



**Regular City Council
And Successor Agency
Meeting Agenda**

September 14, 2015 - 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

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.8 **1. SUBJECT: APPROVE COUNCIL MINUTES OF AUGUST 24, 2015**

RECOMMENDATION: That City Council approve City Council Minutes of August 24, 2015.

P. 17 2. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - 2014-2015 AC BERM CURB PROGRAM- PROJECT NO. 10987

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by AB Fence Company of Beaumont, CA. for the 2014-2015 AC Berm Curb Program– Project No. 10987 in the amount of \$39,987.10; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 21 3. **SUBJECT:** CANCELLATION OF SEPTEMBER 28,2015 COUNCIL MEETING

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of September 28, 2015.

P. 22 4. **SUBJECT:** AUTHORIZATION TO APPLY FOR FUNDING FROM THE CALIFORNIA RECREATIONAL TRAILS GRANT PROGRAM FOR THE DUNLAP CHANNEL PHASE-II MULTI-USE TRAIL IMPROVEMENT PROJECT

RECOMMENDATION: That the City Council adopt Resolution No. 2015-45 approving and authorizing the submittal of a grant application requesting \$138,288 in funding for the construction of the Dunlap Channel Phase-II Multi-use Trail Improvement Project.

P. 28 5. **SUBJECT:** AWARD CONTRACT – YUCAIPA TRANSIT CENTER RESTROOM ADDITION AND YUCAIPA BUSINESS INCUBATOR CENTER RESTROOM IMPROVEMENTS PROJECT NO. 11006

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$23,800 with Northstar Development of Rancho Cucamonga, CA for the Yucaipa Transit Center Restroom Addition and Yucaipa Business Incubator Center Restroom Improvements Project (Bid Schedule A and B); and
2. Approve the amount of \$2,000 for contingencies for the Project and the amount of \$1,000 for construction administration and inspection, for a total construction budget in the amount of \$26,800; and
3. Authorize the City Manager, or his designee, to administer the terms of the contract; and
4. Amend the FY2015/2016 Capital Improvement Program by adding the Transit Center Restroom Addition Project and authorizing the amount of \$11,415 to fund Project No. 11006 from the General Fund Contingency account; and

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5. Allocate \$2,553 from the RDA Residual Receipt carryover account to the Yucaipa Business Incubator Center Restroom Improvements Project; and
 6. Approve the Plans and Specifications prepared for the Project.

P. 35 6. **SUBJECT:** AGREEMENT FOR THE WATERSMART GRANT PROGRAM FOR THE WILDWOOD CREEK BASIN 4 GROUNDWATER RECHARGE AND WATER MANAGEMENT PROJECT

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute an agreement with the United States Department of the Interior Bureau of Reclamation for the Wildwood Creek Basin 4 Groundwater Recharge and Water Management Project in an amount of \$227,000; and
2. Amend the FY2015/2016 Capital Improvement Program by allocating \$73,000 in Unallocated Drainage Facilities Fee funds to the Project; and
3. Authorize the City Manager, or his designee, to administer the terms of the agreement.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 82 7. **SUBJECT:** LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE RESOLUTIONS PACKET

RECOMMENDATION: That City Council consider the following resolutions introduced by the League of California Cities and determine a City position that the voting delegate can represent at the Annual Business Meeting:

1. RESOLUTION RELATING TO LEAGUE BYLAWS AMENDMENTS REGARDING SUCCESSION OF LEAGUE OFFICES TO FILL VACANCIES.
2. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING FOR LEGISLATION TO PRESERVE THERAPEUTIC ENVIRONMENTS FOR GROUP HOMES AND AVOID IMPACTS OF OVERCONCENTRATION OF ALCOHOL AND DRUG ABUSE RECOVERY AND TREATMENT FACILITIES IN RESIDENTIAL NEIGHBORHOODS.
3. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING SB 593 (MCGUIRE) AND CONTINUED LOCAL FLEXIBILITY FOR CITIES AS THEY ADDRESS NEIGHBORHOOD AND FISCAL IMPACTS OF TEMPORARY RENTALS OF RESIDENTIAL UNITS.
4. RESOLUTION CALLING UPON THE GOVERNOR AND THE LEGISLATURE TO WORK WITH THE LEAGUE OF CALIFORNIA CITIES TO ENACT LEGISLATION OR TO OTHERWISE COMPEL SOUTHERN CALIFORNIA EDISON TO CREATE A

PROGRAM TO AUTOMATICALLY PROVIDE DIRECT COMPENSATION TO ITS CUSTOMERS AFFECTED BY PROLONGED ELECTRICAL POWER OUTAGES UNDER SPECIFIED CIRCUMSTANCES.

P. 138 **8.** **SUBJECT:** 7TH STREET PARK THEATER BUILDING MODIFICATIONS

RECOMMENDATION: That the City Council:

1. Review potential modifications to the 7th Street Park Theater; and
2. Direct staff regarding the completion of the necessary modifications; and
3. Amend the FY2015/2016 Capital Improvement Program to add the 7th Street Park Theater Project and allocate \$9,429 from the General Fund Contingency account to the Project.

