

City of Yucaipa
City Council Minutes
Special Meeting of August 23, 2018

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 August 23, 2018 at 5:00 PM.

PRESENT: Greg Bogh, Mayor
Denise Allen, Councilmember
David Avila, Councilmember
Dick Riddell, Councilmember
Ray Casey, City Manager
Jennifer Shankland, Deputy City Manager/City Clerk
Amy Greyson, Assistant City Attorney

ABSENT: Bob Duncan, Mayor Pro Tem

CONVENE CITY COUNCIL

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

CONSENT AGENDA

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

1. **SUBJECT:** APPROVE COUNCIL MINUTES OF AUGUST 13, 2018

RECOMMENDATION: That City Council approve City Council Minutes of August 13, 2018.
2. **SUBJECT:** OFFER OF DEDICATION

RECOMMENDATION: That City Council accept an Offer of Dedication for Public Road and Public Utility Purposes, on Oak Glen Road (APN 0321-071-01) from Rellim, Inc.
3. **SUBJECT:** AGREEMENT AMENDMENT - ENGINEERING SERVICES FOR VARIOUS PUBLIC WORKS PROJECTS

RECOMMENDATION: That City Council approve an amendment and authorize the City Manager or his designee to execute and administer the terms of the amendment to the Agreement with Charles Abbott Associates, Inc. to provide engineering services for various Public Works Projects.

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ACTION: MOTION BY COUNCILMEMBER AVILA, SECOND BY COUNCILMEMBER ALLEN, CARRIED 4-0-1-0 (MAYOR PRO TEM DUNCAN ABSENT), TO APPROVE CONSENT AGENDA ITEMS NO. 1 THROUGH 3.

PUBLIC COMMENT (Limited to Items on this Agenda)

None

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

4. **SUBJECT:** RESOLUTION NO. 2018-42, APPOINTING GREG BOGH TO THE CITY COUNCIL TO REPRESENT ELECTORAL DISTRICT NO. 2 FOR A FULL-TERM OF FOUR YEARS IN LIEU OF AN ELECTION, AND CANCELLING THE NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION FOR CITY COUNCILMEMBER FROM ELECTORAL DISTRICT NO. 2, PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10229

RECOMMENDATION: That City Council review and consider the courses of action listed below and, if deemed appropriate, adopt Resolution No. 2018-42 appointing Greg Bogh to the City Council to represent Electoral District No. 2 for a full-term of four years in lieu of an election, and cancelling the November 6, 2018, General Municipal Election for City Councilmember from Electoral District No. 2, pursuant to California Elections Code Section 10229.

DISCUSSION: Deputy City Manager/City Clerk Crawford presented the Agenda Report.

After Council discussion, the following Motion was made:

ACTION: ACTION: MOTION BY COUNCILMEMBER ALLEN, SECOND BY COUNCILMEMBER RIDDELL, CARRIED 4-0-1-0 (MAYOR PRO TEM DUNCAN ABSENT), TO ADOPT RESOLUTION NO. 2018-42, APPOINTING GREG BOGH TO THE CITY COUNCIL TO REPRESENT ELECTORAL DISTRICT NO. 2 FOR A FULL-TERM OF FOUR YEARS IN LIEU OF AN ELECTION AND CANCELLING THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION FOR CITY COUNCILMEMBER FROM ELECTORAL DISTRICT NO. 2.

5. **SUBJECT:** BIENNIAL REVIEW OF CITY'S CONFLICT OF INTEREST CODE

RECOMMENDATION: That City Council:

1. Receive and file the 2018 Local Agency Biennial Notice for the City of Yucaipa and the Successor Agency to the Yucaipa Redevelopment Agency; and

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2. Review the proposed amendments to the City's Conflict of Interest Code; and
3. Adopt Resolution No. 2018-14, amending the City's Conflict of Interest Code and rescinding Resolution No. 2016-12.

DISCUSSION: Deputy City Manager/City Clerk Crawford presented the Agenda Report.

ACTION: MOTION BY COUNCILMEMBER ALLEN, SECOND BY COUNCILMEMBER RIDDELL, CARRIED 4-0-1-0 (MAYOR PRO TEM DUNCAN ABSENT), TO APPROVE STAFF RECOMMENDATION.

POSSIBLE ACTION ON PENDING LEGISLATION

None

DEPARTMENT REPORTS

Mayor Bogh reported that Mayor Pro Tem Duncan called him to request that this item be continued to the September 10, 2018, City Council meeting.

6. **SUBJECT:** MEMORANDUM OF UNDERSTANDING WITH THE SAN BERNARDINO COMMUNITY COLLEGE DISTRICT –COLLEGE VILLAGE

RECOMMENDATION: That the City Council approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) between the City of Yucaipa (City) and the San Bernardino Community College District (District) pertaining to the Crafton Hills College Village, Crafton Hills Village Specific Plan and Development Agreement. (CONTINUED FROM THE AUGUST 13, 2018 CITY COUNCIL MEETING)

DISCUSSION: City Manager Casey presented the Agenda Report.

ACTION: MOTION BY COUNCILMEMBER ALLEN, SECOND BY COUNCILMEMBER AVILA, CARRIED 4-0-1-0 (MAYOR PRO TEM DUNCAN ABSENT), TO CONTINUE THIS ITEM TO THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 10, 2018.


ANNOUNCEMENTS

None

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ADJOURNMENT

The meeting adjourned. The next regularly scheduled meeting will be September 10, 2018 at 6:00 PM.



GREG BOGH, MAYOR

ATTEST:



JENNIFER CRAWFORD
CITY CLERK