City of Hesperia
Meeting Minutes - Final
City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, May 1, 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

CALL TO ORDER - 6:30 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 (via teleconference location listed on agenda), Mayor Pro Tem Holland, Council Member Bird, Council Member Russ, and Council Member Swanson

Absent: 0

D. Agenda Revisions and Announcements by City Clerk - *None*

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

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation by Regina Weatherspoon-Bell on behalf of the Dreamers, Visionaries and Leaders Project
2. Presentation of Certificate of Recognition to Sultana High School WrestlingTeam
3. Presentation of Certificate of Recognition to Oak Hills High School Wrestling Team
4. Presentation to Bill Hague, Athletic Director from Hesperia Christian School in recognition of the school's successful football season
5. Community Events Calendar - *The Main Street paving between Hickory and Third Avenues begins this week through June, the City is accepting nominations for the Pride Enhancement Program.*

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

Bob Nelson commented on public comments during Council Meetings. Michael Chacon commented on various community issues, Armando Kriel commented on road conditions and homelessness.

JOINT CONSENT CALENDAR

Bob Nelson commented on item 5.

A motion was made by Russ, seconded by Swanson, 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, April 17, 2018

   Recommended Action:

   It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, April 17, 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. Annual Report on Status and Implementation of the General Plan

   Recommended Action:

   The Planning Commission recommends that the City Council review this annual report, and direct staff to transmit copies to the Governor's Office of Planning and Research, and the Department of Housing and Community Development as required by law.

   Sponsors: Principal Planner Jeff Codega

4. Approve the Term Loan Agreement Between the City of Hesperia and the San Bernardino County

Transportation Authority Related to the Construction of the Ranchero Road & I-15 Interchange Project

Recommended Action:

It is recommended that the City Council approve the Term Loan Agreement, Contract No. 17-1001629, between the City of Hesperia and the San Bernardino County Transportation Authority (SBCTA), formerly the San Bernardino Associated Governments (SANBAG), for the principal amount of $18,762,403.05 plus interest, related to the construction of the Ranchero Road & I-15 Interchange Project (C.O. No. 7086) and authorize the Mayor to execute the Agreement.

Sponsors: Assistant City Manager Michael Blay

5. Joining an Amicus Brief in support of the Department of Justice

Recommended Action:

It is recommended that the City Council approve joining an amicus brief prepared by the Immigration Reform Law Institute ("IRLI") in support of the Department of Justice ("DOJ") lawsuit asserting the supremacy of federal immigration laws, and authorize the City Attorney to take actions related thereto.

Sponsors: City Attorney Eric Dunn

6. Three-Year Maintenance and Licensing Agreement with Granicus

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a three-year maintenance and licensing contract with Granicus Inc. for an amount not to exceed $154,815 to provide maintenance and licensing for the Legislative Management Suite (Legistar) and video streaming services.

Sponsors: IT Manager Sean Boal

7. Three-Year Maintenance and Licensing Agreement with Tyler Technologies

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a three-year maintenance and licensing contract with Tyler Technologies, Inc. for an amount not to exceed $378,415 to provide maintenance and licensing for the New World Financial System.

Sponsors: IT Manager Sean Boal

8. Two-Year Maintenance and Licensing Agreement with Superion

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute a contract with Superion with a not to exceed amount of $100,791 over two (2) years for licensing, support, and maintenance of TrakiT.

Sponsors: IT Manager Sean Boal

NEW BUSINESS

9. FY 2018-19 Budget Workshop #2 - Operating Budget

Recommended Action:

It is recommended that the City Council and the Hesperia Water District Board of Directors receive and file this staff 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

Presentation was received and filed.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Russ commented on the budget workshop for AQMD and asked staff to agendize an item regarding the City providing assistance to continue the Hesperia Days Parade.

Council Member Swanson commented on attendance at the League of Ca Cities Legislative Action Days conference in Sacramento.

Council Member Bird commented on attendance at the League of Ca Cities Legislative Action Days conference in Sacramento.

Mayor Blewett did not attend any outside agency meetings.

Mayor Pro Tem Holland commented on attendance at the League of Ca Cities Desert Mountain Division meeting, attendance at the Washington D.C. legislative conference, and upcoming attendance at the SANBAG and SBCTA meetings.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

7:39 p.m.

Melinda Sayre,
City Clerk