



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, July 16, 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**

CLOSED SESSION - 5:30 PM

Roll Call

Present: 4 - Mayor Bird, Mayor Pro Tem William J. Holland, Council Member Gregg
and Council Member Swanson
Absent: 1 - Council Member Brosowske

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

1. City of Barstow, et al. v. City of Adelanto, et al., Case No. 208568

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

1. Negotiating Parties: CDC and HHA and ZAB, LLC
Location: APN 0407-261-03, 04, and 20 (9th and Juniper)
Under Negotiation: Price and Terms

CALL TO ORDER - 6:30 PM

- A. Invocation by Jason Jahn of High Desert Church**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

Present: 4 - Mayor Bird, Mayor Pro Tem William J. Holland, Council Member Gregg
and Council Member Swanson
Absent: 1 - Council Member Brosowske

- D. Agenda Revisions and Announcements by City Clerk - None**
- E. Closed Session Reports by City Attorney – *Directions was given to staff, no reportable action taken.***

ANNOUNCEMENTS/PRESENTATIONS

1. Hesperia Police Department overview of Hesperia's 2018 crime rate and calls for service
2. Community Events Calendar - *Main Street Improvement Project paving will be completed this week with striping planned for July 29/30; Hesperia Animal Shelter Adoption Special of \$25 for all dogs over 25 pounds. Visit www.PetHarbor.com to view adoptable pets; Saturday, 8/3 Tire Amnesty Day at Advance Disposal from 7:30am – 12:00pm; City Council Meeting on 8/6 will begin at 3pm to allow for participation in National Night Out.*

JOINT CONSENT CALENDAR

Al Vogler commented on draft minutes.

Bob Nelson commented on items 10, 12 & 13.

Kelly Gregg commented on items 10 & 13.

Barbara Barrowman commented on traffic incidents involving DUI's.

Items 10 and 13 were pulled for discussion by the Council.

A motion was made by Swanson, seconded by Holland, that Consent Calendar items 2-15 be approved. The motion carried by the following vote:

Aye: 4 - Bird, Holland, Gregg and Swanson

Absent: 1 - Brosowske

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, June 18, 2019

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, June 18, 2019.

Item 1 was pulled by the Mayor for discussion.

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

Aye: 4 - Bird, Holland, Gregg and Swanson

Absent: 1 - Brosowske

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 May 31, 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. Award Contract for Bear Valley Road Bus Stop Relocation Project, C.O. No. 7148

Recommended Action:

It is recommended that the City Council award a construction contract for the Bear Valley Road Bus Stop Relocation Project, C.O. No. 7148 to the lowest responsive/responsible bidder, TIS, Inc. in the amount of \$119,451; approve a 10% contingency in the amount of \$11,945 for a total contract amount of \$131,396; and authorize City Manager to execute the contract.

Sponsors: Assistant City Manager Michael Blay

5. Approve Parcel Map 19944

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2019-031 approving Parcel Map No. 19944 to create five parcels from 4.7 gross acres zoned General Manufacturing (I2) located on the northwest corner of Eucalyptus Street and Darwin Avenue (Applicant: Doug Cox; APN: 0415-243-04).

Sponsors: Assistant City Manager Michael Blay

6. Warehouse Commodity - Hydrant, Brass, and Pipe Materials

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to approve an annual contract for Fiscal Year 2019-20 to purchase Mueller parts for the Water Operations and Pipeline Division replacement program in the not-to-exceed amount of \$215,000.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

7. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2019-033 and the Board of Directors of the Hesperia Water District adopt Resolution HWD 2018-13; approving the City's Fiscal Year (FY) 2019-20 revised Combined Compensation Schedule effective July 1, 2019 for the addition of new positions, as well as a second schedule effective on July 6, 2019 to incorporate the approved salary increases.

Sponsors: Director of Finance Casey Brooksher and Assistant to the City Manager Rachel Molina

8. Purchase Piping and Material

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to approve a contract to purchase piping and materials from S&J Supply for the Pipeline Water Line Replacement program in the not-to-exceed amount of \$100,000.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

9. County of San Bernardino Environmental Health Services Contract

Recommended Action:

It is recommended that the City Council authorize the City Manager to enter into a non-financial contract with San Bernardino County Public Health Department, Division of Environmental Health Services to provide certain services within the City limits.

Sponsors: Administrative Analyst Tina Bulgarelli

10. Increase to Contract - Layne Christensen

Recommended Action:

It is recommended that the Chair and Board Members of the Hesperia Water District authorize the City Manager to execute an increase to contract with Layne Christensen, for water pump repair services in the amount of \$95,000 with a new not-to-exceed amount of \$300,000.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

11. Public Works Asset Management Software (Cityworks) Maintenance Agreement

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District authorize the City Manager to enter into a three-year maintenance agreement with Azteca Systems, Inc. for an amount not-to-exceed \$125,000.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

12. Contract Services Amendment with LDM Associates, Inc.

Recommended Action:

It is recommended that the City Council extend the LDM Associates, Inc. (LDM) contract for Community Development Block Grant (CDBG), Neighborhood Stabilization Program (NSP) and Hesperia Housing Authority (HHA) administrative functions through June 30, 2020 and add \$219,036 to the contract.

Sponsors: Economic Development Manager Rod Yahnke and Administrative Analyst Jennifer Shove

13. Amendment of Professional Services Agreement with the Buxton Company

Recommended Action:

It is recommended that City Council and Commissioners of the Hesperia Community Development Commission (HCDC), approve and authorize an amendment to Professional Services Agreement (PSA) 2018-19-013 with The Buxton Company (Buxton), thereby increasing the contract amount by \$50,000 to \$100,000, and extending the term through June 30, 2020.

