



**Regular City Council
And Housing Authority
Meeting Agenda**

October 26, 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

SPECIAL PRESENTATION

CERT Recognition

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.6 **1. SUBJECT: APPROVE COUNCIL MINUTES OF OCTOBER 12, 2015**

RECOMMENDATION: That City Council approve City Council Minutes of October 12, 2015.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 17 2. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS AND FISCAL YEAR 2015/2016 IN-KIND GRANT REQUESTS FROM THE VETERANS OF FOREIGN WARS AND YUCAIPA CITIZENS PATROL

RECOMMENDATION: That City Council:

1. Receive the Community Activity Grant Accountability Report and deem the program requirements complete for the Best Hometown Celebrations – 2015 4th of July Celebration, and Redlands Bicycle Classic – 2015 Yucaipa Circuit Race; and
2. Allocate the amount of \$1,055 from the FY 2015/2016 CAG in-kind budget to cover the 2015 4th of July cost overrun incurred for policing services; and
3. Approve the Special Event Permit Application submitted by Veterans of Foreign Wars (VFW) to conduct a Veteran’s Day Observance on Wednesday, November 11, 2015 at the Yucaipa Community Park; and
4. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Veterans of Foreign Wars requesting \$215 for in-kind support to waive the rental fee for the Yucaipa Community Park Amphitheater; and
5. Review and determine if the grant application submitted by the Yucaipa Citizens Patrol should be exempt from the Grant Guideline that requires the requesting organization to be an established 501(c); and
6. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Yucaipa Citizens Patrol requesting \$456 for in-kind support to waive the rental fee for the Yucaipa Community Center Banquet Room.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 50 3. **SUBJECT:** AWARD – PROFESSIONAL ENGINEERING DESIGN SERVICES FOR ROUNDABOUTS AT VARIOUS INTERSECTIONS (*CONTINUED FROM THE OCTOBER 12, 2015 CITY COUNCIL MEETING*)

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract with APD Consultant, Inc. (APD), in the amount of \$212,250 for engineering design services for the Avenue E

Roundabouts at Bryant Street, 2nd Street, 3rd Street, 4th Street and 5th Street Intersections; and

2. Approve the amount of \$20,000 for contract contingency and the amount of \$20,000 for staff time, contract administration and project coordination for a total design cost in the amount of \$252,250 for the Avenue E Roundabouts at Bryant Street, 2nd Street, 3rd Street, 4th Street and 5th Street Intersections; and
3. Award and authorize the Mayor to execute a contract with APD, in the amount of \$57,490 for engineering design services for the Roundabout at the Yucaipa Boulevard at Bryant Street Intersection; and
4. Approve the amount of \$6,000 for contract contingency and the amount of \$4,000 for staff time, contract administration and project coordination for a total design cost in the amount of \$67,490 for the Roundabout at the Yucaipa Boulevard at Bryant Street Intersection; and
5. Amend the FY2015/2016 by creating the Yucaipa Boulevard at Bryant Street Intersection Roundabout Improvement Project and allocating the amount of \$67,490 in Unallocated Pavement Management Program funds to the project.

P. 121 4. **SUBJECT:** AMENDED LEASE AGREEMENT - 35058 YUCAIPA BOULEVARD

RECOMMENDATION: That the City Council:

1. Approve the revised 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. 142 5. **SUBJECT:** WINTERFEST 2015

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application to conduct a one-day Winterfest event to be held on Saturday, November 28, 2015 in order to celebrate “Small Business Day” and the traditional winter activities in the Historic Uptown District; and
2. Approve the Winterfest configuration and associated street closures; and
3. Approve a beer garden for the event in the areas specified.

P. 150 6. **SUBJECT:** WATER CONSERVATION MEASURES IN CITY FACILITIES/PARKS UPDATE

RECOMMENDATION: That City Council receive a report on water conservation measures and direct staff as appropriate.

ADJOURN CITY COUNCIL AND CONVENE HOUSING AUTHORITY

P. 166 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF APRIL 13, 2015.

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of April 13, 2015.

P. 169 HA 2. **SUBJECT:** YUCAIPA HOUSING AUTHORITY ANNUAL BUDGET

RECOMMENDATION: That the Yucaipa Housing Authority review and approve the proposed 2015/2016 Budget.

ADJOURN THE HOUSING AUTHORITY AND CONVENE CITY COUNCIL

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. 173 7. **SUBJECT:** CITY OF YUCAIPA (CASE NO. 15-108/DCA); CONSIDERATION OF ORDINANCE NOS. 338 AND 339, AMENDING IN ITS ENTIRETY CHAPTER 4 (WATER CONSERVATION) OF DIVISION 10 (SOIL AND WATER CONSERVATION) OF VOLUME II (DEVELOPMENT CODE) OF THE YUCAIPA MUNICIPAL CODE TO ESTABLISH UPDATED WATER EFFICIENT LANDSCAPE STANDARDS

RECOMMENDATION: That City Council conduct a Public Hearing and:

1. Adopt Urgency Ordinance No. 339, amending in its entirety Chapter 4 of Division 10 of Volume II of the Yucaipa Municipal Code to establish updated model water efficient landscape standards, and making findings regarding the urgency thereof (4/5 VOTES REQUIRED); and
2. Approve first reading, by title only, as read by staff, of Ordinance No. 338, amending in its entirety Chapter 4 of Division 10 of Volume II of the Yucaipa Municipal Code to

establish updated model water efficient landscape standards, repealing Ordinance No. 339; and

3. Find that the ordinance is exempt from Environmental Review pursuant to Section 15061(b)(3) of the CEQA Guidelines.

ANNOUNCEMENTS

ADJOURNMENT