



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, February 21, 2017

6:30 PM

REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA FIRE PROTECTION DISTRICT
HESPERIA WATER DISTRICT

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Russ, Mayor Pro Tem Blewett, Council Member Bird, Council Member Holland and Council Member Swanson

Absent: None

Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)1

1. Center for Biological Diversity, et al. v. City of Hesperia, et al., San Bernardino County Case No. CIVDS1602824
2. Crestline Sanitation District v. City of Hesperia, San Bernardino County Case No. CIVDS1602789

Conference with Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

1. Negotiating parties Hesperia Housing Authority & FH II, LLC (Frontier)
Location: APN 0405-072-59
Under Negotiation: Price and Terms

Conference with Labor Negotiator
Government Code Section 54957.6

1. Negotiations between the City of Hesperia and the Teamster Local 1932 and non-represented employees with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

One urgent item of potential litigation Government Code Section 54956.9(d) 2 was added to the closed session agenda with a unanimous vote by the City Council.

CALL TO ORDER - 6:30 PM

- A. Invocation by Alex Powell United Methodist Church
- B. Pledge of Allegiance to the Flag

C. Roll Call

Present: 5 - Mayor Russ, Mayor Pro Tem Blewett, Council Member Bird, Council Member Holland and Council Member Swanson

D. Agenda Revisions and Announcements by City Clerk

None

E. Closed Session Reports by City Attorney

One item of potential litigation added to the closed session litigation as a result of an urgent item that arose after the posting of the agenda. No reportable action.

ANNOUNCEMENTS/PRESENTATIONS

1. Animal Services update by Director of Development Service Michael Blay
2. Community Events Calendar by Mayor Paul Russ - *Community Clean-up day 4/8, San Bernardino County residents can exchange used oil filters for new filters at Auto Zone on Main Street 2/24, Inland Empire Housing Entity offering free training for small businesses.*

PUBLIC COMMENTS

David Telles commented on off road vehicle riders in neighborhoods and requested that Code Enforcement patrol on weekends due to garage sales and sales on corner stands.

Mickey Mouse commented on free speech and public comments in public meetings.

The City Council recessed at 7:10 p.m. and reconvened at 7:15 p.m.

Daniel Krist commented on community collaboration.

Cody Leis commented on labor negotiations with the Teamsters.

JOINT CONSENT CALENDAR

A motion was made by Holland, seconded by Bird, that the consent calendar be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Abstain: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 7, 2017 and the Special Meetings for the Hesperia Public Finance Authority and Hesperia Public Facilities Corporation held Tuesday, February 7, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 7, 2017 and the Special Meetings for the Hesperia Public Finance Authority and Hesperia Public Facilities Corporation held Tuesday, February 7, 2017.

Sponsors: City Clerk Melinda Sayre

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - Water)

Recommended Action:

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

3. Treasurer's Cash Report for the unaudited period ended December 31, 2016

Recommended Action:

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

4. Authorize Submittal of Applications for CalRecycle Grants

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-004 authorizing submittal of applications for all Department of Resources Recycling and Recovery (CalRecycle) grants for which the City is eligible for five (5) years from the date of adoption of this resolution.

Sponsors: Management Analyst Julie Ryan

5. Warehouse Commodity - Service Line Material

Recommended Action:

It is recommended that the Hesperia Water District Board Members authorize the City Manager to approve a one-time purchase in the amount of \$6,577.06 with Inland Water Works Supply for the purchase of service line pipe and locating wire.

Sponsors: Public Works Manager Mark Faherty and Maintenance Crew Supervisor Production Jeremy McDonald

6. Parcel Map 19788

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-006 approving Parcel Map No. 19788 to create four parcels on 1.9 gross acres within the Low Density Residential (LDR) Zone of the Main Street and Freeway Corridor Specific Plan located approximately 167 feet east of Eighth Avenue, between Willow Street and Vine Street (APN: a portion of 0407-104-01).

