A regular meeting of the City Council of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on March 9, 2015 at 6:00 PM.

PRESENT: Denise Hoyt, Mayor
Greg Bogh, Mayor Pro Tem
David Avila, Councilmember
Bob Duncan, Councilmember
Dick Riddell, Councilmember
Ray Casey, City Manager
Jennifer Shankland, Director of General Services/City Clerk
David Snow, City Attorney

ABSENT: None

CONVENE CITY COUNCIL

The meeting was opened with the Pledge of Allegiance led by Captain Onodera.

SPECIAL PRESENTATION

Captain Onodera and Deputy Danny Rice presented Paul Wilson with the Commander’s Award. Paul Wilson stated that Yucaipa is a very nice City and he was glad he could help.

On behalf of the City Council, Mayor Hoyt presented Paul Wilson with a Certificate of Commendation for taking extraordinary personal action to assist local law enforcement.

CONSENT AGENDA

Mayor Hoyt asked if there were any Consent Agenda items to be removed for discussion. Item No. 12 was removed for discussion by Mayor Hoyt.

1. **SUBJECT:** APPROVE COUNCIL MINUTES OF FEBRUARY 23, 2015

   **RECOMMENDATION:** That City Council approve City Council Minutes of February 23, 2015.

2. **SUBJECT:** ADOPTION OF THE REVISIONS AND ADDITIONS TO THE CITY OF YUCAIPA STANDARD DESIGN GUIDELINES FOR PUBLIC WORKS CONSTRUCTION AND GRADING

   **RECOMMENDATION:** That the City Council adopt the revisions and additions to the City of Yucaipa Standard Design Guidelines for Public Works Construction.
3. **SUBJECT:** SPECIAL EVENT APPLICATION – GIRL SCOUT TROOP 989 – LEAVE NO TRACE AWARENESS DAY

**RECOMMENDATION:** That City Council approve the Special Event Application submitted by the Girl Scout Troop 989 to conduct their Leave No Trace Awareness Day on Saturday, March 28, 2015, at the El Dorado Ranch Park.

4. **SUBJECT:** SPECIAL EVENT APPLICATION– LITTLE LEAGUE OPENING DAY CEREMONIES

**RECOMMENDATION:** That City Council approve the Special Event Permit Application submitted by Yucaipa Valley American and National Little Leagues to conduct Opening Day Ceremonies on Saturday, March 28, 2015 at the Bryant Glen Sports Complex.

5. **SUBJECT:** SPECIAL EVENT PERMIT APPLICATION– WILLOWOOD CALVARY CHAPEL EASTER SUNRISE SERVICES

**RECOMMENDATION:** That City Council approve the Special Event Permit Application submitted by Willowood Calvary Chapel to conduct Easter Sunrise Services on Sunday, April 5, 2015 at the Yucaipa Community Park.

6. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – 31961 YUCAIPA BOULEVARD STRUCTURE DEMOLITION AND SITE GRADING – PROJECT NO. 10771

**RECOMMENDATION:** That City Council:

1. Accept the contract work completed by Gama Contracting Services, Inc. for 31961 Yucaipa Boulevard Structure Demolition and Site Grading – Project No. 10771 in the amount of $11,500; and

2. Approve the final payment for the project; and

3. Authorize the recordation of the Notice of Completion.

7. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – AVENUE D IMPROVEMENTS PROJECT – PROJECT NO. 10967

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by MCC Pipeline, Inc. for the Avenue D Improvements Project- Project 10967 in the amount of $216,987.67; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

8. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – INSTALL HDPE FENCING AT VARIOUS LOCATIONS – PROJECT NO. 10978

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by A.B. Fence Company in the amount of $30,021.36 for the Install HDPE Fencing at Various Locations- Project No. 10978; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion

9. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK- ASBESTOS AND LEAD BASED TILE REMOVAL AT THE BUSINESS INCUBATOR CENTER - PROJECT NO. 10983

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by Northstar Development and Construction, Inc. for the Asbestos and Lead Based Tile Removal at the Business Incubator Center - Project No. 10983 in the amount of $22,880; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.

10. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – INCUBATOR SITE ADA IMPROVEMENTS – PROJECT NO. 10984

**RECOMMENDATION:** That City Council:

1. Accept the contract and extension work completed by Northstar Development and Construction, Inc., for the Incubator Site ADA Improvements – Project No. 10984 in the amount of $12,950; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion.
11. **SUBJECT:** DEVELOPMENT AGREEMENT – HADDAD DEVELOPMENT PROJECT (ACAA, LLP)

**RECOMMENDATION:** That City Council waive further reading and adopt Ordinance No. 335, approving a Development Agreement between the City of Yucaipa and ACAA, a Limited Liability Partnership, to enable the development of a commercial center at the southwest corner of Oak Glen Road and 14th Street.

