



# City of Hesperia

## Meeting Minutes - Final

### City Council

City Council Chambers  
9700 Seventh Ave.  
Hesperia CA, 92345

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Tuesday, May 21, 2019

6:30 PM

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**REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT**

**NO CLOSED SESSION**

**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:** 4 - Mayor Bird, Council Member Brosowske, Council Member Gregg and Council Member Swanson

**Absent:** 1 - Mayor Pro Tem William J. Holland

- D. Agenda Revisions and Announcements by City Clerk - None
- E. Closed Session Reports by City Attorney - None

**ANNOUNCEMENTS/PRESENTATIONS**

- 1. Presentation to Sultana and Oak Hills High Schools Tennis for 2019 CIF Championship Wins
- 2. Community Events – 5/25 Meet & Clean Program at 8am at Eucalyptus and Mariposa; City offices will be closed for Memorial Day on 5/27; 6/1 10am Grand Reopening of the Hesperia Animal Shelter; 6/15 Hesperia Police Activities League 5k Run/walk.

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

*Bob Nelson commented on free speech.*

*Daniel Krist commented on various community issues.*

*Peggy Jacobi commented on education programs in the Hesperia School District.*

**JOINT CONSENT CALENDAR**

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

**Aye:** 4 - Bird, Brosowske, Gregg and Swanson

**Nay:** 0

**Absent:** 1 - Holland

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, May 7, 2019

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, May 7, 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. Treasurer's Cash Report for the unaudited period ended March 31, 2019

**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, and Water District.

**Sponsors:** Director of Finance Casey Brooksher

4. Approve the FY 2019-20 SB-1 Proposed Project List

**Recommended Action:**

It is recommended that the Mayor and Council Members adopt Resolution No. 2019-021 approving the FY 2019-20 Project List to be funded by SB-1: The Road Repair and Accountability Act.

**Sponsors:** Assistant City Manager Michael Blay

5. Award Contract for FY 2018-19 CDBG Street Improvement Project

**Recommended Action:**

It is recommended that the City Council award a contract for the FY 2018-19 CDBG Street Improvement project to the lowest responsive/responsible bidder, Match Corporation for the Base Bid amount of \$597,350 plus the Add Alternate Bid in the amount of \$250,915 for a total amount of \$848,265; approve an additional 10% contingency in the amount of \$84,000 for a total construction budget of \$932,265; approve the design of the project represented by the plans and specifications; and authorize the City Manager to execute the contract.

**Sponsors:** Assistant City Manager Michael Blay



## **CONSENT ORDINANCES**

**A motion was made by Gregg, seconded by Bird, that the Consent Ordinances be approved. The motion failed by the following vote:**

**Aye:** 2 - Bird, Gregg

**Nay:** 2 - Brosowske, Swanson

**Absent:** 1 - Holland

*Consent Ordinance items 6 and 7 will be reconsidered at the next regularly scheduled meeting.*

6. Specific Plan Amendment SPLA19-00003; Applicant: Pixior; Area affected: Main Street and Freeway Corridor Specific Plan

### **Recommended Action:**

Place on second reading adopt by title waiving the text of Ordinance No. 2019-07 approving Specific Plan Amendment SPLA19-00003 to change approximately 21 gross acres from Regional Commercial to Commercial Industrial Business Park and allow up to 50 percent lot coverage within the Main Street and Freeway Corridor Specific Plan. The changing retail commercial landscape from fewer "brick and mortar" locations to e-commerce is resulting in the need for less commercial frontage, focused on easy accessibility to Interstate 15.

**Sponsors:** Acting Principal Planner Chris Borchert

7. Apartment Unit Sizes and Building Separation with Possible Code Amendment DCA19-00001 and Specific Plan Amendment SPLA19-00004

### **Recommended Action:**

Place on second reading and adopt by title waiving the text of Ordinance No. 2019-08 approving Development Code Amendment DCA19-00001 and Specific Plan Amendment SPLA19-00004, to amend the apartment unit minimum size requirement and separation distances (Applicant: City of Hesperia; City-wide).

**Sponsors:** Acting Principal Planner Chris Borchert

*Al Vogler commented on item number 7.*

## **PUBLIC HEARING**

8. Recycled Water Rates

### **Recommended Action:**

It is recommended that the Board of Directors of the Hesperia Water District (District) conduct a Proposition 218 Public Hearing related to new maximum recycled water rates for recycled water services provided by the District and, in the absence of a majority vote of opposition, adopt Resolution No. HWD 2019-04 (Attachment 1), approving new maximum rates for recycled water services.

**Sponsors:** Director of Finance Casey Brooksher

*The public hearing was opened, there being no comment the public hearing was closed*

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

**Aye:** 4 - Bird, Brosowske, Gregg and Swanson

**Nay:** 0

**Absent:** 1 - Holland

## **NEW BUSINESS**

### 9. FY 2019-20 Budget Workshop #2 - Budget Update

#### **Recommended Action:**

It is recommended that the City Council and the Board of Directors of the Hesperia Water District receive and file this staff report, which provides information about the current status of the City of Hesperia's proposed operating budget for FY 2019-20.

**Sponsors:** Director of Finance Casey Brooksher

*No action taken on this item. Report was received and filed.*

## **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Gregg commented on attendance at the LEPA school groundbreaking event and Relay for Life event, and attendance at Tri-Agency meeting.*

*Council Member Brosowske commented on attendance at the Contract Cities Association conference.*

*Council Member Swanson commented on items 6 and 7 and her votes, attendance at the annual Volunteer Network Appreciation Dinner, Legislative Priorities efforts and Relay for Life event.*

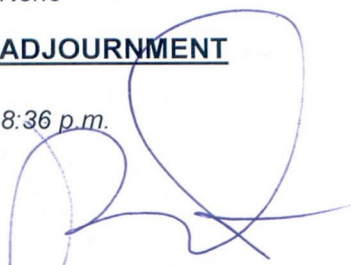
*Mayor Bird commented on the Volunteer Network Appreciation Dinner, Relay for Life event, Hesperia Unified School District Special Olympics event, Legislative Priorities efforts, and comments made by Council Member Swanson on item 7.*

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

*None*

## **ADJOURNMENT**

8:36 p.m.



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Melinda Sayre,  
City Clerk