



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, June 18, 2019

6:30 PM

**REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA WATER DISTRICT
HESPERIA FIRE PROTECTION DISTRICT – SPECIAL MEETING**

CLOSED SESSION - 6:00 PM

Roll Call

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

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

1. Negotiating Parties: Hesperia Housing Authority and Dr. Nayar
Location: APN 0405-062-72
Under Negotiation: Price and Terms

CALL TO ORDER - 6:30 PM

- A. Invocation by Council Member Swanson**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

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

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

ANNOUNCEMENTS/PRESENTATIONS

- 1. Field Staff Employee of the Quarter to Osby Montes, Sr. Animal Control Officer by Michael Blay, Assistant City Manager
- 2. Presentation to winner of the Pride Enhancement Program quarterly recognition
- 3. Community Events Calendar - *The Hesperia Animal Shelter \$25 dollar adoption special for all dogs over 30 pounds through 6/21; 6/27 Neighborhood Beautification Day residents can drop off unwanted household items at Advance Disposal between 8am – 12pm; 6/29 Monthly Meet & Clean Program scheduled from 8am – 11am at Sultana and Magnolia; City Offices are closed 7/4.*

JOINT CONSENT CALENDAR

Al Vogler, commented on item number 8.

A motion was made by Swanson, seconded by Brosowske, that Consent Calendar items 1-7 and 9-12 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, June 4, 2019

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, June 4, 2019.

Sponsors: City Clerk Melinda Sayre

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - 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, and Water District.

Sponsors: Director of Finance Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended April 30, 2019

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. Audit Services for FY 2018-19 – **Hesperia Fire Protection District Special Meeting item.**

Recommended Action:

It is recommended that the City of Hesperia, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District Council/Boards/Commissions enter into a Professional Services Agreement with the independent certified public accounting firm White Nelson Diehl Evans LLP, in the amount of \$97,675 for performing the audit of the City and its component units, for the fiscal year ended June 30, 2019, as well as additional required State reporting for the year ended June 30, 2019.

Sponsors: Director of Finance Casey Brooksher

5. Award of Banking Services Contract to US Bank

Recommended Action:

It is recommended that the City Council, Community Development Commission, Hesperia Housing Authority, Hesperia Fire Protection District, and Hesperia Water District Board authorize (1) the City Attorney to

negotiate a 5-year contract with US Bank and (2) the City Manager to approve said contract.

Sponsors: Director of Finance Casey Brooksher

6. Security Services Contract, Civic Center and Mojave Corporate Yard

Recommended Action:

It is recommended that the Mayor and Council Members and Chair and Board Members of the Hesperia Water District authorize the City Manager to execute a new three year Professional Services Agreement (2018-19-064) with Infinity National Services Inc. for the not-to-exceed amount of \$284,000.

Sponsors: Assistant City Manager Michael Blay

7. Award Weed Abatement Contract - Lawnscape Systems Inc.

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a three (3) year contract to the lowest responsive/responsible bidder, Lawnscape Systems Inc., for weed abatement services, in the amount of \$156,705, with a 10% contingency of \$15,670.50, for a contract authority in the not-to-exceed amount of \$172,375.50.

Sponsors: Public Works Manager Mark Faherty

8. Tony Strickland Consulting Contract Extension

Recommended Action:

It is requested that the City Council consider an extension to the Professional Services Agreement with Tony Strickland Consulting for Federal Legislative Consulting Services for one year effective July 1, 2019 through June 30, 2020.

Sponsors: Management Analyst Julie Ryan

Item 8 was pulled for discussion by Mayor Bird.

C. Wolf commented on item 8.

Consensus by the Council to have the City Manager look into concerns raised during public comment regarding possible administrative violations by Mr. Strickland.

A motion was made by Gregg, seconded by Brosowske, that this item be approved as amended to remove the contract increase and include a clause to terminate contract with 30 days' notice. The motion carried by the following vote:

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

Nay: 0

9. United States Department of Transportation Better Utilizing Investments to Leverage Development Grant Program

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2019-30 approving and authorizing (1) the submittal of a grant application requesting \$15.6 million in funding from the United States Department of Transportation Better Utilizing Investments to Leverage Development ("BUILD") Transportation Discretionary Grant Program for the construction of the Ranchero Road Safety, Mobility, and Economic Opportunity Expansion Project; (2) authorize the City Manager to submit this grant application; and (3) direct the City

Manager to negotiate cost sharing agreements with SBC, San Bernardino County Transportation Authority (SBCTA) and private developer(s).

Sponsors: Management Analyst Julie Ryan

10. Paving Material Demands for Fiscal Year 2019-20

Recommended Action:

It is recommended that the City Council, authorize the City Manager to execute an open purchase order with Vulcan Materials Company of Oro Grande, California, for asphalt materials necessary to repair the City streets in the not-to-exceed amount of \$100,000.

Sponsors: Public Works Manager Mark Faherty

11. Amendment to Contract Services Agreement with Aleshire & Wynder, LLP

Recommended Action:

It is recommended that the City Council consider an amendment to the Contract Services Agreement with Aleshire & Wynder, LLP (City Attorney) amending rates for legal services.

Sponsors: City Attorney Eric Dunn

12. Cancellation of July 2, 2019 City Council and Subsidiary District Meeting

Recommended Action:

It is recommended that the City Council, the Board of Commissioners of the Hesperia Community Development Commission, and the Board of Directors of the Successor to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, and the Hesperia Water District cancel the regularly scheduled July 2, 2019 meetings due to lack of agenda items and quorum.

Sponsors: City Clerk Melinda Sayre

PUBLIC HEARING

13. Fiscal Year 2019-20 Proposed Capital Improvement Program (CIP) Budget Adoption

Recommended Action:

It is recommended that the City Council and the Board of Directors of the Hesperia Water District hold a Public Hearing and adopt the following Resolutions approving the Fiscal Year 2019-20 Proposed CIP Budget for the City of Hesperia and the Hesperia Water District:

- 1) City of Hesperia Resolution No. 2019-29 adopting the Fiscal Year CIP 2019-20 Budget
- 2) Hesperia Water District Resolution HWD 2019-07 adopting the Fiscal Year CIP 2019-20 Budget

Sponsors: Assistant City Manager Michael Blay and Director of Finance Casey Brooksher

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

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

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

Nay: 0

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

Daniel Krist commented on meeting attendees.

Ramona Allen commented on spay and neuter requirements.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on attendance at SBCTA and MDAQMD meetings, high school graduations, State of the Chamber, the San Bernardino County Special Districts meeting, and July 4 holiday.

Council Member Brosowske commented on serving as a council member.

Council Member Gregg commented on Father's Day and July 4 holidays, and upcoming attendance at the Tri-agency meeting.

Mayor Pro Tem Holland commented on changing his primary representative role on SBCTA and Desert Mountain Division meetings, Father's Day holiday, and moving public comments on the agenda.

Mayor Bird commented on agendizing an item to discuss options for Council Member meeting attendance during normal business hours, attendance at VVTA meeting and State of the Chamber, and Father's Day holiday.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

7:36 p.m.

*Melinda Sayre,
City Clerk*