



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, May 2, 2017

6:30 PM

**REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA FIRE PROTECTION DISTRICT
HESPERIA WATER DISTRICT
HESPERIA PUBLIC FACILITIES CORPORATION - SPECIAL MEETING**

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Russ, Mayor Pro Tem Blewett, 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 Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

HESPERIA PUBLIC FACILITIES CORPORATION SPECIAL MEETING ITEM

1. Negotiations Parties: Summit Leadership Academy and Hesperia Public Facilities Corporation
Location: 15776 Main Street (Eagle Plaza)
Under Negotiation: Price and Terms

Conference with Labor Negotiator
Government Code Section 54957.6

1. Negotiations between the City of Hesperia and the Teamster Local 1932 and non-represented employees with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

CALL TO ORDER - 6:30 PM

- A. Invocation by Pastor Joseph Penn of the Hesperia Church of the Nazarene**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

Present: 5 - Mayor Russ, Mayor Pro Tem Blewett, Council Member Bird, Council

- D. **Agenda Revisions and Announcements by City Clerk** – *Item no. 7 was pulled from the agenda by staff*
- E. **Closed Session Reports by City Attorney** - *No reportable action was taken.*

ANNOUNCEMENTS/PRESENTATIONS

- 1. Presentation to David McLaughlin, Hesperia Unified School District Superintendent by the City Council
- 2. Community Events Calendar by Mayor Paul Russ - *National Day of Prayer 5/4 @ noon in front of City Hall, Relay for Life event at Civic Plaza Park 5/7 & 5/8, Recreation and Park District Chalk for Art event at Civic Plaza Park 5/17.*

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

*Bob Nelson commented on speech at public meetings.
Thurston Smith commented on Victor Valley Bicycle Tour.
David Penn commented on the National Day of Prayer.
Daniel Krist commented on various topics.
Margaret (last name illegible) commented on burn permits.
James (last name illegible) commented on code enforcement.
Alex Wilvaton commented on medical cannabis.
Tanner Pollock commented on medical cannabis.*

Meeting went into recess at 6:41 pm and reconvened at 6:49 pm.

JOINT CONSENT CALENDAR

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

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Noes: 0

- 1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, April 18, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, April 18, 2017.

Sponsors: City Clerk Melinda Sayre

- 2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - 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, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

- 3. 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 one-time purchase from HD Supply Waterworks for piping and materials needed for the Pipeline Water Line Replacement program Construction Order #3406 in the not-to-exceed amount of \$81,459.

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

CONSENT ORDINANCES

4. Deemed Approved Alcohol Sales Ordinance

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-03, as amended, to establish deemed approved operating conditions to regulate off-sale alcoholic beverage establishments.

Sponsors: Principal Planner Dave Reno

The following individuals commented on item no. 4:

*Pastor David Penn
Al Vogler*

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

Aye: 3 - Blewett, Bird and Holland

Noes: 2 - Russ and Swanson

PUBLIC HEARING

5. By-District Election System Public Hearing and Proposed Map Review

Recommended Action:

It is recommended that the City Council (1) hold a public hearing to accept public testimony regarding the composition of districts to transition the City from an at-large election system to a by-district election system, and (2) review proposed district maps and proposed election sequencing. This is the second of at least two public hearings at which draft maps will be accepted and considered. No final action will be taken until the public hearing process is complete.

Sponsors: City Attorney Eric Dunn

The public hearing was opened.

Anthony Rhoades commented on the districting process and presented a prepared PowerPoint presentation.

The public hearing was closed.

NEW BUSINESS

6. Consideration of Joint-agency Support of Victor Valley Museum

Recommended Action:

It is recommended that the City Council provide direction to staff on joint-agency support of the Victor Valley Museum, and take action to memorialize that direction if the City Council chooses to fund the request.

Sponsors: Assistant to the City Manager Rachel Molina

A motion was made by Holland to find the Victor Valley Museum in the amount of \$15,000 for three

years, seconded by Bird, that this item be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Noes: 0

7. Teamsters Local 1932 Appeal of the Employee Relations Officer's Decision to Modify the Teamsters General Unit

Recommended Action:

It is recommended that the City Council schedule a meeting on June 20, 2017 to consider the Teamsters Local 1932 (Teamsters) appeal of the Employee Relations Officer's (ERO) decision to transfer two classifications (Engineering Aide and Engineering Technician) from the Teamsters General Unit to the Non-Represented Unit.

It is further recommended that, in connection with that meeting, the City Council set June 7, 2017 as the date by which Teamsters and the ERO are to submit any written statements on the issue and indicate whether they will make an oral presentation at the June 20, 2017 Council meeting.

Sponsors: City Manager Nils Bentsen

Item 7 was pulled from the agenda by staff.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on her attendance at a seminar on Mobile Homes and manufactured housing; Relay for Life, and on pending information from other cities regarding the Deemed Approved Alcohol issue.

Council Member Bird commented on council's working together, welcomed back the Mayor, congratulated David McLaughlin on his recognition, encouraged attendance at the Relay for Life event, commented on various high schools and their achievements, and announced his appointment of Michelle Estrada from Hesperia High School to the Public Safety Advisory Committee.

Council Member Holland thanked and congratulated both Pastor David and Joseph Penn, and his attendance at the annual Washington, D.C. conference.

Mayor Pro Tem Blewett commented on the Relay for Life event, his attendance at Joseph Penn's 100th birthday party, the Deemed Approved Ordinance, and directed staff to look into an ordinance regarding all package liquor licenses coming to the City Council prior to approval.

Mayor Russ thanked Council Member Swanson for attending the MDAQMD meeting on his behalf and thanked Council Member Holland for attending Washington DC meetings on his behalf, announced that he will fulfill his council duties, and he encouraged attendance at the Relay for Life event.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

No comments

ADJOURNMENT

7:50 p.m.

Melinda Sayre, City Clerk