



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, September 18, 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 - 6:00 PM

Roll Call

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

Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)2

1. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)

CALL TO ORDER - 6:30 PM

- A. **Invocation by Pastor Jason Jahn of High Desert Church**
- 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** - *The City Council voted unanimously to add a Green sheet urgency item to the agenda as consent calendar item 5A.*
- E. **Closed Session Reports by City Attorney** – *Direction was given to staff no reportable action taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to the graduating members of the 2018 Citizen's Academy by Mayor Holland
2. Presentation of Proclamation for Crime Prevention Month to the Citizens for Safer Communities
3. Community Events Calendar - *San Bernardino County will begin inspecting parcels as part of their fire prevention program in October; the City of Hesperia requires dogs to be vaccinated and licensed; 9/21-22 Midsummer Night's Dream in Civic Plaza Park; Neighborhood Beautification Day 9/27 8am – 12 noon across the street from Advance Disposal.*

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

Bob Nelson commented on public speech in public meetings.

Daniel Krist commented on various community issues.

Al Vogler commented on the appointment of Council Member Brosowske.

Brigit Bennington commented on her candidacy for city council.

Cameron Gregg commented on his candidacy for city council.

Kelly Gregg commented on campaign form filings.

Llona Collantes commented on the intersections between Mauna Loa and Seventh and Mauna Loa and Eleventh Streets.

JOINT CONSENT CALENDAR

A motion was made by Brosowske, seconded by Russ, that the Consent Calendar 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, September 4, 2018

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, September 4, 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 July 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. Approve Measure I Capital Project Needs Analysis FY 2019/20 through 2023/24

Recommended Action:

It is recommended that the Mayor and Council Members adopt Resolution No. 2018-058 approving the Measure I Five-Year Capital Project Needs Analysis submittal to the San Bernardino County Transportation Authority (SBCTA) for Fiscal Years 2019/2020 through 2023/2024.

Sponsors: Assistant City Manager Michael Blay

5. Consideration of the Biennial Update of the City's Statement of Economic Interests Designated Employee Filing Roster

Recommended Action:

It is recommended that the City Council and Water District Board adopt the Fair Political Practices Commission required biennial update of the City's Statement of Economic Interest Employee Filing Roster (Conflict-of-Interest Code) for designated employees through adoption of Joint Resolution No. 2018-62 and HWD 2018-21.

Sponsors: City Clerk Melinda Sayre

- 5A. **ADDED AS AN URGENCY ITEM.** San Bernardino LAFCO Application for Extension of Service By Contract - Agreement with San Bernardino County Service Area 64 for Bear Valley and Fish Hatchery Area Sewer Service Contract ID: 2018-FHLAFCO

Recommended Action:

It is recommended that the City Council approve the agreement between City of Hesperia and San Bernardino County Service Area 64 (CSA 64) to provide for sewer service to be extended by CSA 64 south to serve property within the City of Hesperia south of Bear Valley Road near Fish Hatchery Road, and authorize the Mayor to execute said agreement. This agreement will then be forwarded to San Bernardino LAFCO as part of the request to allow CSA 64 to extend sewer service for the benefit of the 11.72-acre holding within the City of Hesperia.

Sponsors: Assistant City Manager Michael Blay

PUBLIC HEARING

6. Substantial Amendment to the Community Development Block Grant (CDBG) 2015-2019 Consolidated Plan and 2016-2017 Action Plan

Recommended Action:

It is recommended that the City Council: 1) Conduct a public hearing and upon accepting public testimony adopt Resolution No. 2018-59 including any modifications or amendments thereto; 2) Approve a Substantial Amendment to the Community Development Block Grant ("CDBG") 2015-2019 Consolidated Plan ("Con Plan") which will eliminate Goal 8, "Affordable Housing" and the funding related to it; 3) Approve a Substantial Amendment to the 2016-2017 Annual Action Plan ("Action Plan") by eliminating the First Time Home Buyer Program (FTHBP) activity and reprogram Two Hundred Thousand dollars (\$200,000) to the 2018-19 CDBG Street Improvements Project; and 4) Authorize the City Manager and/or Economic Development Manager to execute and transmit all necessary documents, including the Substantial Amendment to the Con Plan and Action Plan, and any additional amendments, to assure the City's timely expenditure of CDBG funds.

Sponsors: Economic Development Manager Rod Yahnke

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

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

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

Nay: 0

7. PY 2017-2018 Community Development Block Grant (CDBG), Consolidated Annual Performance and Evaluation Report (CAPER)

Recommended Action:

It is recommended that the City Council conduct a public hearing and upon accepting public testimony: 1) Approve the Program Year 2017-2018 Consolidated Annual Performance Evaluation Report ("CAPER"); and 2) Authorize the City Manager or his designee to submit the Program Year 2017-2018 CAPER to the U.S. Department of Housing and Urban Development ("HUD"), along with any public testimony and changes thereto as directed by the City Council.

Sponsors: Economic Development Manager Rod Yahnke

The public hearing was opened. There being no public comment the public hearing was closed.

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

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

Nay: 0

NEW BUSINESS

8. Resolutions Supporting Statewide Propositions on the November 6, 2018 General Election Ballot

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2018-60, supporting Proposition 6, which would repeal Senate Bill 1 (SB 1), known as the "Road Repair and Accountability Act" and adopt Resolution No. 2018-61, supporting Proposition 5, the Property Tax Transfer Initiative, which would amend Proposition 13.

Sponsors: Management Analyst Julie Ryan

Bob Nelson commented on item 8.

Llona Collantes commented on item 8.

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

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ commented on the State of the City event held at the Chamber of Commerce, Hesperia Days Parade, the Developer Workshop, campaign filing software, and requested that an item be agendaized to provide an update of a formal debt services report from Finance.

Mayor Pro Tem Swanson commented on the Hesperia Days Parade.

Council Member Brosowske commented on League of California Cities, the County Wide Vision Plan, participation in the Victor Valley Community College search project, Hesperia Days Parade, and changing Council appointments to the Advisory Committee.

Council Member Bird commented on State of the City event held at the Chamber of Commerce, Hesperia Days Parade, attendance at the League of California Cities Conference, attendance at the upcoming VVTA and VVWRA meetings, requested that an item be agendaized to update City Staff and City Council conduct in the City

Council Procedures Manual, that the City Attorney advise of items of recusal and conflict of interest, requested distribution of memo to all Council Members when Council Members make information requests, addressed public comments made by Al Vogler, and the County Wide Vision Plan.

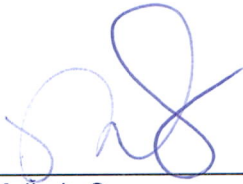
Mayor Holland commented on the Hesperia Days Parade, State of the City event held at the Chamber of Commerce, addressed public comments made by Al Vogler, and requested that an item be agendaized to discuss having the Mariachi Festival located in Hesperia next year.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

8:22 p.m.



*Melinda Sayre,
City Clerk*