

CITY OF



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

**December 12, 2022 – 6:00 PM**

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

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**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.**

**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.**

**IF YOU WISH TO ADDRESS THE COUNCIL DURING THE MEETING, 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](mailto: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**

**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.

P. 7 **1. SUBJECT: APPROVE COUNCIL MINUTES OF NOVEMBER 28, 2022**

**RECOMMENDATION:** That City Council approve City Council Minutes of November 28, 2022.

P. 15 **2. SUBJECT: ELECTION RESULTS OF THE NOVEMBER 8, 2022, GENERAL MUNICIPAL ELECTION**

**RECOMMENDATION:** That City Council adopt Resolution No. 2022-65, reciting the facts of the General Municipal Election held on November 8, 2022, and declaring the results and such other matters as provided by law.

**CEREMONIAL**

Recognition of Outgoing Councilmember Bogh

Recognition of Outgoing Mayor Avila

Administer the Oath of Office to the Newly Appointed and Elected Members of the City Council

**MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)**

P. 22 **3. SUBJECT: CITY COUNCIL REORGANIZATION**

**RECOMMENDATION:** That City Council choose one of its members as Mayor and another of its members as Mayor Pro Tempore.

P. 23 **4. SUBJECT: 2023 MEMBERSHIP ON COUNCIL COMMITTEES, REGIONAL ORGANIZATIONS AND AD-HOC COMMITTEES**

**RECOMMENDATION:** That City Council:

1. Review and revise, as appropriate, current membership on various Council committees, regional organizations and ad-hoc committees; and

2. Provide direction on the Comprehensive Economic Development Strategy Committee; and
3. Provide direction on the Economic Development Advisory Committee; and
4. Provide direction on the Small Business Incubator Selection Committee; and
5. Provide direction on the Yucaipa Valley Wine Country Planning Committee; and
6. Consider, and if appropriate, establish a Library Design Review Ad-hoc Committee and choose one (1) Councilmember and one (1) Alternate Councilmember to serve on the committee; and
7. Choose two (2) Councilmembers and one (1) Alternate Councilmember to serve on the Public Finance Authority Board (for the proposed Enhanced Infrastructure Financing District).

P. 30 **5. SUBJECT: CITIZEN SERVICE APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES**

**RECOMMENDATION:**

1. That Councilmembers Beaver, Duncan, Garner, Thorp and Venable each appoint one member to the Healthy Yucaipa Committee, and that the City Council appoint two at-large members to the Healthy Yucaipa Committee; and
2. That Councilmembers Beaver, Duncan, Garner, Thorp and Venable each appoint one member to the Mobilehome Rent Review Commission; and
3. That Councilmembers Beaver, Duncan, Garner, Thorp and Venable each appoint one member to the Parks and Recreation Commission; and
4. That Councilmembers Beaver, Duncan, Garner, Thorp and Venable each recommend and nominate one member for appointment to the Planning Commission, and that the City Council appoint two at-large members to the Planning Commission; and
5. That City Council appoint five at-large members to the Public Arts Committee; and
6. That Councilmembers Beaver, Duncan, Garner, Thorp and Venable each appoint one member to the Trails and Open Space Committee, and that the City Council appoint four at-large members to the Trails and Open Space Committee; and
7. That City Council appoint three at-large members to the Vector Control Committee; and
8. Based on Council direction pertaining to the 2023 Membership on Council Committees, Regional Organizations and Ad-Hoc Committees (in a separate staff report included in the Agenda Packet), if appropriate, direct staff to conduct recruitment for the current vacancies on the Comprehensive Economic Development Strategy Committee and the Economic Development Advisory Committee; and
9. Based on Council direction pertaining to the 2023 Membership on Council Committees,

Regional Organizations and Ad-Hoc Committees (in a separate staff report included in the Agenda Packet), if appropriate, appoint three at-large members to the Yucaipa Valley Wine Country Planning Committee (formerly American Viticultural Area Planning Committee); and

10. That City Council provide direction on whether the Citizen Service Applications received, that do not meet the qualifications of membership, should be:
  - a. Exempt from the language of Section 5.1 of Resolution No. 2014-81.
  - b. Accepted with an amendment to the language of Section 5.1 of Resolution No. 2014-81 to recognize U.S. Postal Service Yucaipa addresses that are located outside of city boundaries.
  - c. Denied.

P. 177 **6.** **SUBJECT:** FENTANYL (ANALOGS) – DRUG SCHEDULING AND ENHANCE CRIMINAL SENTENCING

**RECOMMENDATION:** That City Council review and approve letters:

1. To Congressman Jay Obernolte requesting that his office petition the United States Drug Enforcement Administration (DEA) to permanently schedule fentanyl (analogs) as a Schedule I drug; and
2. To Governor Gavin Newsom requesting that his administration work with the California State Legislature to prioritize enacting legislation that enhance criminal sentencing as it relates to the possession, sale, and distribution of fentanyl (analogs) to a felony offense; and
3. In support of Senate Bill 13 by Senator Rosilicie Ochoa Bogh.

