



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, April 17, 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 locations:
9700 Seventh Avenue, Hesperia, CA 92345 and
16850 Bear Valley Road, Room 281B, Victorville, CA 92395 (teleconference 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, and Council Member Swanson

Absent: 0

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

1. Two (2) cases

CALL TO ORDER - 6:30 PM

- A. Invocation by Tom Beasley of Hesperia Community Church**
- 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, and Council Member Swanson

Absent: 0

- D. Agenda Revisions and Announcements by City Clerk - None**
- E. Closed Session Reports by City Attorney - Direction given to staff. No reportable action taken.**

ANNOUNCEMENTS/PRESENTATIONS

1. Employee of the Month for April to Stephanie McClure, Assistant City Clerk by the City Council
2. Presentation of Certificate of Recognition to Hesperia High School Boys Varsity Soccer Team
3. Presentation of Certificate of Recognition to Hesperia High School Wrestling Team
4. Presentation of Recognition to outgoing Police Chief Gregg Wielenga
5. Introduction of new Police Chief Mike Browne
6. Community Events Calendar - *Annual No Drugs America Day on 4/21 10am – 4pm, The City is accepting nominations for the new Pride Enhancement Program, follow the City on social media for information about City programs and projects, as well as emergency alerts.*

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

Al Vogler commented on traffic safety, Daniel Krist commented on various community issues, Bill Jensen commented on the BIA, Cheri Garrison commented on a Flag retiring project by the Air Force ROTC at Sultana and VFW.

JOINT CONSENT CALENDAR

A motion was made by Russ, seconded by Bird, that the Consent Calendar items 1-3 and 5-13 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, April 3, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, April 3, 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: Director of Finance Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended February 28, 2018

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: Director of Finance Casey Brooksher

4. **Item No. 4 was pulled by Council Member Bird for discussion.** Audited Financial Statements for Fiscal Year Ended June 30, 2017

Recommended Action:

It is recommended that the City Council, Community Development Commission, Hesperia Housing Authority Board, Hesperia Water District Board, and Hesperia Fire Protection District Board receive and file the audited Financial Statements for the Fiscal Year Ended June 30, 2017.

Sponsors: Director of Finance Casey Brooksher

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

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

Nay: 0

5. Parcel Map No. 19858

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-023 approving Parcel Map No. 19858 to create two parcels from approximately 5 gross acres within the Neighborhood Commercial (NC) Zone of the Main Street and Freeway Corridor Specific Plan located at 14135 Main Street (Applicant: SRT Secured Topaz; APN: 3057-121-19).

Sponsors: Assistant City Manager Michael Blay

6. Amendment to Professional Services Agreement with Western Audio Visual

Recommended Action:

It is recommended that the City Council approve an amendment to the Western Audio Visual contract in the amount of \$6,135 for a total contract amount not to exceed \$157,613.52, allowing for the transition of the audio/video equipment to an alternate location.

Sponsors: IT Manager Sean Boal

7. Increase to Contracts- Risk Free Repair & Road Service, and Hesperia Unified School District

Recommended Action:

It is recommended that the City Council and the Board of Directors of the Hesperia Water District (HWD), authorize the City Manager to execute an increase to the contract with Risk Free Repair & Road Service in the amount of \$12,000, with a new not-to-exceed amount of \$207,000 and with Hesperia Unified School District (HUSD) in the amount of \$133,000 with a new not-to-exceed amount of \$326,000.

Sponsors: Public Works Manager Mark Faherty

8. Approve the FY 2018-19 SB-1 Funding Project List

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-025 approving the FY 2018-19 Project List to be funded by SB-1: The Road Repair and Accountability Act.

