# City of Hesperia
## Meeting Minutes - Final
## City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

**Tuesday, August 6, 2019** **3:00 PM**

**SPECIAL 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 - 3:00 PM

**A. Invocation by Johnny Lewis of Grace Community Church**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

**Present:** 4 - Mayor Bird, Council Member Brosowske, Council Member Gregg and Council Member Swanson
**Excused:** 1 - Mayor Pro Tem William J. Holland

*Council Member Brosowske arrived at 3:10 PM*

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

## ANNOUNCEMENTS/PRESENTATIONS

1. Presentation by Joe Brady of the Bradco Companies on the Mojave River Valley Survey
2. Community Events Calendar - *National Night Out in Civic Plaza Park at 5 pm; Hesperia Parks District is coordinating their Summer Concert Series in the Civic Plaza Park beginning at 6pm; City of Hesperia earned the Government Finance Officers of America Excellence in Financial Reporting Award for the June 30, 2018 Comprehensive Annual Financial Report.*

## JOINT CONSENT CALENDAR

**A motion was made by Brosowske, seconded by Swanson, that the Consent Calendar items 2-8 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, July 16, 2019

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 16, 2019.

***Sponsors:*** City Clerk Melinda Sayre

*Item 1 was Pulled by Council Member Brosowske to abstain from the vote.*

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

**Aye:** 3 - Bird, Gregg and Swanson

**Nay:** 0

**Absent:** 1 - Holland

**Abstain:** 1 - Brosowske

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 Hesperia Water District.

***Sponsors:*** Director of Finance Casey Brooksher

3. Covenant Agreement for Reimbursement of Sewer Connection Operating Costs between the City of Hesperia and Rich Development Enterprises, LLC.

**Recommended Action:**

It is recommended that the City Council approve the Covenant Agreement for Reimbursement of Sewer Connection Operating Costs between the City of Hesperia (City) and Rich Development Enterprises, LLC (Developer) to facilitate the financial reimbursement arrangement for sewer fees charged to the City for sewer invoices incurred by the Developer pursuant to the agreement between the City and San Bernardino County Service Area (CSA 64).

***Sponsors:*** Assistant City Manager Michael Blay

4. Local Transportation Fund - Article 8a Claim

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2019-038, authorizing the City Manager to file the FY 2019-20 Local Transportation Fund - Article 8a claim in the amount of $807,864 with San Bernardino County Transportation Authority (SBCTA).

***Sponsors:*** Director of Finance Casey Brooksher

5. Execute Agreements with California Department of Transportation

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2019-041 authorizing the City Manager to execute all Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation (Caltrans) as necessary in order to allow the City to receive Federal and/or State funding for certain transportation projects.

***Sponsors:*** Assistant City Manager Michael Blay

6. Fiscal Year 2019/20 - 2023/24 Five Year Measure I Capital Improvement Plan

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2019-042 approving the Measure I Five Year Capital Improvement Plan and Expense Strategy for Fiscal Years 2019/20 - 2023/24.

***Sponsors:*** Assistant City Manager Michael Blay

7. Award Contract for Re-Paint City Hall Decorative Tube Steel

**Recommended Action:**

It is recommended that the City Council award a contract for the Re-Paint City Hall Decorative Tube Steel project to the lowest responsive/responsible bidder, Harbor Coating and Restoration, for the bid amount of $86,500; approve an additional 10% contingency in the amount of $8,650 for a total construction budget of $95,150; 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

8. Allocate Funds for Bear Valley Road Bus Stop Relocation Project, C.O. No. 7148

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2019-045 appropriating $158,000 of unused project funds from Fiscal Year 2018-2019 to Fund 504 for Fiscal Year 2019-2020.

***Sponsors:*** Assistant City Manager Michael Blay

## NEW BUSINESS

9. Designation of Voting Delegate and Alternates for League of CA Cities Conference

**Recommended Action:**

It is recommended that the City Council designate a primary voting delegate and up to two alternate delegates to represent the City of Hesperia at the General Business meeting to be held during the League of California Cities annual conference October 16 through October 18, 2019 in Long Beach.

***Sponsors:*** City Clerk Melinda Sayre

**A motion was made by Bird, seconded by Gregg, that Council Member Gregg serve as the Primary Representative and Mayor Pro Tem Holland and Council Member Swanson serve as Alternate Representatives. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Holland

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

*Christopher Dustin commented on public meetings. Bob Nelson commented on the public comment period of the meeting. Shelbie Chapman commented on public meetings. Joseph Tyndall commented on council member conduct.*

## COUNCIL COMMITTEE REPORTS AND COMMENTS

*Council Member Brosowske commented on Hesperia's future.*

*Council Member Swanson commented on National Night Out event in Civic Plaza Park and City Council Member teamwork.*

*Council Member Gregg commented on teamwork on the City Council,*

*Mayor Bird commented on Victor Valley Christian Church's 50th anniversary event 8/4,* attendance at *VVWRA meeting, and National Night event in Civic Plaza Park.*

## CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

*None*

## ADJOURNMENT

*3:45 p.m.*

*Melinda Sayre,*
*City Clerk*