority, including the implementation of a senior affordable housing project by Eagle Yucaipa 55, LLC, in an amount not to exceed \$45,000.

P. 220 HA 3. **SUBJECT:** AFFORDABLE HOUSING PROJECT – FISCAL CONSULTING EXPENSES

RECOMMENDATION: That the Authority Board approve and authorize the Executive Director, or his designee, to execute a professional services agreement with Keyser Marston for expenses related to the implementation of a senior affordable housing project by Eagle Yucaipa 55, LLC, in an amount not to exceed \$25,000.

ADJOURN THE HOUSING AUTHORITY AND CONVENE CITY COUNCIL

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. 254 13. **SUBJECT:** PROPOSED VOTING BY-DISTRICT BOUNDARY MAPS

RECOMMENDATION:

1. That City Council conduct a Public Hearing and receive public comments on the draft voting district boundary maps; and
2. Consider identifying a preferred district map.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY AND HOUSING AUTHORITY

STUDY SESSIONS

P. 262 14. **SUBJECT:** DRAFT BUDGETS FOR FISCAL YEAR 2016/2017

RECOMMENDATION: That City Council, the Successor Agency to the Yucaipa Redevelopment Agency and the Yucaipa Housing Authority conduct a Study Session to review the draft budgets for fiscal year 2016/2017, and provide direction to staff, as appropriate.

ADJOURN THE SUCCESSOR AGENCY AND HOUSING AUTHORITY

P. 263 15. **SUBJECT:** REVIEW FACILITY USE AGREEMENTS AND YUCAIPA SWIM TEAM AGREEMENT

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

1. Review the various facility use agreements to determine equity among user groups; and
2. Provide direction on the Yucaipa Swim Team Agreement.

ANNOUNCEMENTS

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Govt. Code §54956.9(d)(4)] – 1 item

ADJOURN THE SUCCESSOR AGENCY

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2016-04, Omar Awad

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(4)] 2 items

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 33233 Yucaipa Boulevard (formerly identified as APN Nos. 318-013-07, 318-013-08) - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms for Disposition of Property by City

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 31961 Yucaipa Boulevard; APN No. 301-013-15 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms for Disposition of Property by City

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: (Portion of) APN Nos. 0303-151-23, 0303-151-36, 0303-181-13, 0303-181-19, 0303-191-01, 0303-191-04 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino County Flood Control District - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 0303-151-29 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Martin, Marilyn K. - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: (Portion of) APN Nos. 0303-191-12, 0303-191-31 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Yucaipa Valley Water District - Under Negotiation: Price and Terms of Payments

ADJOURNMENT