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
Customer Service Survey Winner (Randy Allen)
EMPLOYEE INTRODUCTION
PUBLIC COMMENT
CONSENT AGENDA
(ITEM NOS. 1 THROUGH 8)

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.

1. **SUBJECT:** APPROVE COUNCIL MINUTES OF JUNE 10, 2019
RECOMMENDATION: That City Council approve City Council Minutes of June 10, 2019

2. SUBJECT: AWARD OF CONTRACT - LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT PROJECT – PROJECT NO. 11101

RECOMMENDATION: That City Council award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract, to Excel Landscape, Inc., in the amount of $219,870.39 for the Landscape and Lighting Maintenance District Project – Project No. 11101.

3. SUBJECT: CITY OF YUCAIPA (CASE NO. 19-065/DCA: YUCAIPA DESIGN GUIDELINES); CONSIDERATION OF ORDINANCE NO. 376, ADDING CHAPTER 12 (CITYWIDE DESIGN GUIDELINES) TO DIVISION 7 (GENERAL DESIGN STANDARDS) OF VOLUME II (DEVELOPMENT CODE) OF THE YUCAIPA MUNICIPAL CODE TO ADOPT THE CITYWIDE DESIGN GUIDELINES, INCLUDING OBJECTIVE STANDARDS FOR MULTIPLE-FAMILY HOUSING DEVELOPMENT, AND RESOLUTION NO. 2019-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUCAIPA, CALIFORNIA, ADOPTING THE CITYWIDE DESIGN GUIDELINES

RECOMMENDATION: That City Council waive further reading and adopt Ordinance No. 367 adding Chapter 12 (Citywide Design Guidelines) to Division 7 (General Design Standards) of Volume II (Development Code) of the Yucaipa Municipal Code to adopt the Citywide Design Guidelines, with recommended changes to Section 3.2.14 and to add language to Section 5.7 regarding Crafton Hills College.

4. SUBJECT: RESOLUTION OF INTENTION TO CERTIFY SOLID WASTE DELINQUENT ACCOUNT LIEN LIST

RECOMMENDATION: That City Council adopt Resolution No. 2019-25, a Resolution of Intention to set the time and place for a Public Hearing on July 8, 2019, at 6:00 p.m. in the City Council Chambers, relative to forwarding amounts remaining unpaid on the Solid Waste Lien List to the County of San Bernardino for addition to the 2019-2020 property tax rolls as special assessments.

5. SUBJECT: RESOLUTION OF INTENTION FOR THE LEVY OF ANNUAL ASSESSMENTS FOR THE CITY OF YUCAIPA LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

RECOMMENDATION: That City Council adopt Resolution No. 2019-24, a Resolution providing Notice of Intention setting the time and place for a Public Hearing on July 8, 2019 at 6:00 p.m. in the City Council Chambers regarding the levy of the annual assessments for the City of Yucaipa Landscaping and Lighting Maintenance District No. 1.

6. SUBJECT: EMPLOYEE COMPENSATION

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2019-26, amending Resolution No. 2019-05, and adopting the Salary, Benefit and Classification Plan for the General Unit employees to include:
a. An increase in the salary schedule for all affected positions, effective with the first full pay period in July 2019, by an amount equal to four and one-half percent (4.5%); and

b. Reduce the City paid employee’s contribution to the California Public Employees Retirement System from the rate of 1.33% by the amount of 1.33%, such that the City contribution in 2019-2020 will be 0%, with 7.00% paid by the employee.

2. Adopt Resolution No. 2019-27, amending Resolution No. 2018-59, and adopting the Management, Supervisory and Confidential Salary, Benefit and Classification Plan, to include:

a. An increase in the salary schedule for all affected positions, effective with the first full pay period in July 2019, by an amount equal to four and one-half percent (4.5%); and

b. Reduce the City paid employee’s contribution to the California Public Employees Retirement System from the rate of 1.33% by the amount of 1.33%, such that the City contribution in 2019-2020 will be 0%, with 7.00% paid by the employee.

7. **SUBJECT:** AGREEMENT AMENDMENT NO. 3 - CONSTRUCTION MANAGEMENT/INSPECTION SERVICES AND PROJECT ENGINEERING MANAGEMENT SERVICES FOR VARIOUS PUBLIC WORKS PROJECTS

**RECOMMENDATION:** That City Council approve Amendment No. 3 and authorize the City Manager or his designee to execute and administer the terms of the amendment to the Agreement with TranSystems Corporation in the not-to-exceed amount of $450,000 to provide on-call Construction Management/Inspection Services and Project Engineering Management Services for various Public Works Projects for FY2019/2020.

8. **SUBJECT:** DESIGNATION OF CITY AGENT(S) FOR PURPOSES OF OBTAINING FEDERAL AND STATE ASSISTANCE FOR DISASTERS – FEBRUARY 2019 STORMS – RESOLUTION NO. 2019-28

**RECOMMENDATION:** That City Council adopt Resolution No. 2019-28, authorizing the City Manager, Emergency Coordinator or Director of Public Works/City Engineer to execute applications and other documents for the purpose of obtaining federal and or state financial assistance.

