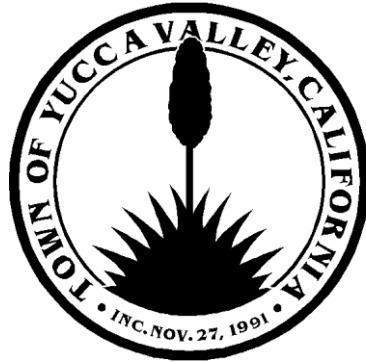


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

TOWN COUNCIL: 6:00 PM
TUESDAY, MARCH 21, 2017
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 TWENTYNINE PALMS HWY
YUCCA VALLEY, CA 92284

* * * *

Town Council
Merl Abel, Mayor
Rick Denison, Mayor Pro Tem
Jeff Drozd, Council Member
Robert Leone, Council Member
Robert Lombardo, Council Member

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TOWN ADMINISTRATIVE OFFICE:
760-369-7207
www.yucca-valley.org

**AGENDA
MEETING OF THE
TOWN COUNCIL
TUESDAY, MARCH 21, 2017
6:00 PM**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 760-369-7209 at least 48 hours prior to the meeting.

An agenda packet for the meeting, and any additional documents submitted to the majority of the Town Council, are available for public view in the Town Hall lobby and with respect to the staff agenda packet, on the Town's website, www.yucca-valley.org, prior to the Regular Meeting. Any materials submitted to the Agency after distribution of the agenda packet will be available for public review in the Town Clerk's Office during normal business hours and will be available for review at the Regular Meeting. For more information on an agenda item or the agenda process, please contact the Town Clerk's office at 760-369-7209 ext. 226.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to the Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

Where appropriate or deemed necessary, action may be taken on any item listed in the agenda.

OPENING CEREMONIES:

CALL TO ORDER:

ROLL CALL:

Council Members Denison, Drozd, Leone, Lombardo, and Mayor Abel

PLEDGE OF ALLEGIANCE:

INVOCATION:

Led by Mike Kelliher, San Bernardino County Sheriffs Chaplain

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS:

- 1. Law Enforcement Appreciation Recognitions**
- 2. Hi Desert Water District- Wastewater Project Update**

APPROVAL OF AGENDA:

Recommendation:

Approve the meeting agenda of Tuesday, March 21, 2016 as prepared.

CONSENT AGENDA:

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Town Council instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Town Council or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the Town Clerk before the consent calendar is called.

3. Waive further reading of all ordinances (if any in the agenda) and read by title only.

Recommendation:

Waive further reading of all ordinances and read by title only.

4. Town Council Minutes- Workshop Meeting - Mar 7, 2017 4:00 PM

Recommendation:

Approve the workshop minutes of March 7, 2017 at 4:00pm as presented.

5. Town Council Minutes- Regular Meeting - Mar 7, 2017 6:00 PM

Recommendation:

Approve the meeting minutes of March 7, 2017 at 6:00pm as presented.

6. Resolution No., Declaring Intent to Annex Territory: Community Facilities District No. 11-1 (Services): Annexation Area No. 3, Improvement Area No. 4 (Yucca Valley Waste Transfer Station) APN 601-201-37

Recommendation:

That the Town Council adopts the Resolution, declaring the intent to annex territory to Community Facilities District No. 11-1, and setting a public hearing for May 2, 2017.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY SETTING A DATE FOR AN ELECTION ON THE ANNEXATION OF AREA NO. 3 (IMPROVEMENT AREA NO. 4) TO COMMUNITY FACILITIES DISTRICT NO. 11-1 (SERVICES), SPECIAL TAX LEVY FOR FY 2017/18

7. Community Facilities District No. 11-1 (Services), Annexation Area No. 4, Improvement Area No. 5 (Hawks Ridge, Tentative Parcel Map, TPM-19685). APN 601-201-37: Declaration of Intent to Annex Territory to Community Facilities District No. 11-1, setting a Public Hearing for May 2, 2017

Recommendation:

That the Town Council adopts the Resolution, declaring the intent to annex territory to Community Facilities District No. 11-1, considering the creation of Annexation Area No. 4, Improvement Area No. 5 (Hawks Ridge, Tentative Parcel Map, TPM-19685), Assessor Parcel Number, APN 601-201-37, and setting a public hearing for May 2, 2017.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY SETTING A DATE FOR AN ELECTION ON THE ANNEXATION OF AREA NO. 4 (IMPROVEMENT AREA NO. 5) TO COMMUNITY FACILITIES DISTRICT NO. 11-1 (SERVICES), SPECIAL TAX LEVY FOR FY 2017/18

8. Town Hall Backup Emergency Generator, Preparation of Construction Plans and Specifications: Authorization to Release RFP

Recommendation:

That the Town Council authorizes the release of the Request for Proposals for the preparation of construction plans and specifications for the Town Hall backup emergency generator project.

