



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, September 4, 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**

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor William J. Holland, Mayor Pro Tem Swanson, Council Member Bird, Council Member Russ and Council Member Brosowske

Conference with Legal Counsel - Potential Litigation:
Government Code Section 54956.9(d)2

1. One (1) case

CALL TO ORDER - 6:36 PM

- A. Invocation by David Moore of Church of Jesus Christ of Latter-day Saints**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

Present: 5 - Mayor William J. Holland, Mayor Pro Tem Swanson, Council Member Bird, Council Member Brosowske and Council Member Russ

- D. Agenda Revisions and Announcements by City Clerk - None**
- E. Closed Session Reports by City Attorney - Direction was given to staff. No reportable action taken**

ANNOUNCEMENTS/PRESENTATIONS

1. Community Events Calendar – Main Street closures between C Avenue and Timberlane beginning at 6am for the 70th Annual Hesperia Days Parade on 9/15; The Hesperia Station is offering a free two-hour teen driving class on 9/19 at 6pm in the Police Community Room.

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

Al Vogler commented on the appointment of Council Member Brosowske.
Daniel Krist commented on various community issues.
Bob Nelson commented on a letter to the editor he sent to the Daily Press that was not printed.
Brett Kahn commented on the County-wide Vision Plan.
Bill Jenson commented on the County-wide Vision Plan.

JOINT CONSENT CALENDAR

A motion was made by Brosowske, seconded by Swanson, that Consent Calendar items 1-2 and 4-7 be approved. The motion carried by the following vote:

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, August 21, 2018 and the Special Meeting held Tuesday, August 21, 2018 for the Hesperia Joint Public Finance Authority

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, August 21, 2018 and the Special Meeting held Tuesday, August 21, 2018 for the Hesperia Joint Public Finance Authority.

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. Fiscal Year 2018/19 - 2022/23 Five Year Measure I Capital Improvement Plan

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-057 approving the Measure I Five Year Capital Improvement Plan and Expense Strategy for Fiscal Years 2018/19 - 2022/23.

Sponsors: Assistant City Manager Michael Blay

Item 3 was pulled by Council Member Russ.

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

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

Nay: 0

4. Community Facilities District (CFD) 94-01, Annexation 196

Recommended Action:

It is recommended that the Hesperia Fire Protection District (HFPD) Board of Directors adopt Resolution No. HFPD 2018-19 admitting Annexation 196 (APN 0397-111-03) into the Community Facilities District (CFD) 94-01 and direct the Secretary of the Board to file the addition with the County Recorder.

Sponsors: Fire Assistant Chief Ron Walls

5. Recondition Paving Equipment

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a Purchase Order in the not-to-exceed amount of \$70,000, to recondition paving equipment from PB Loader Corporation of Fresno, California.

Sponsors: Public Works Manager Mark Faherty

6. Approve Contract Change Order and Increase Contract Amount 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 approve the proposed Contract Change Order to the contract with Christensen Brothers General Engineering, Inc. for Recycled Water System - Phase 1A (C.O. No. 8087) in the amount of \$730,107; approve an additional 10% contingency in the amount of \$72,893; and authorize a revised total construction budget of \$7,111,056 in order to increase the contract scope of work.

Sponsors: Assistant City Manager Michael Blay

7. Residential Purchase Agreement - 9990 9th Avenue

Recommended Action:

It is recommended that the Hesperia Housing Authority (HHA) adopt Resolution No. HHA 2018-13: (i) approving the "Residential Purchase Agreement and Joint Escrow Instructions" (Agreement) for real property located at 9990 9th Avenue, Assessor's Parcel Number 0407-141-16 (Property) by and between Kristin Nicole Vinson (Buyer) and the Hesperia Housing Authority (Seller); and (ii) authorizing the Executive Director to execute all documents necessary to consummate the transaction.

Sponsors: Economic Development Manager Rod Yahnke

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ commented on attendance at the AQMD meeting.

Council Member Brosowske commented on the County-wide Vision Plan and Proposition 5 and Proposition 6 scheduled for the next agenda.

Council Member Bird commented on attendance at the VVWRA meeting, requested that an item be agendaized to review Council Member behavior in the City Council Procedures Manual, requested that the City Attorney review Conflict of Interest and Council recusal from items at an upcoming meeting, and requested that all Council Members be made aware of any requests made by fellow Council Members.

Mayor Pro Tem Swanson commented on attendance at the Tri-Agency meeting and the upcoming State of the City at the Chamber of Commerce luncheon.

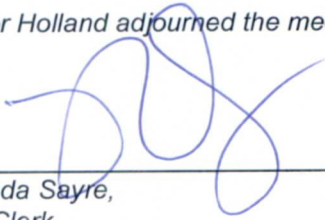
Mayor Holland commented on the State of the City and City expansion.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Mayor Holland adjourned the meeting at 7:13 p.m. in memory of Senator John McCain.



Melinda Sayre,
City Clerk