



Regular City Council Meeting Agenda

October 23, 2017 - 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 PRESENTATIONS

Flag Presentation

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 CITY COUNCIL MINUTES OF THE OCTOBER 9, 2017 SPECIAL CITY COUNCIL MEETING.**

RECOMMENDATION: That City Council approve City Council Minutes of the October 9, 2017 Special City Council Meeting.

- P. 6 **2.** **SUBJECT:** APPROVE CITY COUNCIL MINUTES OF THE OCTOBER 9, 2017 REGULAR CITY COUNCIL MEETING.

RECOMMENDATION: That City Council approve City Council Minutes of the October 9, 2017 Regular City Council Meeting.

- P. 14 **3.** **SUBJECT:** APPROVE CITY COUNCIL MINUTES OF THE OCTOBER 13, 2017 SPECIAL CITY COUNCIL MEETING.

RECOMMENDATION: That City Council approve City Council Minutes of the October 13, 2017 Special City Council Meeting.

- P. 17 **4.** **SUBJECT:** MORATORIUM ON MOBILEHOME PARK SPECIAL RENT ADJUSTMENT APPLICATIONS

RECOMMENDATION: That City Council waive further reading and adopt Ordinance No. 364, to place a moratorium of up to ninety (90) days on Consideration of or Action on Applications for Mobilehome Park Special Rent Adjustment Applications.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 22 **5.** **SUBJECT:** TAKING BACK OUR COMMUNITY COALITION

RECOMMENDATION: That the City Council:

1. Approve and authorize the Mayor to execute an agreement with the City of Monrovia to join the *Taking Back our Community Coalition*; and
2. Designate the City Manager or his designee to represent the City in the Coalition meetings.

- P. 29 **6.** **SUBJECT:** AWARD OF CONTRACT - CITYWIDE VIDEO SURVEILLANCE SYSTEM PHASE V

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 V, 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 \$91,478 for the installation of cameras and a wireless link at the following locations; and

Project Location	Project Cost
Equestrian Center	\$39,834
Soccer Complex Restroom	31,779
12 th Street/Yucaipa Boulevard Intersection	19,865
Total	\$91,478

3. Approve the amount of \$10,000 for the installation of electrical service required for Phase V; and
4. Direct staff to include the amount of \$7,475 in the Fiscal Year 2018/2019 Budget for ongoing annual maintenance of Phase V.

P. 57 **7. SUBJECT: 2017 COMMUNITY SERVICES SUMMER WRAP-UP REPORT**

RECOMMENDATION: That City Council receive and file the 2017 Community Services Summer Wrap-up Report.

P. 62 **8. SUBJECT: AWARD – PROFESSIONAL ENGINEERING DESIGN AND ENVIRONMENTAL SERVICES FOR THE UPPER WILDWOOD CREEK BASIN (4) GROUNDWATER RECHARGE AND WATER MANAGEMENT PROJECT - PROJECT NO. 11021**

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract with Dudek, in the amount of \$206,890 for professional engineering design and environmental services for the Upper Wildwood Creek Basin (4) Groundwater Recharge and Water Management Project (Project); and
2. Approve the amount of \$20,689 for contract contingency and the amount of \$20,689 for staff time, contract administration and project coordination for a total design cost in the amount of \$248,268; and
3. Authorize the City Manager or his designee to administer the terms of the contract.

P. 109 **9. SUBJECT: 2016 HOUSING ELEMENT PROGRESS REPORT**

RECOMMENDATION: That City Council receive and file the 2016 Housing Element Progress Report for the implementation of the City’s General Plan.

STUDY SESSION

P. 122 **10. SUBJECT:** DESIGN GUIDELINES STUDY SESSION

RECOMMENDATION: That the City Council conduct a Study Session and provide direction regarding the approach for the Citywide Design Guideline process and potential use of design-based incentives.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: 35298 Yucaipa Blvd., Portion of APN No. 303-273-36; 35301 Yucaipa Blvd., Portion of APN No. 322-022-13; 35289-35295 Yucaipa Blvd. and 12112-12116 Bryant Street, APN No. 319-063-41, Portion of APN Nos. 299-321-20, 299-321-27; 33233 Yucaipa Blvd., APN Nos. 318-013-42, 318-013-43 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Michelle Jackson Bradley- Under Negotiation: Price and Terms of Payments

ADJOURNMENT