

**HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HOUSING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
FIRE PROTECTION DISTRICT
WATER DISTRICT
AGENDA**

Regular Joint Meetings
1st and 3rd Tuesday

Date: August 20, 2013
REGULAR MEETING

Time: 6:30 P.M. (Regular Meeting)



CITY COUNCIL MEMBERS

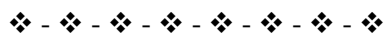
Bill Holland, Mayor

Thurston "Smitty" Smith, Mayor Pro Tem

Russ Blewett, Council Member

Mike Leonard, Council Member

Eric Schmidt, Council Member



Mike Podegracz, City Manager

Eric L. Dunn, City Attorney

City of Hesperia

Council Chambers
9700 Seventh Avenue
Hesperia, CA 92345

City Clerk's Office: (760) 947-1007

**Agendas and Staff Reports are
available on the City Website**

www.cityofhesperia.us

Documents produced by the City and distributed less than 72 hours prior to the meeting, regarding items on the agendas, will be made available in the City Clerk's Office located at 9700 Seventh Avenue during normal business hours.



NOTE: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (760) 947-1007 or (760) 947-1056. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

**REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA FIRE PROTECTION DISTRICT
HESPERIA WATER DISTRICT**

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.

Prior to action of the Council, any member of the audience will have the opportunity to address the legislative body on any item listed on the agenda, including those on the Consent Calendar. Comments are limited to three (3) minutes for Public Comments, Consent Calendar and New Business and five (5) minutes for Public Hearings. PLEASE SUBMIT A COMMENT CARD TO THE CITY CLERK WITH THE AGENDA ITEM NUMBER NOTED.

CLOSED SESSION - 6:00 PM

No Closed Session due to lack of items.

CALL TO ORDER - 6:30 PM

- A. Invocation by Deacon Santos of Holy Family Church
- B. Pledge of Allegiance to the Flag
- C. Roll Call

*Mayor Bill Holland
Mayor Pro Tem Thurston "Smitty" Smith
Council Member Russell Blewett
Council Member Mike Leonard
Council Member Eric Schmidt*

- D. Agenda Revisions and Announcements by City Clerk
- E. Closed Session Reports by City Attorney

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Hesperia American Little League Girls' Softball by Mayor Holland
2. Presentation by Logan Olds Victor Valley Wastewater Reclamation Authority
3. Presentation of Employee of the Month of August to Casey Brooksher, Senior Accountant by Anne Duke, Deputy Finance Director
4. Community Events Calendar by Melinda Sayre-Castro, City Clerk

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the City Clerk. Comments are limited to three (3) minutes per individual. State your name for the record before making your presentation. Disclosure of your address is optional, but very helpful for the follow-up process.

Under the provisions of the Brown Act, the Council is prohibited from taking action on oral requests. However, Council/Agency/Authority/Commission/Board Members may respond briefly or refer the communication to staff. The Council/Agency/Authority/Commission/Board may also request the City Clerk to calendar an item related to your communication at a future meeting.

- 1) City Council
- 2) Fire District
- 3) Water District

JOINT CONSENT CALENDAR

1. Page 7 Consideration of the Draft Minutes from the Special Council Meeting, the Regular Adjourned Meeting and the Special Meeting of the Hesperia Joint Public Finance Authority held Tuesday, August 6, 2013.

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, August 6, 2013.

Staff Person: City Clerk Melinda Sayre-Castro

Attachments: [Draft CC Min 2013-08-06](#)

[Draft Min 2013-08-06 Spc Mtg HJFPA](#)

[Draft Min Sp Adj Mtg 8-6-2013](#)

2. Page 17 Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - Water)

Recommended Action:

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Staff Person: Assistant City Manager/Management Services Brian Johnson

Attachments: [SR Warrant Run 8-20-2013](#)

[Attachment 1 - Warrant Runs](#)

3. Page 19 Treasurer's Cash Report for the period ended June 30, 2013

Recommended Action:

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Staff Person: Assistant City Manager/Management Services Brian Johnson

Attachments: [SR Treasurer's Report 8-20-2013](#)
[Attachment 1 - Investment Report](#)

4. Page 29 Public Works Asset Management Software Maintenance Agreement

Recommended Action:

It is recommended that the City Council Members and Board Members of the Hesperia Water District authorize the City Manager to execute a three-year maintenance agreement with Azteca Systems, Inc. in the not-to-exceed amount of \$90,000.

