



# City of Hesperia

## Meeting Minutes - Final

### City Council

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

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Tuesday, September 1, 2020

6:30 PM

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**REGULAR MEETING AGENDA  
HESPERIA CITY COUNCIL  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
HESPERIA HOUSING AUTHORITY  
HESPERIA COMMUNITY DEVELOPMENT COMMISSION  
HESPERIA WATER DISTRICT  
September 1, 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. City of Barstow, et al. v. City of Adelanto, et al., Case No. 208568

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

1. Negotiating Parties: Covington Capital and City of Hesperia  
Location: APN: 3039-311-03, 05, and 06; 3039-341-01, 02, 05 and 06  
Under Negotiation: Price and Terms

#### **CALL TO ORDER - 6:30 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**

**ANNOUNCEMENTS/PRESENTATIONS**

1. Update on the City's Emergency Response related to the Coronavirus Disease by Rachel Molina, Deputy City Manager

**JOINT CONSENT CALENDAR**

**A motion was made by Bennington, seconded by Holland, that the Consent Calendar items 1-4 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, August 4, 2020 and Tuesday, August 18, 2020.

**Recommended Action:**

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, August 4, 2020 and Tuesday, August 18, 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. Revised Combined Compensation Schedules

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2020-058 and the Board of Directors of the Hesperia Water District adopt Resolution HWD 2020-19, approving the City's Fiscal Year (FY) 2020-21 revised Combined Compensation Schedule effective July 1, 2020 for salary changes as well as a second schedule effective on July 4, 2020 to incorporate the approved Teamsters Local 1932 salary increases.

**Sponsors:** Deputy City Manager Rachel Molina and Director of Finance Casey Brooksher

4. Composition of Advisory Body Committee Programs

**Recommended Action:**

It is recommended that the City Council adopt Resolution No. 2020-61, memorializing direction and action taken by the City Council at the July 21, 2020 City Council Meeting to combine the Public Safety Advisory Committee (PSAC) and the City Council Advisory Committee (CCAC) to best utilize the time and talents of committee volunteers effective January 1, 2021.

**Sponsors:** Director of Government Services/City Clerk Melinda Sayre

*Bob Nelson commented on item 4.*

## **CONSENT ORDINANCES**

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

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

**Nay:** 0

5. Specific Plan Amendment SPLA20-00002; Applicant: City of Hesperia; Area affected: City-Wide

### **Recommended Action:**

Place on second reading and adopt by title waiving the text of Ordinance No. 2020-11 approving Specific Plan Amendment SPLA20-00002.

**Sponsors:** Senior Planner Ryan Leonard

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

*Bob Nelson commented on the City Council Procedures Manual.*

## **COUNCIL COMMITTEE REPORTS AND COMMENTS**

*Council Member Holland updated the council on business conducted at the VVWRA and AQAMD meetings, code enforcement matters and thanked staff for their work.*

*Mayor Pro Tem Gregg commented on attendance at the Tri-Agency meeting via video conference, thanked staff for their hard work.*

*Council Member Swanson commented on attendance at the Mountain Desert Transportation meeting, requested a plaque for former Mayor Russ Blewett at Civic Plaza Park, and requested an update on road work in the City by the City Manager.*

*Council Member Bennington updated the Council on business conducted on the Tri-Agency Committee and the Desert Mountain League of California Cities Region meetings, weed abatement concerns addressed, requested that the election be conducted in a fair manner, thanked staff for their hard work.*

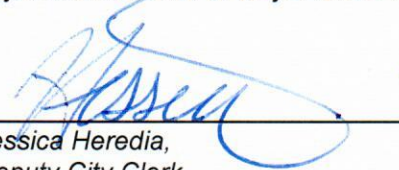
*Mayor Bird updated the Council on the Hesperia Chamber of Commerce, positive feedback received on the roadwork being performed in the City, regional concerns, maintaining a positive election season and his daughter's wedding.*

## **CITY MANAGER/CITY ATTORNEY/STAFF REPORTS**

None.

## **ADJOURNMENT**

*Adjourned in honor of Mayor Bird's daughter Cassie's wedding at 7:23 p.m.*

  
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Jessica Heredia,  
Deputy City Clerk