



City Council Meeting Agenda

February 28, 2022 – 6:00 PM

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

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.

ANY PUBLIC WRITINGS DISTRIBUTED BY THE CITY TO AT LEAST A MAJORITY OF THE COUNCILMEMBERS REGARDING ANY ITEM ON THIS REGULAR MEETING AGENDA WILL BE MADE AVAILABLE AT THE PUBLIC RECEPTION COUNTER AT CITY HALL, LOCATED AT 34272 YUCAIPA BOULEVARD, 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. 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

APPROVAL OF AGENDA

That City Council approve the Agenda and taking the Public Hearing Agenda Item No. 1 at 6:03 PM.

PUBLIC HEARING

The order of Business for the Public Hearing Shall Be:

- A. Open Public Hearing
- B. Staff Presentation
- C. Applicant/Representative Presentation (if necessary)
- D. Public Comments
- E. Applicant Rebuttal (if necessary)
- F. Public Hearing Closed
- G. Council Discussion
- H. Council Motion and Vote

SPEAKERS ARE ENCOURAGED TO BE BRIEF AND REMAIN WITHIN THE ESTABLISHED TIMEFRAME OF THREE (3) MINUTES. ONCE THE PUBLIC HEARING HAS BEEN CLOSED, NO FURTHER TESTIMONY WILL BE TAKEN.

- P.6 1. **SUBJECT:** 6:03 P.M. TIME CERTAIN - PUBLIC HEARING NO. 4: ADOPT RESOLUTION NO. 2022-10, ADOPTING A MAP OF THE BOUNDARIES OF FIVE CITY COUNCIL DISTRICTS

RECOMMENDATION: That City Council conduct the fourth Redistricting Public Hearing and:

- 1. Receive public input from the community on the proposed Resolution and the establishment of Yucaipa City Council Election District boundaries; and
- 2. Adopt Resolution No. 2022-10

SPECIAL PRESENTATION

Small Business Development Presentation

EMPLOYEE INTRODUCTION

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. 11 **2.** **SUBJECT:** APPROVE COUNCIL MINUTES OF FEBRUARY 14, 2022
- RECOMMENDATION:** That City Council approve City Council Minutes of February 14, 2022.
- P. 23 **3.** **SUBJECT:** AWARD OF CONTRACT – SCHERER SENIOR CENTER IMPROVEMENTS – ASBESTOS ABATEMENT - PROJECT NO. 11164
- RECOMMENDATION:** That City Council:
1. Award and authorize the Mayor to execute a contract in the amount of \$11,200 with ADEP Precision Contracting of Anaheim, CA for the Scherer Senior Center Improvements – Asbestos Abatement - Project No. 11164 (Project); and
 2. Approve the amount of \$2,200 for construction contract contingency and the amount of \$1,000 for construction contract administration, and inspection, for a total construction budget in the amount of \$14,400; and
 3. Authorize the City Manager, or his designee, to administer the terms of the contract; and
 4. Approve the Specifications prepared for this Project.
- P. 29 **4.** **SUBJECT:** TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 GRANT FUNDING REIMBURSEMENT
- RECOMMENDATION:** That City Council adopt Resolution No. 2022-08 authorizing staff to file reimbursement claim forms for Transportation Development Act, Article 3 grant funds in the amount of \$13,200 for the City-Wide Bus Stop Enhancements - Project 11169.
- P. 34 **5.** **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE COVID-19 PANDEMIC
- 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 and direct staff as deemed appropriate.

- P. 37 6. **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE EL DORADO FIRE

RECOMMENDATION: That City Council review the need to continue the local emergencies, thereby recognizing the continued existence of perilous conditions as a result of the El Dorado Fire, and direct staff as deemed appropriate.

MAYOR AND COUNCILMEMBER BUSINESS (REPORTS)

POSSIBLE ACTION ON PENDING LEGISLATION

DEPARTMENT REPORTS

- P. 39 7. **SUBJECT:** AGREEMENT AMENDMENT - SB1 LOCAL PARTNERSHIP PROGRAM GRANT FUNDING AGREEMENT WITH CITY OF CALIMESA FOR THE COUNTY LINE ROAD TRANSPORTATION CORRIDOR PROJECT

RECOMMENDATION: That City Council review and approve the Amended and Restated Fair Share SB1 Local Partnership Program Grant Funding Agreement for the County Line Road Corridor Improvement Project from Calimesa Boulevard to Bryant Street and authorize the City Manager to execute and administer the terms of the Amended Agreement.

- P. 54 8. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK - FIVE WINDS RANCH BARN BUILDING RELOCATION PROJECT - PROJECT NO. 11166

RECOMMENDATION: That City Council:

1. Accept the contract work completed by Atom Engineering Construction Inc. of Hemet CA for the Five Winds Ranch Barn Building Relocation Project – Project No. 11166 in the amount of \$6,398.00; and
2. Approve the final payment for the Project; and
3. Authorize the recordation of the Notice of Completion; and
4. Declare certain property to be surplus to the needs of the City; and
5. Approve and authorize the City Manager and/or his designee to arrange for and execute the sale and/or disposal of said property.

- P. 59 9. **SUBJECT:** 2021 UPTOWN ICE RINK WRAP-UP

RECOMMENDATION: That City Council:

1. Receive and file the wrap-up report for the 2021 Ice Rink; and
2. Provide direction, as appropriate, for the 2022 holiday season temporary Ice Rink and direct staff to include the expenditures and revenues in the draft Fiscal Year 2022/2023 Budget.

ANNOUNCEMENTS

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation - Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: A portion of APN 0303-253-41, APN No. 0318-061-26, a portion of APN 0303-131-05, APN 0318-01-343 and 0318-01-342, a portion of APNs 0299-32-185 and 0299-32-161, and NE corner of 5th Street and County Line Rd. (APN to be assigned) - City Negotiator: Ray Casey, City Manager – Negotiating Parties: City of Yucaipa - Under Negotiation: Disposition of Properties

ADJOURNMENT