

CITY OF



**City Council
Successor Agency
Housing Authority
Meeting Agenda**

March 27, 2023 – 6:00 PM

City Council Chambers - Yucaipa City Hall
34272 Yucaipa Blvd., Yucaipa, California

The City Council serves as the Board for the Yucaipa Successor Agency and Commission for the Yucaipa Housing Authority.

THE CITY OF YUCAIPA COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING (PURSUANT TO 28 CFR 35.102.35.104 ADA TITLE II), PLEASE CALL THE CITY CLERK'S DEPARTMENT AT (909) 797-2489 AT LEAST 48-HOURS PRIOR TO THE MEETING.

CEQA STATEMENT: UNLESS STATED OTHERWISE ON THE AGENDA, EVERY ITEM ON THE AGENDA IS EXEMPT FROM CEQA GUIDELINES SECTIONS 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 AND/OR PUBLIC RESOURCE CODE SECTION 21065.

PURSUANT TO GOVERNMENT CODE SECTION 54957.5, ANY DISCLOSABLE PUBLIC RECORDS RELATED TO AN OPEN SESSION ITEM ON A REGULAR MEETING AGENDA AND DISTRIBUTED BY THE CITY OF YUCAIPA TO ALL OR A MAJORITY OF THE CITY COUNCIL, LESS THAN 72 HOURS PRIOR TO THAT MEETING, ARE AVAILABLE FOR PUBLIC INSPECTION AT YUCAIPA CITY HALL, 34272 YUCAIPA BOULEVARD, YUCAIPA, CA 92399, DURING NORMAL BUSINESS HOURS.

MEMBERS OF THE CITY COUNCIL ALSO SIT AS THE BOARD FOR THE SUCCESSOR AGENCY AND COMMISSION FOR THE HOUSING AUTHORITY. THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY. PLEASE COMPLETE A SPEAKER'S FORM AND RETURN IT TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE MEETING. THERE IS A THREE-MINUTE TIME LIMIT FOR SPEAKING.

PUBLIC COMMENT VIA MAIL OR EMAIL must be submitted no later than three (3) business hours prior to the meeting at which the commenter seeks to provide comment. Public comment may be submitted via U.S. Mail to the City Clerk at 34272 Yucaipa Blvd., Yucaipa, CA 92399 or via email to publiccomment@yucaipa.org. All mail and email correspondence will be archived, distributed to City Council, and retained as part of the public record; however, submissions will not be read out loud during the meeting. The subject line should specify "Public Comment" and include the date of the meeting.

WRITTEN PUBLIC COMMENT SUBMITTED ON NON-AGENDA ITEMS AND ON SPECIFIC AGENDA ITEMS will be made available to the public pursuant to the City of Yucaipa policy regarding the distribution of written public comments at City Council and Commission meetings, which may be accessed on the City's website at

<https://yucaipa.org/agendas-minutes/>. Individuals should be aware that comments provided, including personal information, may be disclosable pursuant to the California Public Records Act.

LIVE AUDIO STREAM/RECORDING OF CITY COUNCIL MEETINGS.

Members of the public may listen to city council meetings live at: <https://yucaipa.org/live>.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE INTRODUCTION

- Captain Mike Walker

PUBLIC COMMENT

CONSENT AGENDA

The following Consent Agenda items are expected to be routine and non-controversial. Council will act upon them, at one time, without discussion. Any Councilmember or staff member may request removal of an item from the Consent Agenda for discussion. The title is deemed to be read and further reading waived on any ordinance listed on the Consent Agenda for second reading and adoption.

Members of the City Council also sit as the Board for the Successor Agency and Commission for the Housing Authority and may act on the consent calendar for those bodies as part of a single motion with the City Council consent calendar.

- P. 1 **1. SUBJECT: EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE 2022 SEPTEMBER STORM EVENT**
- RECOMMENDATION:** That the City Council extend the declaration of a local emergency as a result of the 2022 September Storm Event.
- P. 3 **2. SUBJECT: RESOLUTION NO. 2023-10, TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO COVID-19**
- RECOMMENDATION:** That the City Council approve Resolution No. 2023-10, terminating the local emergency within the City of Yucaipa resulting from the impact of the COVID-19 pandemic on the Emergency Medical Services System and rescinding Resolution No. 2022-15.
- P. 9 **3. SUBJECT: MONTHLY TREASURER’S REPORT: FEBRUARY 2023**
- RECOMMENDATION:** That the City Council receive and file the Monthly Treasurer’s Report for February 2023.

