



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, March 5, 2019

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 - 5:00 PM

Roll Call

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

Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)1

1. City of Hesperia v. Lake Arrowhead Community Service District, et al., Court of Appeal Case No. E067679 (Superior Court Case No. CIVDS1602017)
2. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)
3. Lantsberger v. City of Hesperia

Conference with Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

1. Negotiating Parties: Hesperia Recreation and Park District and City of Hesperia
Location: 17970 Bangor Ave., Hesperia, CA
Under Negotiations: Price and Terms

- A. Invocation by Alex Powell of United Methodist Church**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

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

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

ANNOUNCEMENTS/PRESENTATIONS

1. Community Events Calendar - The Hesperia Station is hosting a Coffee with a Cop event on 3/14 from 9am – 11am at Starbucks on Main Street and Catalpa; The Hesperia Recreation & Park District is hosting their annual Pirate Renaissance Faire at Hesperia Lake Park on March 16 & 17 at Hesperia Lake Park; The quarterly Neighborhood Beautification Day 3/28 across from Advance Disposal from 8am – 12 noon; Meet & Clean 3/30 from 8am – 11am across the street from Krystal Elementary.

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

Bob Nelson commented on public meetings.

Daniel Krist commented on inflation.

Al Vogler commented on campaign contributions and water rights.

Staff member Tina Souza and City Manager Nils Bentsen clarified comments made by Al Vogler during public comment.

JOINT CONSENT CALENDAR

**A motion was made by Brosowske, seconded by Holland, that the Consent Calendar be approved.
The motion carried by the following vote:**

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, February 19, 2019

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, February 19, 2019.

Sponsors: City Clerk Melinda Sayre

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - 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, and Water District.

Sponsors: Director of Finance Casey Brooksher

3. Increase to Contract - Layne Christensen

Recommended Action:

It is recommended that the Chair and Board Members of the Hesperia Water District authorize the City Manager to execute an increase to the current contract with Layne Christensen, for water pump repair services, in the amount of \$100,500, and with a new not-to-exceed amount of \$204,500.

Sponsors: Public Works Manager Mark Faherty

4. Agreement with County Service Area 64 for Bear Valley and Fish Hatchery Sewer Service Contract.

Recommended Action:

It is recommended that the City Council approve the amended agreement between the City of Hesperia (City) and CSA 64 to facilitate the extension of sewer service by CSA 64 to the south to serve property within the City's boundary located on the southern portion of Bear Valley Road near Fish Hatchery Road to provide service to the Rich Development project and surrounding areas and authorize the Mayor to execute said agreement.

Sponsors: Assistant City Manager Michael Blay

5. Hesperia Community Development Commission Stipend

Recommended Action:

It is recommended that the Commissioners of the Hesperia Community Development Commission (HCDC) adopt HCDC Resolution 2019-02, to implement Commission Member stipends as prescribed by the California Health and Safety Code §34130.5.

Sponsors: City Clerk Melinda Sayre

6. Establishing the Time and Place of Regular Meetings of the Hesperia Fire Protection District

Recommended Action:

It is recommended that the City Council adopt Joint Resolution 2019-08 & HFPD 2019-02 establishing the time and place of regular meetings for the Fire Protection District resulting from the annexation and reorganization to the County of San Bernardino.

Sponsors: City Clerk Melinda Sayre

7. Approve the Amendment to 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 Amendment No. 1 to 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), related to the construction of the Ranchero Road & I-15 Interchange Project (C.O. No. 7086), and authorize the Mayor to execute the Amendment.

Sponsors: Assistant City Manager Michael Blay

NEW BUSINESS

8. Amend Professional Services Agreement with Parsons Transportation Group, Inc.

Recommended Action:

It is recommended that the City Council and Board of Directors of the Water District 1) authorize an amendment to Professional Services Agreement (PSA) 2007-08-077 with Parsons Transportation Group, Inc. in the amount of \$543,259 for a total PSA amount of \$3,603,259; 2) authorize a one-year extension of the PSA; and 3) authorize the City Manager to execute said amendment.

Sponsors: Assistant City Manager Michael Blay

A motion was made by Holland, seconded by Brosowske, that this tem be approved. The motion

carried by the following vote:

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on attendance at Tri-Agency meeting, the Today's Woman event, and COP installation dinner, County Special Districts meeting, YIGD event, and Animal Control offices remodel project.

Council Member Gregg commented on attendance at the Tri-Agency meeting and Youth in Government Day Event.

Council Member Brosowske commented on legislative trip to Sacramento, attendance at City Council Advisory Committee meeting, attendance at Women's Expo, and attendance at VVC One-Stop grand opening.

Mayor Pro Tem Holland commented on illegal dumping on Summit Valley Road and requested that staff increase clean-up efforts in that area, fire at old police station building on Santa Fe, thanked Council Member Swanson for attendance at the SBCTA meeting on his behalf, comments made during public comments, and the COP installation dinner.

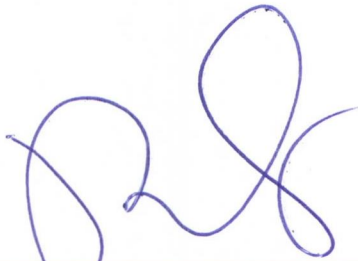
Mayor Bird commented on COP installation dinner, fire at old police station building on Santa Fe, letters from residents, attendance at the Chamber of Commerce luncheon and coffee, and Youth in Government Day event.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

7:33 p.m.



Melinda Sayre,
City Clerk