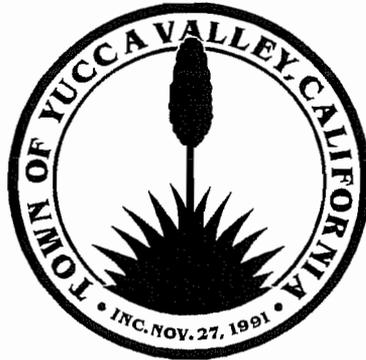


**TOWN OF YUCCA VALLEY
SPECIAL TOWN COUNCIL MEETING**



*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 p.m.
MONDAY, JUNE 23, 2014
YUCCA VALLEY COMMUNITY CENTER
YUCCA ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

**CLOSED SESSION: 6:00 p.m.
(Immediately following the Regular Town Council Meeting)
MONDAY, JUNE 23, 2014
TOWN HALL CONFERENCE ROOM
57090 - 29 PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

* * * *

TOWN COUNCIL
*Robert Lombardo, Mayor
George Huntington, Mayor Pro Tem
Merl Abel, Council Member
Robert Leone, Council Member
Dawn Rowe, Council Member*

* * * *

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

**AGENDA
SPECIAL MEETING OF THE
TOWN OF YUCCA VALLEY COUNCIL
MONDAY, JUNE 23, 2014
6:00 P.M.**

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 is available for public view in the Town Hall lobby and on the Town's website, www.yucca-valley.org, prior to the Council 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 Town Council meeting. Such documents are also available on the Town's website subject to staff's ability to post the documents before 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 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, Huntington, Leone, Rowe, and Mayor Lombardo

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Yucca Valley Youth Commission- Video Project

AGENCY REPORT

2. Hi Desert Water

APPROVAL OF AGENDA

Action: Move _____ 2nd _____ Vote

CONSENT AGENDA

3. 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.

- 1-28 4. Town Council Meeting Minutes

Recommendation: Approve the Town Council Meeting Minutes for the regular meeting of May 6, 2014, the special meeting (budget workshop) of May 10, 2014, the special meeting (budget workshop) of May 20, 2014 and the regular meetings of May 20, 2014 and June 3, 2014.

- 29-161 5. Approval of Final Parcel Map No.19525
Three Commercial Lots – Super Wal-Mart Shopping Center
Panda Express; Taco Bell
Southeast corner of Avalon Avenue and SR62
Subdivision Improvement Agreement

Recommendation: Approve Final Parcel Map No. 19525, authorizing the Town Clerk and Town Manager to sign the Subdivision Improvement Agreement, subject to non-substantive changes, between the Town of Yucca Valley and Wal-Mart, and directs the Town Clerk to forward Final Parcel Map No. 19525 to the San Bernardino County Recorder for recordation.

- 162-192 6. Town Wide Slurry Seal Project – Town Project No. 8340 Contract Amendment

Recommendation: Approve a contract amendment per Section 1.10 of the original Contract between the Town of Yucca Valley and Pavement Coatings Company to add Joshua Lane from Joshua Drive to Yucca Trail, Cape Seal, to the scope of work in the amount of \$128,558.74; Authorize the Town Attorney, Mayor and Town Manager to sign all necessary agreements.

- 193-235 7. Information Technology/Network Services- Award of Contract

Recommendation: Review and approve the selection of Southwest Networks, Inc. to provide professional information technology/network maintenance and computer services for a one-year term with option to renew, and authorize the Mayor, Town Manager and Town Attorney to make any necessary non-substantive changes and sign all related documents in a form approved by the Town Attorney.

- 236-301 8. Community Development Block Grant (CDBG) Amended and Restated Cooperation Agreement and Delegate Agency Agreement

Recommendation: Approve the Amended and Restated Community Development Block Grant Cooperation Agreement and the City-County Delegate Agency agreement with San Bernardino County for fiscal years 2015-16, 2016-17, and 2017-18 and subsequently automatically renew unless terminated, and authorize the mayor to execute the agreement

- 302-350 9. Hi Desert Nature Museum Contract Registrar End of Service Report

Recommendation: Receive and file the End of Service Report related to the professional services contract for Museum Registrar activities.

- 351-361 10. Resolution No. 14-
Measure I Five-Year Plan 2014-15 to 2018-19
Measure I Expenditure Summary

Recommendation: Adopt Resolution No. 14- , approving the Measure I Five-Year Capital Improvement Plan and Expenditure Strategy for Fiscal Years 2014-15 to 2018-19 under Measure I 2010-2040

- 362-364 11. AB1234 Reporting Requirements

Recommendation: Receive and file the AB1234 Reporting Requirement Schedule for the month of May 2014

- 365-371 12. Warrant Register

**Recommendation:
Ratify Payroll Register total of \$130,219.68 dated May 23, 2014.
Ratify Warrant Register total of \$84,458.99 for checks dated May 29, 2014**

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/Deputy Town Clerk before the consent calendar is called.

Recommendation: Adopt Consent Agenda (items 3-12)

Action: Move _____ 2nd _____ Roll Call_Vote _____

PUBLIC HEARING

- 372-442 **13.** Resolution No. 14-
Annual Assessment Engineer's Report for Previously Formed Street and Drainage and
Landscape and Lighting maintenance Districts
Levying Annual Assessments upon Real Property within the Districts

Recommendation: Adopt Resolution No. 14-, approving and confirming the assessments as set forth in the Engineer's Reports and declares its intent to levy and collect assessments upon real property within the existing districts for the 2014-15 tax year, and authorizes the levy of assessments as recommended in the Engineer's Reports.

