



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

December 8, 2014 - 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

CONVENE CITY COUNCIL

- P. 6 1. **SUBJECT:** ELECTION RESULTS OF THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION

RECOMMENDATION: That City Council adopt Resolution No. 2014-80, reciting the fact of the November 4, 2014 General Municipal Election held in the City of Yucaipa.

SPECIAL PRESENTATIONS

RECOGNITION OF MAYOR PRO TEM MASNER

YOUTH ADVISORY COMMITTEE MEMBER INTRODUCTION

CEREMONIAL

SWEAR IN NEW OFFICERS

ISSUE CERTIFICATES OF ELECTION AND ADMINISTER THE OATH OF OFFICE

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. 12 **2.** **SUBJECT:** APPROVE COUNCIL MINUTES OF NOVEMBER 24, 2014

RECOMMENDATION: That City Council approve City Council Minutes of November 24, 2014.

P. 18 **3.** **SUBJECT:** AGREEMENT BETWEEN CITY OF CALIMESA AND CITY OF YUCAIPA REGARDING THE SAFE ROUTES TO SCHOOL PROJECT ON 2ND STREET

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute a letter agreement between the City of Yucaipa and the City of Calimesa for the joint Safe Routes to School Project on 2nd Street between Avenue H in the City of Yucaipa and Avenue L in the City of Calimesa; and
2. Amend the FY 2014/2015 Capital Improvement Program by:
 - a. Creating the SR2S 2nd Street from Avenue H to County Line Road Project in the total amount of \$98,701; and
 - b. Allocating the amount of \$40,601 in Unallocated Pavement Management Program funds and \$18,101 in Unallocated AQMD funds to the Project; and
 - c. Identifying the amount of \$40,000 from the 2014-2015 Pavement Management Program's Local Matching Projects account to help fund the project.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 27 **4.** **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. 28 **5.** **SUBJECT:** RULES OF PROCEDURE FOR COMMISSIONS AND COMMITTEES

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2014-81, rescinding Resolution No. 2003-42 and establishing Rules of Procedure for all commission and committee meetings and related functions and activities; and
2. Adopt Resolution No. 2014-82, rescinding Resolution No's. 91-73 and 95-53, and reestablishing the Trails and Open Space Committee of the City of Yucaipa; and
3. Approve first reading, by title only, as read by staff, of Ordinance No. 334, amending Section 2.12.020 and rescinding Sections 2.12.040 and 2.12.050 to Chapter 2.12 of Title 2 of the Yucaipa Municipal Code, titled "Park and Recreation Commission" pertaining to term of office and membership removal.

P. 37 **6.** **SUBJECT:** CITIZEN SERVICE APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES

RECOMMENDATION:

1. That Councilmembers Avila and Bogh each appoint one member to the Parks and Recreation Commission; and
2. That City Council appoint a student member to the Parks and Recreation Commission; and
3. That Councilmembers Avila, Bogh, Duncan, Hoyt and Riddell each recommend and nominate one member for appointment to the Planning Commission, and that the City Council appoint two at-large members to the Planning Commission; and
4. That Councilmembers Avila, Bogh, Duncan, Hoyt and Riddell each appoint one member to the Trails and Open Space Committee, and that City Council appoint four at-large members to the Trails and Open Space Committee; and
5. That City Council appoint five at-large members to the Mobilehome Rent Review Commission; and
6. That Councilmembers Avila, Bogh, Duncan, Hoyt and Riddell each appoint one member to the Healthy Yucaipa Committee, and that the City Council appoint two at-large members to the Healthy Yucaipa Committee; and
7. That City Council appoint a student member to the Healthy Yucaipa Committee.

P. 142 **7.** **SUBJECT:** 2015 MEMBERSHIP ON VARIOUS COUNCIL COMMITTEES AND ORGANIZATIONS

RECOMMENDATION: That City Council:

1. Review and revise as appropriate current membership on various Council committees and organizations; and
2. Provide direction on the Aquatic Facility and Police Station Ad-Hoc Committees.

P. 146 **8.** **SUBJECT:** FISCAL YEAR 14/15 COMMUNITY ACTIVITY GRANT REQUEST FROM THE GIRL SCOUTS OF SAN GORGONIO TROOP 1752

RECOMMENDATION: That City Council review and consider the FY 2014/15 Community Activity Grant Application submitted by Girl Scouts of San Gorgonio Troop 1752 requesting \$780 for in-kind support.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

P. 163 **9.** **SUBJECT:** AGREEMENT AMENDMENT NO. 2 – ENGINEERING DESIGN FOR THE PENDLETON AVENUE AT OAK GLEN CREEK LOW WATER CROSSING REPLACEMENT PROJECT

RECOMMENDATION: That the City Council:

1. Authorize the City Manager to execute Amendment No. 2 to the Agreement with Stantec Consulting Services Inc. (Stantec) in the not-to-exceed amount of \$29,400 for additional work to complete the engineering design for the Pendleton Avenue at Oak Glen Creek Low Water Crossing Replacement Project; and
2. Authorize an additional amount of \$5,000 for contract administration and staff time for a total engineering design budget of \$144,912; and
3. Authorize the City Manager or his designee to administer the terms of the amended Agreement.

P. 174 **10.** **SUBJECT:** 18TH STREET IMPROVEMENT PROJECT WESTERN HEIGHTS WATER COMPANY WATERLINE RELOCATION

RECOMMENDATION: That City Council authorize the City Manager to process a payment to Western Heights Water Company (WHWC) in the amount of \$16,380 for waterline relocation costs required for the 18th Street Improvement Project, Yucaipa Boulevard to Avenue E.

P. 180 **11.** **SUBJECT:** 2015-2016 PROPOSED CDBG PROJECTS

RECOMMENDATION: That City Council approve and authorize the City Manager, or his designee, to submit proposals to the San Bernardino County Department of Community Development and Housing for a determination of eligibility for the 2015-2016 Community Development Block Grant program, as follows:

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1. One Public Service proposal to continue with the Community Services Scholarship program in the amount of \$13,000; and
 2. Two Capital Improvement Projects to include:
 - a. Elimination of barriers and installation of curb ramps compliant with the Americans with Disabilities Act at several public facilities and at strategic intersections throughout the City with emphasis in the CDBG target areas in the amount of \$87,021; and
 - b. Design and Installation of curb, gutter, sidewalk, and curb ramps compliant with the Americans with Disabilities Act along both sides of Avenue A, between Adams Street and 1st Street in the amount of \$105,000.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

P. 215 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF SEPTEMBER 8, 2014.

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of September 8, 2014.

P. 217 SA 2. **SUBJECT:** SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY REORGANIZATION

RECOMMENDATION: That the Successor Agency to the Yucaipa Redevelopment Agency choose one of its members as Chairperson and one of its members as Vice-Chairperson.

ADJOURN THE SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

P. 218 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF DECEMBER 9, 2013.

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of December 9, 2013.

P. 220 HA 2. **SUBJECT:** HOUSING AUTHORITY REORGANIZATION

RECOMMENDATION: That the Housing Authority choose one of its members as Chairperson and one of its members as Vice-Chairperson

ADJOURN THE HOUSING AUTHORITY AND CONVENE CITY COUNCIL

ANNOUNCEMENTS

ADJOURNMENT