



**Regular City Council
Meeting Agenda**

October 22, 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

SPECIAL PRESENTATION

Kid's Costume Contest

CONSENT AGENDA (ITEM NOS. 1 THROUGH 4)

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 OCTOBER 8, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of October 8, 2018.

P. 12 **2.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - 6TH PLACE AT WILDWOOD CREEK LOW WATER CROSSING REPLACEMENT PROJECT – PROJECT NO. 10729

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by KEC Engineering of Corona, CA, in the amount of \$2,251,270.23 for the 6th Place at Wildwood Creek Low Water Crossing Replacement Project - Project No. 10729; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion for the project.

P. 18 **3.** **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19967

RECOMMENDATION: That City Council approve Final Parcel Map No. 19967 and authorize the recordation of the map from Palmer – General Corporation.

P. 24 **4.** **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION – VETERANS DAY CEREMONY

RECOMMENDATION: That City Council approve the Special Event Permit Application, submitted by the Veterans of Foreign Wars and the Rotary Club of Yucaipa, to conduct a Veterans Day Ceremony on Monday, November 12, 2018, at the Yucaipa Community Park.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 34 **5.** **SUBJECT:** ADOPT PROPOSED AMENDMENTS TO THE CITY COUNCIL RULES AND PROCEDURES

RECOMMENDATION: That City Council consider the proposed changes to the City Council Rules and Procedures; and

1. Review and consider options for the Mayor and Mayor Pro Tempore rotation process and possible prerequisites for the office of the Mayor Pro Tempore; and
2. Direct staff to incorporate the Council preferred options into Resolution No. 2018-46 for final consideration; and
3. Adopt Resolution No. 2018-46, rescinding Resolution No. 94-31 and adopting Rules of Procedure for Council Meetings and Related Functions and Activities

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 55 **6.** **SUBJECT:** FLOOD CORRIDOR GRANT PROGRAM - RESOLUTION NO. 2018-44

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2018-44 authorizing the City Manager to execute an agreement with the State of California Department of Water Resources (DWR) for the Oak Glen Creek Open Space Acquisition Project through the Flood Protection Corridor Grant Program and the Floodway Corridor Program; and
2. Approve and authorize the Mayor to execute a Conservation Easements for the protection of property values on 1.82 acres of land on APN 0321-142-20, consistent with the Flood Corridor Grant Program requirements; and
3. Authorize the City Manager or his designee to complete the recordation and administer the terms of the Conservation Easement; and
4. Amend the FY2018/2019 Capital Improvement Program by identifying the amount of \$280,710 in grant funding from the Floodway/Flood Protection Corridor Grant Program for the Oak Glen Creek Open Space Acquisition Project.

P. 110 **7.** **SUBJECT:** AWARD OF CONTRACTS – 2018/2019 MICRO-SURFACING PROGRAM-PROJECT NO. 11076, 2018/2019 CRACK SEALING PROGRAM- PROJECT NO. 11064 AND 2018/2019 STREET PATCHING PROGRAM- PROJECT NO. 11077

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, Roy Allan Slurry Seal, Inc. in the amount of \$97,804.50 for the 2018/2019 Micro-Surfacing Program; and
2. Authorize the amounts of \$25,500 for construction contract contingency and \$2,000 for construction contract administration, staff time and inspection, for a total 2018/2019 Micro-Surfacing Program construction budget in the amount of \$125,304.50; and
3. Award and authorize the Mayor to execute a contract and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, Hardy & Harper, Inc. in the amount of \$38,940 for the 2018/2019 Crack Sealing Program; and
4. Authorize the amounts of \$1,000 for construction contract contingency and \$2,000 for construction contract administration, staff time and inspection, for a total 2018/2019 Crack Sealing Program construction budget in the amount of \$41,940; and
5. Award and authorize the Mayor to execute a contract, and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, TSR

Construction & Inspection, Inc. in the amount of \$86,800 for the 2018/2019 Street Patching Program; and

6. Authorize the amounts of \$1,000 for construction contract contingency and \$2,000 for construction contract administration, staff time and inspection, for a total 2018/2019 Street Patching Program construction budget in the amount of \$89,800; and

7. Approve the plans and specifications prepared for these programs.

P. 121 **8. SUBJECT: DRAFT DENSITY BONUS AGREEMENT FOR SENIOR HOUSING**

RECOMMENDATION: That the City Council review the draft agreement language, and if acceptable, provide preliminary approval of the forms and their content in order to satisfy one of the permitting requirements of a density bonus application pursuant to Section 83.010735 of the Yucaipa Development Code.

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. 153 **9. SUBJECT: ANNUAL ADJUSTMENT OF DEVELOPMENT IMPACT FEES**

RECOMMENDATION: That the City Council conduct a public hearing and adopt Resolution No. 2018-47, rescinding Resolution No. 2017-49, and amending Resolution No. 93-39, establishing a schedule of revised Development Impact Fees.

ANNOUNCEMENTS

ADJOURNMENT