



City of Hesperia Meeting Minutes - Final City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, July 5, 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 - 5:30 PM

Roll Call

Present: 3 - Mayor Holland, Mayor Pro Tem Russ and Council Member Blewett

Absent: 2 - 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 Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)1

1. Center for Biological Diversity et al. v City of Hesperia

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

1. Negotiating Parties: Mark Bastorous and City of Hesperia
Location: 15776 Main St (Eagle Plaza)
Under Negotiation: Price and Terms

CALL TO ORDER - 6:37 PM

- A. Invocation by Travis Biglot of Victory Empowerment Center
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 3 - Mayor Holland, Mayor Pro Tem Russ and Council Member Blewett

Absent: 2 - Council Member Leonard and Council Member Schmidt

D. Agenda Revisions and Announcements by City Clerk

The Applicant for Item No. 5 requested that the item be pulled and placed on the next Council Meeting agenda to allow for a review by the full council.

E. Closed Session Reports by City Attorney

No reportable action taken

ANNOUNCEMENTS/PRESENTATIONS

1. Community Events Calendar by Mayor Bill Holland

Hesperia Animal Shelter Open House on Saturday, July 23 from 10:00 am to 5:00 pm includes \$20 adoptions and activities, Movies in the Park on Saturday will be showing Minions, free small business seminar in the Library Community Room from 9:00 am to 12:00 pm, contact the City Clerk's Office for information on the two City Council seats up for election in November.

PUBLIC COMMENTS

Charlotte Iradjpananah commented on sidewalks and street lights within the City

Yoko Cox commented on illegal fireworks within the City

Kim Jones commented on illegal fireworks within the City

Rebecca (no last name provided) commented on providing firework outreach for residents

JOINT CONSENT CALENDAR

A motion was made by Blewett, seconded by Russ, that Consent Calendar items 1-4 and 6-11 be approved. The motion carried by the following vote:

Aye: 3 - Holland, Russ and Blewett

Absent: 2 - Leonard and Schmidt

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, June 21, 2016

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, June 21, 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. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2016-009, the Board of Directors of the Hesperia Water District adopt Resolution HWD 2016-07, the Commission of the Community

Development Commission adopt Resolution CDC 2016-04, and the Commission of the Hesperia Housing Authority adopt Resolution HHA 2016-05, approving the City's revised Combined Compensation Schedule effective July 1, 2016 for the addition of new positions, as well as a second schedule effective on July 9, 2016 to incorporate the approved salary increases.

Sponsors: Assistant City Manager/Management Services Brian Johnson

4. Consideration of a One-time Purchase of Piping and Material

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the General Manager to approve a one-time purchase from HD Supply Waterworks for piping and materials needed for the Pipeline replacement program for Construction Order #3406 in the not-to-exceed amount of \$97,494.

Sponsors: Interim Public Works Director Mark Faherty

5. Consideration of Parcel Map 19723

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2016-026 approving Parcel Map No. 19723 to create a fourth parcel on approximately 3.8 gross acres within the Neighborhood Commercial (NC) Zone of the Main Street and Freeway Corridor Specific Plan located on the southeast corner of Interstate 15 and Ranchero Road (APN: 0357-561-77).

Sponsors: Director of Development Services Michael Blay

Item No. 5 was pulled at the request of the Applicant to be brought back at the next council meeting to allow for a review by the full council.

6. Paving Material Purchase Order for Fiscal Year 2016-17

Recommended Action:

It is recommended that the City Council authorize the City Manager to execute an open purchase order with Vulcan Materials Company of Oro Grande, California, for asphalt materials necessary to repair the City streets in the not-to-exceed amount of \$100,000.

Sponsors: Interim Public Works Director Mark Faherty

7. Request for Case Backhoe Tractor Equipment Procurement

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the City Manager to approve the procurement of a new Case backhoe tractor and award the bid to Sonsray Machinery LLC of Fontana, California in the not-to-exceed amount of \$127,000.

Sponsors: Interim Public Works Director Mark Faherty

8. Equipment Procurement - Sewer/Storm Drain Cleaning Truck

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District authorize the City Manager to approve the procurement of a new sewer/storm drain cleaning truck and apparatus for the Public Works and Wastewater divisions, and award the bid to Haaker

Equipment Company of La Verne, California, in the not-to-exceed amount of \$428,500.

Sponsors: Interim Public Works Director Mark Faherty

9. Amend and Increase Contract 2015-16-079 with Flyers Energy LLC

Recommended Action:

It is recommended that the City Council, Board of Directors of the Hesperia Water District, and Board of Directors of the Community Development Commission (CDC) authorize the City Manager to execute an amendment to contract number 2015-16-079 with Flyers Energy LLC (Flyers) extending the contract for an additional year and increasing City Council authority an additional \$480,800 with a new not-to-exceed amount of \$690,800.

Sponsors: Interim Public Works Director Mark Faherty

10. Approve and Accept Construction of Street Improvements - Fir Street and Rodeo Street (C.O. No. 7134)

Recommended Action:

It is recommended that the City Council accept the work constructed under Street Improvements - Fir Street and Rodeo Street (C.O. No. 7134) 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: Director of Development Services Michael Blay

11. Adoption of Candidate Statement Fee for November 8, 2016 Election

Recommended Action:

It is recommended that the City Council adopt Resolution 2016-036 adopting a charge of \$1,178 for preparation of candidate's statements.

Sponsors: City Clerk Melinda Sayre

CONSENT ORDINANCES

This item did not pass due to Council Member Russ' abstention and there being less than the required number of votes to proceed. Item moved to the next Council Meeting on July 19.

12. Regional Commercial Specific Plan Amendment at the Ranchero Interchange

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance Nos. 2016-03 and 2016-04 to amend the Main Street and Freeway Corridor Specific Plan from the Auto Sales Commercial (ASC), and Neighborhood Commercial (NC) zone districts to the Regional Commercial (RC) zone district.

Sponsors: Principal Planner Dave Reno

PUBLIC HEARING

13. Consideration of Planned Development PPD15-00001

Recommended Action:

The Planning Commission recommends that the City Council introduce and place on first reading Ordinance No. 2016-05, approving PPD15-00001 and adopt Resolution Nos. 2016-027, 2016-028 and 2016-029, approving CUP15-00003, TPMN15-00001 (PM-19638) and TT15-00003 (TT-20004).

Sponsors: Senior Planner Stan Liudahl

The public hearing was opened. There being no public testimony the hearing was closed.

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

Aye: 3 - Holland, Russ and Blewett

Absent: 2 - Leonard and Schmidt

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Blewett commented on the public commenter who spoke on sidewalks, and asked the City Manager to provide a report on the use of fireworks and fines within the City, and hoped everyone had a happy and safe Fourth of July;

Council Member Russ commented on attending the Mojave Desert Air Quality Management District meeting and hoped everyone had a happy and safe Fourth of July;

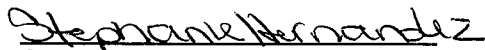
Mayor Holland commented on the Mayor and Council Member forum at the League of CA Cities, fireworks issues within the City, and requested the City Manager provide a status of violations at the next meeting.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

Nothing

ADJOURNMENT

Council Member Russ closed the meeting at 7:23 pm in honor of resident Lewis Rosales who passed away.



Stephanie Hernandez,
Assistant City Clerk