

- 25.** Minutes of the May 21, June 4, and June 18, 2024, Regular City Council Meetings and June 6, 2024, Special City Council Meeting

**Recommendation:**

That the Honorable City Council approve the minutes of the Regular City Council Meetings held on May 21, June 4, and June 18, 2024, and the Special City Council Meeting held on June 6, 2024.



Item Number: 25

**City Council / Board of Directors**

**Consent Calendar**

**Meeting of: August 20, 2024**

**Submitted By:**

Jennifer Thompson, City Clerk

**Subject:**

Minutes of the May 21, June 4, and June 18, 2024, Regular City Council Meetings and June 6, 2024, Special City Council Meeting

**Recommendation:**

That the Honorable City Council approve the minutes of the Regular City Council Meetings held on May 21, June 4, and June 18, 2024, and the Special City Council Meeting held on June 6, 2024.

**Fiscal Impact:**

There is no fiscal impact as a result of this action.

**Attachments:**

- A. Minutes of the May 21, 2024, Regular City Council Meeting
- B. Minutes of the June 4, 2024, Regular City Council Meeting
- C. Minutes of the June 6, 2024, Special City Council Meeting
- D. Minutes of the June 18, 2024, Regular City Council Meeting

Attachment A  
Minutes of the  
May 21, 2024,  
Regular City  
Council Meeting



City Council Chambers  
14343 Civic Drive  
Victorville, CA  
[www.victorvilleca.gov](http://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, May 21, 2024**

**6:00 p.m. Regular Session**

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**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, City Clerk Jennifer Thompson, City Attorney Andre de Bortnowsky

**Invocation: Pastor Josh Gerbracht from First Assembly of God**

**Pledge of Allegiance: Police Captain Randy German**

**Special Presentations**

**Presentation of Awards – 2024 Public Works Day Essay Winners**

Presentation to Fire Chief Willam Racowschi for his service to the City as Interim Fire Chief

City Clerk Swearing in of Fire Chief Bobby Clemmer

City Clerk Swearing in of Deputy Chief of Operations Andrew Roach

### **City Clerk Presents Agenda/Revisions to Agenda**

City Clerk announced one (1) revision to the agenda. Revision to Agenda Item 13: Attachment A - Exhibit A, recitals to eliminate the effective date making it possible to utilize the funding throughout the term of contract.

### **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:

Jennifer McGough spoke on general items

Kyle Hovannesian spoke on general items

John Zuber spoke on general items

### **PUBLIC HEARING(S)**

1. Consideration of Resolution Nos. VWD 24-004 and VWD 24-005 of the Board of Directors of the Victorville Water District to Fix, Levy, and Collect Standby Charges for Fiscal Year 2024-2025

#### **Recommendation:**

That the Honorable Victorville Water District Board of Directors:

- (1) Conduct a Public Hearing, receive testimony for the adoption of proposed Resolution Nos. VWD 24-004 and VWD 24-005, and close the Public Hearing;
- (2) Adopt Resolution No. VWD 24-004 entitled, a Resolution of the Board of

Directors of the Victorville Water District making its determination to Fix, Levy, and Collect Standby Charges for Water Improvement District One for Fiscal Year 2024-2025; and

(3) Adopt Resolution No. VWD 24-005 entitled, a Resolution of the Board of Directors of the Victorville Water District making its determination to Fix, Levy, and Collect Standby Charges for Water Improvement District Two for Fiscal Year 2024-2025.

Questions ensued

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations point 2 and 3

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

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

## **CONSENT CALENDAR**

### **2. Payroll Demand Schedule No. 9B**

#### **Recommendation:**

That the City Council and Board of Directors ratify Payroll Demand Schedule No. 9B for Payroll Period March 1, 2024, through March 15, 2024, in the amount of \$2,161,395.72 covering Check Nos. 33925 through 33945, including Vendor checks. Please note employee Check No. 33931 has a live Check and an EFT Advice. Also included are Advice Nos. 311494 through 312030, per adopted budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024).