Sponsors: Director of Development Services Michael Blay

7. Award Contract for Emergency Notification System

Recommended Action:

It is recommended that the City Council authorize the City Manager to award a contract to Emergency Communications Network in the amount of \$66,000 for a three year contract for a mass Emergency Notification System.

Sponsors: Assistant to the City Manager Rachel Molina

8. Warehouse Commodity - Mueller Parts

Recommended Action:

It is recommended that the Chair and Board Members of the Hesperia Water District authorize the City Manager to execute an increase to the current contract with Inland Waterworks Supply, for Mueller water products in the amount of \$40,000 with a new not-to-exceed amount of \$225,036.

Sponsors: Public Works Manager Mark Faherty and Maintenance Crew Supervisor Production Jeremy McDonald

PUBLIC HEARING

9. Consideration of Revision to Freeway Sign Regulations

Recommended Action:

The Planning Commission recommends that the City Council approve and place on first reading Ordinance No. 2017-01, revising the City's freeway sign regulations.

Sponsors: Principal Planner Dave Reno

The public hearing was opened. Bob Nelson commented on item 9. The public hearing was closed at 7:25 p.m.

A motion was made by Holland, seconded by Blewett, that this item be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Abstain: 0

NEW BUSINESS

10. Fiscal Year 2016-17 Mid-Year Budget Review

Recommended Action:

It is recommended that the Fiscal Year 2016-17 Mid-Year Budget Review be received and filed and the related following resolutions, which amend the respective Fiscal Year 2016-17 Budgets for the City of Hesperia, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District be approved:

- 1) City of Hesperia Resolution No. 2017-008
- 2) Hesperia Community Development Commission CDC 2017-01
- 3) Hesperia Fire Protection District HFPD 2017-01
- 4) Hesperia Water District HWD 2017-03

Sponsors: Assistant City Manager/Management Services Brian Johnson and Senior Financial Analyst Casey Brooksher

Roni Costello commented on item 10 regarding the widening of Ranchero Road.

A motion was made by Holland, seconded by Bird, that this item be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Abstain: 0

11. Fiscal Year 2017-18 Budget Planning Report Update

Recommended Action:

It is recommended that the City Council receive and file the limited update to the Fiscal Year (FY) 2017-18 Budget Planning Report, as well as provide direction to staff for planning the upcoming budget.

Sponsors: Assistant City Manager/Management Services Brian Johnson and Senior Financial Analyst Casey Brooksher

The report was received and filed.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on events attended in the previous two weeks including Youth in Government Day, Tri-Agency, the COP Installation dinner and appointments to City Council Advisory Committee James Roberts, Public Safety Advisory Committee Christopher Dustin.

Council Member Bird commented on VVTA meeting that Mayor Pro Tem Blewett attended in his place, COP Installation dinner, Chamber Luncheon attended, Youth in Government Day event, Sultana High Wrestling Team CIF dual and individual Championship, Hesperia High Boys Basketball team playing in the quarter finals at CIF.

Council Member Holland commented on SANBAG Policy meeting attended, SANBAG Desert/Mountain Division Meeting and League of California Cities Mountain Division Meeting, and appointed John Holland to the CCAC and Bob Rogers to the PSAC Committee.

Mayor Pro Tem Blewett commented on illegal use of Off Highway Vehicles, and sales on corners, commented on the kindness of individuals in the community.

Mayor Russ commented on attended the COP Installation dinner, the service of Citizen's On Patrol, Youth in Government Day event, grand openings attended including Shadow Ridge High School, Make Your Business Grow, Desert Mountain League of Cities Meeting in place of Council Member Holland, held meetings with constituents upon request, attending All-Staff meeting 2/22.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

City Manager Nils Bentsen announced that Code Enforcement patrolled over the weekend and encouraged residents to report illegal activities.

ADJOURNMENT

8:18 p.m.

Melinda Sayre, City Clerk