

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
FEBRUARY 19, 2019**

OPENING CEREMONIES

CALL TO ORDER

Mayor Robert Lombardo called the meeting to order at 6:00 PM.

ROLL CALL

PRESENT: Lombardo, Abel, Denison, Drozd, Schooler

ABSENT:

Staff Members Present: Town Manager Yakimow, Deputy Town Manager Stueckle, Town Attorney Jex, Police Captain Newport, Community Services Manager Earnest, Human Resources and Risk Manager Breidenbach-Sterling, Management Analyst Rice, and Town Clerk Copeland

PLEDGE OF ALLEGIANCE

Led by Mayor Lombardo

INVOCATION

Led by Pastor Bill Wilcox, Evangelical Free Church

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS

Mara's Christmas Wish Recap

Karin Messaros spoke on behalf of Mara's Christmas Wish 2018 and presented a recap of the event.

APPROVAL OF AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Merl Abel, Council Member
SECONDER: Jim Schooler, Council Member
AYES: Lombardo, Abel, Denison, Drozd, Schooler

CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Schooler, Council Member
SECONDER: Rick Denison, Council Member
AYES: Lombardo, Abel, Denison, Drozd, Schooler

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 - Feb 5, 2019 6:00 PM**

Recommendation:

Approve the meeting minutes of February 5, 2019 as presented.

3. **Approve the Second Reading and Adoption of Ordinance No. 282- Signs in Residential, Open Space, Public/Quasi Public Districts**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING SECTION 87.07120, SIGNS IN RESIDENTIAL, OPEN SPACE, PUBLIC/QUASI PUBLIC DISTRICTS.

MOTION:

Adopt Ordinance 282

4. **Adopt the Town-Wide Crack Seal Project – Town Project No.7037: Award of Construction Contract, American Asphalt South, Inc., Fontana, CA 92337**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING THE 2018/2019 FY BUDGET, APPROPRIATING \$115,000 FROM FUND 516, LTF, TO THE 2018/2019 CRACK SEAL PROJECT FOR GAP STREETS AND ADDITIONAL STREET WORK

MOTION:

Adopt Resolution No. 19-01, amending the 2018/2019 FY Budget, appropriating \$115,000 from Fund 516, LTF, appropriating those funds for GAP streets and additional crack seal work, and award the construction contract to American Asphalt South, Inc. in the amount of \$152,398, establishing a contingency fund in the amount of \$15,240, 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.

5. **Approve the SB 743 Implementation, San Bernardino County Transportation Authority (SBCTA)**

MOTION:

Authorize the Town Manager to sign an agreement to participate in the SBCTA SB 743 County-wide Implementation Study, amending Fund 524 Measure I FY18/19 budget, and direct staff to return to the Town Council with an amendment to the 2018/2019 Measure I 5-Year Plan to include the \$2,185 cost share.

6. **Approve the Authorization to Bid, Septic Tank Abandonment, Sewer Connection for public buildings, Package A Project No. 8667**

MOTION:

Approve the plans and specifications for the septic tank abandonment and sewer connection project for Town properties and direct the Town Clerk to advertise and receive bids.

7. Adopt the Resolution No. 19-02 Updating Assessment Engineer's Reports Previously Formed Street & Drainage and Landscape and Lighting Maintenance Districts

A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF YUCCA VALLEY, CALIFORNIA CAUSING AN ENGINEER'S REPORT TO BE PREPARED FOR ASSESSMENTS TO BE LEVIED WITHIN EXISTING ASSESSMENT DISTRICTS DURING THE 2019-2020 TAX YEAR

MOTION:

Approve and adopt Resolution No. 19-02, ordering the preparation of annual assessment engineer's reports describing any new improvements or any substantial changes to the existing improvements in the existing assessment districts.

8. Adopt the 2018/2019 Storm Events: Clark Construction Company, Shoulder Maintenance and Grading Agreement, First Contract Amendment/Increase from \$25,000 to \$35,000; Resolution 19-03 FY 18/19 Budget Amendment

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AMENDING THE 2018/2019 FISCAL YEAR BUDGET, APPROPRIATING \$50,000 FROM THE GENERAL FUND CATASTROPHIC RESERVES TO THE GAS TAX FUND PROFESSIONAL SERVICES LINE ITEM

MOTION:

1. Approve the First Amendment to the Service Agreement with Clark Construction Company, increasing total compensation under the contract from \$25,000 to \$35,000, and authorizes the Town Manager to sign all necessary documents related to the Agreement.

2. Amend the FY2018-2019 General Fund and Gas Tax Budgets appropriating \$50,000 from the General Fund Catastrophic Reserves to the Gas Tax Fund Professional Services line item 55-59 7110.

9. Approve the AB1234 Reporting Requirements

MOTION:

Receive and file the AB1234 Reporting Requirement Schedule for the months of December 2018 and January 2019.

10. Approve the Ratification of Emergency Declaration

MOTION:

Move to ratify the emergency declaration, Resolution 19-02-E, signed by the Town Manager on February 14, 2019 as a result of the winter storm event that started on February 13, 2019.