



**Regular City Council
Meeting Agenda
July 9, 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

OMNITRANS PRESENTATION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 11)

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.9 **1. SUBJECT: APPROVE COUNCIL MINUTES OF JUNE 25, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of June 25, 2018.

P. 22 **2.** **SUBJECT:** AGREEMENT EXTENSION – STREET SWEEPING PROGRAM

RECOMMENDATION: That City Council:

1. Approve and Authorize the City Manager to execute Contract Change Order No. 2 to the contract with CleanStreet in the amount of \$5,486.49 for sweeping of the center medians on Oak Glen Road and Yucaipa Boulevard on a monthly basis; and
2. Approve and authorize the Mayor to execute a one year extension to the contract with CleanStreet to perform scheduled street sweeping of various streets throughout the City at a cost in the amount of \$94,390.68 for FY2018/2019.

P. 27 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK– WATER CONSERVATION PHASE II- WILDWOOD DOG PARK, FLAG HILL PARK, VISION QUEST, FIRE STATION NO. 2 & 3 AND YUCAIPA BUSINESS INCUBATOR CENTER – PROJECT NO. 11004 AND WATER CONSERVATION PHASE III, EQUESTRIAN CENTER AND AVENUE I PARK, PROJECT NO. 11029

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Clean Cut Landscape, Inc. of Clovis, CA in the amount of \$180,365.27 for the Water Conservation Phase II-Wildwood Dog Park, Flag Hill Park, Vision Quest, Fire Station No. 2 & 3, Yucaipa Business Incubator Center, Scherer Center-Project No. 11004; and
2. Accept the contract and extension work completed by Clean Cut Landscape, Inc. of Clovis, CA in the amount of \$174,832.65 for the Water Conservation Phase III-Equestrian Center Park and Avenue I Park- Project No. 11029; and
3. Approve the final payment for the projects; and
4. Authorize the recordation of the Notice of Completion for the projects.

P. 34 **4.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – UNDER DRAIN REPAIR- CASA VISTA STREET AND ESTACIA LANE- PROJECT NO. 11072

RECOMMENDATION: That City Council:

1. Accept the contract work completed by GLC Landscape and Engineering of Yucaipa, CA, in the amount of \$16,500 for the Under Drain Repair- Casa Vista Street and Estacia Lane- Project No. 11072; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completions for the project.

P. 37 5. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 2017/2018 SLURRY SEAL PROGRAM- PROJECT NO. 11067 AND 2017/2018 MICRO-SURFACING PROGRAM- PROJECT NO. 11068

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Roy Allan Slurry Seal, Inc. of Santa Fe Springs, CA, in the amount of \$96,729.88 for the 2017/2018 Slurry Seal Program- Project No. 11067; and
2. Accept the contract work completed by Roy Allan Slurry Seal, Inc. of Santa Fe Springs, CA, in the amount of \$94,281.84 for the 2017/2018 Micro-Surface Program- Project No. 11068; and
3. Approve the final payment for the projects; and
4. Authorize the recordation of the Notice of Completions for the project.

P. 42 6. **SUBJECT:** ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM GRANT APPLICATION-WILSON III

RECOMMENDATION: That City Council adopt Resolution No. 2018-25, approving the submittal of a grant application requesting the amount of \$492,250 in grant funding from the Environmental Enhancement and Mitigation Program for the construction of Wilson Creek Park as part of the Wilson III Basin Project.

P. 47 7. **SUBJECT:** SPECIAL ASSESSMENT FOR YUCAIPA PARAMEDIC PROGRAM

RECOMMENDATION: That City Council adopt Resolution Number 2018-35, fixing the Special Tax for fiscal year 2018-2019 for the Yucaipa Paramedic Program at the following rates:

Residential Dwelling Unit	\$52
Small Commercial Unit	\$78
Large Commercial Unit (> 10,000 sq. ft.)	\$156
Residential Care Facility	\$78 plus \$3 per bed over 26

P. 66 8. **SUBJECT:** LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 98-1 OF THE CITY OF YUCAIPA (CHAPMAN HEIGHTS) FOR FISCAL YEAR 2018-2019

RECOMMENDATION: That City Council adopt Resolution No. 2018-36 authorizing the levy of special taxes within Community Facilities District No. 98-1 of the City of Yucaipa (Chapman Heights) for Fiscal Year 2018-2019.

