

City of Yucaipa
City Council/Successor Agency/Housing Authority Minutes
Regular Meeting of August 12, 2024
City Hall Council Chambers
34272 Yucaipa Blvd., Yucaipa, CA 92399

CLOSED SESSION – 5:00 PM

CALL TO ORDER

Mayor Beaver called the Closed Session meeting to order at 5:00 p.m.

CITY COUNCIL ROLL CALL

PRESENT: Justin Beaver, Mayor
Chris Venable, Mayor Pro Tem
Bobby Duncan, Councilmember
Matt Garner, Councilmember
Jon Thorp, Councilmember

ABSENT: None

PUBLIC COMMENT

There were no comments.

CLOSED SESSION – 5:00 PM

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
Ana Sauseda v. Kathleen Elizabeth Sellers, Court of Appeal (Fourth District) Case No. E083932
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
City of San Diego, et al. ex rel. Blackbird Special Project, LLC v. Invitation Homes, Inc., Case No. 22-CV-00260 (S.D. Cal.)

The City Council entered Closed Session at 5:00 p.m.

OPEN SESSION – 6:00 PM

CALL TO ORDER

Mayor Beaver called to order the Regular Meeting of the City Council/Successor Agency/Housing Authority at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Captain Walker.

CITY COUNCIL ROLL CALL

PRESENT: Justin Beaver, Mayor
Chris Venable, Mayor Pro Tem
Bobby Duncan, Councilmember
Matt Garner, Councilmember
Jon Thorp, Councilmember

ABSENT: None

STAFF

PRESENT: Chris Mann, City Manager
Jennifer Crawford, Assistant City Manager
Steven Graham, City Attorney
Ana Sauseda, Director of General Services/City Clerk

CLOSED SESSION REPORT

City Attorney Steven Graham announced that the City Council voted 5-0 to provide settlement direction on Item B.

CHANGES TO THE AGENDA

City Manager Chris Mann indicated that Item 12 was being removed and would be brought back at a future meeting.

SPECIAL PRESENTATION

YAPS Dog of the Month was presented by Krista Dunlop, Executive Director of YAPS.

Yucaipa Girl's 8U Softball was presented by Mayor Beaver and Coach John Scott.

Active Shooter Training Recognition was presented by Public Safety Manager Trevor Benson and Captain Mike Walker.

PUBLIC COMMENT

The following members of the public spoke:

- Richard Frost
- David Enos
- Caecilia Johns
- Lloyd Rekstad
- Hansen Wang

- Kathy Sellers
- Timothy Mullins
- Mary Reuhter
- Martha Glubka

CITY COUNCIL CONFLICT OF INTEREST DISCLOSURE

City Attorney Graham announced that the City Council Conflict of Interest disclosure was added to the agenda to allow for Council to disclose any conflicts of interests in compliance with the Political Reform Act, Levine Act, and common law.

Mayor Beaver asked if there were any conflicts to disclose. There were no items disclosed.

CONSENT AGENDA

Mayor Beaver asked if there were any Consent Agenda items to be removed for discussion. Item No. 4 was removed for discussion.

1. **SUBJECT:** APPROVE THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MINUTES OF JULY 22, 2024

RECOMMENDATION: That the City Council approve the City Council/Successor Agency/Housing Authority minutes of July 22, 2024.

2. **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.

3. **SUBJECT:** EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO TROPICAL STORM HILARY

RECOMMENDATION: That the City Council extend the declaration of a local emergency as a result of Tropical Storm Hilary.

5. **SUBJECT:** RESOLUTION NO. 2024-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUCAIPA, CALIFORNIA, ESTABLISHING A CITYWIDE POLICY AND GUIDELINES FOR PUBLIC SAFETY FUNDING AS PART OF NEW DEVELOPMENT AS REQUIRED BY THE GENERAL PLAN

RECOMMENDATION: That the City Council adopt Resolution No. 2024-53 establishing a citywide policy and guidelines for public safety funding as part of new development.

6. **SUBJECT:** FIRE DEPARTMENT ANNUAL PROCUREMENTS FISCAL YEAR 2024-2025

RECOMMENDATION: That the City Council:

1. Award and authorize the execution of FY25 fire department contracts for
 - a. Allstar Fire Equipment Inc. \$50,000
 - b. Flyers Energy \$95,000
 - c. Fire Apparatus Solutions \$50,000
 - d. McCray Enterprises \$50,000; and
2. Authorize increases in FY24 Purchase Orders for
 - a. Life-Assist up to \$36,943
 - b. Fire Apparatus Solutions up to \$58,440; and
3. Dispense with competitive bid procedures as per Section 2.24.060.A of the City of Yucaipa Municipal Code.

7. **SUBJECT:** CONTRACT AMENDMENT NO. 1 - ON-CALL PROFESSIONAL ENVIRONMENTAL REVIEW SERVICES FOR PRIVATE DEVELOPMENT PROJECTS

RECOMMENDATION: That the City Council authorize the City Manager to execute Contract Amendment No. 1 with CASC increasing their prior FY2022/2023 and FY2023/2024 contract by \$19,474 for a revised total of \$94,474 for providing on-call Professional Environmental Review Services for Private Development Projects.

