



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

December 11, 2017 - 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

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 Agenda for second reading and adoption.

P. 7 **1. SUBJECT: APPROVE COUNCIL MINUTES OF NOVEMBER 27, 2017**

RECOMMENDATION: That City Council approve City Council Minutes of November 27, 2017.

P. 16 2. **SUBJECT:** AWARD OF CONTRACTS – 2017/2018 SLURRY SEAL PROGRAM- PROJECT NO. 11067 AND 2017/2018 MICRO-SURFACING PROGRAM- PROJECT NO. 11068

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, Roy Allan Slurry Seal, Inc. in the amount of \$113,347.75 for the 2017/2018 Slurry Seal Program- Project No. 11067; and
2. Authorize the amounts of \$11,000 for construction contract contingency and \$11,000 for construction contract administration, staff time and inspection, for a total 2017/2018 Slurry Seal Program construction budget in the amount of \$135,347.75; 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, Roy Allan Slurry Seal, Inc. in the amount of \$96,803.60 for the 2017/2018 Micro-Surfacing Program- Project No. 11068; and
4. Authorize the amounts of \$25,000 for construction contract contingency and \$10,000 for construction contract administration, staff time and inspection, for a total 2017/2018 Micro-Surfacing Program construction budget in the amount of \$131,803.60; and
5. Approve the plans and specifications prepared for these programs.

P. 25 3. **SUBJECT:** APPROVAL OF FINAL PARCEL MAP NO. 19800

RECOMMENDATION: That City Council approve Final Parcel Map No. 19800 and authorize the recordation of the map from Karl Bayer.

P. 28 4. **SUBJECT:** ANNUAL ADJUSTMENT OF DEVELOPMENT IMPACT FEES

RECOMMENDATION: That City Council waive further reading and adopt Ordinance No. 369, an ordinance amending Chapter 15 (Development Impact Fees) of Title 15 (Buildings and Construction) of the Development Code of the Yucaipa Municipal Code to revise the payment of fees for Small Dwelling Units.

P. 35 5. **SUBJECT:** FACILITY USE AGREEMENTS BETWEEN THE CITY OF YUCAIPA AND YUCAIPA VALLEY YOUTH SOCCER ORGANIZATION/SPARTANS, YUCAIPA VALLEY NATIONAL LITTLE LEAGUE, YUCAIPA VALLEY AMERICAN LITTLE LEAGUE, YUCAIPA-CALIMESA AMATEUR SOFTBALL ASSOCIATION, YUCAIPA YOUTH BASKETBALL, INC., LIVE FYTT CORP., AND YUCAIPA JUNIOR ALL AMERICAN FOOTBALL AND CHEER, INC.

RECOMMENDATION: That the City Council:

1. Approve and authorize the City Manager to execute Facility Use Agreements between the City of Yucaipa and Yucaipa Valley Youth Soccer Organization/Spartans, Yucaipa Valley

National Little League, Yucaipa Valley American Little League, Yucaipa-Calimesa Amateur Softball Association, Yucaipa Youth Basketball, Inc., Live Fytt Corp., and Yucaipa Junior All American Football and Cheer, Inc. (ORGANIZATIONS), for use of facilities; and

2. Authorize the City Manager or his designee to administer the terms of the Agreements.

PUBLIC COMMENT

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

- P. 129 6. **SUBJECT:** 2018 MEMBERSHIP ON VARIOUS COUNCIL COMMITTEES AND ORGANIZATIONS

RECOMMENDATION: That City Council review and revise, as appropriate, current membership on various Council committees and organizations.

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 132 7. **SUBJECT:** FAIR SHARE AGREEMENT – COUNTY LINE ROAD

RECOMMENDATION: That City Council review and approve the Fair Share Agreement (Agreement) for the County Line Road Corridor Improvements from Calimesa Boulevard to Bryant Street and authorize the City Manager to execute and administer the terms of the Agreement.

- P. 142 8. **SUBJECT:** EMERGENCY SERVICES AGREEMENTS (FIRE)

RECOMMENDATION: That City Council review and approve the updated Automatic Exchange of Fire Protection and Rescue Services Agreement between the Cities of Yucaipa and Calimesa.

