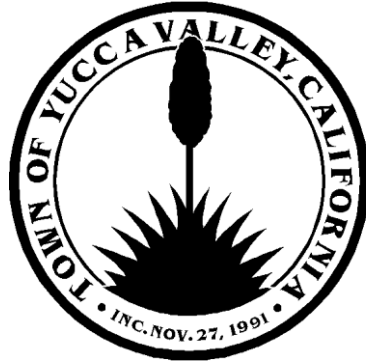


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*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.*

**CLOSED SESSION: 5:30 PM
TUESDAY, SEPTEMBER 5, 2017
WILL OPEN FOR PUBLIC COMMENT IN THE
YUCCA VALLEY COMMUNITY CENTER YUCCA ROOM**

**TOWN COUNCIL: 6:00 PM
TUESDAY, SEPTEMBER 5, 2017
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 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, SEPTEMBER 5, 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.

CLOSED SESSION 5:30 PM:

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) significant exposure to litigation in one (1) case.

Public Comment will be taken prior to adjournment to Closed Session.

REPORT OUT FROM CLOSED SESSION

OPENING CEREMONIES: 6:00 PM:

CALL TO ORDER:

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

INVOCATION:

Led by Pastor Matthew Jennings, Good Shepherd Lutheran Church

APPROVAL OF AGENDA:

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.

1. 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.

2. Town Council - Regular Meeting - Aug 1, 2017 6:00 PM

Recommendation:

Approve the meeting minutes of August 1, 2017 as presented.

3. Rejection of Claim

Recommendation:

That the Town Council rejects one Claim filed against the Town of Yucca Valley submitted on July 27, 2017 by Clarence Hatfield.

4. Rejection of Claim

Recommendation:

That the Town Council rejects one Claim filed against the Town of Yucca Valley submitted on August 1, 2017 by Geraldine Tumolillo.

5. League of California Cities Annual Resolutions Review

Recommendation:

Review the Annual Resolutions to be voted upon by Town Designee (Abel) at the League of California Cities Annual Conference in September 2017 and direct the Mayor to vote in support of Resolution #1 and take no position on Resolution #2.

6. Authorization to Lease Replacement Vehicle: Fleet Vehicle; Vehicle #3.
Authorization to dispose of public property.

Recommendation:

That the Town Council:

1. Authorizes the lease of a 2017 Jeep Grand Cherokee from Yucca Valley Chrysler.

2. Declares the 2005 Chevrolet Suburban vehicle as surplus, and approves the sale of the surplus vehicle, authorizing the Town Manager to auction/sell the vehicle through a public bidding/auction process or through disposition through dismantling services, or to purchase the vehicle at the mid-point Kelly Blue Book value for trade-in value of \$2,700 as determined by the Town's Finance Manager.

7. Community Facilities District No. 11-1 (Services), Annexation Area No. 5, Improvement Area No. 6 (Sage Estate, Tentative Tract Map, TTM-17862). APN 585-071-16, 17, and 26: Declaration of Intent to Annex Territory to Community Facilities District No. 11-1, setting a Public Hearing for October 17, 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. 5, Improvement Area No. 6 (Sage Estate, Tentative Tract Map, TTM-17862), Assessor Parcel Numbers, APN 585-071-16, 17, and 26, and setting a public hearing for October 17, 2017.

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY
DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES
DISTRICT NO.11-1 (SERVICES)**

8. Local Transportation Fund (LTF) Claim

Recommendation:

Authorize the Finance Manager to file a claim with the San Bernardino County Transportation Authority (SBCTA) for Local Transportation Funds (LTF) in the amount of \$463,859, attached as Exhibit A

Amend the Local Transportation Fund 516 FY2017-18 Budget attached as Exhibit B

9. AB1234 Reporting Requirements

Recommendation:

Receive and file the AB1234 Reporting Requirement Schedule for the month of July 2017

10. Ratification of Warrant Registers

Recommendation:

Ratify the Payroll Registers totaling \$160,740.55 dated July 29, 2017, \$158,853.20 dated August 11, 2017, and \$159,186.14 dated August 25, 2017

Ratify the Warrant Registers totaling \$97,602.61 dated July 28, 2017, \$584,940.27 dated August 11, 2017, and \$94,259.60 dated August 25, 2017

DEPARTMENT REPORTS:

11. Community Livability Survey Report

Recommendation:

It is recommended that the Town Council receive and file the Community Livability presentation and report as completed and presented by True North Research, and provide feedback and input as desired.

12. FY 2017-18 Measure Y & Z Budget Recommendation

Recommendation:

That the Town Council receive, review and approve the Revenue Measure Oversight Commission's recommended FY2017-18 Measure Y and Z Budget with any desired modifications.

13. Sale of Town Owned Property to Hi-Desert Water District: Wastewater Collection System Lift Station Location: Southeast Corner of Kickapoo Trail and Benicia Trail: Approximately 17,298 square feet of APN #0586-081-05

Recommendation:

That the Town Council:

- 1- Approves the easement and direct staff to record with the County of San Bernardino Records' office.**
- 2- Approves the sale of property to the Hi-Desert Water District, and authorizes the Town Manager to enter into an Escrow**

Agreement between the Town of Yucca Valley and Hi-Desert Water District for the sale of approximately 17,298 square foot portion of APN# 0586-081-05, with an appraised fair market value of \$28,888, authorizing the Town Manager to complete the sale process based upon easement recordation.

14. Ordinance No.; State Mandate, Procedure for Expediting Permitting Processing for Electric Vehicle Charging Systems

Recommendation:

The Town Council introduces the Ordinance.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING THE YUCCA VALLEY MUNICIPAL CODE, TITLE 8, ADDING CHAPTER 8.10 SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

15. Town Council and Town Commission Compensation Review

Recommendation:

Receive an update on Town Council and Commissioner Compensation, and

- 1) Direct staff to prepare an ordinance changing the Town's Municipal Code Section 2.05.020 (a) to increase the Town Council Member monthly compensation to \$557.00, and bring the ordinance back to the Council for adoption.
- 2) Consider establishing regular compensation for Town Planning Commissioners and Town Parks, Recreation, and Cultural Commissioners of \$100 per month

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:

ANNOUNCEMENTS:

Upcoming Meeting Schedule

The next regular meeting of the Yucca Valley Town Council will be held on Tuesday, September 19, 2017 at 6:00 p.m. 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
CITY / COUNTY ANIMAL SERVICES JPA	Huntington Lombardo	12:00 pm. Last Thursday	Yucca Valley
DESERT SOLID WASTE JPA	Huntington Leone (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	Huntington Denison	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	Huntington Abel (Alt)	9:30 a.m. 3 rd Friday	Apple Valley
MORONGO BASIN TRANSIT AUTHORITY	Abel Leone Lombardo (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	Huntington Denison (Alt)	10:30 a.m. 1 st Wednesday	San Bernardino
SO. CALIFORNIA ASSOC. GOV (SCAG) GENERAL ASSEMBLY	SANBAG Rep/Alternate	Annually May	Varies
SPORTS COUNCIL	Denison	6:30 p.m. 2 nd Monday March, June, Sept	Yucca Valley

Ad Hoc Committee Assignments

COMMITTEE	REPRESENTATIVES
AUDIT	Denison Huntington
CLASS AND COMPENSATION (Personnel)	Abel Huntington
PUBLIC FACILITIES	Huntington Leone
RDA BONDS	Huntington Leone
REVENUE MEASURE	Huntington Leone
WASTEWATER PROJECT	Denison Leone