



**City Council
Successor Agency
Housing Authority
Special Meeting Agenda**

December 12, 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 PRESENTATION

Southern California Gas Company

Recognition of YMAF, Vector Control, and Five Winds Committee Members

PUBLIC COMMENT (Limited to items on this Agenda)

- SUBJECT:** ELECTION RESULTS OF THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION

RECOMMENDATION: That City Council adopt Resolution No. 2018-54, reciting the facts and declaring the results of the November 6, 2018 General Municipal Election held in the City of Yucaipa.

CEREMONIAL

Administer the Oath of Office to the Newly Appointed and Elected Members of the City Council

CONSENT AGENDA (ITEM NOS. 2 THROUGH 11)

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.

2. **SUBJECT:** APPROVE COUNCIL MINUTES OF NOVEMBER 26, 2018

RECOMMENDATION: That City Council approve City Council Minutes of November 26, 2018.

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

RECOMMENDATION: That 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 American Little League, Yucaipa-Calimesa Amateur Softball Association, Yucaipa Youth Basketball, Inc., and Yucaipa Junior All American Football and Cheer, Inc., for use of City and School District facilities; and
2. Approve and authorize the City Manager to execute Amendment #4 to the Development and Operations Agreement for the use of 13th Street Sports Complex and other City of Yucaipa and Yucaipa-Calimesa Joint Unified School District facilities between the City of Yucaipa and Yucaipa Valley National Little League; and
3. Authorize the City Manager or his designee to administer the terms of the Agreements.

4. **SUBJECT:** YUCAIPA PERFORMING ARTS CENTER OFFICE, DRESSING AND GREEN ROOM FURNITURE PURCHASE

RECOMMENDATION: That City Council approve the purchase of office, dressing and green room furniture for the Yucaipa Performing Arts Center through Office & Ergonomic Solutions, Inc. in the amount of \$10,914.31.

5. **SUBJECT:** LEASE AGREEMENT FOR 35157 YUCAIPA BOULEVARD

RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Facility Lease Agreement for City-owned property located at 35157 Yucaipa Boulevard.

6. **SUBJECT:** AWARD OF CONTRACT – 2018-2019 STREET STRIPING PROGRAM-PROJECT NO. 11079

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, PCI, in the amount \$29,955 for the Annual 2018-2019 Street Striping; and
2. Approve the amount of \$4,500 for construction contract contingencies and the amount of \$3,000 for construction contract administration and inspection costs for a total construction budget in the amount of \$37,455; and
3. Approve the plans and specifications prepared for this project.

7. **SUBJECT:** ADDITIONAL PACE PROGRAM ADMINISTRATORS

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2018-55,
 - a. Approving, authorizing and directing execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority (the “CMFA”); and
 - b. Consenting to the inclusion of properties within the territory of the City in the CMFA Open PACE Programs; and
 - c. Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and
 - d. Authorizing related actions; and
2. Adopt Resolution No. 2018-56,
 - a. Consenting to inclusion of properties within the City’s jurisdiction in the Golden State Finance Authority (the “GSFA”) Community Facilities District (the “CFD Program”) to finance renewable energy improvements, energy efficiency and water conservation improvements and other authorized improvements; and
 - b. Approving associate membership in the Joint Exercise of Powers Authority related thereto; and
3. Adopt Resolution No. 2018-57, consenting to inclusion of properties within the City’s jurisdiction in the Golden State Finance Authority (the “GSFA”) Program (the “Ygrene

PACE Program”) to finance renewable energy generation, energy and water efficiency improvements and other authorized improvements; and

4. Adopt Resolution No. 2018-58,
 - a. Approving associate membership by the City in the California Enterprise Development Authority (the “CEDA”); and
 - b. Authorizing and directing the execution of an associate membership agreement relating to associate membership of the City in the Authority; and
 - c. Authorizing the City to join the Figtree PACE Program; and
 - d. Authorizing the CEDA to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Yucaipa; and
 - e. Authorizing related actions; and
5. Authorize the City Manager, or his designee, to execute any and all documents necessary for participation in the CMFA Open PACE Program, the GSFA Ygrene Program, and the CEDA PACE Program.

8. SUBJECT: PURCHASE AND INSTALLATION OF CAMERAS AT THE YUCAIPA PERFORMING ARTS CENTER AND YUCAIPA COMMUNITY CENTER

RECOMMENDATION: That City Council approve and authorize the Mayor to execute a contract, and the City Manager or his designee to administer the terms of the contract with Trilogy Networks, Inc, for the purchase and installation of 20 cameras and 20, three-year software licenses in the amount of \$24,164.34.

9. SUBJECT: PROFESSIONAL OPERATING SERVICES AGREEMENT WITH M&M ENTERTAINMENT GROUP FOR THE YUCAIPA PERFORMING ARTS CENTER

RECOMMENDATION: That City Council:

1. Approve and authorize the City Manager to execute an Agreement to Terminate the Agreement with M&M Entertainment Group for Professional Operating Services for the Yucaipa Performing Arts Center; and
2. Authorize the City Manager or his designee to administer the terms of the Agreement; and
3. Approve the final payment for goals and services not to exceed \$27,500.

10. SUBJECT: EMERGENCY SERVICES AGREEMENT (FIRE)

RECOMMENDATION: That City Council approve a 60 day extension to the revised Automatic Exchange of Fire Protection and Rescue Services Agreement between the Cities of Yucaipa and Calimesa.

