



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345
www.cityofhesperia.us

Tuesday, October 20, 2020

6:30 PM

REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA WATER DISTRICT
October 20, 2020, 6:30 PM
9700 7th Avenue, Council Chambers, Hesperia, CA 92345

Pursuant to State recommendations, the meeting was closed to the public due to COVID-19 (Coronavirus). Public Comment on agenda items and General Public Comment was taken remotely.

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Bird, Mayor Pro Tem Gregg, Council Member Bennington, Council Member Holland and Council Member Swanson

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

1. General Liability Settlement: Billings & Orellana v. City of Hesperia Claim No: HS2042
2. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)

CALL TO ORDER - 6:36 PM

- A. Invocation by Mayor Bird
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 5 - Mayor Bird, Mayor Pro Tem Gregg, Council Member Bennington, Council Member Holland and Council Member Swanson

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

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

*Bob Nelson commented on free speech and public meetings.
Al Vogler commented on item no. 4*

JOINT CONSENT CALENDAR

A motion was made by Holland, seconded by Swanson, that the Consent Calendar items 1-3 and 5 be approved. The motion carried by the following vote:

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, October 6, 2020.

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, October 6, 2020.

Sponsors: Director of Government Services/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 Hesperia Water District.

Sponsors: Director of Finance Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended August 31, 2020

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. Amendment to Contract with NBS for CFD Formation Services

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District authorize the City Manager to amend the agreement with NBS Government Finance Group (NBS) by \$35,000 to include a Community Facilities District (CFD) fiscal impact analysis of commercial/industrial development and perform the CFD formation services. Upon approval, the amended contract total with NBS will not exceed \$112,130.

Sponsors: Director of Finance Casey Brooksher

Item 4 was pulled for discussion by Council Member Holland.

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

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

Nay: 0

5. Award a Professional Services Agreement for Consulting Services Related to the 2020 Urban Water Management Plan (UWMP), C.O. No. 4040-08

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District award a Professional Services Agreement (PSA) to Tully & Young, Inc. in the amount of \$60,765 plus a 10% contingency amount of \$6,075 for a total not-to-exceed amount of \$66,840 for professional consulting services related to the 2020 Urban Water Management Plan (UWMP), C.O. No. 4040-08 and authorize the City Manager to execute said agreement.

Sponsors: Assistant City Manager Michael Blay

NEW BUSINESS

6. City of Hesperia Community Development Block Grant (CDBG) funded Commercial Façade Rehabilitation Program - Program Guidelines

Recommended Action:

It is recommended that the City Council, after reviewing the Program Guidelines for the City's Community Development Block Grant (CDBG) funded Commercial Façade Rehabilitation Program ("CFRP") and after hearing the staff presentation:

- (1) Adopt Resolution No. 2020-67 approving the Program Guidelines for the CDBG funded CFRP, and
- (2) Authorize the City Manager and/or Economic Development Manager or their designee to implement the CDBG funded CFRP and make necessary revisions to all forms and documents related to the CDBG funded CFRP.

Sponsors: Economic Development Manager Rod Yahnke

A motion was made by Holland, seconded by Gregg, to make funding available for Hesperia small businesses that meet HUD requirements in the form of relief for maintaining the businesses. The motion carried by the following vote:

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

Nay: 0

7. Support of Recognizing the County of San Bernardino by Sub-region for the Purposes of Reopening the Economy Under California's Blueprint for a Safer Economy and Making the Reopening Process More Stable and Predictable

Recommended Action:

It is recommended that the City Council adopt Resolution 2020-68 in support of recognizing the County of San Bernardino by sub-region for the purposes of reopening the economy under California's Blueprint for a Safer Economy and making the reopening process more stable and predictable.

Sponsors: Deputy City Manager Rachel Molina

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

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

Nay: 0

City Council voted to add an urgency item below to the agenda for discussion.

A motion was made by Holland, seconded by Gregg, to add an urgency item of discussion that arose after the posting of the agenda related to Joshua Trees being placed in the endangered species study.

The motion carried by the following vote:

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

Nay: 0

8. Support of a writ of injunction for Joshua Trees Species study

Recommended Action:

It is recommended that City Council provide direction to staff on supporting a writ of injunction in the event that Joshua Trees are declared endangered species.

A motion was made by Holland, seconded by Gregg, to authorize the City Attorney and staff to research information and join in with a writ of injunction against placing the Joshua Trees in the endangered species study if there is a timeline that does not allow to wait until the next council meeting. The motion carried by the following vote:

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

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on the State of the City event, support small Hesperia businesses, Shining Star volunteers, updated the Council on business conducted at the SBCTA meeting and Veteran's Day.

Council Member Holland commented on the Shining Star program, Governor Newsom court case update, Joshua Trees.

Council Member Bennington commented on Shining Stars volunteer work, attendance at the League of California Cities Annual Conference and League of CA Cities 2020 Annual Conference Resolution meeting, social media posts, attendance at the State of the City event, upcoming Tri-Agency meeting, VVEDA meeting and Mojave Desert Air Quality Management District meeting, thanked first responders and staff.

Mayor Pro Tem Gregg commented on the State of the City event, upcoming Tri-Agency meeting.

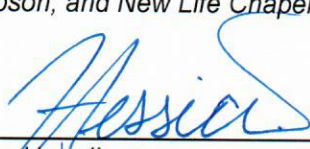
Mayor Bird commented on attendance at the VVTA meeting, Shining Star volunteers, State of the City event, Spiritual leadership of the community, reopening of San Bernardino County by sub-region.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Adjourned at 8:41 p.m. in honor of Carly Bennington's 18th birthday, Shining Stars: Chris Stangle, retired Pastor David Penn, Susan Beckus, Marlene Fuller, Marshall and Nichole H., Mayor award winner Devon and John Thompson, and New Life Chapel Pastor Bill Burnett Jr's 20th year anniversary and his services to the community.



Jessica Hetedia,
Deputy City Clerk