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

Memorial Day and Veterans Day Committees – Special Recognition to the Citizens on Patrol Volunteers

CONSENT AGENDA (ITEM NOS. 1 THROUGH 2)

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 AUGUST 28, 2017
RECOMMENDATION: That City Council approve City Council Minutes of August 28, 2017.

P. 20 2. SUBJECT: CONSIDERATION OF REPEAL OF SEX OFFENDER RESIDENCY RESTRICTION ORDINANCE

RECOMMENDATION: That City Council waive further reading and adopt Ordinance No. 361, repealing the City’s sex offender residency restriction ordinance codified in Chapter 9.28 of the Yucaipa Municipal Code

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 25 3. SUBJECT: APPOINTMENT TO THE YUCAIPA MUSIC AND ARTS FESTIVAL COMMITTEE (YMAF)

RECOMMENDATION: That the City Council appoint four (4) members to the Yucaipa Music and Arts Festival Committee.

P. 51 4. SUBJECT: COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 2016/2017 GRANT CYCLE; FISCAL YEAR 2017/2018 IN-KIND COMMUNITY ACTIVITY GRANT REQUESTS; SPECIAL EVENT PERMIT APPLICATION FOR CAL FIRE LOCAL 2881

RECOMMENDATION: That City Council:

1. Receive the Community Activity Grant Accountability Report and deem the program requirements complete for the Girl Scout of San Gorgonio Council Troop 1752 – Monthly Meetings and Girl Scout of San Gorgonio Troop 394 – Monthly Meetings; and

2. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Girl Scouts of San Gorgonio Council Troop 2106 requesting $5,250 for in-kind support to waive the rental fees for the Yucaipa Senior Center Banquet Room; and

3. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Girl Scouts of San Gorgonio Council Troop 609 requesting $1,365 for in-kind support to waive the rental fees for the Yucaipa Senior Center Banquet Room; and

4. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Girl Scouts of San Gorgonio Council Troop 1752 requesting $1,680 for in-kind support to waive the rental fees for the Yucaipa Senior Center Banquet Room; and

5. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Yucaipa Calimesa Amateur Softball Association requesting $1,250 for in-kind support to waive the rental fees for the Yucaipa Senior Center Banquet Room ($500) and rental of the inflatable movie screen ($750); and
6. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Girl Scouts of San Gorgonio Council Troop 394 requesting $493.75 for in-kind support to waive the rental fees for the Yucaipa Community Center Activity Room; and

7. Determine that the grant application submitted by Cal Fire Local 2881 should be exempt from the Grant Guideline that requires the organization to be located in Yucaipa; and

8. Review and consider the FY 2017/2018 Community Activity Grant Application submitted by Cal Fire Local 2881 requesting $2,897.25 for in-kind support to cover fees associated with public works, fire, and police staffing for the No One Left Behind 5K Run; and

9. Approve the Special Event Permit Application submitted by Cal Fire Local 2881 to conduct the No One Left Behind 5K Run on public roadways and sidewalks on Sunday, December 10, 2017; and

10. Authorize the following road closures for the No One Left Behind 5K Run:

   - Hard closure of the westbound Lane 3 of Yucaipa Blvd. from 10th Street to 13th Street; and
   - Hard closure of 13th Street between Thunderbird Way and Chapman Heights Road; and
   - Hard closure for east bound traffic on Chapman Heights Road between Sand Canyon Road and Comstock Drive; and
   - Soft closure of Gold Mountain Road at Chapman Heights Road; and
   - Soft closure of Newbury Street at 10th Street; and
   - Soft closure of Fairway Drive at 10th Street; and
   - Soft closure of Southwind Way at 10th Street.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

5. SUBJECT: REQUEST FOR RELEASE OF CODE ENFORCEMENT LIEN/WAIVER OF FINES

RECOMMENDATION: That City Council:

1. Consider releasing code enforcement liens and waiving, reducing, or modifying in some manner the civil fines and penalties levied on the property as a result of uncorrected Municipal Code violations located at 12356 14th Street; and

2. Consider releasing code enforcement liens and waiving, reducing, or modifying in some manner the civil fines and penalties levied on the property as a result of uncorrected Municipal Code violations located at 33072 Avenue D.

6. SUBJECT: 2018 MOBILEHOME PARK ANNUAL REGISTRATION FEE
**RECOMMENDATION:** That City Council adopt Resolution No. 2017-41, rescinding Resolution No. 2016-45 and amending Resolution No. 2011-52 Section 2.0007(B)(C)(D), establishing the 2018 annual registration fee for the enforcement of the Mobilehome Rent Stabilization Ordinance.

7. **SUBJECT:** AWARD OF PROFESSIONAL SERVICES AGREEMENT – PREPARATION OF CITYWIDE DESIGN GUIDELINES

**RECOMMENDATION:** That City Council:

3. Approve and authorize the Mayor to execute a contract with RRM Design Group, of San Luis Obispo, in an amount not to exceed $128,170 for providing professional services in the preparation of the Citywide Design Guidelines; and

4. Approve the amount of $12,817 for contract contingency and the amount of $9,013 for staff time, contract administration and project coordination for a total cost in the amount of $150,000 for the Project; and

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

8. **SUBJECT:** CAPITAL IMPROVEMENT PROGRAM UPDATE

**RECOMMENDATION:** That the City Council review and approve an update to the FY2017/2018 Adopted Budget and Capital Improvement Program by:

