



**Regular City Council
Meeting Agenda**

September 24, 2018 - 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

EMPLOYEE INTRODUCTION

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.5 **1. SUBJECT: APPROVE COUNCIL MINUTES OF SEPTEMBER 10, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of September 10, 2018.

P. 13 2. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION - YUCAIPA HIGH SCHOOL CBL CROSS COUNTRY MEET

RECOMMENDATION: That City Council approve the Special Event Permit Application, submitted by Yucaipa High School, to conduct the Citrus Belt League Cross Country Championship Meet on Saturday, October 27, 2018, at the Yucaipa Community Park.

P. 18 3. **SUBJECT:** OFFER OF A QUITCLAIM DEED TO THE YUCAIPA VALLEY WATER DISTRICT

RECOMMENDATION: That City Council approve the offer of a Quitclaim Deed to the Yucaipa Valley Water District, for a parcel located on Kadota Avenue and Juniper Avenue (APN 0302-221-19) for Public Utility/Water Purposes.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 24 4. **SUBJECT:** FISCAL YEAR 2018/2019 COMMUNITY ACTIVITY GRANT REQUESTS

RECOMMENDATION: That City Council:

1. Review and consider the FY 2018/2019 Community Activity Grant Application submitted by Yucaipa High School requesting \$96 for in-kind support to waive rental fees for the athletic fields and the Amphitheater at the Yucaipa Community Park; and
2. Review and consider the FY 2018/2019 Community Activity Grant Application submitted by Yucaipa VisionQuest requesting \$663 for in-kind support to waive rental fees for the Yucaipa Community Center Banquet Room.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 43 5. **SUBJECT:** AWARD OF CONTRACT - PERFORMING ARTS CENTER AND UPTOWN AUDIO SYSTEM PROJECT 11083

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$103,892.76, with Matrix Audio Visual Designs, Inc. of Burbank, CA for the Performing Arts Center and Uptown Audio System Project, Project No. 11083; and
2. Authorize the amount of \$35,000 for contract contingency and the amount of \$3,000 for contract administration, for a total construction budget in the amount of \$141,892.76.
3. Authorize the use of the amount of \$31,893 in Public Education Government Access Channel Program funding for the project; and

4. Approve the Plans and Specifications prepared for this project.

P. 48 **6.** **SUBJECT:** NEW BAY DOORS FOR FIRE STATION 2

RECOMMENDATION: That City Council approve and authorize the City Manager, or his designee, to execute a Purchase Requisition with V.I.P. Doors & Gates, Inc. in the amount of \$13,500 for the acquisition and installation of new bay doors at Fire Station 2.

P. 56 **7.** **SUBJECT:** REQUEST FOR RELEASE OF CODE ENFORCEMENT LIEN/WAIVER OF FINES

RECOMMENDATION: That City Council 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 12583 2nd Street.

P. 59 **8.** **SUBJECT:** CHANGE ORDER NO. 4– ACACIA AVENUE, CALIFORNIA STREET, 1ST STREET AND ALLEY IMPROVEMENTS PROJECT, PROJECT NO. 11047

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute Contract Change Order No. 4 to the contract with All American Asphalt of Corona, CA for the Acacia Avenue, California Street, 1st Street and Alley Improvements Project, Project No. 11047 in the amount of \$227,518.10, and
2. That City Council authorize the use of \$227,518.10 in 2018-2019 Pavement Management Program funding to repair and repave segments of Acacia Avenue, California Street and 5th Street.

P. 66 **9.** **SUBJECT:** MEASURE I FUNDING

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2018-45, approving the revised Five Year Capital Project Needs Analysis (CPNA) for fiscal years 2019/2020 through 2023/2024; and
2. Amend the adopted FY 2018/2019 Capital Improvement Program by:
 - a. Allocating the amount of \$1,161,975 in Measure I Arterial Funding to the Yucaipa Boulevard, 15th Street to the I-10 Freeway Project; and
 - b. Reallocating the amount of \$520,000 in Traffic Facilities Fee funds from the Yucaipa Boulevard, 15th Street to the I-10 Freeway Project to the Avenue E Intersections and Sidewalk Improvements, Bryant Street to 5th Street Project; and
 - c. Reallocating the amount of \$100,000 in Traffic Facilities Fee funds from the Yucaipa Boulevard, 15th Street to the I-10 Freeway Project to the County Line Road Improvements, Bryant Street to the I-10 Freeway Improvements Project; and

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- d. Reallocating the amount of \$161,975 in Traffic Facilities Fee funds from the Yucaipa Boulevard, 15th Street to the I-10 Freeway Project to the Unassigned Fund Balance to offset the FY2017/2018 Traffic Facilities Fee Fund revenue shortfall.

STUDY SESSIONS

- P. 78 **10. SUBJECT: SIDEWALK DINING AND FAÇADE IMPROVEMENT PROGRAM ENHANCEMENT**

RECOMMENDATION: That the City Council conduct a Study Session and provide direction regarding the use of the public right of way for outdoor dining and the enhancement of the Façade Improvement Program to include low interest loans for restaurant infrastructure and matching funding for residential improvements in the ‘greater’ Uptown area.

- P. 83 **11. SUBJECT: DRAFT DESIGN GUIDELINES STUDY SESSION**

RECOMMENDATION: That the City Council conduct a Study Session and provide direction regarding the Draft Citywide Design Guidelines.

ANNOUNCEMENTS

ADJOURNMENT