



## Regular City Council Meeting Agenda

**November 27, 2017 - 6:00 PM**

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City Council Chambers - Yucaipa City Hall  
34272 Yucaipa Blvd., Yucaipa, California

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**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**

Recognition of JoJo's Grill-A-Dog

### **EMPLOYEE INTRODUCTION**

James Williams – Yucaipa Chief of Police

### **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

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Agenda for second reading and adoption.

P. 6 **1.** **SUBJECT:** APPROVE COUNCIL MINUTES OF NOVEMBER 13, 2017

**RECOMMENDATION:** That City Council approve City Council Minutes of November 13, 2017.

P. 13 **2.** **SUBJECT:** REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE

**RECOMMENDATION:** That City Council waive further reading and adopt Ordinance No. 367, reauthorizing and readopting the City's Public, Educational, and Governmental Access Support Fee.

P. 16 **3.** **SUBJECT:** BIENNIAL REVIEW OF MOBILEHOME RENT STABILIZATION ORDINANCE AND RESOLUTION

**RECOMMENDATION:** That City Council waive further reading and adopt Ordinance No. 368, amending Sections 15.20.010, 15.20.080, and 15.20.116(A) of Chapter 15.20 of Title 15 of the Yucaipa Municipal Code ("YMC") pertaining to Rent Stabilization in Mobilehome Parks.

P. 22 **4.** **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 2016/2017 GRANT AND FISCAL YEAR (FY) 2017/2018 GRANT CYCLES.

**RECOMMENDATION:** That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for the Lions Club/Best Hometown Celebration – 2017 4<sup>th</sup> of July Celebration, Yucaipa Youth Basketball, Inc. – June 2017 Patrick Ziemann Memorial Basketball Tournament and Yucaipa Animal Placement Society – 2017 4<sup>th</sup> of July Firework Viewing/Vaccine Licensing Clinic.

P. 41 **5.** **SUBJECT:** ACQUISITION OF HEART MONITORS

**RECOMMENDATION:** That City Council:

- 1.** Approve and authorize the City Manager to execute a purchase contract with Zoll Medical Corporation for the acquisition of four heart monitors, for use in response to incidents where patient care exists in a total net amount equal to \$157,439.20; 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 the heart monitors, and that the public welfare would be promoted by dispensing with the same.

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## **PUBLIC COMMENT**

### **MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

P. 50 **6. SUBJECT: MAYOR AND MAYOR PRO TEMPORE SELECTION PROCESS**

**RECOMMENDATION:** That City Council:

- 1.** Review and consider possible options for the process of selecting a Mayor and Mayor Pro Tempore; and
- 2.** If Council chooses to make no changes to the selection process, that City Council choose one of its members as Mayor and another of its members as Mayor Pro Tempore as outlined in Resolution No. 94-31; or
- 3.** If Council chooses to select a new process, direct staff to return to Council to consider amendments to Resolution No. 94-31 and conduct the annual Council reorganization pursuant to the amended process.

### **POSSIBLE ACTION ON PENDING LEGISLATION**

#### **DEPARTMENT REPORTS**

P. 55 **7. SUBJECT: 2017 MAKE A DIFFERENCE DAY EVENT WRAP-UP REPORT**

**RECOMMENDATION:** That City Council receive and file the wrap-up report for the 2017 Make a Difference Day Event.

P. 57 **8. SUBJECT: SPECIAL EVENT PERMIT APPLICATION – YUCAIPA EQUESTRIAN ARENA COMMITTEE RAISE THE ROOF 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 Saturday, March 17, 2018; and
- 2.** Award and authorize the Mayor to execute a contract with Bulls and Barrels in the amount of \$15,000 from the approved FY 2017/18 Adopted Budget, which includes an “upfront” deposit payment in the amount of \$4,500, to produce the rodeo for the event; and
- 3.** Authorize the City Manager or his designee to administer the terms of the contract for the rodeo portion of the event; and
- 4.** Authorize the Yucaipa Equestrian Arena Committee to use the City owned vacant lot directly across California Street for parking; and

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5. Approve a temporary traffic control plan for the intersection of California Street and Avenue G.

P. 68 9. **SUBJECT:** AWARD OF CONTRACTS – 2017/2018 STREET PATCHING PROGRAM- PROJECT NO. 11065, 2017/2018 CRACK SEALING PROGRAM- PROJECT NO. 11064 AND 2017/2018 CONCRETE PROGRAM- PROJECT NO. 11066.

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract, and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, Hardy & Harper, Inc. in the amount of \$78,000 for the 2017/2018 Street Patching Program- Project No. 11065; and
2. Authorize the amounts of \$3,000 for construction contract contingency and \$4,000 for construction contract administration, staff time and inspection, for a total 2017/2018 Street Patching Program construction budget in the amount of \$85,000; and
3. Award and authorize the Mayor to execute a contract, and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, All American Asphalt in the amount of \$48,825 for the 2017/2018 Crack Sealing Program- Project No. 11064; and
4. Authorize the amounts of \$7,000 for construction contract contingency and \$5,000 for construction contract administration, staff time and inspection, for a total 2017/2018 Crack Sealing Program construction budget in the amount of \$60,825; and
5. Award and authorize the Mayor to execute a contract, and authorize the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, TSR Construction & Inspection in the amount of \$55,510 for the 2017/2018 Concrete Program- Project No. 11066; and
6. Authorize the amounts of \$8,300 for construction contract contingency and \$8,300 for construction contract administration, staff time and inspection, for a total 2017/2018 Concrete Program construction budget in the amount of \$72,110; and
7. Approve the plans and specifications prepared for these programs.

### **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)

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- 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. 80 **10. SUBJECT: ANNUAL ADJUSTMENT OF DEVELOPMENT IMPACT FEES**

**RECOMMENDATION:** That City Council conduct a Public Hearing and:

1. Adopt Ordinance No. 369, amending Chapter 15 (Development Impact Fees) of Title 15 (Buildings and Construction) of Volume II (Development Code) of the Yucaipa Municipal Code to revise the payment of fees for Small Dwelling Units; and
2. Adopt Resolution No. 2017-49, rescinding Resolution No. 2016-59, and amending Resolution No. 93-39, establishing a schedule of revised Development Impact Fees.

**ANNOUNCEMENTS**

**CLOSED SESSION**

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: 11568 2<sup>nd</sup> Street, Portion of APN No. 0303-151-23, Portion of APN No. 0303-151-36, 35244 Eucalyptus Avenue, Portion of APN No. 0303-181-13, Portion of APN NO. 0303-181-19, 35221 Eucalyptus Avenue, Portion of APN No. 0303-191-01, 35027 Eucalyptus Avenue, Portion of APN No. 0303-191-04, - City Negotiator: Ray Casey, City Manager - Negotiating Parties: San Bernardino County Flood Control District, KB Home Coastal Inc., Inland Empire Resource Conservation District - Under Negotiation: Price and Terms of Payments

**ADJOURNMENT**