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

**POSSIBLE ACTION ON PENDING LEGISLATION**

**DEPARTMENT REPORTS**

9. **SUBJECT:** CONCESSION SERVICES WITH JLS FOODS INC. DBA MILL CREEK CONCESSION SERVICES FOR THE YUCAIPA PERFORMING ARTS CENTER

**RECOMMENDATION:** That City Council:

1. Approve and authorize the City Manager to execute a Concession Services Agreement with JLS Foods Inc. DBA Mill Creek Concession Services to provide concession services
at the Yucaipa Performing Arts Center; and

2. Authorize the City Manager, or his designee, to administer the terms of the Agreement.

10. **SUBJECT:** FISCAL YEAR 2018-2019 PERFORMANCE MEASURES STATUS REPORT

**RECOMMENDATION:** That City Council receive and file a status report relative to the Performance Measures identified in the 2018-2019 Adopted Budget.

11. **SUBJECT:** SPECIAL EVENT APPLICATIONS FOR AUTUMNFEST, WINTERFEST AND THE CITY’S 30TH ANNIVERSARY AND THE CHRISTMAS PARADE

**RECOMMENDATION:** That City Council:

1. Approve the Special Event Application to conduct a two-day Autumnfest event to be held on Friday and Saturday, October 11 and 12, 2019 in the Historic Uptown District; and

2. Waive the Special Event Permit Application fee of $16.25 for the Autumnfest event; and

3. Review and approve the associated street closures for the Autumnfest event; and

4. Approve the Autumnfest proposed budget; and

5. Approve the Special Event Application to conduct a Winterfest event and the City’s 30th Anniversary to be held on Saturday, November 30, 2019 in the Historic Uptown District and in the Yucaipa Performing Arts Center (YPAC); and

6. Waive the Special Event Permit Application fee of $16.25 for the Winterfest event and the City’s 30th Anniversary; and

7. Approve the Special Event Application to conduct the 65th Annual Christmas Parade; and

8. Waive the Special Event Permit Application fee of $16.25 for the 65th Annual Christmas Parade.

12. **SUBJECT:** LETTER OF UNDERSTANDING BETWEEN THE CITY OF YUCAIPA AND THE YUCAIPA VALLEY NATIONAL LITTLE LEAGUE

**RECOMMENDATION:** That City Council:

1. Authorize the City Manager to execute a Letter of Understanding (LOU) between the City of Yucaipa and the Yucaipa Valley National Little League (YVNLL) regarding the construction of improvements to complete the development of the 13th Street Sports Complex, including parking lot construction; and

2. Amend the FY2018/2019 Capital Improvement Program Budget by allocating the amount of $178,000 in Redevelopment Agency Pass-through funds to the 13th Street Sports Complex Project.

13. **SUBJECT:** YPAC PROGRAMMING

**RECOMMENDATION:** That City Council:
1. Approve and authorize the City Manager to execute an agreement with The M&M Group in the amount of $75,000 for the artist, Ramon Ayala to perform at the Yucaipa Performing Arts Center (YPAC) on Sunday, November 3, 2019; and

2. Approve and authorize the City Manager to execute an agreement with The M&M Group in the amount of $100,000 for the artist, Sublime to perform at the Yucaipa Performing Arts Center (YPAC) on Sunday, November 3, 2019; and

3. Waive the provisions of Section VI. Process Purchasing Process for Professional Services, paragraph 6., by authorizing the City Manager to execute agreements up to the amount of $75,000 for the procurement of talent specifically for City sponsored programming in connection with the Yucaipa Performing Arts Center (YPAC).

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 228 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF MAY 29, 2019.

**RECOMMENDATION:** That the Successor Agency approve Successor Agency Minutes of May 29, 2019.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

P. 230 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF MAY 29, 2019

**RECOMMENDATION:** That the Housing Authority approve Housing Authority Minutes of May 29, 2019.

CONVENE JOINT CITY COUNCIL AND SUCCESSOR AGENCY

P. 232 14. **SUBJECT:** FISCAL YEAR 2019-2020 BUDGET AND CAPITAL IMPROVEMENT PROGRAM

**RECOMMENDATION:** That City Council:

1. Adopt Resolution No. 2019-08, approving Fiscal Year 2019-2020 Budgets for the City of Yucaipa General Fund, Special Revenue funds, Capital Projects funds, the Internal Service Fund, and the 2019-2020 Capital Improvement Program; and

2. Adopt Resolution No. 2019-09, adjusting the Appropriations Limit for Fiscal Year 2019-2020; and

3. Adopt Resolution No. 2019-10, adopting the Measure I, Five-Year Capital Improvement Program; and

4. Adopt Resolution No. 2019-29, approving the Revised Five-Year Capital Project Needs Analysis (CPNA) for fiscal years 2019-2020 through 2023-2024; and