9. Animal Shelter Backup Emergency Generator, Preparation of Construction Plans and Specifications: Town Council Waiver of Formal Bidding Processes: JCA Engineering, Inc.

Recommendation:

That the Town Council waives formal bidding procedures based upon the facts contained in the staff report and Section 3.12.100 G. of the Municipal Code, and approves preparation of the plans, specifications, and estimates for the Animal Shelter backup generator by JCA Engineering, Inc.

10. Records Storage Shelving- Authorization to Purchase

Recommendation:

Authorize the purchase of records storage shelving and installation for a total purchase price not to exceed \$15,268.67, waiving the competitive bidding process in favor of making the purchase under the National Joint Powers Alliance Agreement (Contract No. 031715-KII) with Spacesaver Intermountain, LLC. to be paid from the contingency account in the Capital Reserve Fund

11. Ratification of Warrant Registers

Recommendation:

**Ratify the Payroll Register totaling \$145,318.00 dated March 10, 2017
Ratify the Warrant Register totaling \$478,724.58 dated March 10, 2017**

DEPARTMENT REPORTS:

12. Town of Yucca Valley Annual 2016 Public Safety Update

Recommendation:

That the Town Council receive a public safety update covering the 2016 Calendar Year public safety data and other information as a presentation from Town staff and the Sheriff's Department Captain.

13. CMFA PACE Program Authorization

Recommendation:

That the Town Council adopt a resolution related to the Town's participation in the California Municipal Finance Authority ("CMFA") Open Property Assessed Clean Energy ("PACE") Program:

- 1) Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the Town and authorizing related actions; and**
- 2) Authorizing the Mayor or Town Manager, or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE TOWN IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE TOWN; AND AUTHORIZING RELATED ACTIONS

14. Hazard Mitigation Grant Acceptance

Recommendation:

That the Town Council:

- Authorizes town staff to accept the awarded Hazard Mitigation Grant Program total awarded amount of \$262,051; and**
- Amends the FY 2016-18 Budget to create the Hazard Mitigation Federal Grant Fund 538 Special Revenue Budget, attached as Exhibit A, including the transfer of matching funds not to exceed \$25,000 from the General Fund Restricted balances available from the Cyla Wells Donation for the Animal Shelter and not to exceed \$45,000 from the Unassigned Funds of the Capital Reserve Fund 800 to the new Fund 538 for the local match required in the grant documents and unanticipated costs of the installation.**

15. Contract Services Review

Recommendation:

Receive and file the schedule of existing service contracts and provide direction as desired.

16. General Plan Annual Housing Element Progress Report 2016: Receive and File

Recommendation:

That the Town Council receives and files the General Plan Annual Housing Element Progress Report 2016.

FUTURE AGENDA ITEMS:

PUBLIC COMMENTS:

In order to assist in the orderly and timely conduct of the meeting, the Town Council takes this time to consider your comments on items of concern which are on the Closed Session or not on the agenda. When you are called to speak, please state your name and community of residence. Notify the Mayor if you wish to be on or off the camera. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting will result in forfeiture of your public comment privileges. The Town Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

STAFF REPORTS AND COMMENTS:

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS:

Council Member Drozd
Council Member Leone
Council Member Lombardo
Mayor Pro Tem Denison
Mayor Abel

ANNOUNCEMENTS:

Upcoming Meeting Schedule

The Yucca Valley Town Council will hold a special workshop on Tuesday, April 4, 2017 at 4:30pm in the Yucca Valley Community Center Mesquite Room.

The next Yucca Valley Town Council meeting is scheduled for Tuesday, April 4, 2017 at 6:00pm in the Yucca Valley Community Center Yucca Room.

Yucca Valley Town Council

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Town of Yucca Valley Town Council in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Yucca Valley Town Council, Commissions and Committees.

Agendas - All agendas are posted at Town Hall, 57090 Twentynine Palms Highway, Yucca Valley, at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the Town Hall offices located at 57090 Twentynine Palms Highway, Yucca Valley.

Agenda Actions - Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Town Council will generally consider items in the order listed on the agenda. However, items may be considered in any order. Under certain circumstances new agenda items can be added and action taken by two-thirds vote of the Town Council.

