



**Special City Council
Meeting Agenda**

September 23, 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.5 1. **SUBJECT:** APPROVE COUNCIL MINUTES OF SEPTEMBER 14, 2015

RECOMMENDATION: That City Council approve City Council Minutes of September 14, 2015.

P. 14 **2.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – EL DORADO RANCH PARK HISTORICAL WALK

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the Trails and Open Space and Healthy Yucaipa Committees to conduct a Historical Walk event on Saturday, October 17, 2015 at the El Dorado Ranch Park; and
2. Approve the fee waiver in the amount of \$15.00 for the Special Event Permit Application.

P. 20 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – DUNLAP BOULEVARD STREETScape 17TH STREET TO 16TH STREET- PROJECT NO. 10986

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Eagle Engineering and Development, Inc. of Pomona, CA. for the Dunlap Boulevard Streetscape 17th Street to 16th Street Project- Project No. 10986 in the amount of \$130,335.36; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 24 **4.** **SUBJECT:** AWARD OF CONTRACT- PURCHASE STREET LIGHTS FOR ZONE CCC AND DDD

RECOMMENDATION: That City Council approve and authorize the City Manager execute a purchase order and administer the acquisition of LED street light similar in style to the Uptown street lights from Echo Lighting, Inc., of Commerce, CA in the amount of \$49,199.40 for the Lake24 Street Lights for LLMD No. 1 Zone CCC and DDD

P. 31 **5.** **SUBJECT:** AWARD OF CONTRACT- PURCHASE OF ONE (1) 2015 F-150 SUPER CAB

RECOMMENDATION: That City Council:

1. Cancel the order for one (1) 2015- Chevrolet Colorado 2WD Crew Cab in the amount of \$25,878.39; and
2. Award and authorize the City Manager to execute a purchase contract with National Auto Fleet Group, and the City Manager or his designee to administer the purchase of one (1) 2016- Ford F150 2WD SuperCab in the amount of \$26,548.50.

P. 44 **6.** **SUBJECT:** EDA GRANT APPLICATION – BUSINESS INCUBATOR CENTER

RECOMMENDATION: That City Council:

1. Authorize the City Manager, or his designee, to submit a grant application to the U.S. Department of Commerce, Economic Development Administration, for the i6 Challenge; and
2. Allocate the amount of \$400,000 from the Economic Development Fund as the matching fund amount identified in the EDA grant application.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 48 **7. SUBJECT:** 2015 MAKE A DIFFERENCE DAY PROJECTS

RECOMMENDATION: That City Council approve the proposed 2015 Make a Difference Day projects.

- P. 53 **8. SUBJECT:** LEASE AGREEMENT - 35058 YUCAIPA BOULEVARD

RECOMMENDATION: That City Council:

1. Approve the lease agreement with Brewcaipa, LLC, a tenant of a City-owned building located at 35058 Yucaipa Boulevard; and
2. Authorize the City Manager to execute the necessary documents to complete the lease agreement process.

- P. 57 **9. SUBJECT:** PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE WILDWOOD CANYON INTERCHANGE PROJECT

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract with Omnimeans Engineering Solutions (Omnimeans), in the amount of \$42,150 for preliminary engineering design services for the Wildwood Canyon Interchange Project; and
2. Approve \$6,000 for contract contingency and \$6,000 for staff time, contract administration and project coordination for a total design cost of \$54,150 for the Wildwood Canyon Interchange Project.

- P. 77 **10. SUBJECT:** REJECT BIDS – WATER CONSERVATION PHASE II, WILDWOOD DOG PARK, EQUESTRIAN CENTER, FLAG HILL PARK, SCHERER CENTER, VISION QUEST,

FIRE STATION'S NO. 2 & 3 AND YUCAIPA BUSINESS INCUBATOR CENTER, PROJECT NO. 11004

RECOMMENDATION: That City Council:

1. Reject all bids for the Water Conservation Phase II, Wildwood Dog Park, Equestrian Center, Flag Hill Park, Scherer Center, Vision Quest, Fire Station's No. 2 & 3 and Yucaipa Business Incubator Center, Project No. 11004; and
2. Direct staff to revise the plans and specifications for the Project to reflect value engineering and additional working days and re-advertise the Project for construction bids.

STUDY SESSIONS

- P. 80 **11. SUBJECT:** REGULATION OF OUTDOOR LIGHTING (NIGHT SKY ORDINANCE)

RECOMMENDATION: That City Council conduct a Study Session, and consider updating the Municipal Code to include the regulation of outdoor lighting and direct staff, as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

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

ADJOURNMENT