5. Adopt Resolution No. 2019-19, approving a list of projects for Fiscal Year 2019-2020 funded by SB1 fund; and

That the Successor Agency to the Yucaipa Redevelopment Agency:

1. Adopt Resolution No. 2019-11, approving the 2019-2020 Budget for the Successor Agency to the Yucaipa Redevelopment Agency; and
That the Yucaipa Housing Authority:

1. Adopt Resolution No. 2019-12, approving the 2019-2020 Budget for the Yucaipa Housing Authority.

**ADJOURN THE SUCCESSOR AGENCY AND HOUSING AUTHORITY**

**PUBLIC HEARINGS**

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. 280 15. SUBJECT:** RESOLUTION NO. 2019-22-TAX ROLL BILLING AND REVISED AND RESTATED SOLID WASTE FRANCHISE AGREEMENT

**RECOMMENDATION:** That City Council conduct a public hearing and subsequently:

1. Adopt Resolution No. 2019-22, requesting the County of San Bernardino to place collection of costs for single-family residential solid waste, green waste, and recycling services for Fiscal Year 2019-2020 on the County of San Bernardino property tax roll pursuant to Chapter 8.28 of the Yucaipa Municipal Code; and

2. Approve and authorize the Mayor to execute, and the City Manager, or his designee, to administer the terms of the Revised and Restated Solid Waste Franchise Agreement with the existing Solid Waste Franchise Hauler, Yucaipa Disposal, Inc., in substantially the form of the attached Agreement.

**P. 583 16. SUBJECT:** USER FEE STUDY UPDATE

**RECOMMENDATION:** That City Council conduct a Public Hearing and adopt Resolution No. 2019-23, rescinding Resolution No. 2018-21 and adopting an update to the comprehensive user fee schedule and amending fees and charges for services rendered in relation to Community Development, Fire Prevention and Planning, Business License Administration, Yard Sale Permits, False Alarms, Construction and Demolition Recycling, and various other general or administrative City services.

**P. 602 17. SUBJECT:** CITY OF YUCAIPA (CASE NO. 19-063/SPA: UPTOWN BUSINESS DISTRICT SPECIFIC PLAN AMENDMENT); CONSIDERATION OF ORDINANCE NO. 377,
AMENDING 4.3.1 A. PARKING SPACES AND ADDING SECTION 6.2.1 IN-LIEU PARKING FEE PROGRAM, TO ESTABLISH AN IN-LIEU PARKING FEE PROGRAM WITHIN THE UPTOWN BUSINESS DISTRICT SPECIFIC PLAN.

RECOMMENDATION: That the City Council conduct a public hearing and:

A) Approve first reading, by title only, as read by staff, of Ordinance No. 377 amending 4.3.1(a). Parking Spaces and adding Section 6.2.1 In-Lieu Parking Fee Program of the Uptown District Specific Plan; and

B) Find that the Ordinance is exempt from Environmental Review pursuant to Section 15061(b)(3) of the CEQA Guidelines.

P. 612  18. SUBJECT: CITY OF YUCAIPA (CASE NO. 18-153/DCA: FREESTANDING FREEWAY ORIENTED ACCESSORY SIGNS); CONSIDERATION OF ORDINANCE NO. 378, AMENDING SECTION 87.0705 (GENERAL PROVISIONS), SECTION 87.0730(F) (FREEWAY ORIENTED ACCESSORY SIGNS), SECTION 84.0355(E) (SERVICE COMMERCIAL (CS) DISTRICT ACCESSORY SIGN STANDARDS) AND SECTION 84.0370 (D) (COMMUNITY INDUSTRIAL (IC) DISTRICT ACCESSORY SIGN STANDARDS) OF CHAPTER 7 (SIGN REGULATIONS), OF DIVISION 7 (GENERAL DESIGN STANDARDS) OF VOLUME II (DEVELOPMENT CODE, OF THE YUCAIPA MUNICIPAL CODE, ALLOWING FOR AN INCREASE IN HEIGHT FOR FREESTANDING FREEWAY ORIENTED ACCESSORY SIGNS

RECOMMENDATION: That the City Council conduct a public hearing and:

A) Approve first reading, by title only, as read by staff, of Ordinance No. 378, amending Section 87.0705 (General Provisions), Section 87.0730(f) (Freeway Oriented Accessory Signs), Section 84.0355(e) (Service Commercial (CS) District Accessory Sign Standards) and Section 84.0370 (d) (Community Industrial (IC) District Accessory Sign Standards) of Chapter 7 (Sign Regulations), of Division 7 (General Design Standards) of Volume II (Development Code, of the Yucaipa Municipal Code, allowing for an increase in height for Freestanding Freeway Oriented Accessory Signs; and

B) Adopt the Findings as contained in the Agenda Report; and

C) Find that the Ordinance is exempt from Environmental Review pursuant to Section 15311 of the CEQA Guidelines.

ANNOUNCEMENTS

CLOSED SESSION


Public Employee Performance Evaluation [Gov’t Code §54957] - City Manager

ADJOURNMENT