



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, February 18, 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. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)
2. Assistant Secretary for FHEO v. City of Hesperia, California, et al.; Case Number 09-16-4717-8

CALL TO ORDER - 6:30 PM

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

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

- D. **Agenda Revisions and Announcements by City Clerk** - *Item no. 1, the draft minutes were removed from the agenda at the request of staff to correct a formatting issue that removed Council Member Swanson from the minutes.*
- E. **Closed Session Reports by City Attorney** - *No reportable action taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Hesperia High School, Sultana High School, and Oak Hills High School students for participation in the Tournament of Roses Parade Honor Band
2. Introduction of San Bernardino County Fire Chief Daniel Munsey to the City Council

3. Community Events Calendar - *Congratulations to the City of Hesperia Finance Department on being awarded the Government Finance Officers Association Budget Award for the 6th year in a row; Oil Filter Exchange Program is scheduled for 2/22 at AutoZone at Main Street and G Avenue from 9am – 2pm; Meet & Clean event 2/29 at corner of Mojave and Santa Fe East from 8am – 11am.*

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

Bob Nelson commented on various community issues.

Al Vogler commented on traffic safety and campaign contributions.

Cheri Garrison commented on the correction of easement water flow on her property.

JOINT CONSENT CALENDAR

A motion was made by Bennington, seconded by Holland, that Consent Calendar items 2-5 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, February 4, 2020

Recommended Action:

~~It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 4, 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. Treasurer's Cash Report for the unaudited period ended December 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. Tract Map 18985-1

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2020-006 approving Tract Map No. 18985-1 to create three parcels from 2,856.74 gross acres located south of the intersection of Ranchero Road and I Avenue (Applicant: Hesperia Venture I, LLC).

Sponsors: Assistant City Manager Michael Blay

5. Award a Professional Services Agreement for Consulting Services Related to the America's Water

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District award a Professional Services Agreement (PSA) to Claris Strategy in the amount of \$188,768 plus a 10% contingency amount of \$18,877 for a total not-to-exceed amount of \$207,645 for professional consulting services related to the America's Water Infrastructure Act of 2018 (AWIA), C.O. No. 4070-1911 and authorize the City Manager to execute said agreement.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

6. Ranchero Sewer Lift Station - HWD Resolution No. 2020-07 - A Resolution of the Hesperian Water District, Declaring that Public Interest and Necessity Require Acquisition of Fee Simple Interest in a Portion of the Property Known as Assessor's Parcel No. 3039-431-01

Recommended Action:

It is recommended that the Hesperia Water District conduct a public hearing and upon accepting public testimony, adopt a Resolution of Necessity, HWD Resolution No. 2020-07 entitled:

A RESOLUTION OF THE HESPERIA WATER DISTRICT OF THE CITY OF HESPERIA, CALIFORNIA, DECLARING THAT PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF FEE SIMPLE INTEREST IN A PORTION OF THE PROPERTY KNOWN AS ASSESSOR'S PARCEL NO. 3039-431-01.

Sponsors: Economic Development Manager Rod Yahnke

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

A motion was made by Gregg, 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

NEW BUSINESS

7. Credit Card Service Fees and Convenience Fees

Recommended Action:

It is recommended that the City Council, Hesperia Housing Authority, Community Development Commission, and Hesperia Water District Council/Board/Commissions approve Joint Resolution No. 2020-10, HHA 2020-02, CDC 2020-01, and HWD 2020-06 to charge service and convenience fees for the acceptance of credit and debit cards (credit cards).

Sponsors: Director of Finance Casey Brooksher

The following individuals commented on item 7:

Timm Bruns

Kelly Gregg

Cheri Garrison

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

Aye: 4 - Bird, Gregg, Bennington and Holland

Nay: 1 - Swanson

8. Fiscal Year 2019-20 Mid-Year Budget Review

Recommended Action:

It is recommended that the Fiscal Year 2019-20 Mid-Year Budget Review be received and filed and the related following resolutions, which amend the respective Fiscal Year 2019-20 Budgets for the City of Hesperia and the Hesperia Water District be approved:

- 1) City of Hesperia Resolution No. 2020-07
- 2) Hesperia Water District HWD 2020-03

Sponsors: Director of Finance Casey Brooksher

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 Holland commented on attendance at the upcoming MDAQMD meeting.

Council Member Swanson commented on the Youth in Government Day event and attendance at upcoming SBCTA meeting.

Council Member Bennington commented on the Youth in Government Day event, attendance at the upcoming Tri-Agency meeting, COP Installation Dinner event and VVC event honoring Mayor Bird, and the upcoming Meet and Clean event.

Mayor Pro Tem Gregg commented on the budget presentation, attendance at the upcoming Tri-Agency meeting, COP Installation Dinner event and VVC event honoring Mayor Bird, and the Youth in Government Day event.

Mayor Bird requested that the Finance Department staff be present at the next meeting, commented on the Youth in Government Day event, attendance at VVTA meeting, attendance at upcoming COP Installation Dinner event and Sultana Choir Dessert Theater event, and commented on Hesperia School District sports achievements.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

8:33 p.m.

Melinda Sayre,
City Clerk