



Regular City Council Meeting Agenda

June 8, 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

CalFire (Saves)

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.5 **1. SUBJECT: APPROVE SPECIAL MEETING COUNCIL MINUTES OF MAY 21, 2015**

RECOMMENDATION: That City Council approve Special Meeting City Council Minutes of May 21, 2015.

P. 8 **2.** **SUBJECT:** APPROVE COUNCIL MINUTES OF MAY 27, 2015

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

P. 20 **3.** **SUBJECT:** CANCELLATION OF JULY 27, 2015 COUNCIL MEETING

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of July 27, 2015.

P. 21 **4.** **SUBJECT:** PROCLAMATION DESIGNATING JULY AS PARK AND RECREATION MONTH

RECOMMENDATION: That the City Council issue a proclamation designating July as Park and Recreation Month in the City of Yucaipa.

P. 27 **5.** **SUBJECT:** FACILITY LEASE AGREEMENT – FAMILY SERVICE ASSOCIATION, SCHERER SENIOR CENTER

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Facility Lease Agreement with Family Service Association of Western Riverside County (FSA) in order for FSA to utilize the Scherer Senior Center to provide a “Nutrition For Seniors” Program.

P. 57 **6.** **SUBJECT:** 2014 YUCAIPA FIRE DEPARTMENT HOMELAND SECURITY GRANT PROGRAM AWARD AND PURCHASE

RECOMMENDATION: That City Council:

1. Accept the 2014 Homeland Security Grant Program award for the Yucaipa Fire Department in the amount of \$12,852; and
2. Approve the purchase of eighteen (18) lapel microphones through 49er Communications, Inc., for the Yucaipa Fire Department in the amount of \$2,094.88; and
3. Approve the purchase of three (3) Toughbook tablets with accessories through VP360, LLC, for the Yucaipa Fire Department in the amount of \$9,766.44.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 71 **7.** **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 14/15 GRANT CYCLE

RECOMMENDATION: That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for Yucaipa Valley Animal Placement Society (YAPS) – Spay and Neuter Voucher Program, Yucaipa Valley Art Association (YVAA) – Spring Art Show, Family Service Association – Senior Nutrition Program, Yucaipa Valley Lions Club – Christmas Parade and Yucaipa Women’s Club – Facility Improvements.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 114 **8.** **SUBJECT:** AGREEMENT BETWEEN THE CITY OF YUCAIPA AND THE CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION (CAL FIRE) FOR FIRE PROTECTION AND PARAMEDIC SERVICES

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager, or his designee, to execute the extension of the Agreement between the City of Yucaipa and the California Department of Forestry and Fire Protection for the provision of fire prevention and suppression services and paramedic services for fiscal year 2014/2015; and
2. Approve and authorize the City Manager, or his designee, to execute the Agreement between the City of Yucaipa and the California Department of Forestry and Fire Protection for the provision of fire prevention and suppression services and paramedic services for fiscal years 2015/2016 through 2019/2020.

P. 181 **9.** **SUBJECT:** KEEP YUCAIPA CLEAN PROGRAM

RECOMMENDATION: That the City Council review and approve the Keep Yucaipa Clean Program.

P. 219 **10.** **SUBJECT:** PAVEMENT MANAGEMENT PROGRAM UPDATE

RECOMMENDATION: That City Council:

1. Review and approve the Fiscal Year 2015/2016 Pavement Management Program Update; and
2. Approve the recommended pavement rehabilitation projects for Fiscal Year 2015/2016.

P. 227 **11.** **SUBJECT:** WATER CONSERVATION UPDATE

RECOMMENDATION: That the City Council receive a report update on water conservation measures and direct staff as appropriate.

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. 232 12. **SUBJECT:** CONTINUATION OF USER FEE UPDATE FOR THE COMMUNITY SERVICES DEPARTMENT

RECOMMENDATION: That City Council continue the Public Hearing for the User Fee Update for the Community Services Department to the meeting of July 13, 2015.

ANNOUNCEMENTS

ADJOURNMENT