



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, August 1, 2017

3:00 PM

**SPECIAL 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**

NO CLOSED SESSION

CALL TO ORDER - 3:01 PM

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

Present: 5 - Mayor Russ, Mayor Pro Tem Blewett, 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 – *No Closed Session*

ANNOUNCEMENTS/PRESENTATIONS

1. Community Events Calendar by Mayor Paul Russ - *National Night Out 8/1 5pm in the Civic Plaza Park, the Dog Daze of Summer event in the Civic Plaza Park on 8/5, Movies in the Park featuring the Secret Life of Pets 8/5, Hesperia Animal Shelter is offering free pet adoptions to veterans.*

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

Bob Nelson commented on first amendment rights and the Brown Act.

JOINT CONSENT CALENDAR

A motion was made by Bird, seconded by Blewett, that Consent Calendar items 1-2 and 4-5 be approved. The motion carried by the following vote:

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

Nay: 0

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

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 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

Item No.3 was pulled for discussion by Mayor Russ

3. Annual Community Facilities District No. 94-01 Special Tax Levy

Recommended Action:

It is recommended that the Hesperia Fire Protection District Board of Directors adopt Resolution No. HFPD 2017-13, authorizing the levy of a special tax for Community Facilities District (CFD) No. 94-01 and requesting that San Bernardino County place the levy on the tax rolls for FY 2017-18.

Sponsors: Assistant City Manager/Management Services Brian Johnson

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

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

Nay: 0

4. **HESPERIA PUBLIC FACILITIES CORPORATION SPECIAL MEETING ITEM**
Purchase and Sale Agreement for Eagle Plaza

Recommended Action:

It is recommended that the Chair and Board of the Hesperia Public Facilities Corporation (Seller) adopt Resolution No. HPFC 2017-002 approving the sale of Eagle Plaza located at 15776 Main Street pursuant to the Purchase and Sale Agreement (PSA) by and between the Seller and Hermansen Family Living Trust (Buyer), and authorizing the Executive Director to execute all documents necessary to consummate the transaction.

Sponsors: Economic Development Manager Rod Yahnke

5. Amend Professional Services Agreement with Highball Signal, Inc.

Recommended Action:

It is recommended that the City Council approve an amendment in the amount of \$10,420 and authorize a six month extension to Professional Services Agreement (PSA) 2013-14-010 with Highball Signal, Inc. for a total contract amount of \$60,240, and authorize the City Manager to

execute said amendment.

Sponsors: Director of Development Services Michael Blay

NEW BUSINESS

6. Hesperia Veterinary Services Contract

Recommended Action:

It is recommended the Mayor and City Council authorize the City Manager to execute an agreement with William Connelly, DVM in a not-to-exceed amount of \$423,000 for On-Site Veterinary services for Fiscal Years 2017-18, 2018-19, and 2019-20.

Sponsors: Director of Development Services Michael Blay and Animal Services Manager Donald Riser

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

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Holland commented that he had no committee meetings to attend until September, on SBCTA meeting in September, the League of Ca Cities meeting on 8/10 in the Police Department Community Room, and National Night Out event.

Council Member Bird commented on his vacation and missing the last council meeting, school starting in two weeks, the roadwork on Ranchero Road, and thanked staff for all their hard work.

Council Member Swanson commented that she had no committee meetings to attend, thanked High Desert Church for use of their facility, and National Night Out event.

Mayor Pro Tem Blewett commented on his attendance at the VVTA meeting, the VVWRA lawsuit article in the newspaper, National Night Out event, and the grand opening of Walmart's mobile ordering of groceries.

Mayor Russ commented that he had no committee meetings to attend, Walmart mobile ordering and pickup of groceries, and National Night Out event.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Adjourned at 3:23 pm in memory of Vincenza Mancinelli who passed away.

*Stephanie McClure,
Assistant City Clerk*