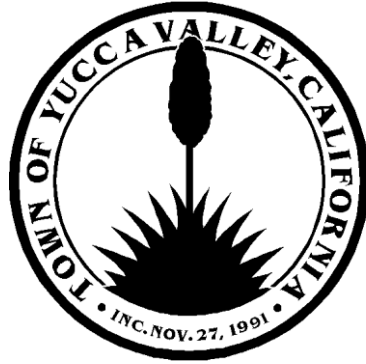


TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING



*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, MARCH 31, 2020
YUCCA VALLEY COMMUNITY CENTER- MESQUITE ROOM
57090 TWENTYNINE PALMS HWY
YUCCA VALLEY, CA 92284**

**TOWN COUNCIL: 6:00 PM
TUESDAY, MARCH 31, 2020
YUCCA VALLEY COMMUNITY CENTER- YUCCA ROOM
57090 TWENTYNINE PALMS HWY
YUCCA VALLEY, CA 92284**

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Town Council or Town Staff may participate in this meeting via a teleconference.

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**Town Council
Jeff Drozd, Mayor
Merl Abel, Mayor Pro Tem
Rick Denison, Council Member
Robert Lombardo, Council Member
Jim Schooler, Council Member**

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

ATTENTION: SPECIAL INSTRUCTIONS DUE TO COVID-19 VIRUS

The Town of Yucca Valley encourages your participation in this meeting; however, in order to minimize the spread of the COVID-19 virus, we ask that you please take into consideration the following:

- 1) You are strongly encouraged to view the meeting live on the Town's website at <http://yuccavalleyca.ig2.com/Citizens/default.aspx> . To view from the website, select the live stream link on the top of the front page.
- 2) If you choose not to attend the Council meeting but wish to make a public comment and/or a comment on a specific agenda item, please submit your comment via email by **5:00 P.M. on Tuesday March 31, 2020** to the Town Clerk at townclerk@yucca-valley.org Your comments will be distributed to the Town Council and every effort will be made to read your comment into the record. Comments read will be timed and limited to 3 minutes. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time.
- 3) You may also submit comments during the meeting through the same email address. Every effort will be made to read comments aloud which are submitted after 5:00 P.M. and during the meeting, subject to the same 3 minute time limitation. All comments submitted before and during the meeting will be included in their entirety in the official record of the meeting.
- 4) If you choose to attend the Council meeting in person, seating in the Council Chamber may be limited in order to accommodate the 6-foot recommended social distancing seating procedure.
- 5) In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Town Clerk's Office at (760) 369-7209 x226

The Town of Yucca Valley thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

**AGENDA
MEETING OF THE
TOWN COUNCIL
TUESDAY, MARCH 31, 2020
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

The meeting agenda packet is available for public view in the Town Hall lobby and on the Town's website at www.yucca-valley.org prior to the 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 agenda item or on any subject not on the agenda during public comments, please fill out a request to speak card and give to the Town Clerk. 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:

Pending Litigation

The Town Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matter of pending litigation:

- A. John Doe v. Town of Yucca Valley; case number: CIVDS 2003722

Potential Litigation

The Town Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.

OPENING CEREMONIES:

CALL TO ORDER:

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

REPORT OUT OF CLOSED SESSION:

APPROVAL OF AGENDA:

Recommendation:

Approve the meeting agenda as prepared.

CONSENT AGENDA:

All items listed on the consent agenda are routine matters or formal documents covering previous Town Council instruction. Items are enacted by one motion and a second without separate discussion unless a member of the Town Council or Town Staff requests dialog on a specific item at the beginning of the meeting. Requests for public comment on the consent agenda items should be filed with the Town Clerk.

1. Town Council - Special Meeting - Mar 10, 2020 6:00 PM

Recommendation:

Approve the meeting minutes of March 10, 2020 as presented.

2. Town Council - Regular Meeting - Mar 17, 2020 6:00 PM

Recommendation:

Approve the meeting minutes of March 17, 2020 as presented.

3. 2019 Novel Coronavirus Pandemic Local Emergency Policy

Recommendation:

Adopt the Town of Yucca Valley 2019 Novel Coronavirus Pandemic Local Emergency Policy

4. Budget Amendment, Quality Street Sweeping Services Agreement, Fifth Amendment, Following the March 10, 2020 Strom Event

Recommendation:

That the Town Council:

Amends the FY 2019/2020 budget by appropriating \$60,000 from Gas Tax Fund 515 undesignated reserves to 515 Gas Tax Professional Services, 515-7110; and

Approves the Fifth Amendment to the Service Agreement with Quality Street Services, Inc., dated June 20, 2017, increasing the compensation from \$90,000 to \$150,000 for fiscal year 2019/2020.

5. Grant Agreement between the Town of Yucca Valley and Mojave Desert Air Quality Management District for the Installation of EV Charging Stations at the California Welcome Center

Recommendation:

That the Town Council authorizes the Town Manager to execute the Grant Agreement between the Town of Yucca Valley and the Mojave Desert Air Quality Management District for the installation of Electric Vehicle (EV) Charging Stations at the California Welcome Center.

DEPARTMENT REPORTS:

6. Yucca Together Economic Assistance Package

Recommendation:

That the Town Council:

1. Review and approve the proposed Economic Assistance Package as part of the Town's Yucca Together response to assist local businesses in the Town of Yucca Valley.
2. Amend the FY 2019-20 General Fund budget to accommodate the proposed Economic Assistance Package as attached in Exhibit A.
3. Amend the FY 2019-20 Measure Y Fund budget allocating \$250,000 to fund an interest-free loan program as an extension of the Town's Measure Y Community Partnership Program as attached in Exhibit B.

7. Prop 68 Aquatics & Recreation Center Project Recommendation

Recommendation:

It is recommended that the Town Council:

1. Approve the design preference for the Prop 68 Aquatics & Recreation Center Project and direct staff to move forward with the creation of an application for Phase 1b and Phase 2 of the Project for submission to the state under the Statewide Park Program - Desert Community Program.

8. Agreement for Professional Services, Proposition 68 Project, California Environmental Quality Act Review - PlaceWorks;

Recommendation:

That the Town Council authorizes the Town Manager to enter into a Professional Services Agreement with PlaceWorks, to prepare an addendum to the '2010 Adopted Mitigated Negative Declaration for the Brehm Youth Sports Park project' for the Town's Proposition 68 Aquatics and Recreational Center Project, with a maximum contract value of \$71,320 with a 10% contingency of \$7,132.

FUTURE AGENDA ITEMS:

PUBLIC COMMENTS:

The Town Council takes this time to consider your comments on items of concern which are not on the agenda. When you are called to speak, please state your name and community of residence. Please limit your comments to three (3) minutes or less. Inappropriate behavior which disrupts, disturbs, or other 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 on the printed agenda.

STAFF REPORTS AND COMMENTS:

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS:

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

ANNOUNCEMENTS:

Upcoming Meeting Schedule

The next scheduled meeting of Tuesday, April 7, 2020 has been cancelled due to a lack of scheduled agenda items.

The next regular meeting of the Yucca Valley Town Council will be held on Tuesday, April 21, 2020 at 6:00 PM in the Yucca Valley Community Center Yucca Room.

ADJOURNMENT: