



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, August 2, 2022

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
HESPERIA FIRE PROTECTION DISTRICT – SPECIAL MEETING**

NO CLOSED SESSION

CALL TO ORDER – 3:00 PM

A. Invocation

B. Pledge of Allegiance to the Flag

C. Roll Call

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

D. Agenda Revisions and Announcements by City Clerk

None.

E. Closed Session Reports by City Attorney

No reportable action was taken.

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

Alberto commented via voicemail on the safety of intersection at Mariposa/Ranchero.

JOINT CONSENT CALENDAR

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

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, July 19, 2022.

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 19, 2022.

Sponsors: Assistant City Clerk Erin Baum

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 Administrative Services Casey Brooksher

3. Amendment to Agreement for Audit Lease Reporting Services for FY 2021-22

Recommended Action:

It is recommended that the City of Hesperia, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District Council/Boards/Commissions approve an amendment to the existing Professional Services Agreement with the independent certified public accounting firm CliftonLarsonAllen (CLA) LLP, in the amount of \$30,275, for a total not-to-exceed amount of \$157,175, to include services to assist with implementing the new lease standard, Governmental Accounting Standards Board (GASB) 87.

Sponsors: Director of Administrative Services Casey Brooksher

4. Equipment Procurement for Streets Maintenance Program

Recommended Action:

It is recommended that the City Council authorize the City Manager to approve the procurement of one (1) new skid steer and enter into a purchase agreement with Apex Rentals, in an amount not-to-exceed \$71,541.

Sponsors: Director of Public Works Jeremy McDonald

5. Award Professional Services Agreements - "On-Call" Engineering Services for Roadway Projects Funded by the CDBG Program

Recommended Action:

It is recommended that the City Council approve the award of a Professional Services Agreement (PSA) to three professional engineering design firms to provide On Call Engineering Services for roadway improvement projects funded by the City's annual Community Development Block Grant (CDBG) allocation for an initial term of three (3) years as follows:

Psomas	\$350,000
Angenious Engineering Services	\$350,000
Onward Engineering	\$350,000

Sponsors: Assistant City Manager Rachel Molina

6. Approve the FY 2022-23 SB-1 Funding Project List

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2022-58 approving the Fiscal Year (FY) 2022-23 Project List to be funded by SB-1: The Road Repair and Accountability Act.

Sponsors: Administrative Analyst Bethany Hudson

7. Parcel Map No. 20259

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2022-60 approving Parcel Map No. 20259 to create five parcels from 4.6 gross acres within the Regional Commercial zone of the Main Street and Freeway Corridor Specific Plan, located on the southwest corner of Fashion Way and Mariposa Road and the southeast corner of Fashion Way and Mariposa Road (Applicant: Inland Land Group, LLC; APN: 0357-561-81 and 85).

Sponsors: Administrative Analyst Bethany Hudson

8. Parcel Map No. 20252

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2022-59 approving Parcel Map No. 20252 to create two parcels from 4.6 gross acres located within the General Commercial (C2) and Service Commercial (C3) zones located on the southwest corners of Bear Valley Road and I Avenue. (Applicant: Poche Partners, LLC; APN: 0399-132-01, 04, 05, 06, 27, 28, 29 and 30).

Sponsors: Administrative Analyst Bethany Hudson

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on the hot weather, the start of the new school year, and driver safety.

Council Member Gregg commented on the start of the new school year, driver safety, requested a report on high volume traffic accident intersections throughout the city and National Night Out.

Council Member Bird thanked staff, commented on road construction being finalized near Sultana Highschool, school starting later, wished his sister Kim a belated 60th birthday, and National Night Out.

Mayor Pro Tem Holland would like to recognize City Attorney Eric Dunn, welcomed Pam from the City Attorney's office, thanked City Manager Nils Bentsen for his hard work.

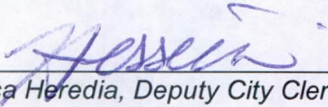
Mayor Bennington praised Jennifer Colby for doing a great job at the Chambers of Commerce, thanked police and fire department, the start of the new school year, floods, thanked staff member Jessica for running the meeting, requested to recognize Park Ranger Sergio in a future meeting, thanked staff.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

The meeting was adjourned in honor of Kim McBride, Larry's sister at 3:20 pm.

A handwritten signature in blue ink, appearing to read "Jessica Heredia", is written over a horizontal line.

Jessica Heredia, Deputy City Clerk