8. **SUBJECT:** INFRASTRUCTURE CONSTRUCTION AND COORDINATION AGREEMENT WITH THE YUCAIPA VALLEY WATER DISTRICT REGARDING PAVEMENT REHABILITATION

RECOMMENDATION: That the City Council:

1. Amend the FY2023/2024 Pavement Management Program by adding the amount of \$292,634 for the addition of Grandview Road and Acacia Avenue; and
2. Authorize the City Manager to execute an Infrastructure Construction and Coordination Agreement with the Yucaipa Valley Water District in the amount of \$125,351 for the pavement rehabilitation road improvement project on Grandview Road and Acacia Avenue; and
3. Authorize the contract amendment to Matich Corporation by the amount of \$292,634 for the addition of Grandview Road and Acacia Avenue.

9. **SUBJECT:** RENEWAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH UNIVERSITY ENTERPRISES CORPORATION (UEC) AT CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO (CSUSB) FOR ITSELF AND ON BEHALF OF THE INLAND EMPIRE SMALL BUSINESS DEVELOPMENT CENTER (IESBDC) FOR SMALL BUSINESS SUPPORT, RESOURCES, AND CONSULTING SERVICES

RECOMMENDATION: That the City Council:

1. Authorize the City Manager to renew a Memorandum of Understanding (MOU) with the University Enterprises Corporation (UEC) at California State University, San Bernardino (CSUSB) for itself and on behalf of the Inland Empire Small Business Development Center (IESBDC) to provide small business support, resources, and consulting services; and
2. Approve the payment in the amount of \$17,000 to IESBDC in accordance with the MOU; and
3. Approve the use of City Hall (Community Meeting Room) for nine (9) workshop/webinars.

ACTION: MOTION BY COUNCILMEMBER DUNCAN, SECOND BY COUNCILMEMBER THORP, CARRIED 5-0, TO APPROVE CONSENT AGENDA ITEMS NO. 2, 3 AND 5 THROUGH 9.

MOTION BY COUNCILMEMBER DUNCAN, SECOND BY COUNCILMEMBER THORP, CARRIED 4-0-1, (MAYOR BEAVER RECUSED HIMSELF) TO APPROVE CONSENT AGENDA ITEM NO. 1.

ITEM REMOVED FOR DISCUSSION

4. **SUBJECT:** MONTHLY TREASURER'S REPORT JUNE 2024

RECOMMENDATION: That the City Council receive and file the Monthly Treasurer's Report for June 2024.

The following member of the public spoke:

- Hansen Wang

ACTION: MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR PRO TEM VENABLE, CARRIED 5-0, TO APPROVE STAFF'S RECOMMENDATION.

DISCUSSION ITEMS

10. **SUBJECT:** ORDINANCE NO. 451, REINSTATING THE PROHIBITION ON CAMPING AND STORAGE OF PERSONAL PROPERTY IN PUBLIC SPACES FOLLOWING THE UNITED STATES SUPREME COURT'S DECISION IN JOHNSON V. CITY OF GRANTS PASS

RECOMMENDATION: That the City Council approve the introduction and first reading of Ordinance No. 451, an Ordinance of the of the City Council of the City of Yucaipa, California, amending section 12.06 of the Yucaipa Municipal Code following the United States Supreme Court's Decision in Johnson v. City of Grants Pass.

DISCUSSION: City Attorney Graham presented the Agenda Report.

After Council discussion, the following Motion was made:

ACTION: MOTION BY MAYOR PRO TEM VENABLE, SECOND BY COUNCILMEMBER GARNER, CARRIED 5-0, TO APPROVE STAFF'S RECOMMENDATION.

11. **SUBJECT:** FACILITY LEASE AGREEMENT – PRIORITY AMBULANCE (CONFIRE) 34282 YUCAIPA BLVD.

RECOMMENDATION: That the City Council:

1. Authorize the City Manager to execute the lease agreement with Priority Ambulance, LLC. for the temporary use of the identified City facility to support CONFIRE operations; and
2. Direct staff to continue working with CONFIRE to secure a permanent facility in Yucaipa.

DISCUSSION: Chief Malinowski presented the Agenda Report.

After Council discussion, the following Motion was made:

ACTION: MOTION BY MAYOR PRO TEM VENABLE, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, TO APPROVE STAFF'S RECOMMENDATION.

COUNCILMEMBER REPORTS

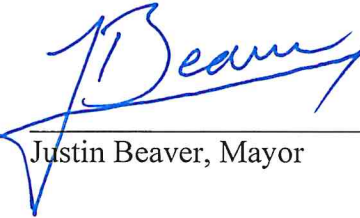
Councilmember Duncan addressed members of the public. Mayor Beaver discussed the recent Homeland Security Conference which he attended and announced the upcoming Mulch Giveaway. Mayor Pro Tem Venable asked the public to consider joining the Healthy Yucaipa Committee and the Youth Advisory Committee.

ANNOUNCEMENTS

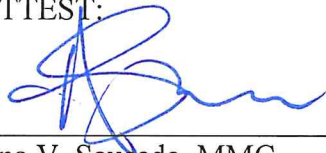
The next regularly scheduled meeting will be August 26, 2024 at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:18 p.m.


Justin Beaver, Mayor

ATTEST:



Ana V. Sauseda, MMC
Director of General Services/City Clerk