



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, March 6, 2018

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**

**Meeting held at the following location:
9700 Seventh Avenue, Hesperia, CA 92345 and
5855 Citrus Blvd, Apt. 120, Harahan, LA 70123 (teleconferencing location)**

CLOSED SESSION - 6:00 PM

Roll Call

Present: 4 - Mayor Pro Tem Holland, Council Member Bird, Council Member Russ (via teleconference location listed on agenda), and Council Member Swanson

Absent: 1 - Mayor Blewett

Conference with Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

1. Negotiating Parties: Bristol Development Partners and City of Hesperia
Location: APN 0405-062-72, 73
Under Negotiation: Price and Terms

CALL TO ORDER - 6:30 PM

- A. Invocation by Bill Burnett of New Life Church
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 4 - Mayor Pro Tem Holland, Council Member Bird, Council Member Russ (via teleconference location listed on agenda), and Council Member Swanson

Absent: 1 - Mayor Blewett

- D. **Agenda Revisions and Announcements by City Clerk** - *City Manager announced that item no.10 was requested to be pulled from the agenda as the project was not moving forward at this time. The City Council agreed by consensus.*
- E. **Closed Session Reports by City Attorney** - *No reportable action was taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation on Pride Enhancement Program by Rachel Molina, Assistant to the City Manager
2. Community Events Calendar - *Start Smart Teen Driving Class 3/15 at the Police Station, Route 138 to be closed 3/7 - 3/16 between Summit Valley Road and the 15 Freeway, Daylight savings time starts 3/12. Mayor Pro Tem Holland introduced Zeus, his newly adopted pet dog from the Hesperia Animal Shelter.*

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

Daniel Krist commented on various topics in the community.

Bob Nelson commented on incident during pending public meeting disruption.

Michael Chacon commented on trash and debris clean-up within the community.

JOINT CONSENT CALENDAR

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

Aye: 4 - Holland, Bird, Russ and Swanson

Absent: 1 - Blewett

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 20, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 20, 2018.

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: Deputy Finance Director Anne Duke and Finance Director Casey Brooksher

3. Memorandum of Understanding between the City of Hesperia and the Teamsters Local 1932 for the Period of February 1, 2018 through January 31, 2020

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-013 and the Board of Directors of the Hesperia Water District adopt Resolution HWD 2018-05, approving the Memorandum of Understanding with the Teamsters Local 1932 (Teamsters Union).

Sponsors: Assistant City Manager Michael Blay

4. Revised Combined Compensation Schedule

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-014, the Board of Directors of the Hesperia Water District adopt Resolution HWD 2018-06, approving the City's revised Combined Compensation Schedule effective February 21, 2018 incorporate the approved positions from the Fiscal Year 2017-18 Mid-Year Budget Review and the salary change to the City Manager's contract.

Sponsors: Finance Director Casey Brooksher, Assistant to the City Manager Rachel Molina and Human Resources Manager Rita Perez

5. Increase to Contract - Advantage West

Recommended Action:

It is recommended that the Board Members of the Hesperia Water District authorize the City Manager to execute an increase to the contract with Advantage West Government Product Solutions, for miscellaneous janitorial products in the amount of \$55,000, with a new not-to-exceed amount of \$105,000.

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

6. Accept Ranchero Road Rehabilitation & Main Street Median Project (C.O. No. 7137)

Recommended Action:

It is recommended that the City Council accept the work constructed under Ranchero Road Rehabilitation & Main Street Median Project (C.O. No. 7137) and authorize staff to release all withheld retention amounts in accordance with the California Public Contract Code.

Sponsors: Assistant City Manager Michael Blay

7. Parcel Map No. 19803

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-015 approving Parcel Map No. 19803 to create two parcels on approximately 2.3 gross acres zoned Rural Residential (RR-1) located on the southwest corner of A Avenue and Santa Fe Avenue (Applicant: Mark Peterson; APN: 0415-132-21).

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

8. Amendment to Ordinance 2017-15 and Ordinance 2017-16 related to Regulation of Commercial Cannabis Activity

Recommended Action:

It is recommended that the City Council 1) consider Ordinance No. 2018-01 which will rescind ordinance 2017-22 and amend Ordinance No. 2017-16, amending Chapter 5.50 of the Hesperia Municipal Code related to Commercial Cannabis activities; and consideration of Ordinance No. 2018-03, amending Ordinance No. 2017-15, amending Chapter 16.16 of the Hesperia Municipal Code related to Commercial Cannabis activities; and 2) consideration of the Planning Commission's recommendation to deny Ordinance No 2018-02, related to the removal of a distance requirement from residences within the cannabis zone identified as the General Industrial (G-I) zone district or the Limited Manufacturing (I-1) or General Manufacturing (I-2) General Plan designation and including portions of the Commercial Industrial Business Park (CIBP) zone district within the area bounded by Smoke Tree Street, "I" Avenue, Juniper Street and Santa Fe Avenue East.

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

The public hearing was opened.

Dino Defazio commented on the photometric study component of the proposed ordinance.

There being no further public comment, the public hearing was closed.

A motion was made by Russ, seconded by Swanson, that this item be approved with staff recommendations with the lighting plan modification and the option to remove the distance requirement from legal non-conforming residences within the cannabis zone. The motion carried by the following vote:

Aye: 3 - Holland, Russ and Swanson

Nay: 1 - Bird

Absent: 1 - Blewett

NEW BUSINESS

9. Composition of Advisory Body Committee Programs

Recommended Action:

It is recommended that the City Council receive the Advisory Committee Program Activity summary included in this report and provide staff with direction on future Advisory Committee composition.

Sponsors: City Clerk Melinda Sayre

Direction given to staff to bring a resolution forward allowing Committee Members to contribute items for the agenda and develop work plan for item submission going forward.

~~10. Proposed San Bernardino County Department of Behavioral Health Facility 4.66 Acre Site/Northwest Corner of Main Street & Tamarisk Avenue~~

~~Recommended Action:~~

~~It is recommended that the City Council receive the information provided, and provide direction to staff regarding support of the proposed San Bernardino County Behavioral Health facility.~~

~~**Sponsors:** Principal Planner Jeff Codega~~

Item No. 10 pulled from the agenda

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ commented on Council Member Swanson's attendance at an MDAQMD meeting in his place and announced his attendance at the April Council Meeting.

Council Member Swanson commented on attendance at MDAQMD and MDAQMD's gas to electric lawn tool trade-in program beginning 4/14, attendance at SBCTA committee meeting and the CCAC quarterly meeting.

Council Member Bird commented on Chamber of Commerce Volunteer Appreciation awards, COP installation dinner, and the passing of Apple Valley teacher Ken Cooper'.

Mayor Pro Tem Holland commented on City COP program, attendance at Pathways for Success event, the SBCTA meeting to be held 3/7, and the Council Advisory Committee program item.

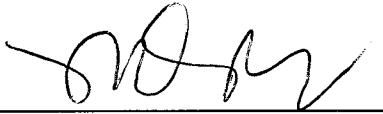
Mayor Blewett was absent.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

City Attorney commented on a pending Supreme Court public meeting disruption case in Florida.

ADJOURNMENT

The meeting was adjourned in memory of Ken Cooper and Joseph Sidney at 8:31 p.m.

A handwritten signature in black ink, appearing to read 'MS', is written over a horizontal line.

*Melinda Sayre,
City Clerk*