Staff Person: Director of Public Works Dale Burke

Attachments: [SR Azteca Systems 8-20-2013](#)

5. Page 31 Assignment of Water Rights from Lake Arrowhead Community Services District

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District authorize the assignment of carryover right of unused free production allowance water in the Alto Subarea basin from Lake Arrowhead Community Services District (LACSD) in the amount of \$134,385.

Staff Person: Director of Development Services Scott Priester

Attachments: [SR Water Replacement 8-20-2013](#)

6. Page 33 Award contract to Tesco Controls, Inc. for SCADA Upgrade

Recommended Action:

It is recommended that the Chair and Board Members of the Hesperia Water District authorize the City Manager to execute a contract approval with Tesco Controls, Inc., for the Supervisory Control and Data Acquisition (SCADA) upgrade with a not-to-exceed amount of \$168,800.

Staff Person: Director of Public Works Dale Burke

Attachments: [SR SCADA System 8-20-2013](#)

[Attachment 1 - Tesco Letter](#)

CONSENT ORDINANCES

WAIVE READING OF ORDINANCES

Approve the reading by title of all ordinances and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

7. Page 37 Consideration of Development Code Amendment DCA13-00005 which modifies the separation requirement between recycling facilities and residential uses.

Recommended Action:

Place on second reading and adopt by title waiving the text of Ordinance No. 2013-08, which modifies the separation requirement between recycling facilities and residential uses.

Staff Person: Principal Planner Dave Reno

Attachments: [SR Dev Code Amend DCA13-00005 7-16-2013](#)

[Attachment 1 - Recycling Facilities](#)

[Attachment 2 - Map](#)

[Attachment 3 - Map \(south\)](#)

[Attachment 4 - Recycling Facilities Exhibit A](#)

[Ordinance 2013-08](#)

NEW BUSINESS

NEW BUSINESS - City Council

8. Page 51 Approve Amendment to Construction Agreement with Riverside Construction Company, Inc., and Approve and Accept Construction of Rancho Road & BNSF Grade Separation (Undercrossing) Project, C.O. No. 7046

Recommended Action:

It is recommended that the Council:

1. Approve an amendment to the construction agreement for the Rancho Road & BNSF Grade Separation (Undercrossing) Project, C.O. No. 7046, with Riverside Construction Company, Inc. increasing the contingency amount by \$559,000; authorize a new total contingency amount of \$2,847,000; and authorize the City Manager to sign the amendment, and approve Resolution No. 2013-44 amending the 2013-14 Budget to appropriate \$539,000 from Local Transportation Funds
2. Approve and accept the work constructed under the Rancho Road and BNSF Grade Separation (Undercrossing) Project, C.O. No. 7046, and authorize staff to record a "Notice of Completion" and release all withheld retention amounts after 35 calendar days from the date of recordation.

Staff Person: Director of Development Services Scott Priester

Attachments: [SR Riverside Construction C.O. 7046 8-20-13](#)

[Attachment 1 - Price Adjustments](#)

[Attachment 2 - Notice of Completion](#)

[Resolution 2013-44](#)

9. Page 61 Realignment of 2 Way Stop Signs at three Intersections on Sequoia Street

Recommended Action:

It is recommended that the City Council approve the realignment of 2 Way Stop Signs at three intersections on Sequoia Street between Cottonwood Avenue and Hesperia Avenue.

Staff Person: City Engineer John Leveillee

Attachments: [SR Stop Sign Relignment 8-20-2013](#)

[Attachment 1 - Stop Sign Locations](#)

10. Page 65 Resolution Opposing Proposed Oak Hills Solar Farm Project

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2013-45, opposing the proposed solar farm project located in the City's Oak Hills Sphere of Influence.

Staff Person: Principal Planner Dave Reno

Attachments: [SR Opposition of Solar Farm 8-20-2013](#)

[Attachment 1 - Letter from Mayor Holland](#)

[Attachment 2 - Letter to County 9-5-12](#)

[Resolution 2013-045](#)

COUNCIL COMMITTEE REPORTS AND COMMENTS

The Council may report on their activities as appointed representatives of the City on various Boards and Committees and/or may make comments of general interest or report on their activities as a representative of the City.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

The City Manager, City Attorney or staff may make announcements or reports concerning items of interest to the Council and the public.

ADJOURNMENT

I, Melinda Sayre-Castro, City Clerk of the City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Thursday, August 15, 2013 at 5:30 p.m. pursuant to California Government Code §54954.2.

Melinda Sayre-Castro,
City Clerk

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