### **3. Substitution of Trustee, Deed of Reconveyance and Termination and release of CC&Rs for Residential Compliance Program case number 19-03-20 (15453 Hesperia Rd., Victorville, CA 92395); as well as acceptance and reallocation of**

associated Program Income funds

**Recommendation:**

That City Council take the following actions regarding Residential Compliance Program Case No. 19-03-20:

- (1) Approve the Substitution of Trustee and Deed of Reconveyance;
- (2) Confirm the required termination and release of the original Covenants, Conditions and Restrictions (CC&Rs);
- (3) Authorize the execution of the Substitution of Trustee and Deed of Reconveyance as well as the termination and release of the original CC&Rs by the Deputy City Manager;
- (4) Accept the payoff of the loan receivable to the Residential Rehabilitation Program Income Account; and
- (5) Adopt Resolution No. 24-035, amending the annual budget for fiscal year 2023-2024 reallocating the subject \$7,877.50 Residential Compliance Program – Program Income funds to the Residential Rehabilitation Program.

4. Code Compliance Department FY23/24 Third Quarter Code Compliance and Animal Care and Control Division Activity Reports

**Recommendation:**

That the Honorable City Council review and file.

5. Commercial Demand Schedule No. 20

**Recommendation:**

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 20 in the amount of \$5,998,436.32, covering Electronic Fund Transfers No. 338977 through 339220 and Warrant No. 795054 through 795258 for 04/18/2024 through 05/01/2024, per the adopted budget for Fiscal Year 2023-2024 for the period covering July 1, 2023 through June 30, 2024.

6. Full Reduction of Faithful Performance Security for Case Nos. BLDC21-00045/EROW21-00181

**Recommendation:**

That the Honorable City Council approve the full release of the Street Faithful Performance Security for Case No. BLDC21-00045/EROW21-00181.

7. Minutes of the April 16, 2024, Regular City Council Meeting

**Recommendation:**

That the Honorable City Council approve the minutes of the Regular City Council Meeting held on April 16, 2024.

Motion was made to approve staff recommendations for Consent Calendar items 2 through 7

Moved: Council Member Jones

Seconded: Council Member Irving

Motion passed 5-0

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

### **WRITTEN COMMUNICATIONS**

8. Woodard & Curran - Industrial Wastewater Treatment Plant (IWWTP) Operations Contract Amendments and Spending Authorizations

**Recommendation:**

That the Honorable City Council and Board of Directors of the Victorville Water District take the following actions:

- (1) Approve Amendment No. 3 for Engineering Services;
- (2) Approve Amendment No. 15 to the Operations & Maintenance Contract;
- (3) Ratification of spending for the annual contract in the amount of \$5,346,043; and
- (4) Approval to increase the FY 23-24 spending amount in the amount of \$578,631.52.

Questions ensued

Motion was made to approve staff recommendations

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

9. Amendment No. 2 to the General Services Provider Standard Agreements with Clinical Laboratory of San Bernardino and Eurofins Eaton Analytical, LLC

**Recommendation:**

That the Honorable Victorville Water District Board of Directors (Board) approve Amendment No. 2 to the General Services Provider Standard Agreements for



Laboratory Testing Services with Clinical Laboratory of San Bernardino and Eurofins Eaton Analytical, LLC for water sampling and laboratory testing services, increasing the total compensation by \$30,000 to an amount not to exceed \$180,000 for both contracts.

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. Amendment No. 6 to the General Services Provider Standard Agreement between the Victorville Water District and Ferguson Enterprises, Inc.

**Recommendation:**

That the Honorable Victorville Water District Board of Directors (Board) approve:  
(1) Amendment No. 6 to the General Services Provider Standard Agreement with Ferguson Enterprises, Inc. for the provision of warehouse inventory supplies and water meters essential for water and field operations, thereby increasing the total compensation by \$569,100 for a total amount not to exceed \$1,439,100; and  
(2) A General Services Provider Standard Agreement with Ferguson Enterprises, Inc. for the procurement of Neptune 360 software for an amount not to exceed \$45,769.22.