Sponsors: Assistant City Manager Michael Blay

9. Purchase and Sale Agreement for 9787 11th Ave

Recommended Action:

It is recommended that the Hesperia Housing Authority (HHA) adopt Resolution No. HHA 2018-05: (i) approving the "Agreement For The Purchase And Sale Of Real Property And Joint Escrow Instructions" (Agreement) for real property located at 9787 11th Avenue, Assessor's Parcel Number 0407-251-09 (Property) by and between Amisha Patel dba Dekami Financial Services, Inc. (Buyer) and the Hesperia Housing Authority (Seller); and (ii) authorizing the Executive Director to execute all documents necessary to consummate the transaction.

Sponsors: Economic Development Manager Rod Yahnke

10. Permanent Water Rights Purchase and Lease from Jerry Cunningham

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District (District) 1) authorize the purchase of 10 acre-feet of permanent Base Annual Production water rights in the Alto Subarea from Jerry Cunningham at \$4,200 per acre-foot; 2) authorize the lease of 8 acre-feet of carryover rights at \$280 per acre-foot, for a combined total amount of \$44,240; and 3) authorize the City Manager to execute all documents related to the purchase and lease transactions.

Sponsors: Assistant City Manager Michael Blay

11. Assignment of Water Rights from Newton T. Bass Trust

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District (District) authorize the assignment of carryover right water in the Alto Subarea from Newton T. Bass Trust in the amount of \$117,420.

Sponsors: Assistant City Manager Michael Blay

12. Assignment of Water Rights from James Langley

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District (District) authorize the assignment of carryover right water in the Alto Subarea from James Langley in the amount of \$104,710.

Sponsors: Assistant City Manager Michael Blay

13. Assignment of Water Rights from American States Water Company

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the assignment of Carryover Free Production Allowance water in the Alto Subarea from American States Water Company in the amount of \$75,000.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

14. Joint Resolution Amending the City-Wide Fee Schedule

Recommended Action:

It is recommended that the Council and respective Boards adopt Joint Resolution No. 2018-21, Resolution No. HWD 2018-07, Resolution No. HFPD 2018-06, Resolution No. HHA 2018-04, Resolution No. HCDC 2018-04, rescinding Joint Resolution No.2018-05, Resolution No. HWD 2018-01, Resolution No. HFPD 2018-03, Resolution No. HHA 2018-01, Resolution No. HCDC 2018-01, Joint Resolution No. 2017-043, Resolution No. HWD 2017-15, Resolution No. HFPD 2017-14, Resolution No. HHA 2017-07, and Resolution No. HCDC 2017-08, amending the City-Wide fee schedule.

Sponsors: Assistant City Manager Michael Blay and Administrative Analyst Tina Bulgarelli

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

A motion was made by Russ, 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

NEW BUSINESS

15. Development Impact Fee Study

Recommended Action:

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

Sponsors: Assistant City Manager Michael Blay

The following individuals commented on item no. 15:

Christopher Dustin, Anthony Rhoades, Mike Schexnyder, Carrie Leon, Beau Cooper.

A motion was made by Blewett, seconded by Russ, that this item be referred for a public hearing to include fees for single family at \$12,356, multi-family at \$8,390, commercial office retail per 1000 ft at \$6,705, temporarily cut industrial for every 1000 ft to \$3,941, hotel/motel to \$7,389, cut \$1000 off water meter fee for houses from \$5000 to \$4000. The motion carried by the following vote:

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ commented on his attendance at the upcoming AQMD meeting on 4/23.

Council Member Swanson commented on attendance at the Tri-Agency and City Council Advisory Committee meetings, and attendance at a ribbon cutting for Hair and Nail Salon.

Mayor Pro Tem Holland commented on remarks made by Al Vogler during public comment, directed the City Manager to hold a workshop with the Public Safety Advisory Committee to review traffic safety and citations, and attendance at the League of California Cities Public Safety Committee meeting.

Council Member Bird commented on attendance at the VVTA meeting and Clean-up Day.

Mayor Blewett did not attend any outside agency meetings.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Adjourned in the memory of former First Lady Barbara Bush at 9:01 p.m.

*Melinda Sayre,
City Clerk*