



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, May 3, 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)4

1. One (1) case

Conference with Labor Negotiator
Government Code Section 54957.6

1. Negotiations between the City of Hesperia and the Teamster Local 1932 and non-represented employees with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

Personnel Matters - Performance Evaluations
Government Code Section 54957

1. City Attorney Personnel Evaluation
2. City Manager Personnel Evaluation

CALL TO ORDER - 6:30 PM

- A. Invocation by Dennis Saunders of Church of Jesus Christ of Latter-day Saints
- 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 – One proclamation for Building & Safety Month was added to the presentation section of the agenda.

E. Closed Session Reports by City Attorney- Two items of potential litigation arose after the posting of the agenda and added to the agenda by unanimous vote of the Council. Direction was given to staff, no reportable action was taken.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of Proclamation to the Rotary Club of Hesperia for the 4th Annual Pet Walk and Pet Expo presented to Suzanne Edson, Animal Control Supervisor and Rotary Member by Mayor Holland
2. Presentation to Stevie Gaskell, Sultana High School State Championship runner by Council Member Schmidt
3. Presentation to Hesperia High School Robotics Team by Council Member Schmidt
4. Community Events Calendar by Rachel Molina, Community Relations and Media Coordinator -

5/5/16 events- Computer basics class offered at library, National Day of Prayer at Noon in front of City Hall and NASA speaker event at the library.

PUBLIC COMMENTS

Bob Nelson commented on a letter he sent to the City Council regarding public comments at meetings.

Eric Dunn, City Attorney commented on the First Amendment and the Brown Act.

Cindie Schmidt commented on the Happy Healthy Kids Super Hero 5K held 4/30 and thanked the City Council for support.

Richard Hall of Mojave Water Agency commented on a proposed bill regarding drought regulations.

Kim Jones commented on a weed abatement extension.

Lori Savage commented on the Kisner family fundraiser.

JOINT CONSENT CALENDAR

A motion was made by Blewett, seconded by Russ, that the Consent Calendar 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, April 19, 2016

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, April 19, 2016.

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. Assignment of Water Rights from Helendale Community Services District

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the assignment of free production allowance water in the Alto Subarea from Helendale Community Services District in the amount of \$97,250.

Sponsors: Director of Development Services Michael Blay

4. Amendment No. 6 to Waste Disposal Agreement (WDA)

Recommended Action:

It is recommended that the City Council approve Amendment No. 6 to the Waste Disposal Agreement between the City of Hesperia and the County of San Bernardino.

Sponsors: Management Analyst Julie Ryan and Senior Accountant Casey Brooksher

5. CalRecycle Beverage Container Recycling City/County Payment Program

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2016-011 authorizing the City Manager to submit a payment program application for the Department of Resources Recycling and Recovery (CalRecycle) Fiscal Year 2015-16 Beverage Container Recycling City/County Payment Program and authorize the submittal of applications for all CalRecycle payment programs for five (5) years from the date of adoption of this resolution.

Sponsors: Management Analyst Julie Ryan and Environmental Programs Coordinator Dan Sousa

6. Emergency Water Conservation Regulations

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District (District) adopt Joint Resolution Nos. 2016-010 and HWD 2016-09 respectively, extending certain emergency water conservation measures of the Public Utilities Ordinance [Hesperia Municipal Code (HMC) Title 14] as previously adopted.

Sponsors: Director of Development Services Michael Blay

7. Accept 2014-15 Annual Street Improvement Projects (CO 7129)

Recommended Action:

It is recommended that the City Council accept FY 2014-15 Annual Street Improvement project completed by Matich Corporation, Inc., (Construction Order No. 7129); authorize staff to record a "Notice of Completion" and release all withheld retention after 35 days from the date of recordation.

Sponsors: City Engineer John Leveillee

8. Contract Amount Amendment for Fiscal Year 2015-16 MuniTemps

Recommended Action:

It is recommended that the City Council authorize the City Manager to approve an amendment to the MuniTemps agreement in an amount not to exceed \$6,100 from its initial contract award of \$50,000, for a total one (1) year contract amount of \$93,100.

Sponsors: Assistant City Manager/Management Services Brian Johnson

9. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2016-008, the Board of Directors of the Hesperia Water District adopt Resolution HWD 2016-06, the Commission of the Community Development Commission adopt Resolution CDC 2016-03, and the Commission of the Hesperia Housing Authority adopt Resolution HHA 2016-04, approving the City's revised Combined Compensation Schedule effective May 1, 2016.

Sponsors: Assistant City Manager/Management Services Brian Johnson

NEW BUSINESS

10. Continuation of City Council Procedures Manual Review

Recommended Action:

It is recommended that the City Council adopt the annual update of the City Council Procedures Manual reflecting two updates including revised language requiring status as a United States Citizen for eligibility to serve as a Planning Commissioner or Advisory Committee Member and a policy applicable to City Council Members when voting on salary and benefit matters in their roles serving as board members for outside agencies.

Sponsors: City Clerk Melinda Sayre

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

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

Abstain: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

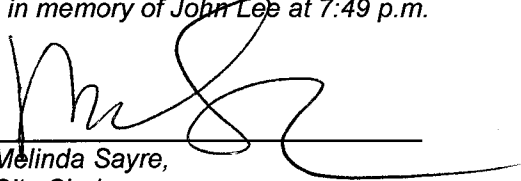
Council Member Leonard commented on being out of town, thanked staff for work and residents for attending the meeting.
Council Member Blewett commented on transportation challenges, upcoming Flag Ceremony at the VFW and Pet Walk event.
Council Member Schmidt wished Council Member Leonard a happy birthday, commented on California League of Cities meetings, SANBAG meeting Wednesday, 5k Hero Run, thanked Ginger Ontiveros for her service to the Victor Valley College Foundation and asked that the meeting be closed in memory of John Lee.
Mayor Pro Tem Russ commented on the Tapestry Project legal fees, Donate for Life event, and his son's marathon.
Mayor Holland thanked Mayor Pro Tem for filling in for him at Donate for Life, commented on public speaker Bob Nelson's comments on free speech, Kisner family struggle with cancer and close friend Caesar Reyes recent medical issues.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Mayor Holland requested that viewers keep Ryan Kisner and Caesar Reyes in their prayers and closed the meeting in memory of John Lee at 7:49 p.m.


Melinda Sayre,
City Clerk