



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, January 19, 2021

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
January 19, 2021, 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.

NO CLOSED SESSION

CALL TO ORDER - 6:30 PM

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

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

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

JOINT CONSENT CALENDAR

A motion was made by Bird, seconded by Bennington, that the Consent Calendar be approved. The motion carried by the following vote:

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, January 5, 2021

Recommended Action:

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

January 5, 2021.

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 Water District.

Sponsors: Director of Finance Casey Brooksher

3. Treasurer's Cash Report for the unaudited period ended November 30, 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. Audited Hesperia Housing Authority Financial Statements for Fiscal Year Ended June 30, 2020 and Housing Successor SB 341 Report

Recommended Action:

It is recommended that the City Council and the Hesperia Housing Authority (HHA) Board receive and file the audited Hesperia Housing Authority - Component Unit Financial Statements for the Fiscal Year Ended June 30, 2020 and Housing Successor SB 341 Report.

Sponsors: Director of Finance Casey Brooksher

5. Receive and File the SB 165 Local Agency Special Tax and Bond Accountability Act Report (SB 165) for the Fiscal Year Ended June 30, 2020

Recommended Action:

It is recommended that the City Council receive and file the Communities Facilities District (CFD) 2005-1 (Belgate Development Restructuring) Local Agency Special Tax and Bond Accountability Act Report (SB 165) for the Fiscal Year Ended June 30, 2020.

Sponsors: Director of Finance Casey Brooksher

6. Increase to Contract with Ferguson Waterworks

Recommended Action:

It is recommended that the Chair and Board of Directors of the Hesperia Water District (HWD) authorize the City Manager to approve an amendment to the existing contract with Ferguson Waterworks for an additional \$75,000 for a revised not-to-exceed contract amount of \$125,000, for DFW meter boxes and lids.

Sponsors: Public Works Superintendent Jeremy McDonald

7. Approval of Applications for LEAP Grant Funds

Recommended Action:

It is recommended that the City Council adopt Resolution 2021-003 (Resolution) authorizing applications for the Department of Housing and Community Development Local Early Action Planning (LEAP) Grant funds under the Local Government Planning Support Grant Program.

Sponsors: Deputy City Manager Rachel Molina and Management Analyst Jamie Carone

8. Parcel Map No. 20108

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2021-004 approving Parcel Map No. 20108 to create six parcels and two remainder parcels for financing purposes from approximately 131 acres zoned General Agricultural (A-2) located at 10161 Choicena Avenue/19099 Lemon Street (Applicant: Buddhist-Town, LLC; APN: 0411-182-18 and 0411-191-24).

Sponsors: Assistant City Manager Michael Blay

CONSENT ORDINANCES

9. Consideration of Residential and Non-Residential Commercial Vehicle/Truck Parking Standards and Truck Routes and Adopt Amended City-wide Fee Schedules and Bail Schedules related to the Commercial Truck Parking program

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2020-13 amending Title 16 of the Hesperia Municipal Code related to residential and non-residential Commercial Vehicle/Truck parking standards; amending Title 10 of the Hesperia Municipal Code related to a truck route program.

Sponsors: Assistant City Manager Michael Blay and Administrative Analyst Tina Bulgarelli

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

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

Nay: 0

10. Consideration of the Maintenance and Licensing of Rental Properties and Amendment of the City-wide Fee Schedule and Bail Schedule Related to Rental Housing Business License Registration

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2020-14 amending Title 5 of the Hesperia Municipal Code related to the maintenance and licensing of rental properties within the City of Hesperia.

Sponsors: Assistant City Manager Michael Blay and Administrative Analyst Tina Bulgarelli

The following individuals commented on item 10: Sandra DeFazio, Sophie Steeno, West Main Villas Management, Ben Benoit, Ian Bryant.

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

Aye: 4 - Gregg, Bennington, Bird and Holland

Nay: 1 - Swanson

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

Bob Nelson commented on public comments periods.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on Covid-19, attendance at Chamber of Commerce School Districts School meeting.

Council Member Holland commented on public comments, rental property ordinance, and upcoming attendance at the VVWRA meeting.

Mayor Pro Tem Bennington commented on Rental Housing objection letters, attendance at Chamber of Commerce School Districts School meeting, requested an update on vaccination availability, upcoming attendance at Tri-Agency meeting and MDQAMD orientation, and thanked staff.

Council Member Bird commented on VVWRA, updated council on business conducted at VVTA, and Covid-19.

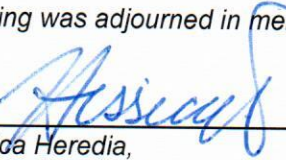
Mayor Gregg commented on the rental ordinance and fees, and attendance at the SBCTA meeting.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Meeting was adjourned in memory of Bill Alves and Paul Dianda at 8:06 p.m.



Jessica Heredia,
Deputy City Clerk