



Special City Council Meeting Agenda

August 23, 2018 - 5:00 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 3)

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. 4 **1.** SUBJECT: APPROVE COUNCIL MINUTES OF AUGUST 13, 2018

RECOMMENDATION: That City Council approve City Council Minutes of August 13, 2018.

P. 15 **2.** SUBJECT: OFFER OF DEDICATION

RECOMMENDATION: That City Council accept an Offer of Dedication for Public Road and Public Utility Purposes, on Oak Glen Road (APN 0321-071-01) from Rellim, Inc.

- P. 21 3. **SUBJECT:** AGREEMENT AMENDMENT - ENGINEERING SERVICES FOR VARIOUS PUBLIC WORKS PROJECTS

RECOMMENDATION: That City Council approve an amendment and authorize the City Manager or his designee to execute and administer the terms of the amendment to the Agreement with Charles Abbott Associates, Inc. to provide engineering services for various Public Works Projects.

PUBLIC COMMENT (Limited to Items on this Agenda)

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 32 4. **SUBJECT:** RESOLUTION NO. 2018-42, APPOINTING GREG BOGH TO THE CITY COUNCIL TO REPRESENT ELECTORAL DISTRICT NO. 2 FOR A FULL-TERM OF FOUR YEARS IN LIEU OF AN ELECTION, AND CANCELLING THE NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION FOR CITY COUNCILMEMBER FROM ELECTORAL DISTRICT NO. 2, PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10229

RECOMMENDATION: That City Council review and consider the courses of action listed below and, if deemed appropriate, adopt Resolution No. 2018-42 appointing Greg Bogh to the City Council to represent Electoral District No. 2 for a full-term of four years in lieu of an election, and cancelling the November 6, 2018, General Municipal Election for City Councilmember from Electoral District No. 2, pursuant to California Elections Code Section 10229.

- P. 37 5. **SUBJECT:** BIENNIAL REVIEW OF CITY'S CONFLICT OF INTEREST CODE

RECOMMENDATION: That City Council:

1. Receive and file the 2018 Local Agency Biennial Notice for the City of Yucaipa and the Successor Agency to the Yucaipa Redevelopment Agency; and
2. Review the proposed amendments to the City's Conflict of Interest Code; and
3. Adopt Resolution No. 2018-14, amending the City's Conflict of Interest Code and rescinding Resolution No. 2016-12.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 45 6. **SUBJECT:** MEMORANDUM OF UNDERSTANDING WITH THE SAN BERNARDINO COMMUNITY COLLEGE DISTRICT –COLLEGE VILLAGE

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) between the City of Yucaipa (City) and the San Bernardino Community College District (District) pertaining to the Crafton Hills College Village, Crafton Hills Village Specific Plan and Development Agreement. (CONTINUED FROM THE AUGUST 13, 2018 CITY COUNCIL MEETING)

ANNOUNCEMENTS

ADJOURNMENT