



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, January 19, 2016

6:30 PM

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

CLOSED SESSION - 5:00 PM

Roll Call

Present: 5 - Mayor Holland, Mayor Pro Tem Russ, Council Member Blewett, Council Member Leonard and Council Member Schmidt

Conference with Legal Counsel - Potential Litigation:
Government Code Section 54956.9(d)2

1. Two (2) cases

Conference with Real Property Negotiators – Property Negotiations
Government Code Section – 54956.8

1. Negotiating Parties: City of Hesperia, Hesperia Community Development Commission, Hesperia Housing Authority and R&R Development
Location: APNs 0407-261-03, 04, 20
Under Negotiations: Price and Terms

Conference with Labor Negotiator
Government Code Section 54957.6

1. Negotiations between the City of Hesperia and the San Bernardino Public Employees Association (SBPEA) and non-represented employees with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

CALL TO ORDER - 6:35 PM

- A. Invocation by Jason Jahn of Hesperia High Desert Church
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 5 - Mayor Holland, Mayor Pro Tem Russ, Council Member Blewett, Council Member Leonard and Council Member Schmidt

D. Agenda Revisions and Announcements by City Clerk

None

E. Closed Session Reports by City Attorney

No reportable action taken

ANNOUNCEMENTS/PRESENTATIONS

Mayor Holland announced the continuance of the Tapestry Special Meeting.

A motion was made by Mayor Pro Tem Russ, seconded by Mayor Holland that the Tapestry Special Meeting Public Hearing be continued to January 26, 2016 at 6:30 p.m. in the Council Chambers located at City Hall. The motion carried by the following vote:

Aye: 5 - Holland, Russ, Blewett, Leonard and Schmidt

Abstain: 0

1. Employee of the Month for January to Dan Sousa, Environmental Programs Coordinator by Rachel Molina, Community Relations and Media Coordinator
2. Community Events Calendar by Rachel Molina, Community Relations and Media Coordinator

Christmas tree recycling through 1/29; CERT 2/4-2/6; Tire Amnesty Day 2/6 7:30 am- 12:00 pm at Advance Disposal

PUBLIC COMMENTS

Stoney Lee Wright commented on Tapestry Special Meeting

Al Vogler commented on Tapestry, and time allowed for public comment at meetings

Tina Glidden commented on January 5 meeting cancellation, and Tapestry continuance

Sharon Davis commented on Council Members attendance at events

E. T. Snell commented on a business in Hesperia, and Tapestry Special Meeting

Jerrilyn Pike commented on Tapestry Special Meeting, and procedures of public comment

Anthony Rhoades commented on Tapestry Special Meeting

Ramon Morelo commented on public comments made during meeting

JOINT CONSENT CALENDAR

A motion was made by Schmidt, seconded by Leonard, that Consent Calendar items 1-9 be approved. The motion carried by the following vote:

Aye: 5 - Holland, Russ, Blewett, Leonard and Schmidt

Abstain: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, December 15, 2015

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, December 15, 2015.

Sponsors: City Clerk Melinda Sayre

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - 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, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

3. Treasurer's Cash Report for the period ended November 30, 2015

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, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

4. Hesperia Unified School District Crossing Guards

Recommended Action:

It is recommended that the City Council extend the Memorandum of Understanding (MOU) between the Hesperia Unified School District (HUSD) and the City of Hesperia for school crossing guards for a period of five years spanning August 1, 2015 to July 31, 2020.

Sponsors: City Clerk Melinda Sayre

5. Purchase Piping and Material

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to approve a one-time purchase from Imperial Sprinkler Supply for piping and materials needed for the Pipeline Water Line Replacement program Construction Order #3405 in the not-to-exceed amount of \$97,771.