### **POSSIBLE ACTION ON PENDING LEGISLATION**

### **DEPARTMENT REPORTS**

P. 326 **7.** **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE COVID-19 PANDEMIC IMPACT ON THE EMERGENCY MEDICAL SERVICES SYSTEM

**RECOMMENDATION:** That City Council review the need to continue the local emergency, thereby recognizing the continued existence of perilous conditions as a result of the COVID-19 Pandemic impact on the Emergency Medical Services system.

P. 328 **8.** **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE 2022 SEPTEMBER STORM EVENT

**RECOMMENDATION:** That City Council review the need to continue the local emergency, thereby recognizing the continued existence of perilous conditions as a result of the 2022 September Storm Event, and direct staff as deemed appropriate.

- P. 330 **9.**        **SUBJECT:** MONTHLY TREASURER’S REPORT: OCTOBER 2022
- RECOMMENDATION:** That the City Council receive and file the Monthly Treasurer’s Report for October 2022.
- P. 407 **10.**       **SUBJECT:** FINAL TRACT MAP NO. 17031
- RECOMMENDATION:** That City Council:
1. Approve Final Tract Map No. 17031; and
  2. Accept an Offer of Dedication for Public Roads, City Highways and Public Utility Purposes on a Portion of 5<sup>th</sup> Street as delineated on Final Tract Map No. 17031; and
  3. Authorize the recordation of the map and accept securities from Yucaipa 33, LLC.
- P. 411 **11.**       **SUBJECT:** PROFESSIONAL SERVICES AGREEMENT WITH PROPS AV
- RECOMMENDATION:** That City Council authorize the City Manager to execute an amendment to the Professional Services Agreement with Props AV to provide production services at the Yucaipa Performing Arts Center and various City special events and services, increasing the agreement amount by \$200,000, to a not to exceed amount of \$550,000, for a two-year term, which will end on June 30, 2023.
- P. 424 **12.**       **SUBJECT:** CON FIRE LETTER OF INTENT
- RECOMMENDATION:** That City Council approve and issue a Letter of Intent to join the CON FIRE EMS Division.
- P. 427 **13.**       **SUBJECT:** 2023 SPECIAL EVENT DATES
- RECOMMENDATION:** That City Council approve the Special Event Dates for the 2023 Calendar Year.
- P. 430 **14.**       **SUBJECT:** AWARD OF CONTRACT – PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF A LETTER OF MAP REVISION (LOMR) APPLICATION PACKAGE TO FEMA FOR WILSON CREEK
- RECOMMENDATION:** That City Council:
1. Award and authorize the Mayor to execute a contract with Albert Webb & Associates (Webb) of Riverside CA., in the amount of \$51,750, for the preparation of a Letter of Map Revision (LOMR) application package to the Federal Emergency Management Agency (FEMA) for Wilson Creek as part of the Dunlap Boulevard Bridge Removal and Replacement Project – Project No. 11098; and
  2. Authorize a contract contingency amount of \$6,000 and the amount of \$5,000 for staff time, contract administration/coordination for a total professional services budget in the amount of \$62,750 for the project; and
  3. Authorize the City Manager or his designee to administer the terms of the contract.

**ADJOURN CITY COUNCIL AND CONVENE SUCCESSOR AGENCY**

P. 474 SA 1. **SUBJECT:** APPROVE SUCCESSOR AGENCY MINUTES OF JUNE 27, 2022

**RECOMMENDATION:** That the Successor Agency approve Successor Agency minutes of June 27, 2022.

P.478 SA 2. **SUBJECT:** SUCCESSOR AGENCY TO THE YUCAIPA REDEVELOPMENT AGENCY REORGANIZATION

**RECOMMENDATION:** That the Successor Agency to the Yucaipa Redevelopment Agency choose one of its members as Chairperson and one its members as Vice-Chairperson.

**ADJOURN THE SUCCESSOR AGENCY AND CONVENE HOUSING AUTHORITY**

P. 479 HA 1. **SUBJECT:** APPROVE HOUSING AUTHORITY MINUTES OF OCTOBER 24, 2022.

**RECOMMENDATION:** That the Housing Authority approve Housing Authority Minutes of October 24, 2022.

P. 482 HA 2. **SUBJECT:** YUCAIPA HOUSING AUTHORITY REORGANIZATION

**RECOMMENDATION:** That the Yucaipa Housing Authority choose one of its members as Chairperson and one of its members as Vice-Chairperson.

**ADJOURN THE HOUSING AUTHORITY AND CONVENE CITY COUNCIL**

**ANNOUNCEMENTS**

**CLOSED SESSION**

Threat to Public Services or Facilities (Govt. Code Section 54957(a)) – Consultation with City Manager and City Attorney - 1 Matter

**ADJOURNMENT**

		<b>AFFIDAVIT OF POSTING</b>
State of California	}	
County of San Bernardino	} ss.	
City of Yucaipa	}	
<p>I, Tammy Vaughan, Deputy 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 12/08/2022. Said meeting to be held at 6:00 pm, 12/12/2022 at Yucaipa City Hall, 34272 Yucaipa Boulevard, Yucaipa, California. Said notice was posted on the Bulletin Board at the entrance to City Hall.</p>		
		Tammy Vaughan, Deputy City Clerk



Remove By: 12/13/2022