**ACTION:** MOTION BY COUNCILMEMBER RIDDLE, SECOND BY COUNCILMEMBER AVILA, CARRIED 5-0, TO APPROVE CONSENT AGENDA ITEMS NO. 1 THROUGH 11.

**ITEM REMOVED FOR DISCUSSION**

12. **SUBJECT:** AWARD CONTRACT – FURNISH & INSTALL WATERSLIDE AT 7TH STREET POOL, PROJECT NO. 10953

**RECOMMENDATION:** That City Council:

1. Award and authorize the Mayor to execute a contract with AToM Engineering of Hemet, CA in the amount of $76,398 for the Base Bid and $14,398 for Additive Alternate No. 1 for a total amount of $90,796 for the “Furnish and Install Waterslide at 7th Street Pool Project, Project No. 10953”; and

2. Approve the amount of $9,000 for construction contract contingencies, the amount of $2,700 for Building & Safety/DOSH Permit fees and the amount of $7,000 for construction contract administration and inspection, for a total construction budget amount of $109,496; and

3. Authorize the City Manager, or his designee, to administer the terms of the contract; and

4. Approve the plans and specifications prepared for the project.

Mayor Hoyt raised concern with the current design of the slide impacting lane 6 of the pool and recommended that staff look into the costs/impacts of redirecting the exit of the slide into the dive well.

**ACTION:** MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR PRO TEM BOGGI, CARRIED 5-0, TO TABLE THIS ITEM UNTIL STAFF RETURNS TO COUNCIL WITH A REVISED COST OF HAVING THE EXIT OF THE SLIDE REDIRECTED INTO THE DIVE WELL.
PUBLIC COMMENT

Carol Bouldin, representative of Inland Valley & Pass Alliance for Democracy, an affiliate of “Move to Amend”, stated that democracy has been undermined due to the subversion of the Constitution and the corruption of the political process by moneyed interests and requested that the City Council pass a resolution to restore those rights back to the people.

Annette Franco, representative of Southern California Edison, provided information on a community grant program offered to qualifying 501(c)(3) organizations that support education, environment, public safety and preparedness, and civic engagement.

Dr. Avi Greene, member of the local “Move to Amend” affiliate of Inland Valley & Pass Alliance for Democracy, stated that an amendment to the Constitution is needed to firmly establish that money is not speech and a resolution is required to stop the “Fast Track” implementation of the Trans-Pacific Partnership (TPP).

Steve Kemp, Redlands, recited the “We the People” amendment in support of the “Move to Amend” campaign.

Teresa Juarez, Yucaipa, representing Yucaipa Valley American Little League, invited the City Council and staff to attend the opening ceremonies on March 28th at 8:30 a.m. and play the Challenger Team.

Douglas Witham, Yucaipa, announced that the recent Blood Drive & Marrow Screening hosted by the City of Yucaipa/Yucaipa Rotary Club took in 27 pints of blood and thanked the Council for their continued support.

Vanessa Register, Yucaipa, stated that Yucaipa Valley Water District is reviewing their Drought Contingency Plan and recommended that the City Council attend the workshop on March 10th at 4 p.m.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

13. **SUBJECT:** REDLANDS BICYCLE CLASSIC – COMMUNITY ACTIVITY GRANT REQUEST AND SPECIAL EVENT APPLICATION

**RECOMMENDATION:** That City Council:

1. Approve the Special Event Application submitted by the Redlands Bicycle Classic to conduct the Yucaipa Circuit Professional Bicycle Stage Race and Para-Cycle Race on Friday, April 10, 2015 with the condition that satisfactory compliance with all appropriate City agency requirements is met by the applicant; and
2. Authorize rolling and temporary street and lane closures; and

3. Review and consider the Special Event Permit and FY 2014/15 Community Activity Grant Application for in-kind and fee waiver request in the amount of $835 as submitted by the Redlands Bicycle Classic and, if approved, authorize the use of $835 from the Community Activity Grant In-Kind Category Fund; and

4. Allocate the amount of $1,500 from the Economic Development Professional Services Account to purchase seven community notice signs for the event.

**DISCUSSION:** Director of General Services/City Clerk Shankland presented the Agenda Report.

Bob Peppler, President of the Redlands Bicycle Classic, thanked the City Council and staff for all their work organizing the event.

After Council discussion, the following Motion was made:

**ACTION:** MOTION BY COUNCILMEMBER RIDDELL, SECOND BY MAYOR PRO TEM BOGH, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

14. **SUBJECT:** GENERAL PLAN ADVISORY COMMITTEE APPOINTMENT

**RECOMMENDATION:** That City Council affirm Douglas Witham as the new group representative appointment from the Parks and Recreation Commission to the General Plan Advisory Committee.

