



# City of Hesperia

## Meeting Minutes - Final

### City Council

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

Tuesday, November 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**

**NO CLOSED SESSION**

**CALL TO ORDER - 6:30 PM**

- A. Invocation by Pastor Paul Gostanian 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 - *None*
- E. Closed Session Reports by City Attorney - *None*

**ANNOUNCEMENTS/PRESENTATIONS**

1. Community Events Calendar - *The Hesperia Animal Shelter has a free Pet Adoption Program for Service Members; Annual AmVets Veteran's Day Ceremony at Hesperia Lake Park on 11/11 at 11am; City offices will be closed on 11/12 in observance of Veteran's Day; Thank you to all of the service members for their service to our country, a moment of silence to remember Hesperians that were killed in action since 2004: Edward Acosta, Jeffrey Baker, James Healy, Armondo Hernandez, Jacob Ramsey, William Wiscowich*

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

*Thurston Smitty Smith commented on The Victor Valley Bicycle Tour.  
Bob Nelson commented on first amendment rights.  
Al Vogler commented on the November 6 Election.*

**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, October 16, 2018

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, October 16, 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. Approve an Amendment to the Professional Services Agreement to Provide Grant Management Services for Recycled Water System (C.O. No. 8087)

**Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District (Council/Board) approve an amendment to the existing Professional Services Agreement (PSA) with the Mojave Water Agency (MWA) for Professional Consulting Services for the Recycled Water System Project (C.O. No. 8087), and authorize the City Manager to execute said amendment.

Sponsors: Assistant City Manager Michael Blay

4. Rescind Award of Contract, Reject all Bids, and Re-bid Repaint City Hall Decorative Tube Steel

**Recommended Action:**

It is recommended that the City Council rescind the award of a contract for the Repaint City Hall Decorative Tube Steel project to the lowest responsive and responsible bidder, Next Generation Painting, Inc., reject all bids received, and re-bid the project.

Sponsors: Assistant City Manager Michael Blay

**COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Brosowske encouraged residents to vote.*

*Council Member Russ commented on the election.*

*Council Member Bird commented on attendance at a VVWRA meeting, Community Clean-Up Day, and encouraged residents to vote.*

*Mayor Pro Tem Swanson commented on attendance at a VVEDA meeting, Code Enforcement ride along, the Sheriff's Station Haunted House, and upcoming Veteran's Day celebrations.*

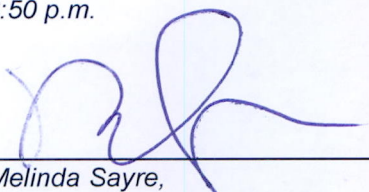
*Mayor Holland commented on Hot Rod Halloween and Sheriff's Station Haunted House events, and the election.*

**CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

None.

## ADJOURNMENT

6:50 p.m.

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

Melinda Sayre,  
City Clerk