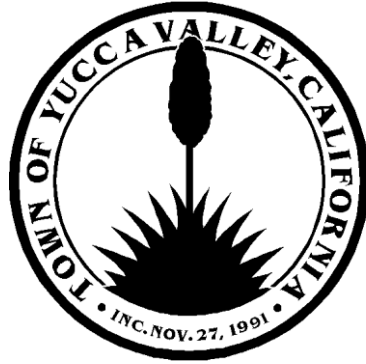


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*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, JUNE 5, 2018
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 TWENTYNINE PALMS HWY
YUCCA VALLEY, CA 92284

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

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

**AGENDA
MEETING OF THE
TOWN COUNCIL
TUESDAY, JUNE 5, 2018
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 Abel, Drozd, Leone, Lombardo, and Mayor Denison

PLEDGE OF ALLEGIANCE:

INVOCATION:

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS:

- 1. Hi Desert Water District- Wastewater Project Update**
- 2. Youth Commission Year-End Report**

APPROVAL OF AGENDA:

Recommendation:

Approve the meeting agenda 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 - Regular Meeting - May 15, 2018 6:00 PM

Recommendation:

Approve the meeting minutes of May 15, 2018 as presented.

5. Resolution Calling a General Municipal Election for Tuesday, November 6, 2018

Recommendation:

Adopt the Resolution calling and giving notice of a General Municipal Election on November 6, 2018, for the election of certain officers for District 1, District 3, and District 5.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 FOR THE ELECTION OF CERTAIN OFFICERS IN DISTRICT 1, DISTRICT 3, AND DISTRICT 5 AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

6. Caltrans Property Acquisition Request, Caltrans SR 62 Improvement Project

Recommendation:

That the Town Council approves the sale of a portion of Assessor Parcel Number 0586-431-01, located at the north west corner of SR 62 and Camino del Cielo, containing approximately 43 square feet, to the California Department of Transportation (Caltrans); and grants a temporary construction easement containing approximately 109 square feet, to Caltrans in the total amount of \$500, and authorizing the Town Manager, Mayor, and Town Attorney to sign all necessary documents to complete the transactions as authorized.

7. Resolution No. 18-, Authorization to bid Yucca Mesa, SR 62 to northern Town limit, La Contenta, SR 62 to Yucca Trail;

Recommendation:

That the Town Council adopts the Resolution, approves the plans and specifications for Project No. 7003, and authorizes the Town Clerk to advertise and receive bids.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, APPROVING THE SPECIFICATIONS FOR THE CONSTRUCTION OF THE YUCCA MESA ROAD AND LA CONTENTA PROJECT IN SAID TOWN AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO ADVERTISE AND RECEIVE BIDS.

8. Hazard Mitigation Grant Modification

Recommendation:

That the Town Council:

- Authorizes town staff to submit a formal modification to FEMA requesting a scope of work change and a funding increase of \$77,470, bringing the total project cost from \$262,051 to \$339,521.
- Authorizes the increase of the Town's required 25% match from \$65,513 to \$84,881
- Amends FY2017-18 Hazard Mitigation Federal Grant Fund 538 Special Revenue Budget to increase the total project appropriation to \$345,000 and to increase the total match in transfers to \$90,360 to allow for unanticipated expenditures or those unallowed by grant
- Amends the FY2017-18 General Fund Budget to increase the transfer to the project from the Cyla Wells Donation restricted fund balances for the Animal Shelter location to \$35,000, and amends the FY2017-18 Capital Projects Reserve Fund Budget to increase the transfer to the project from the unassigned fund balance for the Town Hall location to \$55,360
- Authorizes the Town Manager to make any necessary non-substantive changes and sign all related documents.

9. FY2017-18 General Fund Budget Amendment Implementing Pension Funding and Stabilization Policy

Recommendation:

It is recommended that the Town Council;

Amends the FY2017-18 General Fund Budget as indicated in Exhibit A to appropriate the funds for the payment of pension reserve funds to the Section 115 Trust as directed by resolution 18-08 adopted at the Council Meeting on February 6, 2018

10. Spending Limitation for Fiscal Year 2018-19

Recommendation:

It is recommended that the Council adopt a resolution establishing the spending limitation for fiscal year 2018-19.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ESTABLISHING THE SPENDING LIMITATION FOR FISCAL YEAR 2018-2019

11. Amendment to 2017/18 Salary Schedule

Recommendation:

That the Town Council approve the recommendation from staff on the proposed changes to the 2017/18 Salary schedule.

