



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, May 15, 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 locations:
9700 Seventh Avenue, Hesperia, CA 92345 and
16850 Bear Valley Road, Room 281B, Victorville, CA 92395 (teleconference location)

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Blewett (via teleconference location listed on agenda), Mayor Pro Tem Holland, Council Member Bird, Council Member Russ, and Council Member Swanson

Absent: 0

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

1. Negotiating Parties: Interstate Waste Technologies and Hesperia Community Development Commission
Location: APNs 0410-061-01, 02,03, 04, 06 and 07
Under Negotiation: Price and Terms

CALL TO ORDER - 6:39 PM

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

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

D. Agenda Revisions and Announcements by City Clerk - *Item 7 update to attachment 1 was green sheeted and distributed. Urgency item regarding SBCTA Loan Agreement item arose after the posting of the*

agenda. Tina Souza gave a presentation to the City Council. The City Council voted unanimously to add the item to the agenda as consent calendar item 6 B.

E. Closed Session Reports by City Attorney – Direction was given to staff. No reportable action taken.

ANNOUNCEMENTS/PRESENTATIONS

1. Employee of the Month for May to Tammy Pelayes, Secretary to the City Manager and City Council by Rachel Molina, Assistant to the City Manager
2. Community Events Calendar – *Flags flown at half-staff staff in honor of Peace Officers Memorial Day during National Police Week, work on Main Street will continue for a few more weeks, while the recycled water pipeline construction will continue through the summer months as it moves toward the golf course, Relay for Life event 5/19 at VVC, City Offices will be closed on Monday, May 28 in observance of Memorial Day.*

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

Bob Nelson commented on County DA race, Juan Lopez Regional Representative for Southern California Edison introduced himself to the City Council. Bob Theiss commented on traffic safety, Michael Chacon commented on traffic safety.

JOINT CONSENT CALENDAR

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

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

Nay: 0

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

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, May 1, 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: Director of Finance Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended March 31, 2018

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: Director of Finance Casey Brooksher

4. Real Property Purchase and Sale Agreement - APN 0410-031-06 Mauna Loa

Recommended Action:

It is recommended that the Hesperia Community Development Commission (HCDC) adopt Resolution No. CDC 2018-05: (i) approving the "Agreement For The Purchase And Sale Of Real Property And Joint Escrow Instructions" (Agreement) for real property located at the southwest corner of Mauna Loa Street and the "G" Avenue Lead Track, Assessor's Parcel Number 0410-031-06 (Property) by and between Western International Gas (Buyer) and the Hesperia Community Development Commission (Seller); and (ii) authorizing the Executive Director to execute all documents necessary to consummate the transaction.

Sponsors: Economic Development Manager Rod Yahnke

5. Tentative Tract 16676**Recommended Action:**

It is recommended that the City Council approve a workout agreement between the City of Hesperia and Ozel Developing Inc. for street improvements in Tentative Tract 16676 and allow the City Manager to execute said workout agreement.

Sponsors: Assistant City Manager Michael Blay

6. Off-Highway Motor Vehicle Grant Application to the California Department of Parks and Recreation**Recommended Action:**

It is recommended that the City Council approve and adopt Resolution No. 2018-27 authorizing the submission of a California Off-Highway Motor Vehicle (OHV) Grant Application to the California Department of Parks and Recreation for a total of \$54,512, and authorize the City Manager and the San Bernardino County Sheriff's Department to execute the Application and any amendments thereto on behalf of the City.

Sponsors: Captain Mike Browne

6B. ADDED AS AN URGENCY ITEM. San Bernardino County Transportation Authority Term Loan Agreement for the Ranchero Interchange Revised Exhibit "B"**Recommended Action:**

It is recommended that the City Council approve the revised Exhibit "B" to the Term Loan Agreement, Contract No. 17-1001629, between the City of Hesperia and the San Bernardino County Transportation Authority (SBCTA), related to the construction of the Ranchero Road & I-15 Interchange Project (C.O. No. 7086); and authorize the City Manager to make final revisions as may be requested by SBCTA.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING**7. Development Impact Fee Update****Recommended Action:**

It is recommended that the City Council consider the attached Development Impact Fee Study, a comprehensive evaluation of the City's infrastructure needs to accommodate new development, and adopt of Resolution No. 2018-26 reflecting proposed revised Development Impact Fees set during the April 17, 2018 City Council meeting, in the Capital Improvement Development Impact Fee Categories of Fire Suppression Facilities, Vehicles, & Equipment, Police Facilities, Animal Control Facilities, City Hall Facilities, Records Storage Facilities, Drainage Facilities and Transportation Facilities that will amend the Fees for Single Family Residence units, Multi-Family

Residence units, Commercial/Office/Retail sites per 1,000 SF, Industrial sites per 1,000 SF, and Hotel/Motel sites per room.

Sponsors: Assistant City Manager Michael Blay

The public hearing was opened. The following individuals commented:

Roman Nava, Bob Nelson.

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

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

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

Nay: 0

NEW BUSINESS

8. FY 2018-19 Budget Workshop #3 - Budget Update

Recommended Action:

It is recommended that the City Council and the Board of Directors of the Hesperia Water District receive and file this report and presentation, which provides information about the current status of the City of Hesperia's proposed operating budget for FY 2018-19.

Sponsors: Director of Finance Casey Brooksher

Item 8 was received and filed.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Bird commented on attendance the Volunteer Network Dinner and attending public safety regional training center.

Council Member Swanson commented attendance at the Volunteer Network Dinner, May Tri-Agency meeting, Hesperia Days Parade, road paving in the City, Park District Master Plan and Special Olympics at Oak Hills on 5/18.

Council Member Russ commented on MDAQMD and a recommended increase in fees, upcoming ICSC Real Estate conference, opening of the San Bernardino County Fair 5/19, Relay for Life event 5/19.

Mayor Pro Tem Holland commented on the repeal of the gas tax.

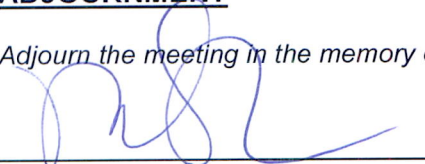
Mayor Blewett commented on the Hesperia Days Parade.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Adjourn the meeting in the memory of Ed Pluma and Robert Swanson at 8:47 p.m.



Melinda Sayre,
City Clerk