



**Regular City Council
And Successor Agency
Meeting Agenda**

November 14, 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

PUBLIC COMMENT

CONSENT AGENDA (ITEM NOS. 1 THROUGH 5)

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. 7 **1. SUBJECT: APPROVE COUNCIL MINUTES OF OCTOBER 22, 2018**

RECOMMENDATION: That City Council approve City Council Minutes of October 22, 2018.

P. 15 2. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION-YUCAIPA EQUESTRIAN ARENA COMMITTEE RODEO

RECOMMENDATION: That City Council:

1. Approve the Special Event Permit Application submitted by the Yucaipa Equestrian Arena Committee to conduct the Raise the Roof Rodeo on Friday, April 5, 2019, and Saturday, April 6, 2019; and
2. Approve the City's Co-sponsorship of the Rodeo Event; and
3. Waive the Special Event Permit Application fee of \$16.25; and
4. Award and authorize the Mayor to execute a contract with Alex Hauser in the amount of \$35,695 from the approved FY 2018/19 Adopted Budget, which includes an "upfront" deposit payment in the amount of \$10,708, to produce the rodeo for the event; and
5. Authorize the City Manager or his designee to administer the terms of the contract for the rodeo portion of the event; and
6. Authorize the Yucaipa Equestrian Arena Committee to use the City-owned vacant lot directly across California Street for parking; and
7. Approve a temporary four way stop at the intersection of California Street and Ave G, to improve pedestrian access; and
8. Waive the provisions of Yucaipa Municipal Code Section 12.06.030, Sub-Sections A and D, regarding overnight camping, for the duration of the event.

P. 39 3. **SUBJECT:** PURCHASE ORDER AUTHORIZATION- ENVIRONMENTAL REVIEW SERVICES AND TECHNICAL SUPPORT FOR THE EL DORADO RANCH PARK PROJECT AND THE FIVE WINDS RANCH PARK PROJECT

RECOMMENDATION: That City Council:

1. Approve a purchase order and authorize the City Manager to execute a purchase order with LSA and Associates Inc. (LSA) of Riverside , CA. in the not-to-exceed amount of \$55,380 to provide environmental review services and technical support for the El Dorado Ranch Park Project and the Five Winds Ranch Park Project; and
2. Approve a contingency amount of \$5,000 and the amount of \$8,000 for staff time and contract administration for a total environmental review consultant cost in the amount of \$65,380 for the projects.

P. 74 4. **SUBJECT:** REJECT ALL BIDS FOR THE AVENUE E INTERSECTION ROUNDABOUTS AT 2ND STREET AND 3RD STREET PROJECT, PROJECT NO. 10788

RECOMMENDATION: That City Council:

1. Reject All Bids for the Avenue E Intersection Roundabouts at 2nd Street and 3rd Street Project, Project No. 10788; and
2. Direct staff to review the plans and specifications to conduct a value engineering process and re-advertise the Project for construction bids.

P. 77 5. **SUBJECT:** PURCHASE OF CHAIRS FOR THE YUCAIPA COMMUNITY CENTER BANQUET ROOM

RECOMMENDATION: That the City Council approve and authorize the City Manager or his designee to execute a contract with MityLite in the amount of \$12,483.41 for the purchase of 225 chairs and six chair carts for the Yucaipa Community Center Banquet Room.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 85 6. **SUBJECT:** YOUTH ADVISORY COMMITTEE APPOINTMENT

RECOMMENDATION: That City Council appoint Nicholas Elkin to the Youth Advisory Committee.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 86 7. **SUBJECT:** CONTRACT EXTENSION – CITY PARKS, MEDIANS, DETENTION BASINS LANDSCAPE MAINTENANCE SERVICES

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute an extension to the contract through FY2019/2020, and the City Manager or his designee to administer the terms of the contract extension with Bill and Dave’s Landscape Maintenance, Inc. to perform landscape maintenance services for City Parks, Medians and Detention Basins at a cost in the amount of \$214,746.90 for the remainder of FY2018-2019 and the amount of \$327,108.48 for FY2019-2020; and
2. Approve and authorize the City Manager to execute Contract Change Order No. 6 to the contract with Bill & Dave’s Landscape Maintenance, Inc. in the amount of \$24,000 per year for landscape maintenance at Dunlap Channel; and
3. Approve and authorize the City Manager to execute Contract Change Order No. 7 to the contract with Bill & Dave’s Landscape Maintenance, Inc. in the amount of \$13,600 to

complete vegetation removal, soil sterilization and channel clearing to facilitate storm water conveyance in Dunlap Channel and on-going maintenance of Dunlap Channel.