Sponsors: Economic Development Manager Rod Yahnke and Administrative Analyst Jennifer Shove

14. Special Assessment of Enforcement and Abatement Costs

Recommended Action:

It is recommended that the City Council approve Resolution No. 2019-35, confirming parcels of land upon which unpaid fees for services, and enforcement and abatement costs remain, and Resolution No. 2019-36, requesting that San Bernardino County place the unpaid fees for services, and enforcement and abatement costs on the property tax rolls.

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

15. Agreements and Equipment for the Main Street Traffic Signal Synchronization Project - Phase II, C.O. 7133 and the Main/Mariposa Signal Relocation Project, C.O. No. 7156

Recommended Action:

It is recommended that the City Council 1) approve a Professional Services Agreement (PSA) with Urban Systems Associates, Inc. in the amount of \$577,600, plus a 10% contingency in the amount of \$57,760, for a total contract amount of \$635,360, 2) authorize the purchase of equipment from Trafficware in the amount of \$103,316, 3) authorize the purchase of equipment from Rhythm Engineering in the amount of \$320,202, 4) adopt Resolution No. 2019-039 appropriating \$280,327 to Fund 204, 5) adopt Resolution No. 2019-040 approving the Memorandum of Understanding (MOU) between the City and Caltrans District 8; and 6) authorize the City Manager to execute the PSA and MOU.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

16. Amendments to Title 5 of Hesperia Municipal Code

Recommended Action:

It is recommended that the City Council introduce and place on first reading Ordinance No. 2019-10 amending Title 5 of the Hesperia Municipal Code modifying the regulations for business licensing.

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

The public hearing was opened. There being no public comments the public hearing was closed.

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

Aye: 4 - Bird, Holland, Gregg and Swanson

Absent: 1 - Brosowske

NEW BUSINESS

17. City Council Appointments to Outside Agencies

Recommended Action:

It is recommended that the City Council review liaisons (both primary and alternate) to various outside agencies and re-appoint as desired.

Sponsors: City Clerk Melinda Sayre

A motion was made by Gregg, seconded by Swanson, that this item be approved as indicated in the table on the following page. The motion carried by the following vote:

Aye: 4 - Bird, Holland, Gregg and Swanson

Absent: 1 - Brosowske

(see table on next page)

Agency/Commission/Committee Name	Primary Rep.	Alternate Rep.
League of California Cities(LOCC)	Cameron Gregg	Bill Holland
LOCC Inland Empire & Desert Mountain Divisions	Cameron Gregg	Bill Holland
Mojave Desert Air Quality Management District (MDAQMD)	Rebekah Swanson Bill Holland	Cameron Gregg Rebekah Swanson
San Bernardino County Transportation Authority (SBCTA) (formerly SANBAG) Board of Commissioners & Subcommittee – Mountain/Desert Measure I	Bill Holland Rebekah Swanson	Rebekah Swanson Cameron Gregg
San Bernardino County Solid Waste Task Force	Julie Ryan (staff appointment)	Jeremiah Brosowske
Victor Valley Economic Development Authority (VVEDA)	Rebekah Swanson	Jeremiah Brosowske
Victor Valley Transit Authority (VVTA)	Larry Bird	Rebekah Swanson
Victor Valley Wastewater Reclamation Authority (VWWRA)	Larry Bird	Bill Holland
Hesperia Chamber of Commerce Liaison (no compensation, non-voting liaison)	Larry Bird	
Hesperia Chamber of Commerce 2034 Committee	Cameron Gregg	Rachel Molina (Staff appointment)
Tri Agency Committee (no compensation)	Cameron Gregg	Rebekah Swanson
City Council Advisory Committee - (no compensation)	Jeremiah Brosowske	Rebekah Swanson
Public Safety Advisory Committee (no compensation)	Cameron Gregg	Jeremiah Brosowske
Development Review Committee (liaisons)	No appointments made	

*Changes reflected by strikethrough (~~abe~~)

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

Daniel Krist commented on community issues. Bob Nelson commented on the terms of his probation. Al Vogler commented on renewal of a contract with Tony Strickland. Emma Gregg commented to Council member Swanson. Jasmine Gregg commented to Council Member Swanson. Rick Casas commented on regulations for cannabis delivery in the City. Dan Sterling commented on installing a bicycle lane on Hesperia Road. Bill Jensen commented on council seat requirements. Kelly Gregg commented on cooling centers. Barbara Barrowman commented on potential food contamination from an item purchased at Walmart.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Mayor Pro Tem Holland commented on demolition of house on Buckthorn and thanked Police Department staff for the presentation on crime statistics.

Council Member Swanson commented on power outages, recent earthquakes, attendance at the Tri-Agency meeting, MDAQMD meeting, Visioning Ad-Hoc for SBCTA meeting and the San Bernardino Special Districts CSD meeting, National Night Out, and responded to comments made during public comment.

Council Member Gregg commented on attendance at the Tri-Agency meeting and Chamber Golf Tournament, July 4 holiday and requested information on illegal fireworks statistics within the City, recent earthquakes, and responded to comments made regarding the Tony Strickland contract.

Mayor Bird commented on the Tony Strickland contract, recent earthquakes, and cancellation of the VVTA meeting on 7/15.

City of Hesperia

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

The City Manager commented on the power outages planned through Southern California Edison.

ADJOURNMENT

8:27 p.m.

*Melinda Sayre,
City Clerk*