



City of Hesperia

Meeting Minutes - Draft

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, January 5, 2021

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
January 5, 2021, 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 (City Manager's Conference Room)

Roll Call

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

B. Pledge of Allegiance to the Flag

C. Roll Call

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

D. Agenda Revisions and Announcements by City Clerk – None

E. Closed Session Reports by City Attorney – Potential Litigation item was not discussed and no reportable action taken on the existing litigation item.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to the City Council by San Bernardino County Fire Chief Munsey and Assistant Division Chief Corbin on the Nurse Triage System

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, December 15, 2020

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, December 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 Water District.

Sponsors: Director of Finance Casey Brooksher

PUBLIC HEARING

3. Consideration of Residential and Non-Residential Commercial Vehicle/Truck Parking Standards and Truck Routes and Adopt Amended City-wide Fee Schedules and Bail Schedules related to the Commercial Truck Parking program

Recommended Action:

It is recommended that the City Council introduce and place on first reading Ordinance No. 2020-13 amending Title 16 of the Hesperia Municipal Code related to residential and non-residential Commercial Vehicle/Truck parking standards; amending Title 10 of the Hesperia Municipal Code related to a truck route program; and adopt Resolution No. 2020-78 rescinding Resolution No. 2003-17 and establishing new truck routes within the City; and Adopt Joint Resolution No. 2021-01, Resolution No. HWD 2021-01, Resolution No. HHA 2021-01, and Resolution No. HCDC 2021-01 amending the City-wide fee schedule related to the fees for the Commercial Truck Parking program; and Adopt Resolution No. 2021-02 amending the City-wide bail schedule related to the Commercial Truck Parking program.

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

The public hearing was opened at 7:27pm, there being no public comment the public hearing was closed.

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

4. Consideration of the Maintenance and Licensing of Rental Properties and Amendment of the City-wide Fee Schedule and Bail Schedule Related to Rental Housing Business License Registration

Recommended Action:

It is recommended that the City Council introduce and place on first reading Ordinance No. 2020-14 amending Title 5 of the Hesperia Municipal Code related to the maintenance and licensing of rental properties within the City of Hesperia; and Adopt Joint Resolution No. 2021-01, Resolution No. HWD 2021-01, Resolution No. HHA 2021-01, and Resolution No. HCDC 2021-01 amending the City-wide fee schedule related to the fees for the Rental Housing Business License program.; and Adopt Resolution No. 2021-02 amending the City-wide bail schedule related the Rental Housing Business License program.

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

The public hearing was opened. The following individuals commented on item 4: Ben Benoit, Ian Bryant, Jeff Bryant. There being no further public comment, the public hearing was closed.

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

Aye: 3 - Gregg, Bennington, and Holland

Nay: 2 - Bird, Swanson

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

Bob Nelson commented on public meetings.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on blood donations, ECNS Program, and upcoming attendance at the Special Districts meeting.

Council Member Holland commented on Covid-19, and upcoming attendance at the VVWRA meeting.

Mayor Pro Tem Bennington commented on Covid-19, Hesperia Leisure League seniors, Nurse Triage System, and thanked staff.

Council Member Bird commented on Covid-19, and future improvements in the City.

Mayor Gregg commented on Nurse Triage System, and attendance at the upcoming SBCTA meeting.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Meeting was adjourned at 9:10 p.m. in honor of Council Member Swanson's father's 93rd birthday and Paul Bud Billiard's passing.

Melinda Sayre,
City Clerk