- P. 147 9. **SUBJECT:** 5TH STREET IMPROVEMENTS, YUCAIPA BOULEVARD TO AVENUE E – PROJECT NO. 10903

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, All American Asphalt of Corona, CA, in the total amount of \$962,888 for the 5th Street Improvements, Yucaipa Boulevard to Avenue E, Phase I – Project No. 10903; and
2. Approve the amount of \$140,000 for construction contract contingency and the amount of \$113,453 for construction contract administration, inspection, survey, testing and grant program administration for a total construction budget in the amount of \$1,216,341; and

3. Approve the Plans and Specifications prepared for the Project.

P. 153 **10.** **SUBJECT:** AWARD OF CONTRACT- YUCAIPA EQUESTRIAN CENTER ARENA GRADING – PROJECT NO. 11069 AND YUCAIPA EQUESTRIAN CENTER ARENA FENCING- PROJECT NO. 11070

RECOMMENDATION: That City Council:

1. Award and authorize the Mayor to execute a contract in the amount of \$17,447.50 with Elite Grading and Paving, Inc., of Hesperia, CA for the Yucaipa Equestrian Center Arena Grading- Project No. 11069; and
2. Authorize a construction contract contingency amount of \$4,000 and the amount \$2,500 for construction contract administration, inspection and survey for a total construction contract budget of \$23,947.50 for the Yucaipa Equestrian Center Arena Grading- Project No. 11069; and
3. Award and authorize the Mayor to execute a contract in the amount of \$85,570 with AB Fence Company, of Beaumont, CA for the Yucaipa Equestrian Center Arena Fencing- Project No. 11070; and
4. Authorize a construction contract contingency amount of \$12,500 and the amount of \$4,500 for construction contract administration, inspection and survey for a total construction contract budget of \$102,570 for the Yucaipa Equestrian Center Arena Fencing- Project No. 11070; and
5. Approve the plans and specifications prepared for the projects.

P. 162 **11.** **SUBJECT:** 2018-2019 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 2018-2019 Community Development Block Grant program, as follows:

1. One Public Service proposal to continue with the Community Services Scholarship program in the amount of \$18,000; and
2. Three Construction Improvement Projects to include:
 - a. The continuation of the removal of existing Americans with Disabilities Act (ADA) barriers and design and construction of sidewalk, curb/gutter improvements along Avenue A, between Adams Street and 1st Street, in the amount of \$188,000; and
 - b. The removal of existing flooring and installation of new tile at the Scherer Senior Center/Nutrition Center kitchen in the amount of \$12,000; and

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- c. The removal of existing ADA barriers and design and construction of ADA access curb ramps at various intersections throughout the City in the amount of \$29,700.

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

- P. 242 SA 1 **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JUNE 26, 2017
- RECOMMENDATION:** That the Successor Agency approve Successor Agency Minutes of June 26, 2017.
- P. 245 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. 246 HA 1 **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF JUNE 26, 2017.
- RECOMMENDATION:** That the Housing Authority approve Housing Authority Minutes of June 26, 2017.
- P. 249 HA 2 **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF JULY 10, 2017.
- RECOMMENDATION:** That the Housing Authority Minutes of July 10, 2017
- P. 250 HA 3 **SUBJECT:** YUCAIPA HOUSING AUTHORITY REORGANIZATION
- RECOMMENDATION:** That the Yucaipa Housing Authority choose one of its members as Chairperson and one of its members as Vice-Chairperson.

CONVENE JOINT CITY COUNCIL AND HOUSING AUTHORITY

- P. 251 12. **SUBJECT:** AFFORDABLE HOUSING AGREEMENT – HORIZON SENIOR HOUSING PROJECT
- RECOMMENDATION:** That City Council/Housing Authority Board conduct a joint meeting and subsequently:
- That the City Council:
1. Adopt Resolution No. 2017-50 consenting to the approval by the Yucaipa Housing Authority of an Affordable Housing Agreement by and between the Authority and Eagle Yucaipa 55, L.P., a California Limited Partnership; and;
 2. Approve and authorize the City Manager to execute the Affordability Restriction Notice; and

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3. Allocate the amount of \$350,000 from the amount of revenues over expenses from fiscal year 2016/2017.

That the Housing Authority Board:

1. Adopt Resolution No. 2017-51 approving the Affordable Housing Agreement by and between the Authority and Eagle Yucaipa 55, L.P., a California Limited Partnership, and;
2. Approve and authorize the Executive Director to execute the Affordable Housing Agreement.

ADJOURN THE HOUSING AUTHORITY

STUDY SESSION

- P. 287 **13. SUBJECT:** CAPITAL IMPROVEMENT PROGRAM INFRASTRUCTURE UPDATE FOR 2018

RECOMMENDATION: That the City Council conduct a Study Session and receive an update regarding the Capital Improvement Program Infrastructure Projects for 2018.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: North of Date Street, APN No's 0303-151-38, 0303-301-44 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Carl and Linda Brandstetter FAM TR 11/05 - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: 11473 Pendleton Avenue, APN No. 0321-142-22 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: David C. Stacks - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Properties: 35298 Yucaipa Blvd., Portion of APN No. 303-273-36; 35301 Yucaipa Blvd., Portion of APN No. 322-022-13; 35289-35295 Yucaipa Blvd. and 12112-12116 Bryant Street, APN No. 319-063-41, Portion of APN Nos. 299-321-20, 299-321-27; 33233 Yucaipa Blvd., APN Nos. 318-013-42, 318-013-43 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Michelle Jackson Bradley- Under Negotiation: Price and Terms of Payments

ADJOURNMENT