P. 141 **9.** **SUBJECT:** ACCEPT THE TRANSFER OF THE CERT TRAINING TRAILER FROM THE RIVERSIDE UASI TO THE CITY OF YUCAIPA

RECOMMENDATION: That City Council approve and ratify the acceptance of the CERT Training Trailer subject to the provisions in the Riverside UASI Transfer Agreement, including the ongoing obligation to provide supplies for the trailer.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 147 **10.** **SUBJECT:** AWARD OF CONTRACT - CITYWIDE VIDEO SURVEILLANCE SYSTEM PHASE IV-A

RECOMMENDATION: That City Council:

1. Find that the public interest will not be best served by a formal proposal process, dispense with the formal solicitation of proposals/qualifications and award the purchase and installation of the Citywide Video Surveillance System Phase IV-a, to Leverage Information Systems of Woodinville, WA; and
2. Approve and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract with Leverage Information Systems in the amount of \$46,117 for the installation of a wireless data link and \$12,661 for the purchase and installation of a PTZ video surveillance camera for a total project amount of \$58,778 for the Citywide Video Surveillance System Phase IV-a; and
3. Approve an allocation in the amount of \$7,000 for the installation of electrical service required for Phase IV-a; and
4. Direct staff to include the amount of \$3,986.34 in the FY 2016/17 budget for ongoing annual maintenance.

P. 183 **11. SUBJECT: 2015 MOBILEHOME PARK ANNUAL REGISTRATION FEE**

RECOMMENDATION: That City Council adopt Resolution No. 2014-55, rescinding Resolution No. 2013-50 and amending Resolution No. 2011-52 Section 2.0007(B)(C)(D), establishing the 2015 annual registration fees for the enforcement of the Mobilehome Rent Stabilization Ordinance.

P. 189 **12. SUBJECT: PURCHASE OF 2005 FOREST RIVER SIERRA PARK MODEL TRAILER FOR TEMPORARY HOUSING FOR THE FIRE STATION NO. 2 SEISMIC RETROFIT PROJECT**

RECOMMENDATION: That City Council:

1. Find that the public interest will not be best served by a formal proposal process, dispense with the formal bidding procedures of Chapter 2.24 of the Yucaipa Municipal Code for the acquisition of temporary housing for Fire Station No. 2 and waive the formal solicitation of bids and approve the purchase of one 2005 Forest River Sierra park model trailer from a private seller; and
2. Approve and authorize the City Manager to execute a purchase order and administer the acquisition of one Forest River Sierra park model trailer from a private seller in the amount of \$15,000 including delivery to Fire Station No. 2; and
3. Amend the Fiscal Year 2015/2016 Capital Improvement Program by allocating the amount of \$55,015.75 in Fire Capital Replacement Carryover funds to the Fire Station No. 2 Seismic Retrofit Project for temporary housing, additional site improvements and for relocating and connecting the generator currently located at the site of the Yucaipa Business Incubator Center to Fire Station No. 2.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 195 SA 1 **SUBJECT: APPROVE SUCCESSOR AGENCY MINUTES OF JUNE 22, 2015.**

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of June 22, 2015.

P. 197 SA 2 **SUBJECT: RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15/16 B**

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2015-50, approving the Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2016 through June 30, 2016 and taking certain related actions.

P. 211 SA 3 **SUBJECT: ADMINISTRATIVE BUDGET NO. 15/16 B**

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2015-51, approving a proposed Administrative Budget No. 15/16 B for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain other related actions.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE CITY COUNCIL

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.

- P. 218 **13. SUBJECT:** CONSIDERATION OF RESOLUTION NO. 2015-49 TO ADOPT A CLIMATE ACTION PLAN (CAP) FOR THE CITY OF YUCAIPA

RECOMMENDATION: That City Council conduct a Public Hearing and

- 1. Accept the Addendum to the San Bernardino County Regional Greenhouse Gas Reduction Plan Environmental Impact Report which found no new environmental issues are associated with the proposed project and that it is consistent with the findings in the previously adopted EIR; and
- 2. Adopt Resolution 2015-49 approving a Climate Action Plan for the City of Yucaipa and adopting an Addendum to the San Bernardino County Regional Greenhouse Gas Reduction Plan Environmental Impact Report; and
- 3. Direct Staff to file a Notice of Determination.

STUDY SESSIONS

- P.582 **14. SUBJECT:** CITY COUNCIL REVIEW OF THE DRAFT TRANSPORTATION ELEMENT

RECOMMENDATION: That the City Council conduct a Study Session to review the draft Transportation Element, review the options for the potential extension of 3rd Street between Oak Glen Road and Date Avenue, review the proposed cross sections for Yucaipa Boulevard between 2nd Street and 5th Street and provide input and direct staff as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN No's. 0303-151-38 & 0303-301-44 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Carl & Linda Brandstetter FAM TR 11/05 - Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN No. 0321-121-43, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Flora B. Reiter - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: APN Nos. 0303-253-33, 0303-253-38, 0303-253-39 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Price and Terms of Payments

ADJOURNMENT