City of Yucaipa
City Council/Successor Agency/Housing Authority Minutes
Regular Meeting of August 26, 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

The following member of the public spoke:

- Hansen Wang

CLOSED SESSION – 5:00 PM

A. CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: APNS: 0301-191-21, 0301-211-10, 0301-211-12, 0301-201-26, 0301-201-40, 0301-201-41 and 0301-201-42
Agency Negotiator: Chris Mann, City Manager
Negotiating Parties: Pacific Oaks Industrial LLC
Under negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
Number of Cases (1)

The City Council entered Closed Session at 5:02 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 initiate litigation on Closed Session Agenda Item B.

CHANGES TO THE AGENDA

City Manager Chris Mann indicated that there were no changes to the agenda.

Mayor Pro Tem Venable asked that Item 10 be continued to the Regular City Council meeting scheduled for September 23, 2024.

ACTION: MOTION BY MAYOR PRO TEM VENABLE, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 4-1, (MAYOR BEAVER VOTED NO) TO CONTINUE ITEM 10 TO SEPTEMBER 23, 2024.

SPECIAL PRESENTATION

Tyler Technologies Software Implementation Recognition was presented by Assistant City Manager Jennifer Crawford.

PUBLIC SAFETY UPDATE

- Police – Captain Walker presented the statistics for July, 2024.
- Fire – Chief Malinowski presented the statistics for July, 2024.
- Code Enforcement – Ben Matlock, Deputy Director of Community Development/City Planner, presented the statistics for July, 2024.

CITY COUNCIL CONFLICT OF INTEREST DISCLOSURE

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. No items were removed for discussion.

1. **SUBJECT**: APPROVE THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MINUTES OF AUGUST 12, 2024

   RECOMMENDATION: That the City Council approve the City Council/Successor Agency/Housing Authority Minutes of August 12, 2024.

2. **SUBJECT**: SECOND READING OF ORDINANCE NO. 451

   RECOMMENDATION: That the City Council approve the second reading of Ordinance No. 451, an Ordinance of the City Council of the City of Yucaipa, California, Amending Chapter 12.06 of the Yucaipa Municipal Code Following the United States Supreme Court's Decision in Johnson V. City of Grants Pass

3. **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.

4. **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**: MONTHLY REPORT ON YUCAIPA APP USAGE – JULY, 2024

RECOMMENDATION: That the City Council receive and file a report of the user activity on the Yucaipa App for the month of July, 2024.

6. **SUBJECT**: UPDATE ON DISPOSITION OF SURPLUS MATERIAL LOCATED AT WILSON III BASIN

RECOMMENDATION: That the City Council receive an update regarding the disposition of surplus material located at Wilson III Basin.

7. **SUBJECT**: CONTRACT AMENDMENT NO. 5 TO THE CONTRACT WITH ANIMAL PEST MANAGEMENT, INC. FOR THE GOPHER AND RODENT CONTROL PROGRAM

RECOMMENDATION: That the City Council authorize the City Manager to execute Amendment No. 5 to the contract with Animal Pest Management, Inc. (APM) in the not-to-exceed amount of $451 for a revised FY24 contract total of $58,727 for City's Gopher and Rodent Control Program.

8. **SUBJECT**: AWARD OF CONTRACT WORK – FISCAL YEAR 2024/2025 CONCRETE PROGRAM– PROJECT NO. 11214

RECOMMENDATION: That the City Council:

1. Award and authorize the City Manager to execute a contract, and the City Manager or his designee to administer the terms of the contract to the lowest responsible bidder, Three Peaks Corp. of Calimesa, CA in the amount $165,600 for the FY 2024/2025 Concrete Program, Project No. 11214 (Project); and

2. Approve the amount of $23,000 for construction contract contingency and the amount of $13,000 for construction contract administration, staff time, and inspection costs for a total construction budget in the amount of $201,600; and

3. Authorize the City Manager or his designee to administer the distribution of the contract contingency; and

4. Approve the plans and specifications prepared for the Project.

ACTION: MOTION BY MAYOR PRO TEM VENABLE, SECOND BY COUNCILMEMBER GARNER, CARRIED 5-0, TO APPROVE CONSENT AGENDA ITEMS NO. 1 THROUGH 8.

DISCUSSION ITEMS

9. **SUBJECT**: REVIEW AND CONSIDER FISCAL YEAR 2024-25 COMMUNITY ACTIVITY GRANT APPLICATIONS

RECOMMENDATION: That the City Council review and consider the Fiscal Year 2024-25 Community Activity Grant (CAG) Applications submitted by Down Right Blessed Foundation and Inland Leaders Charter School and award in-kind/fee waiver support as recommended by the CAG Application Review Ad-Hoc Committee:

Applicant	Description of Event/Program	FY 2024-25 In-Kind Support/Fee Waiver Requested	**CAG Ad-Hoc Committee Recommended Award**
Down Right Blessed Foundation	Waive Community Park rental fees to host the 1st Annual Buddy Walk in October to bring awareness & support to individuals/families with Down Syndrome.	$1,000	**$747.50**
Inland Leaders Charter School	Waive Community Center Gym rental fees for ILCS to host home girls' volleyball games from August 29th to October 15th.	$1,782	**$747.50**
	Total	$2,782	**$ 1,495**
	CAG In-Kind/Fee Waiver Fund Balance	$1,495	**$1,495**
	Remaining Balance	($1,287)	**$ 0**

DISCUSSION: Assistant City Manager Crawford presented the Agenda Report.

ACTION: MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR PRO TEM VENABLE, CARRIED 5-0, TO AWARD $1,495 TO INLAND LEADERS CHARTER SCHOOL.

PUBLIC COMMENT

The following members of the public spoke:

- Hansen Wang
- Colleen Wang
- Lloyd Rekstad
- Martha Glubka

COUNCILMEMBER REPORTS

There were no items to report.

ANNOUNCEMENTS

The next regularly scheduled meeting will be September 9, 2024 at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Justin Beaver, Mayor

ATTEST:

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