

Attachment C



City Council Chambers
14343 Civic Drive
Victorville, CA
www.victorvilleca.gov

**VICTORVILLE CITY COUNCIL
VICTORVILLE LIBRARY BOARD OF TRUSTEES
SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
THE CITY AS HOUSING ASSETS SUCCESSOR
JOINT POWERS FINANCING AUTHORITY
VICTORVILLE WATER DISTRICT**

**Regular Meeting Minutes
Tuesday, October 1, 2024**

6:00 p.m. Regular Session

6:00 p.m. Regular Session

Call to Order

Roll Call

Present: Council Member Gomez, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

Absent: None

Also Present: City Manager Keith C. Metzler, Deputy City Manager Sophie Smith, Deputy City Manager Jenele Davidson, Deputy City Manager Scott Webb, Deputy City Manager Tony Camargo, City Clerk Jennifer Thompson, City Attorney Andre de Bortnowsky

Invocation: Pastor Jairo Gaviria from Calvary Chapel Victorville

Pledge of Allegiance: Police Captain Randy German

Special Presentations

Woodard and Curran Annual Report presented by Chris McMahon

City Clerk Presents Agenda/Revisions to Agenda

Agenda presented with no revisions reported.

Conflict of Interest Declarations

There were no conflicts of interest reported.

Introduction to Public Comments

City Clerk Thompson provided an opening statement regarding public comments.

Public Comments

The following people spoke:

Valentin Godina spoke on general items

Debbie Spence Bennett spoke on general items

Al Cutillo spoke on general items

Richard Mettias on general items

CONSENT CALENDAR

1. Notice of Completion – Mojave Drive and Village Drive Pipeline Repair Project

Recommendation:

That the Honorable Victorville Water District Board of Directors accept as complete and approve the Notice of Completion for Mojave Drive and Village Drive Pipeline Repair Project and authorize the City Manager to execute the Notice of Completion.

2. Payroll Demand Schedule No. 1B

Recommendation:

That the City Council and Board of Directors ratify Payroll Demand Schedule No. 1B for Payroll Period July 5, 2024, through July 19, 2024, in the amount of

\$2,468,158.16 covering Check Nos. 34189 through 34223, including Vendor checks. Also included are Advice Nos. 316418 through 316977, per adopted budget for Fiscal Year 2024-2025 (period covering July 1, 2024, through June 30, 2025).

3. Reduction of Securities for street improvements associated with a fueling station located at the northwest corner of Bear Valley Road and Tamarisk Road

Recommendation:

That the Honorable City Council approve the full release of the Faithful Performance Security for street improvements associated with a fueling station located at the northwest corner of Bear Valley Road and Tamarisk Road.

4. Second Reading of Ordinance No. 2451

Recommendation:

That the City Council adopt, by second reading, Ordinance No. 2451 amending Sections 2.16.020 and 2.16.030 of Chapter 2.16 of the Victorville Municipal Code ("City Council Compensation") for the purpose of setting the new maximum monthly salary for Victorville City Council Members based upon current population and providing for future adjustments in said salaries pursuant to Senate Bill 329.

5. Reduction of Securities for Tract Map No. 17047

Recommendation:

That the Honorable City Council:

- (1) Approve an 80% release of the Drainage, Sewer, Street and Water Faithful Performance Security for Tract Map No. 17047; and
- (2) Accept the completed Drainage, Sewer, Street and Water Public Improvements.

6. Reduction of Securities for Tract Map No. 17241

Recommendation:

That the Honorable City Council:

- (1) Approve an 80% release of the Drainage, Sewer, Street, and Water Faithful Performance Securities for Tract Map No. 17241; and
- (2) Accept the completed Drainage, Sewer, Street, and Water Public Improvements.

7. Commercial Demand Schedule No. 6

Recommendation:

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 6 in the amount of \$7,427,533.14, covering Electronic Fund Transfers No.

340935 through 341078 and Warrant No. 796754 through 796924 for 09/05/2024 through 09/18/2024, per the adopted budget for Fiscal Year 2023-2024 for the period covering July 1, 2023 through June 30, 2024 and Fiscal Year 2024-2025 for the period covering July 1, 2024 through June 30, 2025.

8. Minutes of the July 16 and August 20, 2024, Regular City Council Meetings

Recommendation:

That the Honorable City Council approve the minutes of the Regular City Council Meetings held on July 16 and August 20, 2024.

Motion was made to approve staff recommendations for Consent Calendar items 1 through 8

Moved: Council Member Jones

Seconded: Mayor Becerra

Motion passed 5-0

Ayes: Council Member Gomez, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

WRITTEN COMMUNICATIONS

9. Establish a Four-Way Stop Control for the Intersection of Dos Palmas Road and Mesa Linda Avenue

Recommendation:

That the Honorable City Council approve Resolution No. 24-088, establishing a four-way stop control for the intersection of Dos Palmas Road and Mesa Linda Avenue.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Jones

Seconded: Mayor Pro Tem Harriman

Motion passed 5-0

Ayes: Council Member Gomez, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

10. Purchase of Tractor with Mower Attachment

Recommendation:

That the Southern California Logistics Airport Authority ("SCLAA") Board of Directors:

Approve the purchase of a John Deere 5095M Utility Tractor with an Alamo Falcon 10 (mower attachment) in the amount of \$127,598.90.

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Becerra

Seconded: Council Member Irving

Motion passed 5-0

Ayes: Council Member Gomez, Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

11. City Manager Reports

City Manager Keith C. Metzler announced the City is recruiting volunteers for Community Clean Up Day to be held on October 26th, 2024. He also announced free compost is available for Victorville residents at the City of Victorville Recycle Drop Off Center Monday through Friday from 8:00 a.m. to 4:00 p.m. and Saturdays from 8:00 a.m. to 12:00 p.m. Additionally, the City Manager reported the right of way subdivision permit was issued to D.R. Horton for the West Creek residential tract development, preliminary grading commenced earlier in the week. He also announced Fire Station 315 is kicking off fire prevention week by hosting an Open House on October 10th, 2024, from 5:00 p.m. to 7:00 p.m. Lastly, the City Manager announced the City of Victorville's Annual Fall Festival is being held Saturday, October 5th, 2024, from 1:00 p.m. to 7p.m. at City Hall.

12. Discussion and Possible Action Regarding Upcoming Agenda Items

None

13. Reports from Council Members

None

Adjournment

Mayor Becerra adjourned the meeting at 6:50 p.m.

Attest:

Elizabeth Becerra, Mayor

Jennifer Thompson, City Clerk