



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, February 20, 2018

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**

**Meeting held at the following location:
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 Blewett (via teleconference location listed on agenda), Mayor Pro Tem Holland, Council Member Bird, Council Member Russ (via teleconference location listed on agenda), and Council Member Swanson

Absent: 0

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

1. One (1) case

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

1. City of Hesperia v. Lake Arrowhead Community Service District, et al., Court of Appeal Case No. E067679 (Superior Court Case No. CIVDS1602017)

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

1. Negotiating parties Hesperia Community Development Commission and Primaco, Inc.
Location: 0410-021-28, 13 and 0410-031-06, 03 and 0410-061-06, 07, 11, 04, 03, 01, 02 and 0410-071-25, 26, 06, 07, “G” Ave Lead Track
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: Michael Blay, Assistant City Manager)

CALL TO ORDER - 6:30 PM

A. Invocation Brian Graley of Church of the Nazarene

B. Pledge of Allegiance to the Flag

C. Roll Call

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

Absent: 0

D. Agenda Revisions and Announcements by City Clerk - None

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

ANNOUNCEMENTS/PRESENTATIONS

1. Employee of the Month for February to Jamie Carone, Administrative Analyst by Mark McKinley, Assistant Engineer
2. Community Events Calendar - Applications for the City of Hesperia's Military Banner Program are still being accepted, Used Oil Filter Exchange and Recycling 2/24 at O'Reilly's Auto Parts off Main Street from 9:00-2:00pm. Hesperia Police Department presentation on cyberbullying on 3/21 from 6:00pm to 7:30pm located at 15480 Smoke Tree Street, Hesperia, CA 92345.

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

Michael Chacon commented on trash and debris in the open desert areas and coordinating clean-up costs.
Anthony Rhoades commented on teleconference locations.
Kyle Patterson commented on the Southwest Regional Council of Carpenters Union.
Angel Esparza commented on his role as Southwest Regional Council of Carpenters representative.
David Toews commented on Advance Disposal customer service issues.

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 6, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 6, 2018.

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: Deputy Finance Director Anne Duke

3. Treasurer's Cash Report for the unaudited period ended December 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: Deputy Finance Director Anne Duke

NEW BUSINESS

4. Fiscal Year 2017-18 Mid-Year Budget Review

Recommended Action:

It is recommended that the Fiscal Year 2017-18 Mid-Year Budget Review be received and filed and the related following resolutions, which amend the respective Fiscal Year 2017-18 Budgets for the City of Hesperia, and Hesperia Water District be approved:

- 1) City of Hesperia Resolution No. 2018-12
- 2) Hesperia Water District HWD 2018-04

Sponsors: Deputy Finance Director Anne Duke and Budget/Finance Manager Casey Brooksher

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

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

Nay: 0

5. Employment Agreement with the City Manager

Recommended Action:

It is recommended that the City Council approve an Employment Agreement with the City Manager. The attached Employment Agreement will supersede the existing Employment Agreement.

Sponsors: City Attorney Eric Dunn

A motion was made by Blewett, seconded by Bird, that this item be approved as amended to include termination without cause provisions 120 days before or after an election. The motion carried by the following vote:

Aye: 4 - Blewett, Holland, Bird and Swanson

Nay: 1 - Russ

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ requested staff prepare a letter of support for a new San Bernardino County mental health building located in Hesperia.

Council Member Swanson commented on her attendance at the Council of Governments SBCTA meeting, in Government Day, MDAQMD, and attendance at the previous monthly Tri-Agency meeting.

Council Member Bird commented on attendance at the annual Youth in Government Day event, the monthly VVWRA meeting, Chamber of Commerce meetings, VVTA meeting, public safety workshops for Little League, attendance at the League of Ca Cities Desert/Mountain Division meeting.

Mayor Russ commented on Council Member Bird's attendance as alternate at VVWRA.

Mayor Pro Tem Holland commented on attendance at a ribbon cutting for a new bridal boutique, annual Youth in Government Day event, and requested staff bring forward information on Advisory and City Council Advisory Committee composition and the potential elimination of sports in schools by the State.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

No reports

ADJOURNMENT

The meeting was adjourned in memory of Council Member Bird's uncle Howard Martin.

*Melinda Sayre,
City Clerk*