Action: Move _____ 2nd _____ Roll Call_Vote _____

DEPARTMENT REPORTS

- 443-496 **14.** Public Lands Highway Discretionary Funds Project (PLHD)
SR62, Apache Trail to Palm Avenue – Town Project No. 8661
Federal Project No. PLHL04-5466(015)
Contract Amendment; 2014-15 Budget Amendment
Black Rock Canyon Road; Additional Traffic Control

Recommendation:

- **Approves a contract amendment per Section 1.10 of the original Contract between the Town of Yucca Valley and Matich Corporation to add Black Rock Canyon Road repair to the scope of work in the amount of \$28,000, subject to easement acquisition on the east side of Black Rock Canyon Road;**
- **Amend the 2014/15 Adopted Budget to transfer \$30,800 (\$28,000 plus \$2,800 contingency) from Fund 516 to Fund 527.**
- **Directs staff to return to the Town Council at the meeting of July 15, 2014 with the recommended area of improvement/maintenance for Black Rock Canyon Road and a Resolution establishing the timeline for accepting Black Rock Canyon Road into the Town's Maintained Road System;**

- **Directs staff to proceed with the amended traffic control plan enabling two open travel lanes for both east and west bound traffic on SR 62 at the end of each work day and on weekends.**

Action: Move _____ 2nd _____ Roll Call_Vote _____

- 497-612 **15.** Resolution No. 14-
Authorization of the Levy of a Special Service Tax upon Real Property within Community Facilities District (CFD) No. 11-1

Recommendation: Adopt the Resolution, authorizing the annual levy of special taxes for Community Facility District No. 11-1, for fiscal year 2014/2015.

Action: Move _____ 2nd _____ Roll Call_Vote _____

- 613-618 **16.** Resolution No. 14-
Budget Amendment
Recall Petition Summary

Recommendation: Amend the FY 2013-14 Budget and adopt Resolution No. 14-, appropriating \$56,000 from the Undesignated Reserves for recall petition expenditures.

Action: Move _____ 2nd _____ Roll Call_Vote _____

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

In order to assist in the orderly and timely conduct of the meeting, the 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

17. Council Member Abel
18. Council Member Leone
19. Council Member Rowe
20. Mayor Pro Tem Huntington
21. Mayor Lombardo

ANNOUNCEMENTS

Time, date and place for the next Town Council meeting.

There will be no Town Council meeting on July 1, 2014 for lack of agenda.

The next regularly scheduled meeting of the Town Council is 6:00 p.m., Tuesday, July 15 2014, at the Yucca Valley Community Center Yucca Room.

CLOSED SESSION

(Public Comments will be taken before the Council adjourns to Closed Session)

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One (1) Potential Case)

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

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 at the rear of 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. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Council at any one meeting. 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
HUD	US Department of Housing and Urban Development
IIEP	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

COUNCIL COMMITTEE MEETING TIMES

<u>COMMITTEE</u>	<u>REPRESENTATIVE</u>	<u>TIMES</u>	<u>LOCATION</u>
SANBAG	HUNTINGTON ROWE (ALT)	10:30 am 1st Wed	San Bernardino
MEASURE I	HUNTINGTON ROWE (ALT)	9:30 am 3rd Fri.	Apple Valley
DESERT SOLID WASTE JPA	HUNTINGTON LOMBARDO (ALT)	10:00am 2nd Thurs Feb, May, Aug, Nov	Victorville
SOLID WASTE ADVISORY TASK FORCE	HUNTINGTON	3 rd Wed. April & October	Highland
LEAGUE OF CALIFORNIA CITIES DESERT/MOUNTAIN DIVISION	LOMBARDO ROWE (ALT)	10:00 am. 4th Fri quarterly	Various Locations
MORONGO BASIN TRANSIT AUTHORITY	ABEL LEONE ROWE (ALT)	5:00 pm 4th Thurs	Joshua Tree
MOJAVE AIR QUALITY DISTRICT	LEONE ROWE (ALT)	10:00 am 4th Mon	Victorville
LEAGUE OF CALIFORNIA CITIES LEGISLATIVE DELEGATE	MAYOR		
LEGISLATIVE TEAM	HUNTINGTON ROWE	Proposed for Council Member to work with Town Manager meeting with legislators when necessary.	
CITY/COUNTY ANIMAL SERVICES JPA	HUNTINGTON LOMBARDO	12:00 p.m. last Thurs.	Yucca Valley
SPORTS COUNCIL	HUNTINGTON	March, June, Sept., Oct.	Yucca Valley
SBCO HOMELESS PARTNERSHIP AND INTERAGENCY COUNCIL ON HOMELESSNESS	LEONE LOMBARDO (ALT)	9:00 a.m. 4 th Wed	San Bernardino

AD HOC COMMITTEES

SENIOR HOUSING HUNTINGTON
ROWE

SEWER FINANCING ROWE
LEONE

COUNCIL RULES & PROCEDURES HUNTINGTON
LOMBARDO

MORONGO UNIFIED SCHOOL DISTRICT ROWE

AUDIT

BREHM PARK ABEL
LOMBARDO

COUNTY BUDGET COMMITTEE ROWE
HUNTINGTON

SUBDIVISION COMMITTEE HUNTINGTON
LEONE

RDA BOND COMMITTEE ROWE
LEONE

ONLINE VIDEO COMMITTEE HUNTINGTON
EVANS (PRCC)