



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345
www.cityofhesperia.us

Tuesday, October 6, 2020

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
October 6, 2020, 6:30 PM
9700 7th Avenue, Council Chambers, Hesperia, CA 92345**

Pursuant to State recommendations, the meeting was closed to the public due to COVID-19 (Coronavirus). Public Comment on agenda items and General Public Comment was taken remotely.

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Bird, Mayor Pro Tem Gregg, Council Member Bennington, Council Member 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)

CALL TO ORDER - 6:30 PM

A. Invocation by Mayor Bird

B. Pledge of Allegiance to the Flag

C. Roll Call

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

D. Agenda Revisions and Announcements by City Clerk – None

E. Closed Session Reports by City Attorney – None

ANNOUNCEMENTS/PRESENTATIONS

1. Update on the City's Emergency Response related to the Coronavirus Disease by Rachel Molina, Deputy City Manager

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

Bob Nelson commented on free speech.

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, September 15, 2020.

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, September 15, 2020.

Sponsors: Director of Government Services/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. Consideration of the Biennial Update of the City's Statement of Economic Interests Designated Employee Filing Roster

Recommended Action:

It is recommended that the City Council and Water District Board adopt the Fair Political Practices Commission required biennial update of the City's Statement of Economic Interest Employee Filing Roster (Conflict-of-Interest Code) for designated employees through adoption of Joint Resolution No. 2020-66 and HWD 2020-25.

Sponsors: Director of Government Services/City Clerk Melinda Sayre

4. Approve and Accept Construction of FY 2019-20 CDBG Street Improvements

Recommended Action:

It is recommended that the City Council authorize the City Manager to accept the work constructed under FY 2019-20 CDBG Street Improvements (C.O. No. 7158); authorize staff to record a "Notice of Completion"; and release all withheld retention amounts after 35 calendar days from the date of recordation.

Sponsors: Assistant City Manager Michael Blay

5. Adopt Measure I Five Year Capital Project Needs Analysis for Fiscal Years 2021/22 through 2025/26

Recommended Action:

It is recommended that the Mayor and Council Members adopt Resolution No. 2020-065 approving the Measure I Five-Year Capital Project Needs Analysis submittal to the San Bernardino County Transportation Authority (SBCTA) for Fiscal Years 2021/22 through 2025/26.

Sponsors: Assistant City Manager Michael Blay

NEW BUSINESS

6. Server and Storage Replacement

Recommended Action:

It is recommended that the City Council authorize the City Manager to enter into a three-year agreement with LANAIR Group LLC in an amount not-to-exceed \$225,630 to replace the City's server and storage devices with current and supported technology.

Sponsors: Deputy City Manager Rachel Molina and IT Manager Victor Knight

A motion was made by Bennington, seconded by Holland, 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 upcoming SBCTA meeting, fire safety week, blood drives, cancelled Hesperia Days.

Council Member Holland commented on reopening Hesperia and fair campaign practices.

Council Member Bennington commented on fair campaign practices and upcoming attendance at the virtual League of California Cities Conference.

Mayor Pro Tem Gregg commented on fair campaign practices, attendance at the Mayor's meeting.

Mayor Bird commented on attendance at the Mayor's meeting, fair campaign practices.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Adjourned at 7:25 p.m.

Melinda Sayre,
City Clerk