Questions ensued

Motion was made to approve staff recommendations

Moved: Mayor Pro Tem Harriman  
Seconded: Mayor Becerra

Motion passed 5-0

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

**11. Approval of Final Tract Map No. 20280**

**Recommendation:**

That the Honorable City Council:

- (1) Approve Final Tract Map No. 20280;
- (2) Approve the Subdivision Improvement Agreement between the Subdivider (72 Lots Victorville LLC) and the City for Final Tract Map No. 20280; and
- (3) Approve the Lien Agreement between the City and 72 Lots Victorville LLC as security for the public improvements for said tract.

Questions ensued

Motion was made to approve staff recommendations

Moved: Mayor Pro Tem Harriman

Seconded: Mayor Becerra

Comments ensued

Motion passed 5-0

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

**12. Budget Amendment for Strike Team Deployment - Cartago Fire**

**Recommendation:**

That the City Council adopt Resolution No. 24-040 to amend the Fiscal Year 2023-24 budget appropriating additional revenue in the amount of \$7,034.15 and expenses in the amount of \$4,030.71 for the strike team deployment to the Cartago Fire.

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Pro Tem Harriman

Seconded: Mayor Becerra

Motion passed 5-0

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

**13. Encampment Resolution Funding Program – Amendment to Contract with San Bernardino County**

**Recommendation:**

That the Honorable City Council take the following actions:

- (1) Adopt Resolution No. 24-042 authorizing an amendment to contract between the City of Victorville and San Bernardino County to receive \$289,399.00 in additional California Encampment Resolution Funding (ERF) Program grant funding for a total contract amount of \$980,491.00 to aid the City of Victorville in engagement, stabilization, and housing of homeless individuals residing in the Mojave Riverbed Encampment Area, and the restoration of former encampment sites to their natural state in compliance with the ERF Program;
- (2) Authorize the City Manager to finalize all documents needed to execute the contract; and
- (3) Adopt Resolution No. 24-043 amending the annual budget for fiscal year 2023-2024 to reflect an additional appropriation in the amount of \$289,399.00.

Questions ensued

Motion was made to approve staff recommendations

Moved: Council Member Jones

Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 4-1

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

Noes: Council Member Gomez

**14. Building 756 Roof Replacement Project #CC24-087**

**Recommendation:**

That the Southern California Logistics Airport Authority Board of Directors approve the award of a Standard Construction Agreement to Universal Coatings, Inc., (“Universal”), for Building 756 Roof Replacement Project #CC24-087 (“Project”) in the amount not to exceed \$586,000.

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Pro Tem Harriman

Seconded: Mayor Becerra

Motion passed 5-0

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

15. Law Enforcement Contract #94-909-A-53, Memorandum of Understanding with the Victor Valley Union High School District and Victor Elementary School District to Fund School Resource Officers and Agreement Between the City of Victorville and Macerich Victor Valley, LP

**Recommendation:**

That the Honorable City Council:

(1) Approve the Fifty-Third Amendment to Law Enforcement Contract #94-909-A-53 for the period of July 1, 2024, through June 30, 2025, and authorize the Mayor or her designee to process all documents required for this agreement;  
(2) Approve the Memorandum of Understanding (MOU) by and between the City of Victorville and the Victor Valley Union High School District and the Victor Elementary School District for the same period to fund School Resource Officers and authorize the City Manager or his designee to process all documents required for the agreement; and (3) Approve the agreement by and between the City of Victorville and Macerich Victor Valley, LP (Macerich) for one Deputy and authorize the City Manager or his designee to process all documents required for the agreement.

Questions ensued

Motion was made to approve staff recommendations

Moved: Mayor Becerra

Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 4-1

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

Noes: Council Member Gomez

16. City Manager Reports

City Manager Keith C. Metzler announced Animal Care and Control will be

hosting animal adoptions at the San Bernardino County Fair on Saturday, June 1, 2024. He also announced the Groundbreaking Ceremony for the Victorville City Library will be at the Green Tree Golf Course on May 22, 2024, at 3:00 p.m. The Victorville City Library is expected to complete construction by late 2025. City Manager Keith C. Metzler announced The Right Stuff Curbside Recycling Contest is continuing through September 30, 2024, residents who sort trash correctly have a chance to win \$100. Residents can still register for the contest through the City website.