12. Ratification of Warrant Registers

Recommendation:

Ratify the Payroll Registers totaling \$144,499.00 dated May 4, 2018, and \$153,669.52 dated May 18, 2018

Ratify the Warrant Registers totaling \$1,121,915.61 dated May 4, 2018, and \$163,372.78 dated May 18, 2018

PUBLIC HEARING:

13. Resolution No. 18-; Public Nuisances Abated at Town's Expense; Placement of Liens on the Tax Roll

Recommendation:

That the Town Council adopts the Resolution, placing tax liens for Code Compliance abatements on the FY 2018/2019 San Bernardino County Tax Rolls.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, CONFIRMING STATEMENTS OF COSTS AGAINST REAL PROPERTY LOCATED IN THE TOWN OF YUCCA VALLEY FOR ABATEMENTS OF PUBLIC NUISANCES AND DIRECTING THAT SAID STATEMENTS OF COSTS CONSTITUTE A LIEN UPON SAID PROPERTIES AND DIRECTING STAFF TO PLACE THE LIENS ON THE COUNTY PROPERTY TAX ROLLS.

DEPARTMENT REPORTS:

14. Measure Y Public Safety Update & Staff Introductions

Recommendation:

That the Town Council receives a public safety update covering the new Measure Y funded Sheriff Safety Specialist positions and related duties, and receive the introduction of the Town's Sheriff Safety Specialists.

15. Revenue Measure Oversight Commission Appointment

Recommendation:

That the Town Council:

1. Receive the recommendation from the Revenue Measure Ad Hoc Committee (Drozd & Leone), and consider the appointment of an applicant to fill the existing vacancy on the Town's Revenue Measure Oversight Commission.

16. FY2018-20 Proposed Budget Adoption; Resolution No. 18-

Recommendation:

It is recommended that the Council;

- Adopt a resolution approving the fiscal years 2018-20 proposed budget, and designating those officials authorized to make requisitions for encumbrances against appropriations.
- Approve the proposed agreement and scope of service for the Town's Chamber of Commerce contract services agreement for FY2018-20, and authorize the Town Manager or Mayor to sign on behalf of the Town.
- Approve the proposed facility use agreement between the Town and the Boys and Girls Club of the Hi Desert for FY2018-20, and authorize the Town Manager or Mayor to sign on behalf of the Town.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE BUDGET AND APPROVING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2020 AND DESIGNATING THOSE OFFICIALS AUTHORIZED TO MAKE REQUISITIONS FOR ENCUMBRANCES AGAINST APPROPRIATIONS.

Personnel Resolution

Recommendation:

It is recommended that the Council;

- Adopt a resolution authorizing positions for fiscal years 2018-20, and authorizing pay ranges for such positions for fiscal years 2018-20, effective with the payrolls paid on July 27, 2018 and July 26, 2019.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AUTHORIZING POSITIONS AND SALARY SCHEDULE FOR FISCAL YEARS 2018-2020

17. FY 2018-19 Public Safety Contract Amendment

Recommendation:

It is recommended that the Town Council:

1. Approve an amendment for fiscal year 2018-19 to the contract with the San Bernardino County Sheriff's Department in the amount of \$4,908,351.00 and authorize the Town Manager or Mayor to sign on behalf of the Town.

2. Direct staff to include funding for the proposed amended contract as part of the FY 2018-20 Proposed Budget scheduled for adoption on June 5, 2018.

18. Information Technology/Network Services – Award of Contract

Recommendation:

That the Town Council reviews and approves the selection of Southwest Networks, Inc. to provide professional information technology/network maintenance and computer services for a two-year contract term for a not-to-exceed contract price of \$68,000, including an option to renew up to two (2) two-year contract extensions, and authorize the Town Manager to make any necessary non-substantive changes and sign all related documents in a form approved by the Town Attorney.

19. Community Partnerships- Formation of an Ad Hoc Committee

Recommendation:

That the Town Council:

Consider creating a Community Partnerships ad hoc committee and assign two council members to serve on the committee to assist in the review of the Community Partnership applications, and develop specific recommendations for full-Council consideration as appropriate.

20. Library Building Project- Formation of an Ad Hoc Committee

Recommendation:

That the Town Council:

Consider creating a Library Building Project ad hoc committee and assign two Town Council members to serve on the committee to assist in the review of the various project milestones, consideration of technical design characteristics, project budget analysis, and other detailed project aspects as required, and develop specific recommendations for full-Council consideration as appropriate.

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

ANNOUNCEMENTS:

Upcoming Meeting Schedule

The next regular meeting of the Yucca Valley Town Council will be held on Tuesday, June 19, 2018 at 6:00 PM 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
ANTI-BULLYING TASK FORCE	Lombardo Staff	Varies	Yucca Valley
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
SBCTA	Denison Abel (Alt)	10:00 a.m. 1 st Wednesday	San Bernardino
SO. CALIFORNIA ASSOC. GOV (SCAG) GENERAL ASSEMBLY	SBCTA 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
LEGAL SERVICES	Abel Denison
LIVABILITY STUDY	Denison Lombardo
PUBLIC FACILITIES	Leone Lombardo
RDA BONDS	Leone Lombardo
REVENUE MEASURE OVERSIGHT	Drozd Leone
WASTEWATER PROJECT	Denison Leone
WEBSITE REDESIGN PROJECT	Denison Drozd