P. 74 **9.** **SUBJECT:** AUTOMATIC AID AGREEMENTS (FIRE)

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute and the City Manager, or his designee, to administer the terms of the revised Automatic Aid Agreements, including Operating Plans, between the City of Yucaipa and the Cities of Highland and Redlands; and
2. Approve and authorize the Mayor to execute and the City Manager, or his designee, to administer the terms of the Automatic Aid Agreements, including Operating Plans, between the City of Yucaipa and Riverside County Fire Department (including the unincorporated community of Cherry Valley) and San Manuel Fire Department.

P. 100 **10.** **SUBJECT:** RESOLUTION AUTHORIZING AN APPLICATION TO PARTICIPATE IN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT MOBILE SOURCE AIR POLLUTION REDUCTION, LOCAL GOVERNMENT PARTNERSHIP PROGRAM

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2018-37 authorizing application through the South Coast Air Quality Management District Mobile Source Air Pollution Reduction Local Government Partnership Program (Program) to purchase and install public Electric Vehicle Charging Stations at city-owned public facilities; and
2. Allocate the amount of \$21,033 in Pavement Management Program (PMP) funds from the Local Match for State/Federal Grants Sub-program for the local match component of the proposed grant; and
3. Authorize the City Manager or designee to execute agreements and contracts necessary to meet the requirements of the Program.

P. 105 **11.** **SUBJECT:** PENDLETON AVENUE AT OAK GLEN CREEK LOW WATER CROSSING REPLACEMENT PROJECT, PROJECT NO. 10728 – RIGHT OF WAY ACQUISITION

RECOMMENDATION: That City Council:

1. Review and approve an Agreement with Yucaipa Valley Water District for the acquisition of approximately 10,000 square feet of property located at 11355 Pendleton Avenue (APN 0321-411-10) for an amount not to exceed \$25,000; and
2. Approve a Grant of Easement for public utility purposes to the Yucaipa Valley Water District within City-owned parcel, APN 0321-411-09; and
3. Approve expenditures up to the amount of \$5,000 for closing costs associated with the acquisition of the property; and
4. Authorize the City Manager, or his designee, to execute the necessary documents to

complete the property acquisition process.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 137 **12.** **SUBJECT:** FISCAL YEAR 2018/2019 COMMUNITY ACTIVITY GRANT REQUESTS FROM YUCAIPA VALLEY WINE ALLIANCE AND THE GIRL SCOUTS OF SAN GORGONIO TROOP #394

RECOMMENDATION: That City Council:

1. Review and consider the FY 2018/2019 Community Activity Grant Application submitted by the Yucaipa Valley Wine Alliance requesting \$8,000 for financial support; and
2. Review and consider the FY 2018/2019 Community Activity Grant Application submitted by the Girl Scouts of San Gorgonio Troop #394 requesting \$450 for in-kind support.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 155 **13.** **SUBJECT:** AWARD OF CONTRACT – EXTERIOR LED VIDEO DISPLAY AT THE YUCAIPA PERFORMING ARTS CENTER

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to BK Signs in the amount of \$138,000, for the purchase and installation of a Daktronics Exterior LED Video Display at the Yucaipa Performing Arts Center; and
2. Authorize the use of Political Education and Government funding in the amount of \$28,000 to make up for the shortfall in the Yucaipa Performing Arts Center budget.

- P. 218 **14.** **SUBJECT:** REJECT BID - YUCAIPA UPTOWN PARK

RECOMMENDATION: That City Council:

1. Reject the bid for the construction of the Yucaipa Uptown Park; and
2. Approve an amendment to the Professional Services Agreement with Architerra Design Group (ADG) to include revisions to the construction documents and adding construction management services for an increase in the amount of \$43,575; and
3. Approve the amount of \$3,000 for a design contingency account for a total design amount of \$15,575; and

-
4. Direct staff to revise the plans and specifications for the Project and re-advertise the Project for construction bids; and
 5. Allocate the amount of \$43,575 from the 2017/2018 General Fund Contingency Account.