1. Allocating additional funding in the amount of $4,712,919 to the Yucaipa Boulevard, 15th Street to the Freeway Project by:
   
a. Allocating the amount of $584,370 in Unallocated Pavement Management Program (PMP) funds; and
   
b. Allocating the amount of $150,000 in PMP funding, currently identified as “Match for State/Federal Grants” funding; and
   
c. Allocating the amount of $1,037,430 in Traffic Safety Funds received through FY2016/2017 in the form of a loan to the Traffic Facilities Fee fund; and
   
d. Reallocating the amount of $216,000 in Traffic Facilities Fee funds previously allocated to the Wildwood Canyon Road at Bryant Street Traffic Signal Project; and
   
e. Reallocating the amount of $20,000 in Traffic Facilities Fee funds previously allocated to the Wildwood Canyon Road at 5th Street Project; and
   
f. Reallocating the amount of $168,000 in PMP funding and the amount of $27,000 in AQMD funding previously allocated to the Avenue E, 18th Street to Yucaipa Boulevard Project; and
   
g. Reallocating the amount of $50,000 in Traffic Facilities Fee funds previously allocated to the Oak Glen Road, Bryant Street to Fremont Street Project; and
h. Reallocating the amount of $150,000 in Traffic Facilities Fee funds previously allocated to the Oak Glen Road Widening, Colorado Street to the I-10 Freeway Project; and

i. Reallocating the amount of $380,000 in Traffic Facilities Fee funds previously allocated to the Oak Hills Parkway Project; and

j. Reallocating the amount of $700,000 in Traffic Facilities Fee funds and Measure I Arterial funds previously allocated to the Avenue E Intersections Project; and

k. Allocating the amount of $135,000 in General Fund One-Time Capital Projects Funding to the project in the form of a loan to the TFF fund; and

l. Allocating the amount of $100,000 in Unallocated Traffic Facilities Fee funds; and

m. Allocating the amount of $300,602 from funds received from the FY2017/2018 Measure I 2010-2040 Project Advancement Agreement Reimbursement for the Live Oak Interchange Project from the San Bernardino County Transportation Authority; and

n. Allocating the amount of $365,000 in FY2017/2018 SB1 funding; and

o. Allocating the amounts of $103,306 and $226,211 in Public Facility Fee reimbursements resulting from the final closeout of the Police Station Project and Civic Center Project respectively, in the form of a loan to the Traffic Facilities Fee fund.

2. Creating the Uptown Yucaipa Boulevard Utility Relocation and Enhancements Project in the Capital Improvement Program by:

a. Allocating the amount of $110,000 in General Fund One-Time Capital Projects Funding to the project; and

b. Creating a reimbursement account to repay the cost of the project from future development projects benefitting from the utility enhancements.

3. Creating the Uptown Audio and Public Address System Project in the Capital Improvement Program by:

a. Allocating the amount of $150,000 in General Fund One-Time Capital Projects Funding to the project.

4. Reallocating the amounts of $30,000 in Drainage Facilities Fee funds and $80,000 in Pavement Management Program funds to the 6th Place at Wildwood Creek Low Water Crossing Replacement Project previously allocated to the Wildwood Creek at Live Oak Canyon Road Low Water Crossing Replacement Project.

5. Reallocating the amount of $140,000 in Drainage Facilities Fee funds previously allocated to the Drainage Capacity Enhancing Improvements Project to the Fremont Street at Wilson Creek Low Water Crossing Replacement Project.

6. Creating the City Yard Relocation Project in the Capital Improvement Program by:

a. Identifying the amount of $750,000 in funding for the project from the sale of the current City yard property revenues.
7. Allocating additional funding to the County Line Road Improvements, Bryant Street to the I-10 Freeway by identifying the amount of $600,000 in FY2018/2019 SB1 funding for the project.

8. Creating the Dunlap Neighborhood Avenue E and 15th Street Sidewalk Improvements Project by:
   a. Identifying the amount of $402,000 in ATP Grant Funding for FY2018/2019; and
   b. Identifying the amount of $30,000 from the PMP Concrete Program in FY2017/2018 as the local match for the ATP Grant.

9. Identifying the amount of $89,000 in TDA Grant Funding to the Oak Glen Road Neighborhood Park Project.

10. Identifying the amount of $101,000 in “Toll Revenue Credits” Funding from Caltrans for the County Line Road and Avenue H ATP Project.

11. Reallocating the amount of $58,879 from the Drainage Capacity Enhancing Project to the Wildwood Creek Slope Restoration Project.

**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.**

9. **SUBJECT:** ORDINANCE TO ADOPT STREAMLINED PERMITTING FOR ELECTRIC VEHICLE CHARGING STATIONS

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

1. Approve first reading, by title only, as read by staff, Ordinance No. 362 amending Title 15 of the Yucaipa Municipal Code establishing an expedited, streamlined permitting process for electric vehicle charging stations to ensure compliance with State Law (AB 1236); and
2. Find that the ordinance is not subject to CEQA pursuant to Sections 15060(c)(2) and 15060(c)(3) of the Title 14 of the California Code of Regulations.

**STUDY SESSION**

10. **SUBJECT:** EMERGENCY SERVICES AGREEMENTS (FIRE)

**RECOMMENDATION:** That City Council review the existing Automatic Exchange of Fire Protection and Rescue Services Agreements and provide direction to staff as appropriate.

**ANNOUNCEMENTS**

**CLOSED SESSION**


**ADJOURNMENT**