



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, December 5, 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**

Held at the following locations:

**9700 Seventh Avenue, Hesperia CA 92345 and 5855 Citrus Blvd., Apt. 120, Harahan, LA 70123
(teleconferencing location)**

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Russ (via teleconference location listed on agenda), 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

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

1. Negotiating Parties: Eagle Real Estate Group and Hesperia Housing Authority
Location: APN 0405-072-70
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 with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

CALL TO ORDER - 6:30 PM

- A. Invocation by Kevin Harkins of the Rock Church**
- B. Pledge of Allegiance to the Flag**

C. Roll Call

Present: 5 - Mayor Russ (via teleconference location listed on agenda), Mayor Pro Tem Blewett, Council Member Bird, Council Member Holland and Council Member Swanson

D. Agenda Revisions and Announcements by City Clerk – *An amendment was made to item 8 72 hours before the meeting, the amended agenda was made available to the council and the public 72 hours before the meeting.*

E. Closed Session Reports by City Attorney – *Staff was given direction, no reportable action taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Certificate of Recognition for WASC accreditation to Sultana High School and Mojave High School by Assemblyman Jay Obernolte and First District Supervisor Robert Lovingood, accepted by Nate Lambdin, Principal of Mojave High School and Jerry Kaufer, Assistant Principal of Sultana High School
2. Presentation to John Shy of the Hesperia Walmart Store by Mayor Pro Tem Blewett
3. Presentation to retiring employee Brian Johnson, Assistant City Manager/Management Services by Nils Bentsen, City Manager
4. Presentation to outgoing Mayor Paul Russ by Mayor Pro Tem Russ Blewett and presentation given to Mayor Pro Tem Blewett from outgoing Mayor Paul Russ.
5. Community Events Calendar - *Hesperia Animal Shelter \$15 adoption special to those that bring in a new, unwrapped toy for the Spark of Love toy drive 11/27-12/22; Neighborhood Beautification 12/6 from 8am – 12 noon at Hesperia Lake Park; Annual tree lighting ceremony 12/7 at 4:30pm in the Civic Plaza Park.*

COUNCIL/BOARD REORGANIZATION

1. Election of Officers:

A. Selection of the Mayor/Chair to serve for the City Council, Successor Agency to the Hesperia Community Redevelopment Agency, Community Development Commission, Housing Authority, Hesperia Fire Protection District and Hesperia Water District (term to expire at the first regular meeting held in December 2018).

A motion was made by Russ, seconded by Swanson, that Mayor Pro Tem Blewett serve as Mayor. The motion carried by the following vote:

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

Nay: 0

B. Selection of the Mayor Pro Tem/Vice Chair to serve for the City Council, Successor Agency to the Hesperia Community Redevelopment Agency, Community Development Commission, Housing Authority, Hesperia Fire Protection District and Hesperia Water District (term to expire at the first regular meeting held in December 2018).

Sponsors: City Clerk Melinda Sayre

A motion was made by Swanson, for Council Member Bird to serve as Mayor Pro Tem, the motion failed for lack of second.

A motion was made by Blewett, seconded by Bird, that Council Member Holland serve as Mayor Pro Tem. The motion carried by the following vote:

Aye: 3 - Blewett, Bird and Holland

Nay: 2 - Russ and Swanson

The meeting recessed for a cupcake reception for 20 minutes.

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

Anthony Rhoades commented on a community assistance program.

Eric Schmidt commented on Brian Johnson's retirement.

JOINT CONSENT CALENDAR – *teleconference connect dropped during vote for content calendar, Member Russ marked absent accordingly.*

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

Aye: 4 - Blewett, Bird, Holland and Swanson

Absent: 1 - Russ

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, November 21, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, November 21, 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. Warehouse Commodity - Milwaukee 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 contract with Inland Waterworks Supply, for Milwaukee water products in the amount of \$30,000 with a new not-to-exceed amount of \$80,000.

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

4. Parcel Map 19857

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-059 approving Parcel Map No. 19857 to create three parcels from 2.9 gross acres in conjunction with Revised Site Plan Review SPRR17-00008 to construct a 1,860 square foot Starbucks coffee shop with a drive thru lane and outdoor seating on 0.8 gross acres within the Neighborhood Commercial (NC) Zone of the Main Street and Freeway Corridor Specific Plan located on the north side of Main Street, 140 feet west of Jellico Avenue (Applicant: Fountainhead

Development; APN: 0410-133-50).

Sponsors: Director of Development Services Michael Blay

5. Memorandum of Understanding between the City of Hesperia and the Teamsters Local 1932 for the Period of January 1, 2017 through January 31, 2018

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-024 and the Board of Directors of the Hesperia Water District adopt Resolution HWD 2017-11, approving the Memorandum of Understanding with the Teamsters Local 1932 (Teamsters Union).

Sponsors: Assistant City Manager/Management Services Brian Johnson

6. Community Facilities District (CFD) 94-01, Annexation 189

Recommended Action:

It is recommended that the Hesperia Fire Protection District (HFPD) Board of Directors adopt Resolution No. HFPD 2017-18 admitting Annexation 189 (APN: 0405-072-42) 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. Community Facilities District (CFD) 94-01, Annexation 190

Recommended Action:

It is recommended that the Hesperia Fire Protection District (HFPD) Board of Directors adopt Resolution No. HFPD 2017-19 admitting Annexation 190 (APN 0405-072-70) 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

8. Audited Hesperia Housing Authority Financial Statements for Fiscal Year Ended June 30, 2017

Recommended Action:

It is recommended that the City Council and the Hesperia Housing Authority (HHA) Board receive and file the audited Hesperia Housing Authority - Component Unit Financial Statements for the Fiscal Year Ended June 30, 2017.

Sponsors: Assistant City Manager/Management Services Brian Johnson and Budget/Finance Manager Casey Brooksher

CONSENT ORDINANCES – *Member Russ's teleconference connection was reestablished.*

9. Ordinance to Regulate Cannabis Related Activities

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-15 amending Title 16 of the Hesperia Municipal Code to regulate cannabis related development within the City of Hesperia, as well as expand the eligible area for delivery services. (DCA17-00005)

Sponsors: Principal Planner Dave Reno

Anthony Rhoades commented on item no. 9

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

Aye: 4 - Blewett, Holland, Swanson, Russ

Nay: 1- Bird

NEW BUSINESS

10. Development Impact Fee Study

Recommended Action:

It is recommended that the City Council receive the information provided, and provide direction to Staff on the Development Impact Fee Study and resulting proposed fees.

Sponsors: Director of Development Services Michael Blay

The following individuals commented on item 10:

Bob Nelson, Graeme Carr, Frecia Johnson, Sophie Steeno, John Connolly, Marty Burkstrom

Direction to staff to add two basin areas to the list, Maple from Main to Ranchero, Mesquite from Escondido to the Freeway and service road to Mariposa across the railroad track, Main Street from Ninth to Lake Arrowhead Road. Danbury at Ranchero to Lake Arrowhead.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson - no committee meetings to report on.

Council Member Russ- no committee meetings to report on.

Council Member Bird- no committee meetings to report on.

Mayor Pro Tem Holland- no committee meetings to report on and attended Aemerge Redpack grand opening.

Mayor Russ- no committee meetings to report on.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

9:17 p.m.

*Melinda Sayre,
City Clerk*