



City of Hesperia

Meeting Minutes - Final

City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, August 3, 2021

3:00 PM

**SPECIAL MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA WATER DISTRICT
August 3, 2021
9700 7th Avenue, Council Chambers, Hesperia, CA 92345**

NO CLOSED SESSION

CALL TO ORDER - 3:00 PM

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll Call

Present: 5 - Mayor Gregg , Mayor Pro Tem Bennington, Council Member Council Member Bird, Council Member Holland and Council Member Swanson

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

JOINT CONSENT CALENDAR

Item 8 was pulled from consent to be considered separately.

A motion was made by Swanson, seconded by Holland, that items 1 - 7 be approved. The motion carried by the following vote:

Aye: 5 - Gregg , Bennington, Bird, Holland and Swanson

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, July 20, 2021.

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, July 20, 2021.

Sponsors: Assistant City Clerk Erin Baum

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - 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, and Water District.

Sponsors: Director of Administrative Services Casey Brooksher

3. Amendment to Contract with Hinderliter de Llamas & Associates (HdL)

Recommended Action:

It is recommended that the City Council authorize the City Manager to approve an amendment of \$58,000 to the existing contract with Hinderliter de Llamas & Associates (HdL), for a revised not-to-exceed contract amount of \$108,000, for audit services of cannabis businesses.

Sponsors: Administrative Analyst Tina Bulgarelli

4. Revised Combined Compensation Schedules

Recommended Action:

It is recommended that the City Council adopt Resolution No. 2021-25, the Board of Directors of the Hesperia Water District adopt Resolution HWD 2021-10, and the Board of Directors of the Hesperia Housing Authority adopt Resolution HHA 2021-06 approving the City's Fiscal Year (FY) 2020-21 revised Combined Compensation Schedule and FY 2021-22 Combined Compensation Schedules.

Sponsors: Deputy Human Resources/Risk Management Director Rita Perez

5. Nobel Systems, Inc Contract Amendment

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District (District) authorize the City Manager to approve an amendment of \$8,080 to the existing contract with Nobel Systems, Inc. (Nobel), for a revised not-to-exceed contract amount of \$138,500 for the City's Geographical Information Systems (GIS) program, Geoviewer.

Sponsors: Administrative Secretary Yvonne Kliewer

6. Award Contract for Roofing Replacement and Repairs - Plant 14A and 25

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District award a contract to Commercial Waterproofing Systems, Inc. dba: ERC Roofing and Waterproofing for the Roofing Replacement and Repairs for Plant 14A and 25 project (C.O. 8091), in the not-to-exceed amount of \$62,975; and authorize a 10% contingency in the amount of \$6,298 for a total construction budget of \$69,273; approve the design of the project represented by the specifications; and authorize the City Manager to execute the contract.

Sponsors: Administrative Analyst Bethany Hudson

7. Award Professional Services Agreement for Bidding and Construction Support Services for the Ranchero Road Improvements Project (C.O. No. 7094)

Recommended Action:

It is recommended that the City Council and Board of Directors of the Hesperia Water District award a sole source Professional Services Agreement (PSA) to Parsons Transportation Group, Inc. for Bidding and Construction Support Services for the Ranchero Road Improvements Project (C.O. No. 7094), in the not-to-exceed amount of \$183,173; and authorize a 10% contingency in the amount of \$18,317 to be released as may be necessary for the completion of the project, totaling \$201,490.

Sponsors: Management Analyst Tina Souza

8. Special Assessment of Enforcement and Abatement Costs

Recommended Action:

It is recommended that the City Council approve Resolution No. 2021-04, confirming parcels of land upon which unpaid fees for services, and enforcement and abatement costs remain, and Resolution No. 2021-05, requesting that San Bernardino County place the unpaid fees for services, and enforcement and abatement costs on the property tax rolls.

Sponsors: Administrative Analyst Tina Bulgarelli and Administrative Analyst Jacquelyn Castillo

A motion was made by Holland, seconded by Bennington, that item 8 be approved. The motion carried by the following vote:

Aye: 5 - Gregg, Bennington, Bird, Holland and Swanson

Nay: 0

PUBLIC HEARING

9. Introduce Ordinance No. 2021-06 modifying Title 12, Chapter 12.12, Section 12.12.180 related to a Trench Moratorium

Recommended Action:

It is recommended that the City Council introduce and place on first reading Ordinance No. 2021-06: Title 12, Chapter 12.12 adding Section 12.12.180 of the Hesperia Municipal Code regarding implementation of a Trench Moratorium.

Sponsors: Administrative Analyst Bethany Hudson

A motion was made by Holland, seconded by Swanson, that this item be approved. The motion carried by the following vote:

Aye: 5 - Gregg, Bennington, Bird, Holland and Swanson

Nay: 0

10. Resolution Accepting the District's 2020 Urban Water Management Plan (UWMP) for the Planning Period 2020-2040

Recommended Action:

It is recommended that the Board of Directors of the Hesperia Water District adopt Resolution No. HWD 2021-013 accepting the District's 2020 Urban Water Management Plan (UWMP), as written or as amended during the public hearing, and authorize submittal of the UWMP to the California Department of Water Resources as required by the Urban Water Management Planning Act.

Sponsors: Project Construction Manager David Burkett

A motion was made by Holland, seconded by Gregg , that this item be approved. The motion carried by the following vote:

Aye: 5 - Gregg , Bennington, Bird, Holland and Swanson

Nay: 0

GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)

Bob Nelson commented on the community.

Daniel Krist commented on the community.

Tony Trevortalli commented on massage parlors.

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Swanson commented on National Night Out, the start of the new school year, Recreation and Parks District upcoming Hot Summer Nights music in the park, water conservation and reclamation, and the passing of Louise Nolan, longtime employee of the San Bernardino County Library.

Council Member Bird commented on the start of the new school year, water conservation and reclamation, and thanked staff.

Council Member Holland commented on urban sprawl, illicit activity at massage parlors, traffic collisions, VVWRA, water conservation and reclamation, voting in the recall election, National Night Out, and complimented staff.

Mayor Pro Tem Bennington commented on illicit activity at massage parlors, water conservation and reclamation, attendance at Chamber Coffee, new Sheriff Dicus, Sheriff's Carnegie Medal of Honor presentation to Laurie Keyser for Robert Keyser, upcoming City Council Advisory attendance and vacancy, National Night Out, thanked Fire Chief Munsey, thanked staff, and thanked first responders.

Mayor Gregg thanked Fire Chief Munsey and commented on the new school year, traffic, illicit activity at massage parlors, water conservation and reclamation, the Carnegie Medal honor recipient, traffic accidents, and National Night Out.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

The meeting was adjourned in honor of Robert Keyser, Louise Nolan, and the victims of traffic accidents at 4:24 pm.



Erin Baum,
Assistant City Clerk