



Regular City Council Meeting Agenda

November 23, 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 PRESENTATIONS

Youth Advisory Committee Member Introduction

MADD Volunteer Appreciation

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 NOVEMBER 9, 2015**

RECOMMENDATION: That City Council approve City Council Minutes of November 9, 2015.

P. 14 **2.** **SUBJECT:** CANCELLATION OF DECEMBER 28, 2015 CITY COUNCIL MEETING

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of December 28, 2015.

P. 15 **3.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 13TH STREET SPORTS COMPLEX- UTILITY INSTALLATIONS– PROJECT NO. 11002

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Torga Electrical, Inc. for the 13th Street Sports Complex- Utility Installation Project - Project 11002 in the amount of \$30,810; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

P. 21 **4.** **SUBJECT:** APPROVAL OF GOVERNMENT BANKING SERVICES AGREEMENT

RECOMMENDATION: That City Council approve and authorize the City Manager to execute the Government Banking Services Agreement with Wells Fargo Bank, N.A. for a period of three years with an option for two one-year extensions.

P. 25 **5.** **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19556

RECOMMENDATION: That City Council approve Final Parcel Map No. 19556 and authorize the recordation of the map from Greg Davis and Shelley Davis.

P. 28 **6.** **SUBJECT:** FIRE STATION #2 RADIO EQUIPMENT

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute the purchase of radios and ancillary equipment from Comtronix Communications Inc., in the amount of \$15,080.72; and
2. Dispense with the formal bidding procedures required by section 2.40.060 of Ordinance No. 90.42, upon finding that it is impractical to follow such procedures for the purchase of radios and ancillary equipment and that the public welfare would be promoted by dispensing with the same; and
3. Direct staff to donate Fire Station #2's existing radio equipment to Comtronix Communications Inc. for display use in the Comtronix Communications Inc. Museum of radio history.

PUBLIC COMMENT

COMMISSION/COMMITTEE REPORTS

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 31 7. **SUBJECT:** CITY COUNCIL REORGANIZATION

RECOMMENDATION: That City Council choose one of its members as Mayor and another of its members as Mayor Pro Tem.

P. 32 8. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS AND FISCAL YEAR 2015/2016 IN-KIND GRANT REQUESTS FROM THE KIWANIS OF YUCAIPA VALLEY AND VISION QUEST

RECOMMENDATION: That City Council:

1. Receive the Fiscal Year 2014/2015 Community Activity Grant Accountability Reports and deem the program requirements complete for the Best Hometown Celebrations – Yucaipa’s Extreme Makeover and Yucaipa Calimesa Joint Unified School District – 2015 Commencement Ceremony; and
2. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by the Kiwanis of Yucaipa Valley requesting \$202.50 for in-kind support to waive the rental fee for the Yucaipa Community Center Banquet Room; and
3. Review and consider the FY 2015/2016 Community Activity Grant Application submitted by Vision Quest requesting \$700 for in-kind support to waive the rental fee for the Yucaipa Community Center Banquet Room, Meeting Room and Kitchen.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 60 9. **SUBJECT:** 2015 MAKE A DIFFERENCE DAY WRAP-UP REPORT

RECOMMENDATION: That City Council receive and file the wrap-up report for work completed by staff and volunteers on the 2015 Make a Difference Day projects.

P. 65 10. **SUBJECT:** 2016 YUCAIPA MUSIC AND ARTS FESTIVAL ENTERTAINMENT SELECTION

RECOMMENDATION: That City Council:

1. Confirm the selection of a headline entertainment artist for the 2016 Yucaipa Music and Arts Festival; and

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2. Authorize the City Manager to execute a contract with the selected headline entertainment artist; and
 3. Authorize the City Manager, or his designee, to administer the terms of the contract; and
 4. Approve an additional allocation in the amount of \$13,000 from the 2015/2016 General Fund Contingency Account to the FY 2015/2016 YMAF Budget to offset the increase in cost for the headline entertainment.

P. 67 **11.** **SUBJECT:** CONCRETE FLATWORK AT FIRE STATION NO. 2 & 3, PROJECT NO. 11010.

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, TSR Construction and Inspection of Rancho Cucamonga, Ca. in the total amount of \$48,417 for the Concrete Flatwork at Fire Station No. 2 & 3 Project; and
2. Amend the Fiscal Year 2015/2016 Amended Capital Improvement Program by adding the Concrete Flatwork at Fire Station No. 2 & 3 Project and by allocating the amount of \$41,000 to the Project from the Fire Capital Replacement Carryover account; and
3. Approve the plans and specifications prepared for the projects.

P. 74 **12.** **SUBJECT:** CHANGE ORDER NO. 1 – 2015/2016 STREET REHABILITATION PROGRAM-PROJECT NO. 11003

RECOMMENDATION: That City Council:

1. Authorize the City Manager to approve Change Order No. 1 in the amount of \$180,000 for the 2015/2016 Street Rehabilitation Program – Project No. 11003; and
2. Approve and authorize the City Manager, or his designee, to execute and administer the terms of the agreement with the Yucaipa Valley Water District (YVWD) to reimburse the City of Yucaipa the amount of \$41,400 to offset a portion of the costs to rehabilitate the asphalt on segments of Cedar Avenue, Adams Street, Adams Court, Adams Lane and Comberton Street; and
3. Approve a revised construction contract contingency amount for the 2015/2016 Street Rehabilitation Program in the amount of \$89,400; and
4. Amend the FY2015/2016 Capital Improvement Program by allocating the amount of \$38,000 in Unallocated Pavement Management Program funds to the 2015/2016 Street Rehabilitation Program.

P. 80 **13.** **SUBJECT:** AWARD OF CONTRACT – 2014/2015 CONCRETE PROGRAM – PROJECT NO. 10972

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$97,548.50, with KAD Paving Co. of Yucaipa, CA for the 2014/2015 Concrete Project – Project No. 10972; and
2. Approve the amount of \$20,000 for construction contract contingency and the amount of \$7,000 for construction contract administration and inspection, for a total construction budget in the amount of \$124,548.50; and
3. Approve the Plans and Specifications prepared for the Project.

ANNOUNCEMENTS

ADJOURNMENT