Sponsors: Interim Public Works Supervisor/Water Jeremy McDonald

6. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2016-001, the Board of Directors of the Hesperia Water District adopt Resolution HWD 2016-01, the Commission of the Community Development Commission adopt Resolution CDC 2016-01, and the Commission of the Hesperia Housing Authority adopt Resolution HHA 2016-01 approving the City's revised Combined Compensation Schedule effective January 9, 2016.

Sponsors: Assistant City Manager/Management Services Brian Johnson

7. Approve and Accept Construction of Animal Control Facility – Site Improvements (C.O. No. 6524)

Recommended Action:

It is recommended that the City Council accept the work constructed under Animal Control Facility - Site Improvements (C.O. No. 6524) and authorize staff to record a "Notice of Completion" and release all withheld retention amounts after 35 calendar days from the date of recordation.

Sponsors: Interim Director of Development Services Joseph Lim

8. Community Facilities District (CFD) 94-01, Annexation 175

Recommended Action:

It is recommended that the Fire District Board of Directors adopt Resolution No. HFPD 2016-01 admitting Annexation 175 (Acero Cresta, LLC) into the Community Facilities District (CFD) 94-01 and direct the Secretary of the Board to file the addition with the County Recorder.

Sponsors: Fire Chief Mark Hartwig

9. Community Facilities District (CFD) 94-01, Annexation 176

Recommended Action:

It is recommended that the Fire District Board of Directors adopt Resolution No. HFPD 2016-02 admitting Annexation 176 (Madison Development) into the Community Facilities District (CFD) 94-01 and direct the Secretary of the Board to file the addition with the County Recorder.

Sponsors: Fire Chief Mark Hartwig

10. City Council Procedures Manual

Recommended Action:

It is recommended that the City Council adopt the annual update of the City Council Procedures Manual.

Sponsors: City Clerk Melinda Sayre

Item No. 10 was pulled by Mayor Pro Tem Russ for discussion.

A motion was made by Blewett, seconded by Russ, that this item be continued until the next council meeting to allow the new City Manager time to review. The motion carried by the following vote:

CONSENT ORDINANCES

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

Aye: 5 - Holland, Russ, Blewett, Leonard and Schmidt

Abstain: 0

11. Development Code Amendment DCA15-00002, to modify the standards that regulate separation requirements between wireless communications facilities; Applicant: City of Hesperia; Area affected: Citywide

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2015-13 approving DCA 15-00002, to modify the standards that regulate separation requirements between wireless

communications facilities.

Sponsors: Associate Planner Ryan Leonard

NEW BUSINESS

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

Aye: 5 - Holland, Russ, Blewett, Leonard and Schmidt

Abstain: 0

12. Community Development Block Grant (CDBG) Economic Development Loan Program and Microenterprise Assistance Program Approval Authority

Recommended Action:

It is recommended that the City Council authorize the City Manager, or designee to approve loans made through the City's CDBG Microenterprise Assistance Program (MAP) and Economic Development Loan Program (EDLP) that have been reviewed and approved by the Loan Review Committee (LRC) for amounts up to \$50,000.

Sponsors: Economic Development Director Steve Lantsberger

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Leonard - commented on attendance at VVTA monthly meeting.

Council Member Schmidt - commented on SANBAG public comment, Tapestry Special Meeting, addressed issue raised during public comment, and attendance at SANBAG meeting.

Council Member Blewett - commented on Planning Commission's approval of a new retail project, and comments made during public comments.

Mayor Pro Tem Russ - commented on Tapestry special meeting, comments made during public comments, and thanked everyone for coming to the meeting.

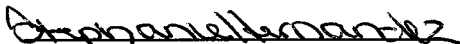
Mayor Holland - announced Bob Rogers emergency appointment to the City Council Advisory Committee, and Cody Leis emergency appointment to the Planning Commission. Commented on Tapestry Special Meeting and procedures for meeting decorum, attendance at High Desert Leadership meeting, League of California Cities upcoming meeting, thanked everyone for attendance at the meeting, and announced the new City Manager.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

8:08 p.m.


Stephanie Hernandez,
Assistant City Clerk