



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, October 16, 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**

NO CLOSED SESSION

CALL TO ORDER - 6:30 PM

- A. Invocation Dave Kirby of Church of Jesus Christ of Latter-day Saints
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 5 - Mayor William J. Holland, Mayor Pro Tem Swanson, Council Member Bird, Council Member Russ and Council Member Brosowske

- D. **Agenda Revisions and Announcements by City Clerk** - *The City Council voted unanimously to add a Green sheet urgency item to the agenda as New Business item 7. Motion by Russ, Second Swanson.*
- E. **Closed Session Reports by City Attorney** - *None*

ANNOUNCEMENTS/PRESENTATIONS

- 1. Presentation of Proclamation for Domestic Violence Awareness Month to A Better Way Victor Valley Domestic Violence, Inc.
- 2. Community Events Calendar - *Desert Rocks Film and Music Festival in the Civic Plaza Park & Cinema West Theaters on 10/20 12pm – 8pm; Community Cleanup Day 10/ 27 from 8am – 12 noon; Tire Amnesty Day 10/27 7:30am – 12 noon across from Advance Disposal; Hotrod Halloween 10/27 in Civic Plaza Park from 2pm – 5pm; Hesperia Sheriff Explorer's annual Haunted House & Maze at the Hesperia Station Community Room 10/27 from 5 – 8:30pm.*

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

Liam Jensen commented on a variety of community issues. Bill Jensen commented on the Tea Party. Bob Nelson commented on various community issues. Mike Leonard commented on City Council conduct at the 10-2-18 council meeting. Al Vogler commented on conduct of City Council members. Raul Rodriguez, Jr. commented on City Council candidates. Brigit Bennington commented on her candidacy for City Council. James Blocker commented on City Council conduct. Rebecca Doherty commented on City Council conduct. Anthony Rhoades commented on his candidacy for the school district and City Council conduct. Sophie Steeno commented on the Development Impact Fee study and City Council conduct. Ella Rogers commented on conduct of the City Council

members. Kelly Gregg commented on council conduct. Eric Schmidt commented on council member conduct. Patty Jacoby commented on homeless and jobs in the community. Richard (no last name offered) commented on public comment. Julie Bird commented on City Council conduct. Jerri Pike commented on City Council conduct at the 10-2-18 council meeting. Jasmine (no last name) commented on City Council conduct.

JOINT CONSENT CALENDAR

Bob Nelson was called to speak on item #1, did not speak.

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, October 2, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, October 2, 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 August 31, 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. Legislative Advocacy Options

Recommended Action:

It is recommended that the City Council receive and file the information regarding Associations of California Cities that advocate on local control issues and influence policy decisions.

Sponsors: Management Analyst Julie Ryan

PUBLIC HEARING

5. Conditional Use Permit CUP18-00003 to Construct a Convenience Store; Applicant: Pipeline Petroleum Banning LLC; APN: APNs 3064-401-07 & 08

Recommended Action:

The Planning Commission recommends that the City Council adopt Resolution No. 2018-65 approving CUP18-00003 to construct a 4,631 square foot convenience store that includes the sale of beer and wine for off-site consumption, a 1,858 square foot fast food restaurant, a 5,110 square foot fueling station with 9 fuel islands, a 1,343 square foot automated carwash tunnel, and a 2,330 square foot food truck commissary on approximately 8.3 gross acres within the Neighborhood Commercial (NC) zone of the Main Street and Freeway Corridor Specific Plan located on the northwest corner of US Highway 395 and Phelan Road (APN 3064-401-07 & 08; Applicant: Pipeline Petroleum Banning LLC).

Sponsors: Senior Planner Ryan Leonard

The public hearing was opened. Al Vogler and Kelly Gregg commented in opposition of the item. The applicant spoke. There being no further public comment the public hearing was closed.

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

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

Nay: 0

NEW BUSINESS

6. Ad-Hoc Committee for Revitalization

Recommended Action:

It is recommended that the City Council give staff direction regarding the establishment of an Ad-Hoc Committee focused on revitalization efforts for businesses located on the East side of Hesperia as requested by Mayor Holland at the October 2, 2018 Council Meeting.

Sponsors: Economic Development Manager Rod Yahnke

The following individuals commented on item 6:

Bill Jensen, Coldwell Banker, Dino Defazio

A motion was made by Brosowske, seconded by Russ, that Council Members Russ and Brosowske be appointed as primary representatives and Council Member Bird serve as an alternate representative on the Ad-Hoc Committee. The motion carried by the following vote:

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

Nay: 0

7. Consideration of Parliamentary Procedures

Recommended Action:

It is recommended that the City Council provide direction to staff regarding the adoption of a set of parliamentary procedures to assist in the procedural facilitation of City Council, Planning Commission, and Advisory Committee meetings.

Staff Person: City Attorney Eric Dunn

The following individuals commented on item 7:

Bob Nelson and Bill Jensen.

Consensus was reached by the City Council to bring the item back at a future meeting.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Bird commented on council conduct, attendance at a VVTA meeting, attendance at the upcoming VVWRA meeting, and attendance at the grand opening of Barber Kings.

Council Member Brosowske commented on comments made during public comment.

Council Member Russ commented on attendance at upcoming Solid Waste Management Task Force and AQMD meetings, and upcoming election.

Mayor Pro Tem Swanson commented on council conduct, attendance at the Tri-Agency meeting, attendance at CCAC, requested that an item heard at the CCAC meeting be brought forward to the PSAC, attendance at the Hesperia Chamber Luncheon, and attendance at the Mayor's Meeting.

Mayor Holland commented on conduct at council meetings, conduct at the 10-2-2018 meeting, and the upcoming election.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

In memory of residents who have lost their lives in the past week in Hesperia at 9:39 p.m.

*Melinda Sayre,
City Clerk*