**17. Discussion and Possible Action Regarding Upcoming Agenda Items**

None

**18. Reports from Council Members**

Council Member Jones reported on her attendance to the Victor Valley Wastewater Reclamation Authority meeting. She also reported on her attendance to the City County Conference.

Mayor Pro Tem Harriman reported on his attendance to the City County Conference.

Council Member Gomez reported on her involvement with the community.

Mayor Becerra reported on her attendance to the Victor Valley Transit Authority meeting.

**Adjournment**

Mayor Becerra adjourned the meeting at 8:04 p.m.

Attest:

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Elizabeth Becerra, Mayor

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Jennifer Thompson, City Clerk

Attachment B  
Minutes of the June  
4, 2024, Regular  
City Council Meeting



City Council Chambers  
14343 Civic Drive  
Victorville, CA  
[www.victorvilleca.gov](http://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, June 4, 2024**

**6:00 p.m. Regular Session**

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**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, City Clerk Jennifer Thompson, City Attorney Andre de Bortnowsky

**Invocation: Elder Donna Williams from Destiny Christian Center**

**Pledge of Allegiance: Police Captain Randy German**

**City Clerk Presents Agenda/Revisions to Agenda**

City Clerk announced four (4) revisions. Revisions to agenda item #3:

Revision #1 Revising the Table under the section entitled “Changes Since May 14, 2024, Budget Workshop.” The original Table showed a decrease in Operating cost in the amount of \$298,254.00 and a decrease in Personnel in the amount of \$68,575.00. The corrected table shows a decrease in Operating cost in the amount of \$435,764.00 and an increase in Personnel in the amount of \$68,935.00.

Revision #2: CIP Project #74545 originally entitled “replace Well 203” has been corrected to Replace Roof at Well 203” The project description was updated to reflect this correction from “The District needs to replace Well #203” to “The District needs to replace the roof at Well #203”

Revision #3: CIP Project #74545, originally entitled “Fire Hydrant Installations”, the project justification was updated from: “Part of our Development Impact Fees for Water goes towards the installations for fire hydrants in various locations where it has been determined they are needed” to “Various locations throughout the City have been identified as needing fire hydrants in underdeveloped areas. This project aligns with the City’s Strategic Goal E, investing in infrastructure and Strategic Goal B, public safety. The original fire hydrants will assist our fire response by requiring less distance for pulling hose and more fire flow availability.”

Revision #4: CIP Project #74506, entitled “Block Wall & Electric Gate at La Mesa Treatment Plant”, the project description was updated to reflect the correct location from “El Evado Treatment Plant to “La Mesa Treatment Plant”

### **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:

Kein Arasteh spoke on general items

DeAnn Hudgens spoke on general items



## **PUBLIC HEARING(S)**

1. Vacation/Abandonment of Offers of Dedication at the Southern California Logistics Airport

### **Recommendation:**

That the Honorable City Council:

- (1) Open and conduct a public hearing to consider the vacation of easements on Southern California Logistics Airport (SCLA) property;
- (2) Hear evidence offered by persons interested in the vacation;
- (3) Find the dedication vacation not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2) and 15060(c)(3); and
- (4) Adopt Resolution No. 24-039 vacating the dedications, as described and depicted by the exhibits attached thereto, and ordering the recordation of the same.

Questions ensued

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for points 3 and 4

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

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

2. Mojave Drive and Village Drive Pipeline Repair Project - Notice of Exemption and Award of Construction Contract

### **Recommendation:**

That the Honorable Victorville Water District Board of Directors:

- (1) Open and conduct a public hearing, receiving testimony regarding the proposed capital improvement project (CIP);
- (2) Close the Public Hearing;

- (3) Approve the Notice of Exemption and authorize staff to file the notice with the Office of Planning and Research and the County Clerk; and
- (4) Award a construction contract to Kelly's Underground Construction, Inc., in the amount of \$159,197 for the Mojave Drive and Village Drive Pipeline Repair Project.