**DISCUSSION:** Director of Development Services Lambert presented the Agenda Report.

**ACTION:** MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER AVILA, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

15. **SUBJECT:** COMMUNITY ACTIVITY GRANT ACCOUNTABILITY REPORTS FOR FISCAL YEAR 13/14 AND 14/15 GRANT CYCLE

**RECOMMENDATION:** That City Council receive the Community Activity Grant Accountability Reports and deem the program requirements complete for the Veterans of Foreign War – 2014 Veterans Day Ceremony, Interfaith Community Support of Yucaipa Valley, Yucaipa High School 2014 Graduation Ceremony, and American Cancer Society – 2014 Relay for Life Event for the FY 13/14 and 14/15 Community Activity Grant Program.
DISCUSSION: Director of General Services/City Clerk Shankland presented the Agenda Report.

After Council discussion, the following Motion was made:

ACTION: MOTION BY COUNCILMEMBER RIDDELL, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

POSSIBLE ACTION ON PENDING LEGISLATION

None.

DEPARTMENT REPORTS

16. SUBJECT: SAN BERNARDINO COUNTY NOTICE OF FUNDING AVAILABILITY FOR AFFORDABLE HOUSING

RECOMMENDATION: That City Council authorize staff to submit a future housing project letter in response to a Notice of Available Funding provided by San Bernardino County.

DISCUSSION: Director of Community Development Toomey presented the Agenda Report.

Roland Schmiedel, Yucaipa, stated that a treatment center will increase the number of homeless and increase crime and problems. Mr. Schmiedel provided examples of why this type of development is not a good idea, and requested that the City Council consider the long term effects.

Larry Harris, Yucaipa, stated his support for affordable housing opportunities for veterans but expressed his concerns with the proposal to have non-age restricted affordable housing near Sand Canyon Road.

Tim Paugett, Yucaipa, encouraged the City Council and staff to participate in the Challenger Division Little League Program. Mr. Paugett expressed his support of affordable housing for veterans but added that he lives ½ mile from the proposed Crafton Hills Village project and is concerned with the proposed affordable housing and urged the City Council to consider the long term effects.

Sara Hector, Yucaipa, stated her concerns with the Yucaipa Performing Arts Center proposed affordable senior housing with the allocated mental health component and provided background information related to her encounters with the homeless and mentally ill near her place of business in Redlands.
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City Manager Casey addressed concerns raised during public comment.

After Council discussion, the following Motion was made:

**ACTION:** MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 3-2 (COUNCILMEMBER AVILA AND COUNCILMEMBER RIDDLE VOTED NOE), TO NOT SUBMIT A PROJECT LETTER DATED MARCH 9, 2015 TO THE COUNTY OF SAN BERNARDINO REGARDING THE NOTICE OF AVAILABLE FUNDING FOR AFFORDABLE HOUSING (NOFA) AND TO NOT SUBMIT A PROJECT IN RESPONSE TO THE NOTICE OF AVAILABLE FUNDING FOR AFFORDABLE HOUSING (CONSISTENT WITH STAFF RECOMMENDATION).

17. **SUBJECT:** CITY COUNCIL REVIEW OF THE DRAFT HOUSING ELEMENT

**RECOMMENDATION:** That the City Council review the draft Housing Element; provide input and direct staff as appropriate.

**DISCUSSION:** Director of Development Services Lambert presented the Agenda Report.

Mark Hoffman, a representative of PlaceWorks, Inc., provided an overview of the Housing Element and highlighted the proposed changes.

After Council discussion, Council provided input and direction to staff for the Housing Element and the following motion was made:

**ACTION:** MOTION BY COUNCILMEMBER AVILA, SECOND BY MAYOR PRO TEM BOGH, CARRIED 5-0, TO ACCEPT THE REVISIONS TO THE HOUSING ELEMENT.

18. **SUBJECT:** NEIGHBORHOOD TRAFFIC CALMING PROGRAM RECOMMENDATIONS-PHASE VIII

**RECOMMENDATION:** That City Council review and approve the Neighborhood Traffic Calming Program recommendations for Phase VIII, as presented by staff.

City Manager Casey recused himself from Item No. 10215 (Cherrywood Drive, east of Holmes) due to a potential conflict of interest.

**DISCUSSION:** City Engineer Preciado presented the Agenda Report.

After Council discussion, the following Motion was made:
ACTION: MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, TO APPROVE STAFF RECOMMENDATION.

ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned. The next regularly scheduled meeting will be March 23, 2015 at 6:00 PM.

DENISE HOYT, MAYOR

ATTEST:

JENNIFER SHANKLAND
CITY CLERK