



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

November 26, 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 PRESENTATIONS

Military Banner Recognition

Commission/Committee Recognition

PUBLIC COMMENT

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. 6 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF NOVEMBER 14, 2018

RECOMMENDATION: That City Council approve City Council Minutes of November 14, 2018.

P. 15 **2.** **SUBJECT:** THE PURCHASE OF A DELL POWEREDGE R540 SERVER

RECOMMENDATION: That City Council:

1. Award and authorize the purchase of one Dell PowerEdge R540 Server, one Windows Server License, one Device Client Access License, and eight hard drives to Converge One in the amount of \$12,389.56; and
2. Allocate the remaining funds in the amount of \$2,610.44 to purchase tablet computers for City staff.

P. 22 **3.** **SUBJECT:** CANCELLATION OF DECEMBER 10 AND DECEMBER 26, 2018, CITY COUNCIL MEETING AND SET A SPECIAL CITY COUNCIL MEETING ON WEDNESDAY, DECEMBER 12, 2018, AT 6PM

RECOMMENDATION: That City Council:

1. Approve the cancellation of the regular City Council meeting of December 10, 2018; and
2. Waive Resolution No. 2018-46 Section 3.1(c), which states the selection of the Mayor and Mayor Pro Tempore shall occur at a regularly scheduled meeting of the City Council; and
3. Call a Special City Council meeting for Wednesday, December 12, 2018, at 6 p.m. to conduct the selection of Mayor and Mayor Pro Tempore, appoint citizens to various commissions and committees and determine Council memberships on various committees and regional organizations in addition to other items; and
4. Approve the cancellation of the regular City Council meeting of December 26, 2018.

P. 24 **4.** **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - INSTALLATION OF ASPHALT SPEED HUMPS AND STRIPING ON DOUGLAS STREET AND SUNNYSIDE DRIVE – PROJECT NO. 11081

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by B-81 Paving, Inc. of Banning, CA. for the Installation of Asphalt Speed Humps and Striping on Douglas Street and Sunnyside Drive- Project No. 11081 in the amount of \$22,800; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 27 **5.** **SUBJECT:** REQUEST FOR RELEASE OF CODE ENFORCEMENT LIEN/WAIVER OF FINES

RECOMMENDATION: That City Council consider releasing code enforcement liens and waiving, reducing, or modifying in some manner the civil fines and penalties levied on the property as a result of uncorrected Municipal Code violations located at Yucaipa Blvd (vacant parcel just west of 7th Street on the South side) APN: 0318-251-34.

- P. 29 **6.** **SUBJECT:** RIGHT-OF-WAY ACQUISITION, AVENUE E INTERSECTIONS PROJECT PHASE I - PROJECT NO. 10788

RECOMMENDATION: That City Council:

1. Accept an Offer of Dedication for a permanent right of way easement from the Fregoso Family Trust, Judith Fregoso, Trustee, (APN 319-121-16); and
2. Approve a Purchase and Sale Agreement with Steven Mohr and Cammy Lamson, (APN 0319-121-27) for the acquisition of a permanent right-of-way easement, for an amount not to exceed \$1,790; and
3. Approve an expenditure up to the amount of \$3,000 for closing costs associated with the purchase and sale agreement and other miscellaneous costs associated with the acquisition of the property; and
4. Authorize the City Manager, or his designee, to execute the necessary documents to complete the acquisition process.

- P. 81 **7.** **SUBJECT:** LESSOR'S AGREEMENT

RECOMMENDATION: That City Council review the Lessor's Agreement and authorize the City Manager to execute said agreement.

P. 84 **8.** **SUBJECT:** RIGHT-OF-WAY ACQUISITION - YUCAIPA BOULEVARD 2ND TO 5TH STREET ADA IMPROVEMENTS, PHASE II - PROJECT NO. 10959

RECOMMENDATION: That City Council:

1. Accept an Offer of Dedication for a permanent right of way easement from Steven and Patricia Miller, (APN 303-173-07); and
2. Approve a Purchase and Sale Agreement with Liquor Basket, (APN 0303-175-38) for the acquisition of a permanent public right-of-way easement, for an amount not to exceed \$29,321; and
3. Approve a Purchase and Sale Agreement with First Baptist Church, (APN 0303-173-25) for the acquisition of a permanent public right-of-way easement, for an amount not to exceed \$11,000; and
4. Approve an expenditure up to the amount of \$6,000 for closing costs associated with the purchase and sale agreements and other miscellaneous costs associated with the acquisition of the property interests; and
5. Authorize the City Manager, or his designee, to execute the necessary documents to complete the acquisition process.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

SUBJECT: LEASE AGREEMENT FOR 35157 YUCAIPA BOULEVARD

P. 172 SA 1. **RECOMMENDATION:** That the Successor Agency to the Yucaipa Redevelopment Agency approve and authorize the Chairman to execute the Facility Lease Agreement for Agency-owned property located at 35157 Yucaipa Boulevard.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE CITY COUNCIL

STUDY SESSION

P. 184 **9.** **SUBJECT:** FAÇADE IMPROVEMENT PROGRAM ENHANCEMENT

RECOMMENDATION: That City Council conduct a study session to review potential enhancements and provisions of the Façade Improvement Program to include low interest loans for restaurant infrastructure in the Uptown area and direct staff as appropriate.

ANNOUNCEMENTS

CLOSED SESSION

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