



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, May 16, 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 - 6:00 PM

Roll Call

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

Conference with Legal Counsel - Potential Litigation:
Government Code Section 54956.9(d)2

1. One (1) case

CALL TO ORDER - 6:30 PM

A. Invocation by Pastor Gary Barnhart of the River of Life 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 – *Green sheet correction to Item #6 changing the incorrect date of Thursday July 7 to the correct date of Thursday, July 6. Amendment to item #12 regarding Section 4 of the proposed ordinance was made available to the Council and the public.*

E. Closed Session Reports by City Attorney - *No reportable action was taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Jack Thomas, Hesperia Recreation and Park District Ranger by the City Council

1. Community Events Calendar by Mayor Paul Russ - *Flag at half-staff for National Police Memorial Day 5/15 and National Public Safety Week, Recap of Relay for Life event held 5/6-5/7, City Hall closed May 29th in honor of the Memorial Day holiday.*

GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)

Daniel Krist commented on various items.

Rebecca Gaskell commented on putting in a traffic light at Main and Timberlane and Sultana.

Mark Labouef commented on code enforcement issue at his business.

Anthony Rhoades commented on Mariposa Road and Bear Valley traffic lights.

Bob Nelson commented on speech at public meetings.

JOINT CONSENT CALENDAR

A motion was made by Bird, seconded by Blewett, that the Consent Calendar be approved. The motion carried by the following vote:

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

Noes: 0

1. Consideration of the Draft Minutes from the Regular Meeting and the Special Meeting held Tuesday, May 2, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting and Special Meeting held Tuesday, May 2, 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 March 31, 2017

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. Warehouse Commodity- Hydrant, Brass and Pipe Materials

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to approve a contract with Inland Water Works Supply Co. for Fiscal Year 2017-18 to purchase Hydrant, Brass, and Pipe Materials in the not-to-exceed amount of \$171,858.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

5. Increase Purchase Order No.# 2017-00000062 with J&S Striping Inc.

Recommended Action:

It is recommended that the City Council, authorize the City Manager to execute the increase to Purchase Order Number 2017-00000062 with J&S Striping Inc. from the new not-to-exceed amount of \$130,000 to \$150,000, and increasing the contract authority by an additional \$20,000 with a new not-to-exceed amount of \$410,000.

Sponsors: Public Works Manager Mark Faherty and Maintenance Crew Supervisor/Traffic Scott Smith

6. Amendment to Contract with J. Miller Electric

Recommended Action:

It is recommended that the City Council approve an amendment in the amount of \$10,000 to the contract with J. Miller Electric, Inc. (PSA 2016-17-029) for a total contract amount of \$60,000 for unanticipated emergency electrical repairs to City facilities.

Sponsors: Director of Development Services Michael Blay

7. Amendment to contract with Siemens Industry, Inc.

Recommended Action:

It is recommended that the City Council, authorize the City Manager to increase the contract with Siemens Industry, Inc. by an additional \$20,000 with a new not-to-exceed amount of \$158,900 for traffic signal repairs.

Sponsors: Public Works Manager Mark Faherty and Maintenance Crew Supervisor/Traffic Scott Smith

8. Badger Meter, Inc. dba National Meter and Automation Contract for Fiscal Year 2017-18

Recommended Action:

It is recommended that the Chair and Board Members of the Hesperia Water District authorize the City Manager to approve a contract for Fiscal Year (FY) 2017-18 with Badger Meter, Inc. doing business as National Meter and Automation in the not-to exceed amount of \$250,000 for the purchase of Badger water meters and related Badger water meter parts.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

9. Cancellation of July 4, 2017 City Council and Subsidiary District Meetings and Rescheduling

Recommended Action:

It is recommended that the City Council, the Board of Commissioners of the Hesperia Community Development Commission, and the Board of Directors of the Successor to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Hesperia Fire Protection District, and the Hesperia Water District cancel the regularly scheduled July 4, 2017 meeting that falls on the Federal Independence Day Holiday (City Hall will be closed) and reschedule to a special meeting to be held later that week on Thursday, July 6, 2017 at 6:30 p.m.

Sponsors: City Clerk Melinda Sayre

10. Off-Highway Motor Vehicle Grant Application to the California Department of Parks and Recreation

Recommended Action:

It is recommended that the City Council approve and adopt Resolution No. 2017-025 authorizing the submission of a California Off-Highway Motor Vehicle (OHV) Grant Application to the California Department of Parks and Recreation for a total of \$55,474 and authorize the City Manager and the San Bernardino County Sheriff's Department to execute the Application and any amendments thereto on behalf of the City.

