



Regular City Council Meeting Agenda

November 28, 2016 - 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

Committee/Commission Recognition

EMPLOYEE INTRODUCTION

CONSENT AGENDA (ITEM NOS. 1 THROUGH 3)

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. 4 **1. SUBJECT: APPROVE COUNCIL MINUTES OF NOVEMBER 14, 2016**

RECOMMENDATION: That City Council approve City Council Minutes of November 14, 2016.

P. 14 **2.** **SUBJECT:** CANCELLATION OF DECEMBER 26, 2016 COUNCIL MEETING

RECOMMENDATION: That City Council cancel its regularly scheduled meeting of December 26, 2016.

P. 15 **3.** **SUBJECT:** 2015 HOUSING-RELATED PARKS PROGRAM GRANT

RECOMMENDATION: That City Council:

1. Adopt Resolution 2016-60, rescinding Resolution No. 2016-01 and authorizing application for Housing Related Parks Grant (HRP); and
2. Authorize the City Manager to execute the HRP Program Application Package and the HRP Grant Documents as required by the State of California Department of Housing and Community Development.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 19 **4.** **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORT AND FISCAL YEAR 2016/2017 IN-KIND GRANT REQUEST FROM TOPS CLUB INC.

RECOMMENDATION: That City Council:

3. Receive the FY 2016/2017 Community Activity Grant Accountability Report and deem the program requirements complete for Yucaipa Woman's Club – Maintenance of Club Building – Electrical; and
4. Review and consider the FY 2016/2017 Community Activity Grant Application submitted by the TOPS Club Inc. (Take Off Pounds Sensibly) requesting \$1,945 for in-kind support.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 38 **5.** **SUBJECT:** 2016 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 2016 Make a Difference Day projects.

P. 43 **6.** **SUBJECT:** REJECT ALL BIDS – YUCAIPA BOULEVARD STREET IMPROVEMENTS, PHASE I – PROJECT NO. 10771

RECOMMENDATION: That City Council:

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1. Reject all bids for the Yucaipa Boulevard Street Improvements, Phase I- Project No. 10771; and
 2. Direct staff to revise the plans and specifications, and re-advertise the Project for construction bids.

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. 46 7. **SUBJECT:** ANNUAL ADJUSTMENT OF DEVELOPMENT IMPACT FEES
(CONTINUED FROM NOVEMBER 14, 2016)

RECOMMENDATION: That the City Council conduct a public hearing and adopt Resolution No. 2016-59, rescinding Resolution No. 2015-53, and amending Resolution No. 93-39, establishing a schedule of revised Development Impact Fees.

ANNOUNCEMENTS

ADJOURNMENT