Questions ensued

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for points 3 and 4

Moved: Council Member Irving

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

### 3. Annual Budget for Fiscal Year 2024-2025

#### **Recommendation:**

That Your Honorable City Council, also sitting as the Victorville Library Board of Trustees, Southern California Logistics Airport Authority, Successor Agency to the Victorville Redevelopment Agency, Victorville Water District, and City of Victorville as Housing Asset Successor:

- (1) Open and conduct a Public Hearing;
- (2) Close the Public Hearing;
- (3) Accept the transmittal letter from the Measure P Oversight Committee (MPOC);
- (4) Adopt the attached Resolutions: No. 24-037, LBT 24-002, SCLAA 24-003, R-SA-24-001, VWD 24-006, and CHAS 24-003, respectively, for the Establishment and Adoption of the FY 2024-2025 Annual Budget;
- (5) That Your Honorable City Council adopt Resolution No. 24-048, affirming the General Fund Reserve Policy (City Council Policy No. CP-23-01);
- (6) That Your Honorable City Council adopt Resolution No. 24-038, establishing and adopting the Fiscal Year 2024-2025 Annual Appropriations Limit in the amount of \$1,491,904,943, pursuant to California State Constitution Article XIIIB Government Spending Limitation.

City Manager Keith C. Metzler gave a presentation on the FY 2024-2025 Annual Budget

Questions ensued

The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for point 3 through 6

Moved: Mayor Becerra

Seconded: Mayor Pro Tem Harriman

Comments ensued

Motion passed 4-1

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

Noes: Council Member Gomez

## **CONSENT CALENDAR**

### **4. 2024 Mandatory Conflict of Interest Code Review**

#### **Recommendation:**

That the City Council direct the City Clerk to conduct a review of the Conflict of Interest Codes for the City of Victorville, the Southern California Logistics Airport Authority, the Victorville Joint Powers Financing Authority, the Victorville Library Board of Trustees, the Successor Agency to the Victorville Redevelopment Agency and the Victorville Water District to determine if any changes are necessary.

### **5. Payroll Demand Schedule No. 9C**

#### **Recommendation:**

That the City Council and Board of Directors ratify Payroll Demand Schedule No. 9C for Payroll Period March 15, 2024, through March 29, 2024, in the amount of \$2,070,799.89 covering Check Nos. 33946 through 33972, including Vendor checks. Please note employee Check No. 33956 has a live Check and an EFT Advice. Also included are Advice Nos. 312031 through 312569, per adopted

budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024).

6. Commercial Demand Schedule No. 21

**Recommendation:**

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 21 in the amount of \$19,431,201.36, covering Electronic Fund Transfers No. 339221 through 339374 and Warrant No. 795259 through 795459 for 05/02/2024 through 05/15/2024 and Wire Transfers dated 05/03/2024 through 05/23/2024, per the adopted budget for Fiscal Year 2023-2024 for the period covering July 1, 2023 through June 30, 2024.

7. Reduction of Securities for Tract Map No. 16507

**Recommendation:**

That the Honorable City Council approve the full release of the Drainage, Sewer, Street, and Water Public Improvement Labor & Materials (L&M) Securities for Tract Map No. 16507.

8. Reduction of Securities for Tract Map No. 16774

**Recommendation:**

That the Honorable City Council approve the full release of the Monumentation Faithful Performance Security for Tract Map No. 16774.

9. Minutes of the May 7, 2024, Regular City Council Meeting and May 14, 2024, Special City Council Meeting

**Recommendation:**

That the Honorable City Council approve the minutes of the Regular City Council Meeting held on May 7, 2024, and the Special City Council Meeting held on May 14, 2024.

Motion was made to approve staff recommendations for Consent Calendar items 4 through 9

Moved: Council Member Jones

Seconded: Council Member Irving

Motion passed 5-0

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

## WRITTEN COMMUNICATIONS

### 10. Benefits Resolution No. 24-036 and Table of Organization

**Recommendation:**

That the Honorable City Council adopt Benefits Resolution No. 24-036, revising the Table of Organization and Compensation Schedule, effective July 1, 2024.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

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

### 11. Calling for the General Municipal Election and Consolidating with the Statewide Election with the San Bernardino County Registrar of Voters

**Recommendation:**

That Your Honorable City Council:

(1) Adopt Resolution No. 24-044 for the holding of a General Municipal Election; and

(2) Adopt Resolution No. 24-045 for the consolidation of the General Municipal Election.

