



Regular City Council Meeting Agenda

June 13, 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

CONSENT AGENDA (ITEM NOS. 1 THROUGH 10)

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 COUNCIL MINUTES OF MAY 23, 2016**

RECOMMENDATION: That City Council approve City Council Minutes of May 23, 2016.

P. 18 **2. SUBJECT: NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION**

RECOMMENDATION: That City Council adopt Resolution No. 2016-15, calling for and giving notice of the holding of the regular municipal election to be held on November 8, 2016, requesting San Bernardino County to consolidate the General Municipal Election with the Statewide Election, and establishing regulations for candidate statements.

P. 24 **3.** **SUBJECT:** 2015 POLICE DEPARTMENT HOMELAND SECURITY GRANT PROGRAM AWARD AND PURCHASE

RECOMMENDATION: That City Council:

1. Accept the fiscal year 2015 Homeland Security Grant awarded to the Yucaipa Police Department in the amount of \$14,307; and
2. Allocate the amount of \$14,307 for grant approved items listed in attachment A.

P. 28 **4.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – SAN BERNARDINO COUNTY ANIMAL CARE & CONTROL 5TH ANNUAL HOMEWARD BOUND PET ADOPTION EVENT

RECOMMENDATION: That City Council approve the Special Event Permit Application submitted by San Bernardino County Animal Care & Control to conduct the 5th Annual Homeward Bound Pet Adoption Event on Saturday, September 17, 2016, and Sunday, September 18, 2016, at the Yucaipa Community Park.

P. 40 **5.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION-YUCAIPA CHRISTIAN CHURCH

RECOMMENDATION: That the Special Event Permit Application submitted by the Yucaipa Christian Church (YCC) to conduct their YCC Family Experience on Thursday, June 16, 2016, at the Yucaipa Community Park, be administratively approved.

P. 47 **6.** **SUBJECT:** AWARD OF CONTRACT – STREET SWEEPING PROGRAM- PROJECT NO. 10928, 1ST EXTENSION

RECOMMENDATION: That City Council award and authorize the Mayor to execute the first contract extension (Year 4), and the City Manager or his designee to administer the terms of the contract extension to CleanStreet in the amount of \$83,157.43 for Fiscal Year 2016-2017 for the Street Sweeping Program - Project No. 10928 to sweep various streets throughout the City.

P. 51 **7.** **SUBJECT:** 7TH STREET POOL FACILITY AMENITIES

RECOMMENDATION: That City Council:

1. Find that the public interest will not be best served by a formal proposal process, dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code for the acquisition of a contoured pool climbing wall (sole-source); and

-
2. Approve and authorize the City Manager to execute a purchase order and administer the acquisition of a contoured pool climbing wall from Aquaclimb for the not-to-exceed amount of \$57,337; and
 3. Authorize the purchase of one portable waterslide consistent with the San Bernardino County Public Health Department approved operational safety plan and the City's purchasing policies and procedures for the not to exceed amount of \$7,200.

P. 58 **8. SUBJECT: CANCELLATION OF JULY 25, 2016 COUNCIL MEETING**

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of July 25, 2016.

P. 59 **9. SUBJECT: HOMETOWN HERO MILITARY BANNER RECOGNITION PROGRAM AGREEMENT**

RECOMMENDATION: That City Council:

1. Authorize the City Manager to execute an Agreement with the Rotary Club of Yucaipa for the Hometown Hero Military Banner Recognition Program; and
2. Authorize the use of City owned equipment and staffing to install and remove banners; and
3. Authorize the sponsorship of memorial replacement banners for Tyler Davis to be borne by the General Fund Operations Budget; and
4. Direct staff to return with a policy for City sponsorship of banners for all future military personnel that sacrifice their lives in combat.

P. 74 **10. 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.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 78 **11. SUBJECT: APPOINTMENT TO THE TRAILS AND OPEN SPACE COMMITTEE**

RECOMMENDATION: That Councilmember Riddell appoint one Member to the Trails and Open Space Committee.

P. 94 **12. SUBJECT: APPOINTMENT TO THE YOUTH ADVISORY COMMITTEE**

RECOMMENDATION: That City Council appoint Lainey Bogh to the 2016/2017 Youth Advisory Committee.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 95 **13. SUBJECT:** AWARD OF CONTRACT – YUCAIPA PERFORMING ARTS CENTER GRADING, PHASE I – PROJECT NO. 11001

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$268,499, with Three Peaks Corporation of Calimesa, CA for the Yucaipa Performing Arts Center Grading, Phase I – Project No. 11001; and
2. Approve the amount of \$40,000 for construction contract contingency and the amount of \$38,000 for construction contract administration, survey, testing and inspection, for a total construction budget in the amount of \$346,499; and
3. Approve the Plans and Specifications prepared for this project.

P. 102 **14. SUBJECT:** ADOPTION OF ORDINANCE NO. 347 AMENDING REQUIREMENTS REGARDING MANURE MANAGEMENT AND CIVIL FINES FOR POULTRY RANCHES CITYWIDE AND CONSIDERATION OF MEMORANDUMS OF UNDERSTANDING (MOU) REGULATING MANURE MANAGEMENT AT “HOOVER RANCH 7” AND “EGGMASTER INC.”

RECOMMENDATION: That the City Council:

1. Find that adoption of Ordinance 347 is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), and 15061(b)(3) of the State CEQA Guidelines, 14 Cal. Code Reqs § 15000, et seq., because it can be seen with certainty that the Ordinance has no potential for resulting in a significant effect on the environment, directly or indirectly; and
2. Approve first reading, by title only as read by staff, of Ordinance No. 347, amending requirements regarding manure management and civil fines at poultry ranches citywide; and
3. Approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Yucaipa and the operators of “Eggmaster Inc.” regulating the stockpiling and thin-spreading of poultry manure at 10863 Fremont Street; and
4. Approve and authorize the City Manager to execute a Memorandum of Understanding between the City of Yucaipa and the operators of “Hidden Villa Ranch” regulating the stockpiling and thin-spreading of poultry manure at 35999 Carter Street.

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. 119 **15.** **SUBJECT:** ORDINANCE NO. 348 – ADDING SECTIONS 1.08.020 THROUGH 1.08.060 TO CHAPTER 1.08 OF THE YUCAIPA MUNICIPAL CODE TO ESTABLISH BY-DISTRICT ELECTIONS WITH RESPECT TO ELECTING CITY COUNCIL MEMBERS AND ESTABLISHING DISTRICT BOUNDARIES

RECOMMENDATION: That City Council conduct a Public Hearing and approve first reading, by title only, as read by staff, of Ordinance No. 348, adding Sections 1.08.020 through 1.08.060 to Chapter 1.08 of the Yucaipa Municipal Code to establish by-district elections with respect to electing City Council Members and establishing district boundaries.

ANNOUNCEMENTS

ADJOURNMENT