



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, April 6, 2021

6:30 PM

**REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA WATER DISTRICT
April 6, 2021, 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 (City Manager’s Conference Room)

Roll Call

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

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

1. One (1) case

Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)1

1. Victor Valley Wastewater Reclamation Authority v. City of Hesperia (Claim for Damages)

CALL TO ORDER - 6:30 PM

- A. Invocation**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

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

- D. Agenda Revisions and Announcements by City Clerk – None**

E. **Closed Session Reports by City Attorney** – *No reportable action was taken*

ANNOUNCEMENTS/PRESENTATIONS

- ~~1. Presentation on Community Risk Reduction Applications by San Bernardino County Fire~~
2. San Bernardino County Tobacco Control Program Youth's Presentation

JOINT CONSENT CALENDAR

A motion was made by Bird, seconded by Bennington, that the Consent Calendar items 1-5, and 7-9 be approved. The motion carried by the following vote:

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

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, March 16, 2021

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, March 16, 2021.

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 Water District.

Sponsors: Director of Finance Casey Brooksher

3. Vehicle Purchase for Code Enforcement and Traffic

Recommended Action:

It is recommended that the City Council authorize the City Manager to purchase four vehicles in the not-to-exceed amount of \$191,000.

Sponsors: Director of Finance Casey Brooksher

4. Lasting Images Landscape, Inc. Contract Amendment

Recommended Action:

It is recommended that the City Council and the Board of Directors of the Hesperia Water District authorize the City Manager to approve an amendment of \$10,000 to the existing contract with Lasting Images Landscape Inc., for a revised not-to-exceed contract amount of \$60,000 for landscape maintenance and repair services.

Sponsors: Director of Finance Casey Brooksher

5. Accept FY 2019-20 and 2020-21 Street Improvement Projects (CO 7153 and CO 7161)

Recommended Action:

It is recommended that the City Council accept the FY 2019-20 and 2020-21 Street Improvement Projects completed by Sully-Miller Contracting, Co. (Construction Order No's. 7153 and 7161); authorize staff to record a "Notice of Completion;" and release all withheld retention after 35 days from the date of recordation.

Sponsors: Deputy City Manager Rachel Molina and Management Analyst Jamie Carone

6. Award Professional Services Agreement for Construction Management Services for Rancho Road Corridor Widening Project (C.O. Nos. 7094 & 7139)

Recommended Action:

It is recommended that the City Council award a Professional Services Agreement (PSA) to AnGenious Engineering Services, Inc. for Construction Management Services for the Rancho Corridor Widening Project (C.O. Nos. 7094 & 7139), in the not-to-exceed amount of \$6,093,798; and authorize a 10% contingency in the amount of \$609,379.80 to be released as may be necessary for the completion of the project, totaling \$6,703,177.80.

Sponsors: Deputy City Manager Rachel Molina and Management Analyst Tina Souza

Item 6 was pulled by council for discussion and recommended item be pulled and agenda'd for the April 20, 2021 meeting. Yvette Kirrin commented on item 6.

7. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2021-17 and the Board of Directors of the Hesperia Water District adopt Resolution HWD 2021-06, approving the City's Fiscal Year (FY) 2020-21 revised Combined Compensation Schedule effective March 15, 2021 to incorporate the City Manager's salary change.

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

8. CalRecycle Beverage Container Recycling City/County Payment Program

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2021-015 authorizing the City Manager to submit payment program applications for the California Department of Resources Recycling and Recovery (CalRecycle) City/County Payment Program for all CalRecycle payment programs, for a period of five (5) years from the date of adoption of this resolution.

Sponsors: Management Analyst Jamie Carone and Deputy City Manager Rachel Molina

9. Amendment to Contract with Claris Strategy, Inc. for Emergency Operations Plan Update Services

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District (HWD) authorize the City Manager to amend the agreement with Claris Strategy, Inc by \$35,985, to include professional consulting services related to an Emergency Operations Plan Update. Upon approval, the amended contract total with Claris Strategy, Inc. will not exceed \$243,630.

Sponsors: Deputy City Manager Rachel Molina

NEW BUSINESS

10. Pavement Management Program (PMP), C.O. No. 3150-1803

Recommended Action:

It is recommended the City Council receive and file the Pavement Management Program report.

Sponsors: Deputy City Manager Rachel Molina and City Engineer Mike Thornton

Ken Foist commented on item 10. Discussion item, no action taken on this item.

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

*Ramona Allen commented on support of public safety.
Ken Foist commented on the commercial truck parking program.
Bob Nelson commented on public speech at public meetings.
Daniel Krist commented on community issues.*

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on the presentation made by youth tobacco group and speaking limits.

Council Member Holland commented on speaking limits and outside agencies.

Mayor Pro Tem Bennington commented on the truck parking program and speaking limits, and thanked staff.

Council Member Bird commented on school openings and upcoming meeting with VVTA.

Mayor Gregg commented on speaking limits, presentation made by youth tobacco group, discussed business conducted in the Tri-Agency meeting, and thanked staff.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

Meeting was adjourned at 8:57 p.m. in honor of Anthony Rhoades passing and Council Bird's wife's birthday and Mayor Por Tem Bennington's son's birthday.

*Melinda Sayre,
City Clerk*