



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, October 17, 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**

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 – Existing Litigation
Government Code Section 54956.9(d)1

1. Greencoast SFV Central, LLC v. City of Hesperia; Case No. CIVDS1716460

Conference with Labor Negotiator
Government Code Section 54957.6

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

CALL TO ORDER - 6:30 PM

- A. Invocation Jack Hamilton of 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 - Additional information provided as a revision to item 11.**
- E. Closed Session Reports by City Attorney - No reportable action taken.**

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Louisa Miller, Business Consultant for Inland Empire Small Business Development Center by the Council
2. Presentation of Proclamation to Young Marines GySgt. Roman Grant for Young Marines Red Ribbon Week by the Council.
3. Community Events Calendar by Mayor Paul Russ - *The Hesperia Animal Shelter adoption special for cats for only \$15 available through October 31; The Desert Rocks Film & Music Festival is taking place this Saturday in the Civic Plaza Park 10am – 6pm; National Prescription Drug Take Back Day on 10/28; Hotrod Halloween Event in the Civic Plaza Park on 2pm – 5pm on 10/28; The Hesperia Station Police Explorer's Haunted House from 5pm – 8:30pm on 10/28; The Victor Valley Bicycle Tour on 10/28; Community Cleanup Day from 8am – 12 noon on 10/28; Tire Amnesty Day on 10/28 from 7:20am – Noon at Advance Disposal.*

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

Development Services Director Mike Blay gave a status update to the City Council regarding traffic safety mitigation plans for the aqueduct crossing.

Daniel Krist commented on various community issues.

Mike Dolan commented on pedestrian safety around Cottonwood Elementary School and speed limits at Topaz Maple and Cottonwood.

Tony Linares commented on safety concerns at the aqueduct crossing.

Eileen Nelson commented on traffic safety concerns near Sultana and Lime Streets.

Theresa Tyler, Catherine Morales and an unnamed resident commented on petition efforts to install a traffic signal at the corner of Hollister and Escondido.

JOINT CONSENT CALENDAR

A motion was made by Blewett, seconded by Swanson, that the Consent Calendar 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 October 3, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held October 3, 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. Treasurer's Cash Report for the unaudited period ended August 31, 2017

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, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

4. Cal OES Hazard Mitigation Grant Program

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2017-049 approving and authorizing (1) the submittal of a grant application requesting \$3 million in funding from the California Office of Emergency Services Hazard Mitigation Grant Program for the construction of the Escondido Avenue Detention Basin; (2) authorize the City Manager to submit grant application; and (3) authorize the City Manager to execute all matters pertaining to assurances and agreements as required by the California Governor's Office of Emergency Services.

Sponsors: Management Analyst Julie Ryan

5. Award Contract for Recycled Water System - Phase 1A, C.O. No. 8087

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District award a contract for Recycled Water System - Phase 1A (C.O. No. 8087) to the lowest responsive and responsible bidder, Christensen Brothers General Engineering, Inc. in the amount of \$5,734,596; approve an additional 10% contingency in the amount of \$573,460 for a total construction budget of \$6,308,056; approve the design of the project represented by the plans and specifications; and authorize the City Manager to execute the contract.

Sponsors: Director of Development Services Michael Blay

6. Resolution Amending the City-Wide Administrative Bail Schedule

Recommended Action:

It is recommended that the Council adopt Resolution No. 2017-50, amending the City-wide administrative bail schedule.

Sponsors: Director of Development Services Michael Blay and Administrative Analyst Tina Bulgarelli

7. Amendment to Contract with Data Ticket, Inc. for Collection Services

Recommended Action:

It is recommended that the City Council approve an amendment in the amount of \$25,000 to the contract with Data Ticket, Inc. (PSA 2012-13-049) for a total contract amount of \$538,000, extend the contract through June 30, 2018, and authorize the City Manager to execute the amended contract with Data Ticket, Inc. for the management and collection of citations, cost recovery, appeals, and hearing officer services.

Sponsors: Director of Development Services Michael Blay and Administrative Analyst Tina Bulgarelli

CONSENT ORDINANCES

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

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

Nay: 0

8. Consideration of Specific Plan Amendment SPLA17-00002; Applicant: City of Hesperia; APNs: 3057-131-36 through 57

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-17 approving Specific Plan Amendment SPLA17-00002 from the Very Low Density Residential (VLR) to Medium Density Residential (MDR) on approximately 49.5 gross acres generally bounded by Maple Avenue to the east, Tamarisk Avenue to the west, and Yucca Street to the north.

Sponsors: Senior Planner Daniel Alcayaga

9. Consideration of Development Code Amendment DCA17-00007 reorganizing the animal regulations for ease of use by the public; Applicant: City of Hesperia; Area affected: City-wide

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-18 approving Development Code Amendment DCA17-00007, reorganizing the animal regulations for ease of use by the public.

Sponsors: Senior Planner Daniel Alcayaga

10. Development Code Amendment DCA17-00008 to amend Chapters 6.12 and 16.16 of the Municipal Code as it pertains to apiaries; Applicant: City of Hesperia; Area affected: City-wide

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2017-19 approving Development Code Amendment DCA17-00008, amending Chapters 6.12 and 16.16 of the Municipal Code as it pertains to apiaries.

Sponsors: Senior Planner Daniel Alcayaga

PUBLIC HEARING

11. Joint Resolution Amending the City-Wide Fee Schedule

Recommended Action:

It is recommended that the Council and respective Boards adopt Joint Resolution No. 2017-043, Resolution No. HWD 2017-15, Resolution No. HFPD 2017-14, Resolution No. HHA 2017-07, and Resolution No. HCDC 2017-08 rescinding Joint Resolution No. 2016-48, Resolution No. HWD 2016-18, Resolution No. HFPD 2016-18, Resolution No. HHA 2016-12, and Resolution No. HCDC 2016-09, Joint Resolution No. 2016-61, Resolution No. HWD 2016-23, Resolution No. HFPD 2016-21, Resolution No. HHA 2016-14, and Resolution No. HCDC 2016-10, amending the City-wide fee schedule.

Sponsors: Director of Development Services Michael Blay and Administrative Analyst Tina Bulgarelli

The public hearing was opened. There being no public testimony, the public hearing was closed.

A motion was made by Bird, seconded by Holland, that this item be approved as amended by the green sheet revision. 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 on local high school sports, requested that staff bring an item forward regarding the feasibility of the City handling the weed abatement process currently outsourced to the County, and asked that staff bring an item forward opposing California law maker efforts making California a Sanctuary City.

Council Member Bird commented on local high school sports, State of the City event, the Real Men Wear Pink fundraiser for breast cancer research and commended VVTA staff.

Council Member Swanson commented on the State of the City event, attendance at the Tri-Agency meeting, Clean-up Day on 10/28 and the upcoming Today's Woman event.

Mayor Pro Tem Blewett commented on the State of the City event, upcoming VVWRA meeting, and partnerships with outside agencies.

Mayor Russ commented on the State of the City event and requested that staff bring an item forward opposing Southern California Edison's proposed rate increase, and thanked the Council for their support during his illness.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

City Attorney commented on the Governor's veto of Bills impacting local control for wireless cell sites, and proposed changes to CEQA requirements.

ADJOURNMENT

7:46 p.m.

Melinda Sayre,
City Clerk