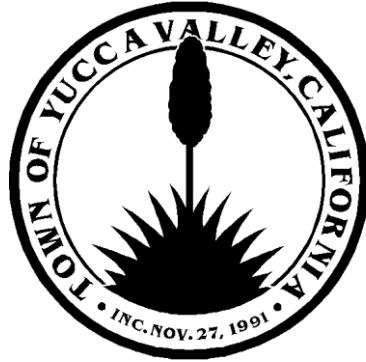


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*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, DECEMBER 4, 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, DECEMBER 4, 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:

Led by Mike "Grumpy" Kelliher, Joshua Springs Calvary Chapel

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS:

Introduction- Youth Commission

Recognition- Council Member Robert Leone Retirement

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 - Nov 6, 2018 6:00 PM

Recommendation:

Approved the meeting minutes of November 6, 2018 as presented.

3. Town Council - Special Meeting Minutes - Nov 13, 2018 5:30 PM

Recommendation:

Approved the meeting minutes of November 13, 2018 as presented.

4. Town Council Meeting Calendar Update

Recommendation:

Receive and file the Town Council Meeting Calendar through January 2020.

5. Town Administrative Policy Update

Recommendation:

That the Town Council receive and file this review and summary of the revision of the Town's Administrative Policies and Procedures.

6. Review of Proposed Classification Placements of Selected Positions

Recommendation:

That the Town Council review and approve the proposed change to the Classification Salary Placements on the FY 2018/20 Authorized Position List and related FY 2018/20 Salary Schedule and adopt the implementing resolution.

7. Unspent Bond Funds 2008 Sewer Assessment Budget Allocation

Recommendation:

It is recommended that the Town Council:

Amend the FY2018-19 Special Revenue Unspent Bonds Proceeds Fund Budget as indicated in Exhibit A to allocate the funds for the payment of the first annual assessment of the Hi-Desert Water District's Sewer Connection Fees.

8. Resolution No. , Paradise Park Improvement Project - Town Project No 8947, Authorization to Bid for Construction

Recommendation:

That the Town Council adopts the Resolution, approving the plans and specifications for the project, and authorizes the Town Clerk to advertise the project for construction bids.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE PARADISE PARK IMPROVEMENT IN SAID TOWN AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS.

9. Approval of Amendment No. 1, to Subdivision Improvement Agreement, One Hundred Seven (107) Single Family Residential Unit Subdivision; Located at the south east corner of Golden Bee Drive and Sage Avenue; Tract #17862 Copper Hills Homes LLC

Recommendation:

That the Town Council:

Approves Amendment No. 1 to the Subdivision Improvement Agreement, One Hundred Seven (107) Single Family Residential Unit Subdivision; Located at the south east corner of Golden Bee Drive and Sage Avenue, Tract No. 17862, Copper Hills Homes, LLC;

Authorizes and approves the release of the following sureties Tract 17862.

Monumentation:	\$72,000
Performance Bond:	\$3,274,746.00
Payment Bond:	\$3,274,746.00

Accepts the following sureties for Tract 17862.

Performance Bond:	\$240,316.38
Payment Bond:	\$240,316.38

10. Town-Wide Crack Seal Project – Town Project No.7037: Approval of Plans and Specifications, Authorization to Advertise for Construction

Recommendation:

That the Town Council adopts the Resolution, approves the plans and specifications for Project No. 7037, 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 TOWN WIDE CRACK SEAL IN SAID TOWN AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO ADVERTISE AND RECEIVE BIDS.

11. 2018-19 Youth Commission Appointments

Recommendation:

That the Town Council appoint the applicants recommended by the Parks, Recreation and Cultural Commission to the 2018-19 Youth Commission, and authorize the Parks, Recreation and Cultural Commission to review future applications and make subsequent appointments on behalf of the Council.

12. Prop 68 Desert Community Development Grant Contract

Recommendation:

That the Town Council review and approve the Proposition 68 Desert Community Development Grant Contract and amend the FY 2018-20 adopted budget establishing Fund 572 - Prop 68 Desert Community Grant and the related Phase 1 project budget.

13. Facility Fee Waiver and Event Sponsorship Funding for 2018 Mara's Christmas Wish Event

Recommendation:

That the Town Council approve the action taken by the Parks, Recreation and Cultural Commission to grant the Facility Use and Fee Waiver request and in-kind support to the Mara's Christmas Wish organization for the purpose of presenting the Mara's Christmas Wish event; and accept the recommendation of the Parks, Recreation and Cultural Commission, approving a sponsorship contribution in the amount of \$5000 to the Mara's Christmas Wish organization to provide funding of food services for the event.

14. Community Development Block Grant (CDBG) Town Applications

Recommendation:

Review the staff recommended projects for the 2019-20 CDBG Program Town Applications submitted November 28, 2018.

15. Ratification of Warrant Registers

Recommendation:

Ratify the Payroll Registers totaling \$148,388.89 dated November 2, 2018, and \$157,800.13 dated November 16, 2018.

Ratify the Warrant Registers totaling \$996,644.24 dated November 2, 2018, and \$1,008,577.37 dated November 16, 2018.

PUBLIC HEARINGS:

16. Public Facility Development Impact Fee Public Hearing

Recommendation:

That the Town Council retains the current Public Facility Development Impact Fee structure.

DEPARTMENT REPORTS:

17. Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018

Recommendation:

Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2018.

18. Public Works Presentation & Report

Recommendation:

That the Town Council receives and files the presentation and report.

19. Aquatics and Recreation Center Needs Assessment, Feasibility Study, and Site Analysis Request for Proposal Authorization

Recommendation:

That the Town Council authorizes the release of the Request for Proposals for the Aquatics and Recreation Center Design Concept and Feasibility Study, subject to minor editing modifications as approved by the Town Manager and authorizes the Town Clerk to advertise and receive proposals.

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 Town Council will hold a special meeting on Friday, December 7, 2018 at 5:00 PM in the Yucca Valley Community Center Yucca Room

The Town Council's regular meetings of December 18, 2018 and January 1, 2019 have been canceled due to a lack of scheduled agenda items.

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