Questions ensued

Motion was made to approve staff recommendations for points 1 and 2

Moved: Council Member Irving

Seconded: Council Member Jones

Motion passed 5-0

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

**12. Budget Amendment for the Fiscal Year 2022 Emergency Management Performance Grant**

**Recommendation:**

That the Honorable City Council adopt Resolution No. 24-046 amending the Fiscal Year 2023-24 budget for the revenue and expenditure of the 2022 Emergency Management Performance Grant program in the total amount of \$25,744.

Motion was made to approve staff recommendation

Moved: Mayor Pro Tem Harriman

Seconded: Council Member Irving

Motion passed 5-0

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

Council Member Jones left the dais at 7:59 p.m.

Council Member Jones returned to the dais at 8:00 p.m.

**13. Amendment No. 1 to the Consultant Professional Service Provider Agreement with 4Leaf, Inc. for Building and Fire Inspections and Plan Review Services, Project ESC24-014**

**Recommendation:**

That the City Council approve Amendment No. 1 to the Consultant Professional Service Provider Agreement with 4Leaf, Inc. increasing the total compensation amount for the Fire portion by \$73,248 for Fiscal Year 2023-2024.

Motion was made to approve staff recommendation

Moved: Council Member Irving

Seconded: Mayor Becerra

Motion passed 5-0

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

**14. Approve the purchase of an Elgin CNG Broom Bear Street Sweeper**

**Recommendation:**

That the Honorable City Council award Haaker Equipment Company, as the authorized distributor, the piggyback purchase of an Elgin CNG Broom Bear Sweeper for an amount not to exceed \$571,901.03, under the Sourcewell Contract #093021- ELG.

Questions ensued

Motion was made to approve staff recommendation

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 5-0

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

**15. City Manager Reports**

City Manager Keith C. Metzler announced Animal Care and Control is hosting animal adoption events at the High Desert Farmers Market on Thursday, June 6<sup>th</sup>, 2024, from 8:00 a.m. to 12:00 p.m., and at Costco Saturday, June 8<sup>th</sup>, 2024, from 10:00 a.m. to 2:00 p.m. He also announced Summer Camp registration is now open for ages 6 through 12. The Summer Camp will include sport activities and swimming at Doris Davies Park from 9:00 a.m. to 3:00 p.m. He announced the Bear Valley Road Reconstruction project is on track to finish in July.

City Manager Keith C. Metzler announced the Wellness Center won three more awards. California American Planning Association recognized Victorville with an Award of Excellence in Opportunity Empowerment and the International Architecture and Design Awards granted Victorville two Top Platinum Honors.

**16. Discussion and Possible Action Regarding Upcoming Agenda Items**

Motion was made to direct staff to research the feasibility of adding a community pool in the South area of the City and to bring back results within two City Council meetings

Moved: Mayor Pro Tem Harriman

Seconded: Mayor Becerra

Motion passed 5-0

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

Motion was made to agendize an item for discussion and possible action at the next City Council meeting to allow City of Victorville to increase the cap on the Transaction and Use Tax that is statutorily available in accordance with Assembly Bill 3259

Moved: Mayor Becerra

Seconded: Council Member Jones

Motion passed 5-0

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

#### **17. Reports from Council Members**

Mayor Pro Tem Harriman reported on his meeting with the Boys Scout Troops regarding City activities.

Council Member Gomez reported on her involvement with the community.

Mayor Becerra reported on her attendance to the Ribbon Cutting Ceremony at the San Bernardino County Fairgrounds.

#### **Adjournment**

Mayor Becerra adjourned the meeting at 8:18 p.m.