Closed Session Agenda Items - Consideration of closed session items, *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Mayor will announce the subject matter of the closed session. If final action is taken in closed session, the Mayor shall report the action to the public at the conclusion of the closed session.

Public Testimony on any Item - Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Town Council should complete a "Request to Speak" form, provided near the Town Clerk's desk at the meeting room, and present it to the Town Clerk prior to the Council's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak. When recognized by the Mayor, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Council, speakers are limited to up to three (3) minutes on each item. The Mayor or a majority of the Council may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Council member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times - The Council is concerned that discussion takes place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment - At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with Council's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct - If any meeting of the Council is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Mayor may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Council without first being recognized, not addressing the subject before the Council, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Council from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for all Town of Yucca Valley meetings. Your cooperation is appreciated!*

ACRONYM LIST

ADA	Americans with Disabilities Act
CAFR	Comprehensive Annual Financial Report
CALTRANS	California Department of Transportation
CEQA	California Environmental Quality Act
CCA	Community Center Authority
CDBG	Community Development Block Grant
CHP	California Highway Patrol
CIP	Capital Improvement Program
CMAQ	Congestion Mitigation and Air Quality
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COP	Certificates of Participation
CPI	Consumer Price Index
DOJ	Department of Justice
DOT	Department of Transportation
ED	Economic Development
EIR	Environmental Impact Report (pursuant to CEQA)
GAAP	Generally Accepted Accounting Procedures
GASB	Governmental Accounting Standards Board
HDWD	Hi Desert Water District
HUD	US Department of Housing and Urban Development
IEEP	Inland Empire Economic Partnership
IIPP	Injury and Illness Prevention Plan
IRC	Internal Revenue Code
LAIF	Local Agency Investment Fund
LLEBG	Local Law Enforcement Block Grant
LTF	Local Transportation Fund
MBTA	Morongo Basin Transit Authority
MBYSA	Morongo Basin Youth Soccer Association
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MUSD	Morongo Unified School District
PARSAC	Public Agency Risk Sharing Authority of California
PERS	California Public Employees Retirement System
PPA	Prior Period Adjustment
PVEA	Petroleum Violation Escrow Account
RDA	Redevelopment Agency
RSA	Regional Statistical Area
RTP	Regional Transportation Plan
SANBAG	San Bernardino Associated Governments
SCAG	Southern California Association of Governments
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TEA-21	Transportation Enhancement Act for the 21 st Century
TOT	Transient Occupancy Tax

Town Council Committee Assignments

COMMITTEE	REPRESENTATIVE	MEETING SCHEDULE	LOCATION
DESERT SOLID WASTE JPA	Leone Drozd (Alt)	10:00 a.m. 2 nd Thursday Feb, May, Aug, Nov	Victorville
LEAGUE OF CALIFORNIA CITIES DESERT MOUNTAIN DIVISION	Lombardo Denison (Alt)	10:00 a.m. 4 th Friday- Quarterly	Varies
LEAGUE OF CALIFORNIA CITIES LEGISLATIVE DELEGATE	Mayor		
LEGISLATIVE TEAM	Abel Denison Lombardo (Alt)	Proposed for Council Members to work with Town Manager meeting with legislators when necessary	
HOMELESS PARTNERSHIP (SBCO) AND INTERAGENCY COUNCIL ON HOMELESSNESS	Staff	9:00 a.m. 4 th Wednesday	San Bernardino
MEASURE I	Denison Abel (Alt)	9:30 a.m. 3 rd Friday	Apple Valley
MORONGO BASIN TRANSIT AUTHORITY	Abel Leone Drozd (Alt)	5:00 p.m. 4 th Thursday	Joshua Tree
MOJAVE AIR QUALITY DISTRICT	Leone Abel (Alt)	10:00 a.m. 4 th Monday	Victorville
SANBAG	Denison Abel (Alt)	10:30 a.m. 1 st Wednesday	San Bernardino
SO. CALIFORNIA ASSOC. GOV (SCAG) GENERAL ASSEMBLY	SANBAG Rep/Alternate	Annually May	Varies
SB COUNTY SOLID WASTE ADVISORY TASK FORCE (SWAT)	Leone	Twice Yearly	San Bernardino
SPORTS COUNCIL	Drozd	6:30 p.m. 2 nd Monday March, June, Sept	Yucca Valley

Ad Hoc Committee Assignments

COMMITTEE	REPRESENTATIVES
AUDIT	Denison Drozd
PUBLIC FACILITIES	Leone Lombardo
RDA BONDS	Leone Lombardo
REVENUE MEASURE OVERSIGHT	Drozd Leone
WASTEWATER PROJECT	Denison Leone