Sponsors: Captain Gregg Wielenga

PUBLIC HEARING

11. Consideration of General Plan Amendment GPA16-00003 Modifying the Circulation Element and Site Plan Review SPR16-00016 for a Yacht Manufacturing Facility (Caliente Industrial Park, LLC; APN: 3039-321-09)

Recommended Action:

The Planning Commission recommends that the City Council adopt Resolution Nos. 2017-019 and 2017-020, approving GPA16-00003 modifying the Circulation Element to eliminate that portion of Joshua Street west of Caliente Road, and Site Plan Review SPR16-00016, to construct a 75,000 square foot yacht and small residential building manufacturing facility in two phases on 6.1 gross acres of a 20.3-acre parcel within the Commercial Industrial Business Park (CIBP) Zone of the Main Street and Freeway Corridor Specific Plan located on the west side of Caliente Road, approximately 1,250 feet south of Muscatel Street.

Sponsors: Senior Planner Stan Liudahl

The public hearing was opened, there being no public comment the public hearing was closed.

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

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

Noes: 0

12. Development Code Amendment DCA17-00002 adopting the Commercial Community Enhancement Ordinance (CCEO); Applicant: City of Hesperia; Area affected: City-wide

Recommended Action:

The Planning Commission recommends that the City Council introduce and place on first reading Ordinance No. 2017-10 approving DCA17-00002, the Commercial Community Enhancement Ordinance (CCEO).

Sponsors: Senior Planner Daniel Alcayaga

Council Member Holland inquired as to why there is no prohibiting tobacco and massage parlors. Staff indicated tobacco businesses would be limited and that cities are unable to fully prohibit massage facilities.

The public hearing was opened, one unidentified public commenter spoke.

A resident (unidentified), asked about the distance requirements for massage parlors in reference to other massage parlors and schools.

The public hearing was closed.

A motion was made by Swanson, seconded by Holland, that this item be approved, amending the Ordinance to increasing the distance to 2,000 feet and incorporating section 4. as presented in the green sheet amendment. The motion carried by the following vote:

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

Noes: 0

13. Public Hearing for Consideration of Introducing By-District Election Ordinance and Adoption of District Map

Recommended Action:

It is recommended that the City Council (1) consider selecting one of the proposed district maps and the sequence of elections; (2) hold a public hearing regarding proposed ordinance No. 2017-09 to establish a by-district election system in the City; and (3) consider introducing and conducting a first reading of Ordinance No. 2017-09.

Sponsors: City Attorney Eric Dunn

The public hearing was opened, Eric Schmidt, Anthony Rhoades, Matthew Piccione commented on the maps that were received.

The public hearing was closed.

A motion was made by Bird that all the maps submitted be considered by the City Council. The motion failed for lack of second.

A motion was made by Swanson that the Council1b Map be placed on first reading and that proposed districts 2, 3, and 4 be up for election in 2018 and districts 1 and 5 up for election in 2020, seconded by Blewett. The motion carried by the following vote:

Aye: 4 - Russ, Blewett, Holland and Swanson

Noes: 1 - Bird

NEW BUSINESS

14. Support of Victor Valley Bicycle Tour

Recommended Action:

It is recommended that the City Council provide direction to staff on supporting the 2017 Victor Valley Bicycle Tour and whether this level of support, or any level of support, should be added to future City Council division budgets.

Sponsors: Assistant to the City Manager Rachel Molina

A motion was made by Holland that the request for \$1,250 be funded and considered in future years as the requests are received, seconded by Bird, that this item be approved. The motion carried by the following vote:

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

Noes: 0

15. 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 with development revenue expectations and input on the road improvement program as it pertains to Main Street.

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

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Holland commented on his attendance at the two SBCTA meetings and offered an update on the HERO program and requested that staff research the traffic concern at Timberlane and Sultana brought up in public comments earlier in the evening.

Council Member Bird commented on his attendance at the Volunteer Appreciation dinner, the Relay for Life and the National Day of Prayer, and announced his daughter's law school graduation and upcoming graduations locally.

Council Member Swanson commented on her attendance at the Volunteer Appreciation dinner, Relay for Life, the Tri-Agency meeting and the Hesperia Recreation and Park District's meeting to honor Jack Thomas on his retirement.

Mayor Pro Tem Blewett commented on his attendance at the Volunteer Appreciation dinner, the VVTA meeting, Relay for Life, and that he will be attending VVWRA Thursday.

Mayor Russ announced the Relay for Life Luminary event will be held on Friday, June 2, 2017 at 9:00 p.m., commented on his planned attendance at the ICSC Conference, directed staff to look at the properties zoned/re-zoned for apartments on Maple, directed staff to research incentives for local bidders, and directed staff research the possibility of a Stop sign at Hercules and Seventh Avenue.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

The City Manager commented on Mr. Rhoades inquiry about banners for the fallen military personnel and stated the City will honors fallen military personnel with a permanent plaque in the park including the service members mentioned by Mr. Rhoades.

ADJOURNMENT

8:55 p.m.

Melinda Sayre, City Clerk