



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, February 19, 2019

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 by Bill Burnett of New Life Church
- B. Pledge of Allegiance to the Flag
- C. Roll Call

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

- D. Agenda Revisions and Announcements by City Clerk - *None*
- E. Closed Session Reports by City Attorney- *None*

ANNOUNCEMENTS/PRESENTATIONS

1. Public Works Employee of the Quarter to Mark Tuthill, Maintenance Worker-Water Distribution by Matt Parker, Maintenance Crew Supervisor- Water Distribution
2. City Hall Employee of the Quarter to Kathy Ramirez, Animal Care Technician by Mike Blay, Assistant City Manager
3. Community Events Calendar- *Used Oil Filter Exchange & Recycling event Saturday from 9am – 2pm at the AutoZone on East Main Street, accepting applications for Pride Enhancement Program, applications are available for Military Banner, follow the City of Hesperia on Facebook and Like us on Twitter for information about City programs, projects, road closures and emergency alerts.*

City Manager Nils Bentsen provided information regarding Animal Control's recent work to safely tranquilize and release a mountain lion into the wild.

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

*Bob Nelson commented on first amendment rights.
Daniel Krist commented on an event at the library.
Bill Jensen commented on the election.*

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 5, 2019

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 5, 2019.

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 December 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, and Water District.

Sponsors: Director of Finance Casey Brooksher

4. Modifications to the Non-Represented Employees' Compensation and Benefit Plan

Recommended Action:

It is recommended that the City Council, Hesperia Housing Authority, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District Council/Boards/Commissions adopt Joint Resolution No. 2019-03, HHA 2019-02, CDC 2019-01, and HWD 2019-01, modifying the Non-Represented Employees' Compensation and Benefit Plan.

Sponsors: Assistant City Manager Michael Blay

5. Award a contract to Match Corporation for the FY 2018-19 Street Improvement Project

Recommended Action:

It is recommended that the City Council award a construction contract to the lowest responsive/responsible bidder, Match Corporation, for the FY 2018-19 Street Improvement Project in the amount of \$1,359,850; approve a 10% contingency in the amount of \$135,985; approve the design of the project represented by the plans and specifications; and authorize the City Manager to execute the contract.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

6. Vacate Northern Portion of Darwin Avenue

Recommended Action:

It is recommended that the City Council hold a public hearing to receive public comments pursuant to Section 8320, subdivision (a) of the California Streets and Highways Code, and adopt Resolution 2019-005 to vacate a portion of Darwin Avenue as described in attachments Exhibit "A" and Exhibit "B".

Sponsors: Assistant City Manager Michael Blay

The public hearing was opened. The following individuals commented on item 6:

Kelly Gregg, Douglass Cox

There being no further public comment the public hearing was closed.

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

Aye: 4 - Holland, Brosowske, Gregg and Swanson

Nay: 1 - Bird

NEW BUSINESS

7. Fiscal Year 2018-19 Mid-Year Budget Review

Recommended Action:

It is recommended that the Fiscal Year 2018-19 Mid-Year Budget Review be received and filed and the related following resolutions, which amend the respective Fiscal Year 2018-19 Budgets for the City of Hesperia, and the Hesperia Fire Protection District be approved:

- 1) City of Hesperia Resolution No. 2019-06
- 2) Hesperia Fire Protection District HFPD 2019-01

Sponsors: Director of Finance Casey Brooksher and Deputy Finance Director Anne Duke

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

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

Nay: 0

8. Consideration of Annual Update of the City Council Procedures Manual

Recommended Action:

It is recommended that the City Council review the draft 2019 City Council Procedures Manual update and provide direction to staff.

Sponsors: City Clerk Melinda Sayre

Bob Nelson commented on item 8.

A motion was made by Swanson, seconded by Holland, that this item be approved as amended to include language for the training for Advisory Committee Members to accommodate work program changes, incorporate applicable municipal code, include that Advisory recommendations be forwarded to the Council for final decision, and the process for selecting a new Mayor Pro Tem

should a tie vote occur resulting from the succession of a new Mayor due to the former Mayors incapacitation. The motion carried by the following vote:

Aye: 4 - Bird, Holland, Gregg and Swanson

Nay: 1 - Brosowske

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Brosowske commented on attendance at the Hesperia Chamber Luncheon and comments made during public comment.

Council Member Swanson commented on the City budget and water rights, attendance at upcoming Tri-Agency meeting and COP dinner, City street lights, and drainage resulting from the recent storm.

Council Member Gregg commented on attendance at League of California Cities division meeting, thanked staff for work done during the recent storm, and concerns he heard about a possible council member recall.

Mayor Pro Tem Holland commented on thanked staff for work done during the recent storm and flood control issues with the County road areas that flood (Rocksprings Road), and addressed comments made during public comment.

Mayor Bird commented on elections and recalls, requested that an items be agendized to discuss apartment size regulations within the City and current and past policies of how long developers are allowed to not proceed with their approved project. Mayor Bird commented on attendance at the VVTA meeting, attendance at the Chamber of Commerce Luncheon, upcoming YIGD event, attendance at the upcoming COP dinner, and commented on successes in Hesperia school sports.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Meeting adjourned in honor of Mayor Pro Tem Holland's 37th wedding anniversary at 9:03 p.m.

*Melinda Sayre,
City Clerk*