



## Special City Council Meeting Agenda

May 29, 2018 - 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

Recreation and Garden Club Recognition

### 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.5 1. **SUBJECT:** APPROVE COUNCIL MINUTES OF MAY 14, 2018

**RECOMMENDATION:** That City Council approve City Council Minutes of May 14, 2018.

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P. 13 2. **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 the 2018 graduation ceremony and fireworks display on Wednesday, June 6, 2018, at Yucaipa High School; and
2. Authorize the following temporary street/lane closures and signal modifications:
  - **Street Closures**
    - 12<sup>th</sup> Street from Avenue D to Yucaipa Boulevard (bus entrance and exit); and
    - 13<sup>th</sup> Street from Yucaipa Boulevard to Chapman Heights Road (bus entrance and exit); and
    - Chapman Heights Road from Sand Canyon Road to Gold Mountain Road (8:30 p.m.-10:00 p.m., due to fireworks fallout zone); and
    - Thunderbird Way from 13<sup>th</sup> Street to the Yucaipa High School campus; and
  - **Lane Closures/Signal Modifications**
    - Yucaipa Boulevard and 12<sup>th</sup> Street intersection will be a flashing red light; and
    - Number 3 lane westbound on Yucaipa Boulevard will be a right turn only into the Yucaipa High School parking lot; and
    - Left-hand turn lane will be closed at the signalized intersection of Sand Canyon Road and Chapman Heights Road (8:30 p.m.-10:00 p.m. only).

P. 27 3. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – CBDG VARIOUS ADA IMPROVEMENTS PROJECT, PROJECT NO. 11071

**RECOMMENDATION:** That City Council:

1. Accept the contract work completed by Three Peaks Corporation of Calimesa, CA, in the amount of \$43,845 for the CBDG Various ADA Improvements Project- Project No. 11071; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completions for the project.

P. 31 4. **SUBJECT:** CITY COUNCIL COMMITMENT TO SAFER GRANT OBLIGATION, FIRE DEPARTMENT

**RECOMMENDATION:** That City Council:

1. Agree to the provisions of the Staffing for Adequate Fire and Emergency Response (SAFER) grant which, if awarded, will provide additional staffing of a future Paramedic

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Squad to be placed into service at Fire Station #3, and will require the City to maintain additional staffing levels through the grant period; and

2. Direct staff to draft a letter indicating Council's commitment to the provisions of the SAFER grant.

P. 33 **5. SUBJECT: NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION**

**RECOMMENDATION:** That City Council adopt Resolution No. 2018-24, calling for and giving notice of the holding of the regular municipal election to be held on November 6, 2018, requesting San Bernardino County to consolidate the General Municipal Election with the Statewide Election, and establishing regulations for candidate statements.

P. 39 **6. SUBJECT: EMAIL AND MOBILE DEVICE POLICIES AND PROCEDURES**

**RECOMMENDATION:** That City Council review and approve the Email and Mobile Device Policies and Procedures.

**PUBLIC COMMENT**

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

P. 48 **7. SUBJECT: APPOINTMENT TO THE PARKS AND RECREATION COMMISSION**

**RECOMMENDATION:** That City Council appoint one member, recommended and nominated by Mayor Pro Tem Duncan, to the Parks and Recreation Commission.

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

P. 51 **8. SUBJECT: PROFESSIONAL OPERATING SERVICES AGREEMENT WITH M&M ENTERTAINMENT GROUP FOR THE YUCAIPA PERFORMING ARTS CENTER.**

**RECOMMENDATION:** That City Council approve and authorize the Mayor to execute a Professional Services Agreement with M&M Group Entertainment in an amount not to exceed \$588,750 for Operating Services for the Yucaipa Performing Arts Center through June 30, 2020, and authorize the City Manager or his designee to administer the terms of the Agreement.

**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)

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- 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. 81 9. **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 ADJUSTMENT TO MODIFY THE BOUNDARY OF THE SUBJECT PARCEL; APN: 0303-101-21 (**CONTINUED FROM MAY 14, 2018**)

**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. 161 10. **SUBJECT:** DRAFT CAPITAL IMPROVEMENT PROGRAM

**RECOMMENDATION:** That the City Council conduct a Study Session to review the Draft Seven Year Capital Improvement Program (CIP) for fiscal years 2018/2019 through 2024/2025 and direct staff as appropriate.

**ANNOUNCEMENTS**

**ADJOURNMENT**