Attest:

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Elizabeth Becerra, Mayor

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Jennifer Thompson, City Clerk



Attachment C  
Minutes of the  
June 6, 2024,  
Special City  
Council Meeting



Conference Room D  
14343 Civic Drive  
Victorville, CA  
[www.victorvilleca.gov](http://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**

**Special Meeting Minutes  
Thursday, June 6, 2024**

**9:00 a.m. Special Session**

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**Call to Order**

**1. Roll Call**

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

**Absent:** Council Member Gomez

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

**2. Introductions**

City Manager Keith C. Metzler provided a brief summary of the history leading up to this workshop and introduced consultants Jan Perkins and Pamela Wideman with Raftelis.

**3. Public Comments**

None

#### **4. Review Purpose of the Workshop**

Ground rules for the session

Icebreaker

Jan Perkins reviewed the ground rules for a productive workshop to include, listening with the intent to understand before responding, share airtime with your colleagues, be brief so we can get through everything today, stay focused, show respect to each other, and work toward agreement.

#### **5. City Attorney to Review Purpose of the Policy Manual**

Andre de Bortnowsky provided history as it relates to the purpose of the policy manual.

#### **6. Review the Discussion Process**

Review suggested list of sections for discussion

Discuss intent and interests

Seek consensus direction on sections

Specific language changes to be handled by City Attorney

Pam Wideman reviewed the sections of the policy manual of concern to the Council to come to a consensus, section by section.

The Consultants called for a recess at 10:38 a.m.

Recess concluded at 8:52 a.m.

#### **7. Discuss and Determine Council Direction**

#### **8. Future Processes for Consideration**

The Consultants called for a recess at 12:08 p.m.

Recess concluded at 12:20 p.m.

#### **9. Review Next Steps and Wrap Up**

City Attorney and staff to update policy manual and bring back at a subsequent City Council meeting for adoption

**Adjournment**

Mayor Becerra adjourned the meeting at 12:33 p.m.

Attest:

\_\_\_\_\_  
Elizabeth Becerra, Mayor

\_\_\_\_\_  
Jennifer Thompson, City Clerk

Attachment D  
Minutes of the  
June 18, 2024,  
Regular City  
Council Meeting



City Council Chambers  
14343 Civic Drive  
Victorville, CA  
[www.victorvilleca.gov](http://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, June 18, 2024**

**5:00 p.m. Closed Session  
6:00 p.m. Regular Session**

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**5:00 p.m. Closed Session**

**Call to Order**

**Roll Call**

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

**Absent:** Council Member Gomez

**Public Comments for Closed Session Items**

None

**Declaration of Closed Session Item(s) by City Attorney**

City Attorney Andre De Bortnowsky announced one (1) closed session item as set forth on the agenda.

## **CITY COUNCIL**

### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code § 54957(b)

Position Title: City Manager

### **Recess to Closed Session**

### **6:00 p.m. Regular Session**

### **Call to Order**

### **Roll Call**

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

**Absent:** Council Member Gomez

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

### **Closed Session Announcements by the City Attorney**

City Attorney Andre De Bortnowsky announced one (1) closed session item as set forth on the agenda. There were no reportable actions with respect to this item.

### **Invocation: Pastor Jairo Gaviria from Calvary Chapel Victorville**

### **Pledge of Allegiance: Lieutenant Marc Bracco**

### **City Clerk Presents Agenda/Revisions to Agenda**

City Clerk announced two (2) revisions.

Revision to agenda item 2: Revising draft ordinance 2450 "Attachment A" correcting an inadvertent typographical error.

Revision to agenda item 21: Revising Fiscal Impact section increasing the Annual Services Agreements total amount from \$25,039,617.18 to \$25,059,617.18. Also,

revising the Discussion section in the Annual Services Provider Agreements Harrison Associates to include Community Revitalization Investment Authority Services for the Planning department at \$20,000.

### **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:

Nicole Orr and Regina Bell spoke on general items

Christine Montez spoke on general items

Linda Titus spoke on general item

City Clerk Thompson announced a public comment was received through email which was posted to the website and distributed.