P. 226 **15.** **SUBJECT:** AWARD OF CONTRACT – ACACIA AVENUE, CALIFORNIA STREET, 1ST STREET AND ALLEY IMPROVEMENTS PROJECT, PROJECT NO. 11047

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$349,895.00, with All American Asphalt of Corona, CA for the Acacia Avenue, California Street, 1st Street and Alley Improvements Project, Project No. 11047; and
2. Approve and authorize the City Manager to execute Contract Change Order No. 1 in the amount of \$139,114.50, such that the new total contract amount will be \$489,009.50; and
3. Approve the amount of \$80,000 (16%) for construction contract contingency and the amount of \$35,000 for construction contract administration, survey, testing and inspection, for a total construction budget in the amount of \$604,009.50; and
4. Approve the Plans and Specifications prepared for this project.

P. 233 **16.** **SUBJECT:** FOURTH AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT REGARDING THE WILSON III BASIN PROJECT

RECOMMENDATION: That the City Council approve the Fourth Amendment to the Exclusive Negotiating Agreement by and between KB Home California LLC (“the Developer”) and the City of Yucaipa regarding the Wilson III Basin Project.

P. 252 **17.** **SUBJECT:** NEIGHBORHOOD TRAFFIC CALMING PROGRAM RECOMMENDATIONS – PHASE 11

RECOMMENDATION: That City Council review and approve the Neighborhood Traffic Calming Program recommendations for Phase 11, as presented by staff.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 334 SA 1 **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JUNE 25, 2018

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of June 25, 2018.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

P. 337 HA 1 **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF JUNE 25, 2018

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of June 25, 2018.

CONVENE JOINT CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY

- P. 340 18. **SUBJECT:** AMENDED AND RESTATED CITY ATTORNEY, AGENCY GENERAL COUNSEL, AND AUTHORITY GENERAL COUNSEL CONTRACT

RECOMMENDATION:

That City Council approve and authorize the Mayor to execute an Amended and Restated Agreement for legal services between the City of Yucaipa and Richards, Watson & Gershon.

That the Successor Agency to the Yucaipa Redevelopment Agency approve and authorize the chairperson to execute an Amended and Restated Agreement for legal services between the Successor Agency and Richards, Watson & Gershon.

That the Yucaipa Housing Authority approve and authorize the chairperson to execute an Amended and Restated Agreement for legal services between the Authority and Richards, Watson & Gershon.

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. 353 19. **SUBJECT:** ORDERING CONFIRMATION OF ANNUAL ASSESSMENTS FOR THE CITY OF YUCAIPA LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1

RECOMMENDATION: That City Council:

-
1. Conduct a Public Hearing and subsequently adopt Resolution 2018-33, Ordering Confirmation of Assessment for City of Yucaipa Landscaping and Lighting Maintenance District No. 1; and
 2. Approve the application of 4.0% rate adjustments to LLMD Zones A and F through R and 5% rate adjustments to LLMD Zones B and S through DDD; and
 3. Approve the credit of funds as an offset against the 2018-2019 assessments for Zones A, B, F, G, H, J, K, M, P, T, U, V, W, X, Y, BB, CC, FF, GG, HH, II, JJ, NN, OO, PP, QQ, RR, VV, WW, YY, ZZ, BBB and DDD in the total amount of \$173,784.13.

P. 379 **20. SUBJECT: FORWARDING CERTIFIED SOLID WASTE LIEN LIST TO THE COUNTY OF SAN BERNARDINO FOR ADDITION TO THE PROPERTY TAX ROLLS**

RECOMMENDATION: That City Council conduct a Public Hearing and subsequently adopt Resolution No. 2018-34 forwarding amounts remaining unpaid on the Certified Solid Waste Lien List to the County of San Bernardino for addition to the 2018-2019 Property Tax Rolls as a Special Assessment.

STUDY SESSION

P. 404 **21. SUBJECT: FREEWAY ORIENTED SIGNAGE**

RECOMMENDATION: That the City Council conduct a Study Session and provide direction regarding off-site advertising structures with changeable digital copy.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: 11568 2nd Street, Portion of APN No. 0303-151-23, Portion of APN No. 0303-151-36, Portion of APN No. 0303-181-19, 35027 Eucalyptus Avenue, Portion of APN No. 0303-191-04, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino County Flood Control District, KB Home Coastal Inc., - Under Negotiation: Price and Terms of Payments

ADJOURNMENT