

City of Yucaipa
City Council Minutes
Special Meeting of May 21, 2015

A Special 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 May 21, 2015 at 4:00 PM.

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

ABSENT: Dick Riddell, Councilmember

CONVENE CITY COUNCIL

The meeting was opened with the Pledge of Allegiance led by Mayor Pro Tem Bogh.

CONSENT AGENDA

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

A. **SUBJECT:** CO-SPONSOR VETERANS OF FOREIGN WARS POST 7347 MEMORIAL DAY CELEBRATION

RECOMMENDATION: That City Council:

1. Agree to co-sponsor the Veterans of Foreign Wars Post 7347 Memorial Day Ceremony on Monday, May 25, 2015 to be held in Calimesa, CA.; and
2. Agree to co-sponsor the Veterans of Foreign Wars Post 7347 Memorial Day Ceremony in future years, as long as the venue remains in Calimesa or Yucaipa, and authorize the use of the City of Yucaipa electronic message boards, website and Facebook to promote the co-sponsored events.

ACTION: MOTION BY MAYOR PRO TEM BOGH, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0-1-0 (COUNCILMEMBER RIDDELL ABSENT), TO APPROVE CONSENT AGENDA ITEM NO. A.

City of Yucaipa
City Council Minutes
Special Meeting of May 21, 2015

PUBLIC COMMENT (Limited to Items on this Agenda)

None.

STUDY SESSIONS

1. **SUBJECT:** KEEP YUCAIPA CLEAN PROGRAM

RECOMMENDATION: That the City Council conduct a Study Session to review the Keep Yucaipa Clean Program as presented and direct staff as appropriate.

DISCUSSION: Director of Public Works Hemsley presented the Agenda Report.

After discussion, it was Council consensus to direct staff to make some minor revisions to the draft proposal of the Keep Yucaipa Clean Program and bring it back for Council approval.

2. **SUBJECT:** CITY COUNCIL REVIEW OF THE DRAFT ECONOMIC DEVELOPMENT ELEMENT

RECOMMENDATION: That the City Council conduct a Study Session to review the draft Economic Development Element, provide input and direct staff as appropriate.

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

Steve Gunnells, a representative of PlaceWorks, Inc., presented the economic profile and the Draft Economic Development Element summary.

After discussion, Council provided input and direction to staff for the Draft Economic Development Element and directed staff to return to Council with another study session to provide further review and discussion.

3. **SUBJECT:** WATER CONSERVATION UPDATE

RECOMMENDATION: That the City Council conduct a Study Session on the water conservation measures and direct staff as appropriate.

DISCUSSION: Director of Public Works Hemsley presented the Agenda Report.

After discussion, Council received the Water Conservation Update.

4. **SUBJECT:** DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP)

City of Yucaipa
City Council Minutes
Special Meeting of May 21, 2015

RECOMMENDATION: That the City Council conduct a Study Session to review the Draft Seven Year Capital Improvement Program (CIP) for fiscal years 2015/2016 through 2021/2022 and direct staff as appropriate.

DISCUSSION: City Engineer Preciado and Director of Administrative Services Franklin presented the Agenda Report.

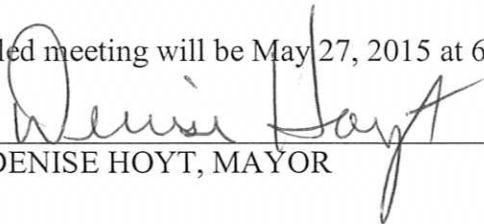
After discussion, Council provided input and directed staff to return to Council with a final report for approval.

ANNOUNCEMENTS

Mayor Hoyt announced the Crafton Hills College Commencement Ceremony (Graduation Night) and the Memorial Day 2015 Event at Desert Lawn Funeral Home & Memorial Park in Calimesa.

ADJOURNMENT

The meeting adjourned. The next regularly scheduled meeting will be May 27, 2015 at 6:00 PM.



DENISE HOYT, MAYOR

ATTEST:



JENNIFER SHANKLAND
CITY CLERK