P. 94 **8.** **SUBJECT:** AWARD OF CONTRACT – FREMONT STREET AT WILSON CREEK LOW WATER CROSSING REPLACEMENT PROJECT – PROJECT NO. 10727

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$2,413,605.60 with KEC Engineering of Corona, CA for the Fremont Street at Wilson Creek Low Water Crossing Replacement Project – Project No. 10727; and
2. Approve the amount of \$241,361 for construction contract contingency, the amount of \$353,556 for construction contract administration, survey, testing and inspection, and the amount of \$75,000 for project environmental mitigation, monitoring and archeological observation for a total project construction budget in the amount of \$3,083,522.60; and
3. Amend the FY2018/2019 Capital Improvement Program by revising the Highway Bridge Program grant funds allocated for the Project to a total in the amount of \$3,057,826; and
4. Authorize the City Manager, or his designee, to administer the terms of the contract; and
5. Approve the Plans and Specifications prepared for the Project.

P. 103 **9.** **SUBJECT:** PACE AND OTHER PROPERTY ASSISTANCE PROGRAMS

RECOMMENDATION: That City Council:

1. Consider enabling owners of properties, located within the City of Yucaipa, to access certain property assistance programs; and
2. Adopt Resolution No. 2018-49, approving, authorizing and directing execution of an Amended and Restated Joint Exercise of Powers Agreement, relating to the California Statewide Communities Development Authority; and
3. Adopt Resolution No. 2018-51,
 - a. Consenting to the inclusion of properties within the territory of the City in the California Statewide Communities Development Authority (the “CSCDA”) Open PACE Programs; and
 - b. Authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and

c. Authorizing related actions: and

4. Authorize the City Manager, or his designee, to execute any and all documents necessary for participation in the CSCDA Open PACE Programs.

P. 172 **10.** **SUBJECT:** RESOLUTION ESTABLISHING SPEED LIMITS WITHIN THE CITY OF YUCAIPA

RECOMMENDATION: That City Council adopt Resolution No. 2018-50, establishing speed limits upon certain streets and segments of streets within the City of Yucaipa.

P. 210 **11.** **SUBJECT:** AGREEMENT AMENDMENT NO. 2 - ENGINEERING DESIGN FOR THE WILSON III BASIN PROJECT

RECOMMENDATION: That City Council:

1. Approve and authorize the Mayor to execute Amendment No. 2 to the Agreement with Albert A. Webb & Associates (Webb), in the not-to-exceed amount of \$381,688 for a total revised contract in the amount of \$644,383 to complete the engineering design for the Wilson III Basin Project at the confluence of Wilson Creek and Oak Glen Creek; and

2. Authorize an additional contract contingency in the amount of \$30,511 and the additional amount of \$15,000 for contract administration for a total design budget in the amount of \$689,894 for the Project; and

3. Authorize the City Manager, or his designee, to administer the terms of the amended Agreement.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 224 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JULY 9, 2018

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of July 9, 2018.

P. 226 SA 2. **SUBJECT:** RECOGNIZED OBLIGATION PAYMENT SCHEDULE 19/20

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2018-52, approving the Recognized Obligation Payment Schedule 19/20 for the twelve-month fiscal period from July 1, 2019 through June 30, 2020 and taking certain related actions.

P. 237 SA 3. **SUBJECT:** ADMINISTRATIVE BUDGET NO. 19/20

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Yucaipa Redevelopment Agency adopt Resolution No. 2018-53, approving a proposed Administrative

Budget No. 19/20 for the twelve-month fiscal period from July 1, 2019 through June 30, 2020, and taking certain other related actions.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE CITY COUNCIL

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 3225 Live Oak Canyon Road, Yucaipa, California - Portion of APN No(s). 0301-201-15, 0301-201-16, 301-211-05, 301-211-09 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Palmer - General Corporation - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 33233 Yucaipa Boulevard (formerly identified as APN Nos. 318-013-07, 318-013-08) - City Negotiator: Ray Casey, City Manager - Negotiating Parties: City of Yucaipa - Under Negotiation: Disposition of Property by City

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN 0299-321-62 – City Negotiator: Ray Casey, City Manager – Negotiation Parties: City of Yucaipa – Under Negotiation: Price and Terms for Disposition of City Property

ADJOURNMENT