11. SUBJECT: LEASE AGREEMENT – 12050 CALIFORNIA STREET

RECOMMENDATION: That the City Council:

1. Approve the lease agreement with Yucaipa Chamber of Commerce, a tenant of a City-owned building located at 12050 California Street, Yucaipa CA. 92399; and
2. Authorize the City Manager to execute the necessary documents to complete the lease agreement process.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

12. SUBJECT: CITY COUNCIL REORGANIZATION

RECOMMENDATION: That City Council choose one of its members as Mayor and another of its members as Mayor Pro Tempore.

13. SUBJECT: CITIZEN SERVICE APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES

RECOMMENDATION:

1. That Councilmembers Allen, Avila, Bogh, Duncan, 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
2. That City Council appoint five at-large members to the Mobilehome Rent Review Commission; and
3. That Councilmembers Allen, Avila, Bogh, Duncan, and Riddell each appoint one member to the Parks and Recreation Commission; and
4. That Councilmembers Allen, Avila, Bogh, Duncan, 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
5. That Councilmembers Allen, Avila, Bogh, Duncan, and Riddell each appoint one member to the Trails and Open Space Committee, and that the City Council appoint four at-large members to the Trails and Open Space Committee; and
6. That City Council review Yucaipa Music and Arts Festival Committee Resolution No. 2017-44, Section 3 – Advisory Membership and Section 4 - Term, and provide direction, as appropriate, relative to membership qualifications and term of service; and
7. Subject to Council direction provided for Recommendation No. 6; consider appointing one representative from the Yucaipa Valley Chamber of Commerce, one representative from the Yucaipa-Calimesa News Mirror, and three at-large members to the Yucaipa Music and Arts Festival Committee.

14. **SUBJECT:** 2019 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

15. **SUBJECT:** 2019-2020 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 2019-2020 Community Development Block Grant program, as follows:

1. One Public Service proposal to continue with the Community Services Scholarship program in the amount of \$15,500; and
2. Two Construction Improvement Projects to include:
 - a. The removal of existing Americans with Disabilities Act (ADA) barriers and design and construction of sidewalk, curb/gutter improvements along the south side of Avenue A, between Adams Street and 2nd Street, in the amount of \$160,000; and
 - b. The removal of existing Americans with Disabilities Act (ADA) barriers and design and construction of sidewalk, curb/gutter improvements along the east side of Adams Street, between Yucaipa Boulevard. and Avenue B, in the amount of \$106,758.

16. **SUBJECT:** COMMUNITY SERVICES DEPARTMENT REORGANIZATION

RECOMMENDATION: That City Council:

1. Adopt Resolution No. 2018-59, amending Resolution No. 2018-39, and adopting the Management, Supervisory and Confidential Salary, Benefit and Classification Plan effective with the pay period beginning on December 21, 2018 by:
 - a. Creating the position of Community Services Manager, Salary Range 41 (\$87,510 - \$109,298); and
2. Adopt Resolution No. 2018-60, amending Resolution No. 2018-40, and adopting the General Employees Unit, Benefit and Classification Plan effective with the pay period beginning on December 21, 2018 by:
 - a. Creating one additional Community Services Coordinator position, Salary Range 20 (\$50,372 - \$62,907).

ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY

SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF NOVEMBER 14, 2018

RECOMMENDATION: That the Successor Agency approve Successor Agency Minutes of November 14, 2018.

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 SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY

HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF JULY 9, 2018.

RECOMMENDATION: That the Housing Authority approve Housing Authority Minutes of July 9, 2018.

HA 2. **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.

ADJOURN THE HOUSING AUTHORITY AND CONVENE CITY COUNCIL

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.

17. **SUBJECT:** UTTAMPAR, INC. (CASE NO. 17-024/GPA/TTM 20040): A GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION OF A 9.37 ACRE PARCEL

LOCATED AT 6TH PLACE AND AVENUE G FROM RL-2.5 (RURAL LIVING, 2.5 ACRE MINIMUM) TO RS-10M (SINGLE RESIDENTIAL, 10,000 SQUARE FOOT MINIMUM) AND TENTATIVE TRACT MAP NO. 20040 TO SUBDIVIDE THE PROPERTY INTO 28 SINGLE FAMILY RESIDENTIAL LOTS, LOCATED AT THE NORTHWEST CORNER OF AVENUE G AND 6TH PLACE; APN: 0318-192-10

RECOMMENDATION: That the City Council conduct a public hearing, and:

- A) Adopt Resolution No. 2018-48, approving the General Plan Amendment / Land Use District Change from Rural Living (RL-2.5) to Single Residential (RS-10M) on approximately 9.37 acres; and
- B) Approve first reading, by the title only, as read by staff, of Ordinance No. 371, amending Ordinance No. 343, amending the Official Land Use Plan and Zoning Ordinance as adopted by the City of Yucaipa; and
- C) Approve Tentative Tract Map No. 20040 (Case No. 17-024/TTM 20040), subject to the Conditions of Approval as contained in this Agenda Report; and
- D) Adopt the General Plan Amendment and Subdivision Findings as contained in this Agenda Report; and
- E) Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program finding the mitigation measures and standard measures and procedures will reduce the potential level of environmental impact to less than significant; and,
- F) Direct staff to file a Notice of Determination.

ANNOUNCEMENTS

ADJOURNMENT