



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, June 6, 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

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

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 David Moore of Church of Jesus Christ of Latter-day Saints**
- 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 - *Item no 1 Center for Biological Diversity, et al. v. City of Hesperia, et al., has been settled and the City has been dismissed from the lawsuit.***

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of Employee of the Month for May to Lorraine Mazzuca, Budget/Finance Specialist by

Casey Brooksher, Budget/Finance Manager

2. Presentation to the City Council by Mojave River Watershed Group

3. Community Events Calendar by Mayor Paul Russ – *The Regularly Scheduled Planning Commission for this Thursday has been rescheduled to Tuesday, June 27 at 6:30pm here in the City Council Chambers; City's Annual Budget Workshop 6/13 at 3pm in the City Council Chambers; electronic waste recycling event 6/24-6/25 from 9am -4pm behind Eagle Plaza; Fireworks of all types are illegal in Hesperia.*

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

John Ohanian commented on the Tapestry Project and litigation. Bob Nelson commented on speech at public meetings. **Meeting went into recess at 6:55 p.m. and reconvened at 7:08 p.m.** Daniel Krist commented on fugitives and various topics.

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, May 16, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, May 16, 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. Amend Contract with HLP, Inc. Animal Services Software to include online pet licensing

Recommended Action:

It is recommended that the Mayor and Council Members authorize the City Manager to approve an amendment to the HLP, Inc. contract in an amount not to exceed \$15,840, from its initial amount of \$53,800 to include the use of online pet licensing features.

Sponsors: IT Manager Sean Boal

4. Adopt Resolution HWD 2017-012 Designating Authorized Representatives as Signatories on State Revolving Fund Loan Reimbursement Requests for the Recycled Water System Project, C.O. No. 8087

Recommended Action:

It is recommended that the Board of Directors (Board) of the Hesperia Water District adopt Resolution HWD 2017-012 designating the City's Director of Development Services or the Project Construction Manager as signatories on State Revolving Fund Loan budget and claim forms or reimbursement requests related to reimbursement of expenditures on the Recycled Water System Project, C.O. No. 8087.

Sponsors: Director of Development Services Michael Blay

5. Adoption of Memorandum of Understanding from the County of San Bernardino Transitional Assistance Department (TAD) for Unsubsidized Work Experience and Community Service Training

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-023, and the Board of Directors of the Hesperia Water District adopt Resolution No. 2017-10, approving the Memorandum of Understanding with the County of San Bernardino Transitional Assistance Department (TAD) for Unsubsidized Work Experience and Community Service Training Program.

Sponsors: Assistant City Manager/Management Services Brian Johnson

6. Household Hazardous Waste Collection Agreement FY 2017-18 Through FY 2021-22

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Fire Protection District (District) approve the contract with San Bernardino County Fire Protection District (County) for operation of the Household Hazardous Waste facility and authorize the City Manager to execute the contract.

Sponsors: Management Analyst Julie Ryan

7. Increase to Contract with Layne Christensen

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 contract with Layne Christensen, for water pump repair services in the amount of \$54,000 with a new not-to-exceed amount of \$104,000.

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

8. Mojave Desert Air Quality Management District (MDAQMD) AB 2766 Mobile Source Emission Reduction Grant

Recommended Action:

It is recommended that the City Council adopt Resolution 2017-030 1) accepting \$484,482 in grant funds from the Mojave Desert Air Quality Management District (MDAQMD) for Phase II of the Main Street Traffic Signal Synchronization Project adaptive signal operation; and 2) authorizing appropriation of \$158,600 to complete the project; and 3) authorizing the City Manager to execute the Agreement with MDAQMD pertaining to said grant funds; and 4) authorizing City Manager or his designee to execute and submit to MDAQMD any and all other documents related to the grant as may be necessary for completion of the project.

Sponsors: Director of Development Services Michael Blay

9. Community Facilities District (CFD) 94-01, Annexation 184

Recommended Action:

It is recommended that the Fire District Board of Directors adopt Resolution No. HFPD 2017-08 admitting Annexation 184 (0405-441-16-0000) into the Community Facilities District (CFD) 94-01 and direct the Secretary of the Board to file the addition with the County Recorder.

Sponsors: Fire Chief Ron Walls

10. Community Facilities District (CFD) 94-01, Annexation 185

Recommended Action:

It is recommended that the Fire District Board of Directors adopt Resolution No. HFPD 2017-09 admitting Annexation 185 (0405-441-17-0000) into the Community Facilities District (CFD) 94-01 and direct the Secretary of the Board to file the addition with the County Recorder.

Sponsors: Fire Chief Ron Walls

11. Traffic Signal Maintenance Contract - Siemens Industry, Inc.

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a three (3) year Professional Services Agreement (contract) with Siemens Industries Inc. to provide traffic signal maintenance services to the City of Hesperia, in the not-to-exceed amount of \$141,083 which includes a contingency of 10% (for possible unanticipated maintenance).

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

CONSENT ORDINANCES

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

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-10 as amended approving DCA17-00002, the Commercial Community Enhancement Ordinance (CCEO).

Sponsors: Senior Planner Daniel Alcayaga

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

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

Nay: 0

13. Consideration of Adopting By-District Election Ordinance with District Map

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-09 selecting the proposed district map and the sequence of elections to implement by district elections beginning in 2018.

Sponsors: City Attorney Eric Dunn

Council Member Bird commented on item No. 13

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

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

Nay: 0

NEW BUSINESS

14. Purchase of New Replacement Self Contained Breathing Apparatus (SCBA's)

Recommended Action:

It is recommended that the Hesperia Fire Protection District (HFPD) Board of Directors authorize the purchase of new replacement Self Contained Breathing Apparatus (SCBA's) with Bauer Compressors for a total amount not-to-exceed \$255,132.

Sponsors: Assistant City Manager/Management Services Brian Johnson and Fire Chief Ron Walls

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

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Holland commented on his upcoming attendance at the League of Cities meeting in mid-June, his upcoming SBCTA meetings, and offered an update on the Measure I expenditures, including the ongoing discussions at the MetroLink stops.

Council Member Bird thanked staff for the installation of the four-way stop at Smoke Tree Street and I Avenue, commented on his attendance at the Luminaria lighting ceremony, and the completion of the local graduation ceremonies, and thanked staff for their work on the installation of the military banners.

Council Member Swanson commented on her attendance at the Summer Feeding Kickoff event and asked staff to look into putting their link on the City's website, her attendance at the High Desert Fury League, the Relay for Life ceremony, and her upcoming attendance at Tri-Agency meeting.

Mayor Pro Tem Blewett commented on the Relay for Life Luminaria event, his attendance at the opening of Food for Kids program and he thanked staff for their hard work.

Mayor Russ commented on the Relay for Life event, thanked staff for all of their hard work, commented on his gratitude in seeing the High Desert Fury League coming to the high desert, and commented on the upcoming City Budget meeting and the MDAQMD budget meeting that he will be attending.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

7:37 p.m.

Melinda Sayre, City Clerk