



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, July 18, 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**

NO CLOSED SESSION

CALL TO ORDER - 6:30 PM

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 4 - Mayor Russ, Mayor Pro Tem Blewett, Council Member Holland and Council Member Swanson

Absent: 1 - Council Member Bird

- D. **Agenda Revisions and Announcements by City Clerk** – *Attachment A to item #8 was green sheeted as it was not available or updated at the time the agenda was posted, the agenda language for item 14 was corrected due to a clerical error after the posting of the agenda, the agenda was amended accordingly.*
- E. **Closed Session Reports by City Attorney** – *No Closed Session*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to the Employee of the Month for July to Coleen Godfrey, Community Development Supervisor by Mike Hearn, Building & Safety Manager
2. Presentation of Certificate of Recognition to Hesperia Paramedics Kenneth Fox and Keith Grubb of San Bernardino County Fire, winners of the 2017 CFED West Paramedic Competition
3. Presentation to Tae Kwon Do Martial Arts Academy State Champions by the City Council
4. Community Events Calendar by Mayor Paul Russ - *Oil Filter Exchange Event Saturday from 9am – 2pm at Auto Zone on Bear Valley Road near Balsam in Hesperia; National Night Out on Tuesday, August 1 at 5pm at Civic Plaza Park; City Council Meeting August 1 will begin at 3pm; Hesperia residents and business owners are encouraged to sign up to receive emergency alerts through our new ALERT HESPERIA program.*

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

Daniel Krist commented on ambulance services. Bill La Vars Sr. submitted a card but declined to speak, Kim Jones commented on waste disposal service rates, Mike Dolan commented on Cottonwood Elementary School street traffic, Bob Nelson commented on public meeting disturbances.

JOINT CONSENT CALENDAR

Bob Nelson commented on the Consent Calendar regarding items 5 and 6.

A motion was made by Holland, seconded by Blewett, that Consent Calendar items 1-9 and 11 be approved. The motion carried by the following vote:

Aye: 4 - Russ, Blewett, Holland and Swanson

Absent: 1 - Bird

1. Consideration of the Draft Minutes from the Special Meetings held Tuesday, June 13, 2017 and Tuesday, July 6, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Special Meetings held Tuesday, June 13, 2017 and Tuesday, July 6, 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 May 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. Accept FY 2015-16 Annual Street Improvement Projects (CO 7130)

Recommended Action:

It is recommended that the City Council accept FY 2015-16 Annual Street Improvement project completed by Hardy and Harper, Inc., (Construction Order No. 7130); authorize staff to record a "Notice of Completion," and release all withheld retention after 35 days from the date of recordation.

Sponsors: Director of Development Services Michael Blay

5. Community Facilities District (CFD) 94-01, Annexation 187

Recommended Action:

It is recommended that the Fire District Board of Directors adopt Resolution No. HFPD 2017-11 admitting Annexation 187 (residential) 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

6. Community Facilities District (CFD) 94-01, Annexation 188

Recommended Action:

It is recommended that the Hesperia Fire Protection District (HFPD) Board of Directors adopt Resolution No. HFPD 2017-12 admitting Annexation 188 (Parcel Map 19678) 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

7. 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 contract with Inland Waterworks Supply for Mueller water products in the amount of \$150,000 with a new not-to-exceed amount of \$375,036.

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

8. Special Assessment of Enforcement and Abatement Costs

Recommended Action:

It is recommended that the City Council approve Resolution No. 2017-035, confirming parcels of land upon which unpaid fees for services, and enforcement and abatement costs remain, and Resolution No. 2017-036, requesting that San Bernardino County place the unpaid fees for services, and enforcement and abatement costs on the property tax rolls.

Sponsors: Director of Development Services Michael Blay and Administrative Analyst Tina Bulgarelli

9. Amend Contract with Tyler Technologies to add an internal software module for Human Resources

Recommended Action:

It is recommended that the City Council authorize the City Manager to approve an amendment to the Tyler Technologies contract in an amount not to exceed \$46,000 from its current amount of \$895,401, to add a module to the City's financial software system for the Human Resources division.

Sponsors: IT Manager Sean Boal

10. **Item pulled by Mayor Russ.** Designation of Voting Delegate and Alternates for League of CA Cities Conference

Recommended Action:

It is recommended that the City Council designate the City's current League of California Cities Primary Representative Council Member Bill Holland as the primary voting delegate and the City's current League of California Cities Alternate Representative Mayor Paul Russ as the alternate delegate to represent the City of Hesperia at the General Business meeting to be held during the League of California Cities annual conference September 13 through September 15, 2017 in Sacramento.

Sponsors: City Clerk Melinda Sayre

A motion was made by Blewett, seconded by Swanson, that Council Member Holland be the primary voting delegate and Council Member Swanson be the alternate voting delegate. The motion carried by the following vote:

Aye: 4 - Russ, Blewett, Holland and Swanson

Absent: 1 - Bird

11. Amendment to PSA 2015-16-010 with Civic Plus through Fiscal Year 2018-19

Recommended Action:

It is recommended that the City Council authorize a contract amendment with Civic Plus for \$11,600, for a revised amount not to exceed \$61,600, and authorize the City Manager to extend the agreement through Fiscal Year 2018-19.

Sponsors: Assistant to the City Manager Rachel Molina

CONSENT ORDINANCES

12. Consideration of Development Code Amendment DCA17-00004 and Specific Plan Amendment SPLA17-00001; Applicant: City of Hesperia; Area affected: City-wide

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-11 approving DCA17-00004 and SPLA17-00001, modifying development regulations pertaining to multi-family developments (i.e. building setback and building separation requirements) and clarifying that two multi-family dwelling units are not subject to the site plan review process.

Sponsors: Senior Planner Daniel Alcayaga

A motion was made by Swanson, seconded by Blewett, that items 12 and 13 be approved. The motion carried by the following vote:

Aye: 4 - Russ, Blewett, Holland and Swanson

Absent: 1 - Bird

13. Consideration of Development Code Amendment DCA17-00003; Applicant: City of Hesperia; Area affected: City-wide

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-12 approving DCA17-00003, modifying development standards associated with Accessory Dwelling Units (ADUs).

Sponsors: Senior Planner Daniel Alcayaga

14. An Ordinance amending the Crime Free Rental Housing Program under Chapter 8.20 of the Hesperia Municipal Code

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA,
AMENDING CHAPTER 8.20 OF THE MUNICIPAL CODE CONCERNING THE
REGISTRATION AND REGULATION OF HOUSING RENTAL BUSINESSES IN THE CITY OF
HESPERIA

Sponsors: City Attorney Eric Dunn

A motion was made by Swanson, seconded by Blewett, that item 14 be adopted. The motion carried by the following vote:

Aye: 3 - Russ, Blewett and Swanson

Nay: 1 - Holland

Absent: 1 - Bird

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Holland commented on Mr. Dolan's comments regarding pedestrian safety around Cottonwood Elementary School and Advance Disposal Rate changes discussed by Miss Jones.

Council Member Swanson commented on a visit to Domestic Violence Shelter, Change of Command Ceremony in Fort Irwin, and attending the 7/6 meeting by teleconference.

Mayor Pro Tem Blewett commented on the pedestrian safety concern posed by Mr. Dolan during public comments, VVWRA, Mr. Nelson's comments on public meetings, and National Night Out scheduled for 8/1.

Mayor Russ commented on cultural staff changes, the pedestrian safety issue posed by Mr. Dolan at Cottonwood Elementary School, and National Night Out scheduled for 8/1.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

7:21 pm.

Melinda Sayre,
City Clerk