



**Regular City Council  
Meeting Agenda  
October 8, 2018 - 6:00 PM**

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City Council Chambers - Yucaipa City Hall  
34272 Yucaipa Blvd., Yucaipa, California

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**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**

Approval and presentation of a Proclamation to proclaim the month of October 2018 as People with Intellectual Disabilities Month

**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.

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P. 5 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF SEPTEMBER 24, 2018

**RECOMMENDATION:** That City Council approve City Council Minutes of September 24, 2018.

P. 13 **2.** **SUBJECT:** PASSENGER AMENITY PROGRAM AGREEMENT BETWEEN THE CITY OF YUCAIPA AND OMNITRANS

**RECOMMENDATION:** That City Council approve and authorize the Mayor to execute an agreement between the City of Yucaipa and OmniTrans for the purpose of providing a Passenger Amenity Program.

P. 29 **3.** **SUBJECT:** COMPUTER UPGRADES

**RECOMMENDATION:** That City Council award and authorize the purchase of eight Dell Optiplex 3060 desktop computers and two Dell Latitude 5591 laptop computers to GHA, Technologies, Inc. in the amount of \$10,896.91.

### **PUBLIC COMMENT**

### **MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

P. 38 **4.** **SUBJECT:** YOUTH ADVISORY COMMITTEE APPOINTMENTS

**RECOMMENDATION:** That City Council appoint Atalie Bogh and Angela Phan to the Youth Advisory Committee.

### **POSSIBLE ACTION ON PENDING LEGISLATION**

### **DEPARTMENT REPORTS**

P. 39 **5.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - DUNLAP CHANNEL RECREATION TRAIL AND LANDSCAPE IMPROVEMENT PROJECT, PROJECT NO. 10839

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by Three Peaks Corporation of Calimesa, CA, in the amount of \$140,106 for the Dunlap Channel Recreation Trail and Landscape Improvement Project - Project No. 10839; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completions for the project.

P. 44 **6.** **SUBJECT:** LEASE AGREEMENT – 12050 CALIFORNIA STREET

**RECOMMENDATION:** That the City Council:

1. Approve the lease agreement with Yucaipa Chamber of Commerce, a tenant of a City-owned building located at 12050 California Street, Yucaipa CA. 92399; and

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2. Authorize the City Manager to execute the necessary documents to complete the lease agreement process.

P. 63 **7.** **SUBJECT:** AWARD OF CONTRACT – DESIGN, FABRICATION, AND DELIVERY OF THE DOTTIE POTTER YUCAIPA EQUESTRIAN CENTER ARENA COVER - PROJECT NO. 11085

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$379,874 with Western Steel Buildings of Park City, Utah for the Design, Fabrication, and Delivery of the Dottie Potter Yucaipa Equestrian Center Arena Cover - Project No. 11085; and
2. Authorize a contract contingency in the amount of \$55,000 and the amount of \$38,000 for design contract administration, testing and survey, for a total design and fabrication budget of \$472,874 for the project.

P. 123 **8.** **SUBJECT:** AWARD CONTRACT - TRAFFIC CALMING- INSTALLATION OF ASPHALT SPEED HUMPS AND STRIPING- PROJECT NO. 11081

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$22,800 with B-81 Paving, Inc., of Banning, CA. for the Traffic Calming- Installation of Asphalt Speed Humps and Striping- Project No. 11081; and
2. Approve the amount of \$1,000 for construction contract contingency and the amount of \$1,200 for construction contract administration/inspection costs for a total construction budget in the amount of \$25,000; and
3. Approve the Plans and Specifications prepared for this project.

P. 128 **9.** **SUBJECT:** YUCAIPA COMMUNITY FOUNDATION FUNDRAISING

**RECOMMENDATION:** That City Council:

1. Confirm the recommendation of the Yucaipa Community Foundation (YCF) that funds raised by the YCF for the Yucaipa Performing Arts Center (YPAC) be applied to YPAC programming, education, and equipment costs; and
2. Establish the City as a co-sponsor of YCF activities.

P. 131 **10.** **SUBJECT:** AWARD OF CONTRACT – FURNISH AND INSTALL LED VIDEO DISPLAY BOARD AT THE YUCAIPA PERFORMING ARTS CENTER

**RECOMMENDATION:** That City Council:

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1. Award and authorize the Mayor to execute a contract in the amount of \$109,500 with A Good Sign and Graphics Co, Inc., of Santa Ana, CA. for the Furnish and Install LED Video Display Board at the Yucaipa Performing Arts Center Project - Project No. 11087; and
  2. Approve the amount of \$16,500 (15%) for contract contingency and the amount of \$3,500 for contract administration, permitting and inspection costs for a total construction budget in the amount of \$129,500; and
  3. Approve the Specifications prepared for this project.

P. 136 **11. SUBJECT:** CALTRANS COOPERATIVE AGREEMENT – INTERSTATE 10 AT WILDWOOD CANYON ROAD INTERCHANGE

**RECOMMENDATION:** That City Council:

1. Approve the Draft Cooperative Agreement No. 08-1676 with the State of California Department of Transportation (Caltrans) for the Interstate 10 at Wildwood Canyon Road Interchange Project Study Report and New Connection Report; and
2. Authorize the City Manager or his designee to work with Caltrans to finalize the agreement and make minor adjustments to the agreement, provided that if any significant changes are made, the agreement will be brought back to City Council for further consideration.

### **ANNOUNCEMENTS**

### **CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(2)] - 1 item – Liability Claim No.2018-05, Chad Walker

Conference with Legal Counsel – Anticipated Litigation [Gov't Code §54956.9(d)(2)] - 1 item – Liability Claim No. 2018-06, Miriam Saadeh

### **ADJOURNMENT**