



**Regular City Council
And Successor Agency
And Housing Authority
Meeting Agenda**

June 11, 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

Pickle Ball Nets

CONSENT AGENDA (ITEM NOS. 1 THROUGH 5)

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 SPECIAL MEETING COUNCIL MINUTES OF MAY 29, 2018

RECOMMENDATION: That City Council approve Special Meeting City Council Minutes of May 29, 2018.

P. 12 2. **SUBJECT:** EXTENSION OF CONTRACTS – MATERIALS AND SOIL INSPECTION AND TESTING SERVICES

RECOMMENDATION: That the City Council:

1. Authorize the City Manager to execute a contract extension with Leighton Consulting, Inc. in the not-to-exceed amount of \$80,000 for providing on-call Materials and Soils Inspection and Testing Services on various Public Works Projects for FY2018/2019 & FY2019/2020; and
2. Authorize the City Manager to execute a contract extension with Terracon (previously C.H.J., Inc.) in the not-to-exceed amount of \$170,000 for providing on call Materials and Soils Inspection and Testing Services on various Public Works Projects for FY2018/2019 & FY2019/2020; and
3. Authorize the City Manager to execute a contract extension with Hilltop Geotechnical in the not-to-exceed amount of \$100,000 for providing Materials and Soils Inspection and Testing Services on various Public Works Projects for FY2018/2019 & FY2019/2020; and
4. Authorize the City Manager to execute a contract extension with RMA Group in the not-to-exceed amount of \$80,000 for providing Materials and Soils Inspection and Testing Services on various Public Works Projects for FY2018/2019 & FY2019/2020.

P. 44 3. **SUBJECT:** EXTENSION OF CONTRACTS – PROFESSIONAL SURVEY AND ENGINEERING SERVICES

RECOMMENDATION: That the City Council:

1. Authorize the City Manager to execute a contract extension with Yucaipa Valley Engineering, Inc. in an amount not to exceed \$225,000 for FY2018/2019 & FY2019/2020 for providing on-call Professional Survey and Engineering Services on Various Public Works Projects; and
2. Authorize the City Manager to execute a contract extension with RMD Surveying in an amount not to exceed \$175,000 for FY 2018/2019 & FY 2019/2020 for providing on-call Professional Survey and Engineering Services on Various Public Works Projects; and
3. Authorize the City Manager to execute a contract extension with Towill Surveying Mapping & GIS Services in an amount not to exceed \$100,000 for FY 2018/2019 & FY 2019/2020 for providing on-call Professional Survey and Engineering Services on Various Public Works Projects; and

P. 54 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. 58 5. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR (FY) 2017/2018 GRANT CYCLE

RECOMMENDATION: That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for the Childhood Cancer Foundation of Southern California, Inc. – Spring Egg Hunt, Family Service Association of Redlands – Yucaipa Outreach Project – Girl Scout Troop #394 – Girl Scout Meetings – Girl Scout Troop #2106 – Girl Scout Meetings, Yucaipa Kiwanis – 2nd Annual Vino & Ale Fundraiser, Yucaipa Valley Art Association – Annual Juried Spring Art Show, Yucaipa Valley Chamber of Commerce – Various Events, and the Womans Club – Maintenance of Club Building.

P. 125 6. **SUBJECT:** RESTRICTIVE COVENANT AND CONSERVATION SERVICES AGREEMENT – 6TH PLACE AT WILDWOOD CREEK LOW WATER CROSSING REPLACEMENT PROJECT – PROJECT NO. 10729

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute a Restrictive Covenant for the protection of property values on 0.36 acres of land at El Dorado Ranch Park; and
2. Authorize the recordation of the Restrictive Covenant; and
3. Approve and authorize the Mayor to execute a Conservation Services Agreement between the Inland Empire Resource Conservation District (IERCD) and the City of Yucaipa (City) for the oversight/monitoring of conservation values on 0.36 acres of land at El Dorado Ranch Park as mitigation for the environmental impacts associated with the construction of the 6th Place at Wildwood Creek Low Water Crossing Replacement Project; and
4. Authorize the amount of \$41,636.43 from the 6th Place at Wildwood Creek Low Water Crossing Replacement Project and the El Dorado Ranch Park Drainage Project Mitigation budgets to fund the Conservation Services Agreement for the required oversight/monitoring of the mitigation area; and
5. Authorize the City Manager or his designee to administer the terms of the Restrictive Covenant and Conservation Services Agreement.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 210 **7.** **SUBJECT:** DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE ANNUAL CONFERENCE
- RECOMMENDATION:** That City Council appoint a Voting Delegate and Voting Alternate for the 2018 League of California Cities Annual Conference (Annual Conference).
- P. 214 **8.** **SUBJECT:** APPOINTMENT TO THE HEALTHY YUCAIPA COMMITTEE
- RECOMMENDATION:** That City Council appoint Richard Synovec to the Healthy Yucaipa Committee.
- P. 223 **9.** **SUBJECT:** COMMUNITY ACTIVITY GRANT PROGRAM GUIDELINES FOR FISCAL YEAR 2018/19
- RECOMMENDATION:** That City Council review the Community Activity Grant program guideline options and provide direction as appropriate.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 226 **10.** **SUBJECT:** REJECT PROPOSALS FOR YUCAIPA PERFORMING ARTS CENTER EXTERIOR LED VIDEO DISPLAY
- RECOMMENDATION:** That City Council:
1. Reject all proposals for the Yucaipa Performing Arts Center Exterior LED Video Display; and
 2. Direct staff to revise the Request for Proposals (RFP) and re-advertise the Project for proposals.
- P. 261 **11.** **SUBJECT:** ORDINANCE NO. 370 - MANDATORY COMMERCIAL ORGANICS RECYCLING
- RECOMMENDATION:** That City Council approve first reading, by title only, as read by staff, of Ordinance No. 370, amending Chapter 8.28 of the Yucaipa Municipal Code, titled "Waste Management", to include provisions pertaining to mandatory commercial organics recycling.
- P. 266 **12.** **SUBJECT:** FIVE WINDS RANCH PARK – CONCEPTUAL PLAN
- RECOMMENDATION:** That City Council review the conceptual plan for the Five Winds Ranch Park, provide direction to staff and approve as deemed appropriate.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 324 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF MARCH 12, 2018

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of March 12, 2018.

ADJOURN SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

P. 326 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF FEBRUARY 26, 2018.

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of February 26, 2018.

CONVENE JOINT CITY COUNCIL, SUCCESSOR AGENCY, AND HOUSING AUTHORITY

STUDY SESSION

P. 329 13. **SUBJECT:** 2018-2019 DRAFT BUDGET

RECOMMENDATION: That City Council, the Successor Agency to the Yucaipa Redevelopment Agency and the Yucaipa Housing Authority conduct a Study Session to review the 2018/2019 Draft Budget, and provide direction to staff, as appropriate.

ADJOURN THE SUCCESSOR AGENCY AND THE HOUSING AUTHORITY

ANNOUNCEMENTS

ADJOURNMENT