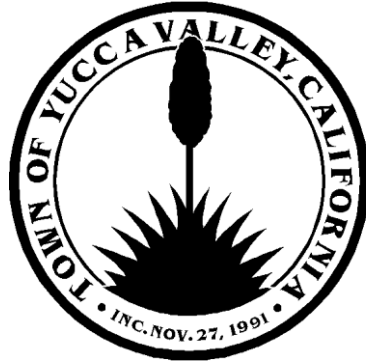


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*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, JULY 3, 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
Rick Denison, Mayor
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, JULY 3, 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:

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.

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 Minutes- Jun 5, 2018 6:00 PM

Recommendation:

Approve the regular meeting minutes of June 5, 2018 as presented.

3. Town Council - Regular Meeting Minutes - Jun 19, 2018 6:00 PM

Recommendation:

Approve the regular meeting minutes of June 19, 2018 as presented.

4. Second Reading and Adoption of Ordinance No. 279

Recommendation:

That the Town Council adopts Ordinance 279.

AN ORDINANCE OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING TITLE 12 OF THE TOWN OF YUCCA VALLEY MUNICIPAL CODE BY AMENDING SECTION 12.20.020 ENTITLED "CHANGES IN STATE LAW SPEED LIMITS" OF CHAPTER 12.20 OF THE TOWN OF YUCCA VALLEY MUNICIPAL CODE ESTABLISHING SPEED LIMITS

5. Certification of June 5, 2018 Statewide Primary Election

Recommendation:

That the Town Council adopts the Resolution confirming and certifying the June 5, 2018 Statewide Primary Election results.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, CONFIRMING AND CERTIFYING THE JUNE 5, 2018 STATEWIDE PRIMARY ELECTION RESULTS

6. 2017/2018 Crack Seal Project – Town Project No. 7037: Acceptance of Project as Substantially Complete

Recommendation:

That the Town Council accepts the 2017/2018 Crack Seal Project No.

7037 as substantially complete, authorizes staff to file the Notice of Completion, authorizes the reduction of the Faithful Performance Bond to 10%, and directs staff to retain the Labor and Material Bond for six (6) months.

7. Award of Bid, Public Building Demolition Projects

Recommendation:

That the Town Council awards the construction contract to Balandra Demolition in the amount of \$77,000, establishing a contingency fund in the amount of \$7,700, authorizing the Mayor, Town Manager, and Town Attorney to sign all necessary documents, and authorizing the Town Manager to expend the contingency fund, if necessary, to complete the project.

8. Award of Bid, Yucca Mesa and La Contenta Pavement Rehabilitation Project No. 7003

Recommendation:

That the Town Council awards the construction contract for the Yucca Mesa and La Contenta Pavement Rehabilitation Project, Town Project No. 7003 to Pavement Coatings Co. in the amount of \$397,864, establishing a contingency fund in the amount of \$40,000, authorizing the Mayor, Town Manager, and Town Attorney to sign all necessary documents, and authorizing the Town Manager to expend the contingency fund, if necessary, to complete the project.

9. Purchase of Town Flag Policy

Recommendation:

That the Town Council approve the Town of Yucca Valley Purchase of a Town Flag Policy and authorize the Town Clerk to sell a Town flag to a person or organization who signs and accepts the terms outlined in the policy.

10. 2018 2019 Special Tax Collection Agreement

Recommendation:

That the Town Council approves the Agreement with San Bernardino County for collection of special taxes, fees, and assessments for Fiscal Year 2018-19, authorizing the Town Manager and Town Attorney to sign the agreement as necessary for implementation.

DEPARTMENT REPORTS:

11. FY 2018-19 General Fund & Measure Y Partnership Funding Allocations

Recommendation:

It is recommended that the Town Council:

1. Approve the full allocation of the Town's FY 2018-19 Measure Y Partnership budget of \$50,000, and \$20,000 in FY 2018-19 General Fund Partnership budget in accordance with the

individual scoring results as presented.

2. Based on the scoring, allocate the Measure Y and General Fund Partnership budgets as follows:

	Funding	Average	General Fund	Measure Y
Applicant	Requested	Score	Recommended	Recommended
			Funding	Funding
Boys & Girls Club	\$ 30,000	53	\$ 20,000	\$ -
Morongo Basin Youth Soccer Assn	24,600	49		16,000
HI-Desert Cultural Center	12,000	48		12,000
JSCC/Red Cross MB Chapter	12,000	46		12,000
Yucca Valley Elks Lodge	12,000	38		10,000
MB CERT	10,000	37		
Reach Out Morongo Basin, Inc.	15,000	37		
Yucca Valley Airport District	7,500	35		

12. Town Tourism and Marketing Initiatives - Desert Regional Tourism Agency

Recommendation:

1. Receive and file the written FY 2018-20 Business Plan for the Desert Regional Tourism Agency.
2. Approve funding for Desert Regional Tourism Agency for California Welcome Center activities in a not to exceed amount of \$50,000 for FY 2018-19.
3. Direct staff to return to the Town Council within six-months with a review of the Town's existing Tourism and Visitor marketing efforts, the existing California Welcome Center lease agreement and develop Branding, Tourism and Visitor Marketing policy alternatives for Council consideration.

13. Resolution No. 18-, Budget Amendment and Authorization to Purchase Property, Property Acquisition, Assessor Parcel Number 0585-271-01, located at the north western terminus of Fairway Road, North Park

Recommendation:

That the Town Council, for Assessor Parcel Number, APN 0585-271-01:

1. Accepts the fair market value appraisal and the owner's acceptance of the fair market value offer of \$120,000;
2. Amends the 2018/2019 FY Budget by appropriating \$30,000 from the General Fund undesignated reserves for the acquisition of property to provide access to North Park and any other administrative tasks necessary to implement access needs;
3. Authorizes and approves the Town Manager to administer, implement and sign the purchase and sale agreement including signing escrow documents, minor extension of time

for closing and to do any and all other administrative requirements to purchase the property which does not include alteration to the purchase price.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA AMENDING THE FY 2017/2018 BUDGET APPROPRIATING \$30,000 FROM THE UNDESIGNATED GENERAL FUND RESERVE FOR THE PURCHASE OF ASSESSOR PARCEL NUMBER 058-271-01, BASED UPON THE CEQA EXEMPTIONS AND GENERAL PLAN CONSISTENCY FINDINGS AND AUTHORIZING AND APPROVING THE TOWN MANAGER TO SIGN THE PURCHASE AND SALES AGREEMENT AND TO COMPLETE ALL ACTIONS TO CLOSE ESCROW TO PURCHASE THE PROPERTY.

14. SR 62, SR 247 to Warren Vista Future Widening Presentation

Recommendation:

That the Town Council receives and files the report.

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 regular meetings of the Yucca Valley Town Council scheduled for July 17, 2018 and August 7, 2018 have been canceled due to a lack of agenda items.

The next scheduled meeting of the Yucca Valley Town Council will be held on Tuesday, August 21, 2018 at 6:00 p.m.

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
COMMUNITY PARTNERSHIPS	Drozd Lombardo
LEGAL SERVICES	Abel Denison
LIBRARY BUILDING PROJECT	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