



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, February 4, 2020

6:30 PM

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

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

1. One (1) case

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

1. Jeremiah Brosowske v City of Hesperia Case No. CIVDS1926015
2. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)

CALL TO ORDER - 6:30 PM

- A. Invocation by Neil Harris of Victor Valley Christian Church**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

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

- D. Agenda Revisions and Announcements by City Clerk - None**
- E. Closed Session Reports by City Attorney - First two items discussed, closed session recessed and will reconvene after open session.**

ANNOUNCEMENTS/PRESENTATIONS

1. Community Events Calendar - *The City is now accepting applications for the military banner program, full program guidelines are available on the City website; Hesperia residents can take advantage of the bulky item*

pickup program through Advance Disposal; US Census Bureau is beginning their outreach across the country to let residents know that Census Day is coming – April 1, 2020, for more information, visit www.2020census.gov.

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

Mike Leonard commented on various community issues.

Bob Nelson commented on public speech in meetings.

Daniel Krist commented on the various community issues.

Kelly Gregg commented on the Public Safety Advisory Committee and street lighting within the City.

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, January 21, 2020

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, January 21, 2020.

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 Hesperia Water District.

Sponsors: Director of Finance Casey Brooksher

3. Purchase and Sale Agreement - APN 0410-182-10

Recommended Action:

It is recommended that the Commissioners of the Hesperia Housing Authority (HHA) adopt Resolution No. HHA 2020-001: (i) approving the "Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions" (PSA) for real property located at the northwest corner of Olive and H, Assessor's Parcel Number 0410-182-10 (Property) by and between the Hesperia Housing Authority (Seller) and the San Bernardino County Fire Protection District, (Buyer); and (ii) authorizing the City Manager and Executive Director to make non-substantive, non-financial revisions if required; and (iii) authorizing City Manager and Executive Director to execute all documents necessary to consummate the transaction.

Sponsors: Economic Development Manager Rod Yahnke

NEW BUSINESS

4. Consideration of the 2020 Legislative Platform

Recommended Action:

It is recommended that the City Council adopt the 2020 Legislative Platform and associated policy statements and funding priorities.

Sponsors: Assistant to the City Manager Rachel Molina

Bob Nelson commented on item 4.

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

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on SBCTA comments made during public comment, attendance at San Bernardino County Special District meeting, the Hesperia Library Book Festival event, and HUSD Board meeting.

Council Member Bennington commented on attendance at the League of California Cities Academy and the Meet and Clean event in January, requested that an item be agendaized to limit campaign funds, and commented on the upcoming Youth in Government Day event.

Council Member Holland commented on SBCTA comments made during public comment, attendance at MDAQMD meeting, and recall petition efforts for his seat on the Council.

Mayor Pro Tem Gregg commented on the petition to recall Council Member Holland, and upcoming Youth in Government Day event.

Mayor Bird commented on the petition to recall Council Member Holland.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Open session adjourned at 7:22 p.m., the Council reconvened into closed session and adjourned at 8:52 p.m.

*Melinda Sayre,
City Clerk*