- P. 29 4. **SUBJECT:** 2022 GENERAL PLAN AND HOUSING ELEMENT PROGRESS REPORT
- RECOMMENDATION:** That the City Council receive and file the 2022 General Plan and Housing Element Progress Reports for the implementation of the City's General Plan.
- P. 93 5. **SUBJECT:** 2021 HOMELAND SECURITY GRANT ACCEPTANCE – (FIRE)
- RECOMMENDATION:** That the City Council:
1. Approve the acceptance of the 2021 Homeland Security Grant Program (HSGP) award for a total of \$17,244; and
 2. Authorize an increase in the FY 2023 revenue and expenditure budget of \$17,244; and
 3. Authorize the acquisition of Airbag Extrication Systems from First Out Rescue Equipment in the amount of \$12,861, and Rope Rescue Harnesses/Rescue Rope from Rock N Rescue in the amount of \$6,671 for use in extrication and rescues for a total of \$19,532.
- P. 103 6. **SUBJECT:** CITY OF YUCAIPA 4TH OF JULY FIREWORKS SHOW
- RECOMMENDATION:** That the City Council:
1. Authorize the City Manager to execute a contract with Pyro Spectaculars, Inc. in the amount of \$40,145, to produce a Firework show; and
 2. Find that the public interest will not be best served by a formal proposal process, waive the formal solicitation of proposals/qualifications in accordance with the City of Yucaipa Municipal Code Section 2.24.060 and Ordinance No. 42; and
 3. Approve the closure of Chapman Heights Road west of 10th Street and 13th Street, and the closure of Gold Mountain Road north of Chapman Heights Road from 6:00 p.m. until 10:00 p.m. on July 4, 2023; and
 4. Direct staff to include expenditures in the amount of \$70,000 and revenues in the amount of \$10,000, for a firework show and 4th of July event, in the draft FY 2023/2024 budget.
- P. 113 7. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – TRAFFIC CALMING – INSTALLATION OF ASPHALT SPEED HUMPS AND STRIPING - PROJECT NO. 11177
- RECOMMENDATION:** That the City Council:
1. Accept the contract work completed by Hardy & Harper Paving, Inc. in the amount of \$38,400 for the installation of Asphalt Speed Humps and Striping – Project No. 11177; and
 2. Authorize the recordation of the Notice of Completion for the project.

P. 117 **8.** **SUBJECT:** RESOLUTION NO. 2023-09 TO SET A TIME AND PLACE TO CONDUCT A PUBLIC HEARING FOR THE ANNEXATION OF TRACT MAP NO. 14429 INTO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 (ZONE “EE”)
RECOMMENDATION: That the City Council:

1. Approve Resolution No. 2023-09 to set a time and place to conduct a Public Hearing and Assessment Ballot proceedings at 6:00 p.m. on May 22, 2023 in compliance with Proposition 218, and to approve the annexation of Tract Map No. 14429 into the City of Yucaipa Landscape and Lighting Maintenance District No. 1 (Zone “EE”); and
2. Adopt the methodology for and enact the assessments therein.

P. 125 **9.** **SUBJECT:** RIGHT-OF-WAY ACQUISITION – COUNTY LINE ROAD MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) GRANT FUNDED PROJECT
RECOMMENDATION: That the City Council:

1. Approve a Purchase and Sale Agreement with Joseph Anthony Mujica and Marlene Gonzales Mujica, (APN-0319-233-24) for the acquisition of a 111 square foot permanent easement for right-of-way purposes and the construction of the County Line Road MSRC Grant Funded Project for an amount not to exceed \$850; and
2. Approve an expenditure up to the amount of \$3,000 for closing costs associated with the proposed purchase and sale agreement and the amount of \$2,300 for right-of-way acquisition coordination/staff time for a total cost in the amount of \$6,150 for the acquisition of the permanent right-of-way easement; and
3. Authorize the City Manager, or his designee, to execute the necessary documents to complete the acquisition process.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

P. 163 **10.** **SUBJECT:** ENHANCED INFRASTRUCTURE FINANCE DISTRICT APPOINTMENT OF AT-LARGE MEMBER

RECOMMENDATION: That the City Council appoint a member of the public to serve on the Public Financing Authority Board and confirm Mayor Beaver as the third Council Member Appointment instead of alternate member.

POSSIBLE ACTION ON PENDING LEGISLATION

P. 169 **11. SUBJECT:** SUPPORT FOR SENATE BILL 63 – HOMELESS AND MENTAL HEALTH COURT AND TRANSITIONING HOME GRANT PROGRAMS

RECOMMENDATION: That the City Council:

- 1. Support Senate Bill 63 – Homeless and Mental Health Court and Transitioning Home Grant Programs (SB 63) by Senator Rosilicie Ochoa Bogh (R-Yucaipa), as written; and
- 2. Approve the attached letter of support.

P. 181 **12. SUBJECT:** SUPPORT FOR ASSEMBLY BILL 462 – FENTANYL OVERDOSE RESPONSE TEAMS

RECOMMENDATION: That the City Council:

- 1. Support Assembly Bill 462 – Fentanyl Overdose Response Teams (AB 462) introduced by Assemblymember James Ramos (D-Highland), as amended; and
- 2. Approve the attached letter of support.

DEPARTMENT REPORTS

P. 189 **13. SUBJECT:** INTRODUCTION AND FIRST READING OF ORDINANCE NO. 421, ADDING CHAPTER 2.06 TO THE YUCAIPA MUNICIPAL CODE RELATED TO TRANSPARENCY AND ETHICS

RECOMMENDATION: That the City Council waive full reading and introduce by title only the Ordinance Adding Chapter 2.06 to the Yucaipa Municipal Code related to Transparency and Ethics.

ANNOUNCEMENTS

ADJOURNMENT

AFFIDAVIT OF POSTING		
State of California	}	
County of San Bernardino	} ss.	
City of Yucaipa	}	
<p>I, Ana V. Sauseda, City Clerk of the City of Yucaipa, hereby declare under penalty of perjury that the Notice and Agenda of a Regular City Council Meeting as called by the City Council of the City of Yucaipa was provided and posted on 03/23/2023. Said meeting to be held at 6 pm, 03/27/2023, at Yucaipa City Hall, 34272 Yucaipa Boulevard, Yucaipa, notice was posted on the Bulletin Board at the entrance to City Hall and on the City’s website.</p>		
		<p>Ana V. Sauseda, CMC City Clerk</p>