



**Regular City Council
Meeting Agenda
July 10, 2017 - 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 9)

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 JUNE 26, 2017**

RECOMMENDATION: That City Council approve City Council Minutes of June 26, 2017.

P. 22 **2. SUBJECT: APPROVAL OF FINAL PARCEL MAP NO. 19594**

RECOMMENDATION: That City Council approve Final Parcel Map No. 19594 and authorize the recordation of the map from Urban Housing Communities, LLC.

P. 25 3. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – RESTROOM FACILITY AT OAK GLEN ROAD NEIGHBORHOOD PARK/SOCCER COMPLEX- PROJECT NO. 11044

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Three Peaks Corporation of Calimesa, CA in the amount of \$244,775.50 for the Restroom Facility at Oak Glen Road Neighborhood Park/Soccer Complex Project; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

P. 29 4. **SUBJECT:** LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 98-1 OF THE CITY OF YUCAIPA (CHAPMAN HEIGHTS) FOR FISCAL YEAR 2017-2018

RECOMMENDATION: That City Council adopt Resolution No. 2017-32 authorizing the levy of special taxes within Community Facilities District No. 98-1 of the City of Yucaipa (Chapman Heights) for Fiscal Year 2017-2018.

P. 37 5. **SUBJECT:** SPECIAL ASSESSMENT FOR YUCAIPA PARAMEDIC PROGRAM

RECOMMENDATION: That City Council adopt Resolution Number 2017-33, fixing the Special Tax for fiscal year 2017-2018 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. 56 6. **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. 60 7. **SUBJECT:** AWARD OF CONTRACT – 2016/2017 STREET STRIPING PROGRAM, PHASE II- PROJECT NO. 11059

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 the lowest responsible bidder, Cal Stripe, Inc. in the amount of \$47,145.75 for the 2016/2017 Street Striping Program, Phase II- Project No. 11059; and

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2. Authorize the amounts of \$4,500.00 for construction contract contingency and \$3,000.00 for construction contract administration, staff time and inspection, for a total project budget in the amount of \$54,645.75; and
 3. Approve the plans and specifications prepared for this project.

P. 65 **8. SUBJECT: YUCAIPA VALLEY WATER DISTRICT PAVING AGREEMENT**

RECOMMENDATION: That City Council:

1. Approve a Paving Agreement and authorize the City Manager, or his designee, to execute and administer the terms of the agreement with the Yucaipa Valley Water District (YVWD) to reimburse the City of Yucaipa the amount of \$60,500 to offset a portion of the costs to rehabilitate the asphalt on segments of several public streets including Date Avenue, Panorama Drive and other adjacent residential streets; and
2. Amend the FY2017/2018 Capital Improvement Program by allocating the amount of \$60,500 in funding from the YVWD to the FY2017/2018 Street Rehabilitation Program.

P. 69 **9. SUBJECT: ACCESSORY DWELLING UNIT ORDINANCE NO. 359 – SECOND READING**

RECOMMENDATION: That the City Council approve second reading, by title only, of Ordinance No. 359 amending Divisions 3 and 4 of the Yucaipa Development Code to add regulations pertaining to accessory dwelling units to ensure compliance with State law (SB 1069 and AB 2299).

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 80 **10. SUBJECT: EQUIPMENT PURCHASE – PRESSURE WASHER (PUBLIC WORKS) AND FREEZER/COOLER (SENIOR CENTER)**

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager or his designee to execute the acquisition of one (1) Hydro Tek Cold/Hot Water Pressure Washer from Haaker/Total Clean Equipment in the amount not to exceed \$14,223 for the Public Works Department; and
2. Approve and authorize the City Manager or his designee to execute the acquisition and installation of one (1) kitchen cooler/freezer for the Senior Center/Nutrition Center from Best Buy Restaurant Equipment & Supplies in the amount not to exceed \$28,749.07.

P. 92 **11.** **SUBJECT:** PHASE I - FEASIBILITY STUDY FOR INNOVATION CENTER

RECOMMENDATION: That City Council:

1. Receive a report on the preparation of the Phase I - Feasibility Study for Innovation Center; and
2. Provide direction to staff as appropriate, and;
3. Direct staff to present the Draft Plan to the Economic Development Advisory Committee, and return to City Council for final approval of the Plan.

P. 243 **12.** **SUBJECT:** DUNLAP PARK – PRELIMINARY PLAN

RECOMMENDATION: That City Council review the preliminary plan for the Dunlap Park and provide direction to staff, as appropriate.

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. 248 **13.** **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. 2017-31 forwarding amounts remaining unpaid on the Certified Solid Waste Lien List to the County of San Bernardino for addition to the 2017-2018 Property Tax Rolls as a Special Assessment.

P. 263 **14.** **SUBJECT:** ORDERING CONFIRMATION OF ANNUAL ASSESSMENTS FOR THE CITY OF YUCAIPA LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1.

RECOMMENDATION: That City Council:

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1. Conduct a Public Hearing and subsequently adopt Resolution 2017-30, Ordering Confirmation of Assessment for City of Yucaipa Landscaping and Lighting Maintenance District No. 1, and
 2. Approve the application of 2.5% 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 2016-2017 assessments for Zones A, B, D, F, H, J, K, M, P, T, U, V, W, X, Y, BB, CC, FF, GG, HH, II, JJ, NN, OO, PP, RR, VV, ZZ and BBB in the total amount of \$168,910.28.

P. 290 **15. SUBJECT:** APPROVAL OF USER FEE UPDATE FOR THE COMMUNITY SERVICES DEPARTMENT

RECOMMENDATION: That City Council conduct a Public Hearing and adopt Resolution No. 2017-29, Rescinding Resolution No.'s 2015-44 and 2016-37, and adopting revised Exhibit A - User Fee Schedule for various community services provided by the City.

ANNOUNCEMENTS

CLOSED SESSION

CONVENE JOINT CITY COUNCIL AND HOUSING AUTHORITY

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN No. 0318-23-524, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Eagle Yucaipa 55, LLP- Under Negotiation: Price and Terms of Payments

ADJOURN THE HOUSING AUTHORITY

Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (d)(2) of Govt. Code Section 54956.9 – 1 Item (A letter threatening litigation related to this matter is available for public inspection in the Office of the City Clerk, City Hall, 34272 Yucaipa Boulevard).

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

ADJOURNMENT