

**TOWN OF YUCCA VALLEY
TOWN COUNCIL MEETING MINUTES
AUGUST 20, 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: Deputy Town Manager Stueckle, Town Attorney Jex, Community Services Manager Earnest, Human Resources and Risk Manager Breidenbach-Sterling, Police Captain Newport, and Town Clerk Copeland

PLEDGE OF ALLEGIANCE

Led by Town Attorney Jex

INVOCATION

Led by Pastor Stephen Jones, Crossview Bible Church

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS

Yucca Valley Chamber of Commerce Annual Report

Wanda Stadum, President and CEO of Yucca Valley Chamber of Commerce presented an annual report on member statistics and events hosted by the Chamber.

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: Merl Abel, 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 - Special Meeting Minutes - Jul 23, 2019 6:00 PM**

MOTION:

Approve the meeting minutes of July 23, 2019 as presented.

3. **Approve the Amendment #1 to contract with Action Pumping, Inc., addition of the Welcome Center Wastewater Connection and modification for the Community Development/Public Works Building Sewer Connection**

MOTION:

Approve the first amendment to the contract with Action Pumping, Inc., adding the Welcome Center wastewater connection to the project, and modifying the connection needs for the Community Development/Public Works Building, authorizing the Town Manager, Mayor and Town Attorney to sign all necessary documents.

4. **Approve the Award of Bid, Welcome Center Building Exterior Project No. 5009**

MOTION:

Award the construction contract for the Welcome Center Building Exterior Project No. 5009 to Zoran Construction Group, Inc., the amount of \$76,280, establishing a contingency fund in the amount of \$7,600, 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 Welcome Center Parking Lot Repair Project No. 5009A- Award of Contract**

MOTION:

Award the construction contract for the Welcome Center Parking Lot Repair project to NPG Asphalt, in the amount of \$24,998, establishing a contingency fund in the amount of \$2,500, 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.

6. **Approve the Grant of Easement, Library Building, Spectrum Pacific West, LLC**

MOTION:

Approve the granting of an easement to Spectrum Pacific West, LLC., on Assessor Parcel Number, APN 595-162-08, authorizing the Town Manager to sign all necessary document for the granting of the easement.

7. **Adopt Resolution No. 19-28: Measure I Five-Year Capital Improvement Program, 2019/2020 to 2024/2025, Measure I Expenditure Strategy**

MOTION:

Adopt Resolution No. 19-28 approving the Measure I Five-Year Capital Improvement Program and Expenditure Strategy for Fiscal Years 2019/2020 to 2024/2025.

8. **Approve the Summer Music Festival Event Rules**

MOTION:

Ratify the 2019 Summer Music Festival Rules Regarding Signs, Unauthorized Vendors, and Signature Gatherers.