### **PUBLIC HEARING(S)**

1. Vacation of Green Tree Boulevard Excess Right-of-Way and CEQA determination

#### **Recommendation:**

That the Honorable City Council:

- (1) Open and conduct a public hearing to consider the vacation (abandonment) of portions of roadway easements on Green Tree Boulevard;
- (2) Hear evidence offered by persons interested in the vacation;
- (3) Find the vacation not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2) and 15060(c)(3); and
- (4) Adopt Resolution No. 24-047 vacating the easement dedications as described and depicted by the exhibits attached thereto and ordering the recordation of the same, subject to the prior satisfaction of conditions requiring replacement access.

Questions ensued



The Chair opened the Public Hearing

There were no speakers

The Chair closed the Public Hearing

Motion was made to approve staff recommendations for points 3 and 4

Moved: Council Member Jones

Seconded: Mayor Pro Tem Harriman

Motion passed 4-0

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

Absent: Council Member Gomez

2. An Amendment to the Victorville Municipal Code with an Environmental Exemption making various changes pertaining to the regulation and inspection of retail establishments that sell alcohol or tobacco for off-site consumption

Alex Jauregui, Assistant City Planner, gave a presentation to introduce Ordinance No. 2450

**Recommendation:**

That the Honorable City Council conduct a public hearing, receive public testimony, and take the following actions:

- (1) Find the Code Amendment exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA);
- (2) Introduce Ordinance No. 2450 for adoption, and first reading by title only, to amend Title 16 of the Victorville Municipal Code;
- (3) Waive a further reading in full of proposed Ordinance No. 2450; and
- (4) Authorize City staff to seek grant funding to support the implementation of Ordinance No. 2450.

Questions ensued

The Chair called for a Recess at 6:46 p.m.

The Recess concluded at 7:14 p.m.

The Chair opened the Public Hearing

The following people spoke:

Kenneth Artery spoke in support

Michael Grabhorn spoke in support

Nicole Artery spoke in support

Miatenae Collier-Turner spoke in support

Kisha Collier spoke in support

Sir Duplechan spoke in support

Linda Titus spoke in support

The Chair closed the Public Hearing

Motion was made to approve staff recommendations

Moved: Council Member Jones

Seconded: Council Member Irving

Motion passed 4-0

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

Absent: Council Member Gomez

## **CONSENT CALENDAR**

### **3. Payroll Demand Schedule No. 10A**

#### **Recommendation:**

That the City Council and Board of Directors ratify Payroll Demand Schedule No. 10A for Payroll Period March 29, 2024, through April 12, 2024, in the amount of \$2,108,169.44 covering Check Nos. 33973 through 33998, including Vendor checks. Please note employee Check No. 33981 has a live Check and an EFT Advice. Also included are Advice Nos. 312570 through 313108, per adopted budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024).

### **4. Payroll Demand Schedule No. 10B**

#### **Recommendation:**

That the City Council and Board of Directors ratify Payroll Demand Schedule No.

10B for Payroll Period April 12, 2024, through April 26, 2024, in the amount of \$2,293,627.69 covering Check Nos. 33999 through 34024, including Vendor checks. Please note employee Check Nos. 34009, 34011, and 34012 have a live Check and an EFT Advice. Also included are Advice Nos. 313109 through 313655, per adopted budget for Fiscal Year 2023-2024 (period covering July 1, 2023, through June 30, 2024).

5. Presentation of Resolution No. 24-053 – Confirming the Annual Special Tax Amount to be Levied in Community Facilities District (“CFD”) 01-01 for Fiscal Year 2024-2025 (Mello-Roos); and presentation of Resolution No. 24-054 – Confirming the Annual Special Tax Amount to be Levied in Community Facilities District (“CFD”) 07-01 for Fiscal Year 2024-2025 (Mello-Roos)

**Recommendation:**

That the City Council adopt Resolution No. 24-053 to confirm the annual special tax to be applied to property taxes of CFD 01-01 affected parcels and adopt Resolution No. 24-054 to confirm the annual special tax to be applied to property taxes of CFD 07-01 affected parcels.

6. Notice of Completion – Bear Valley Road Overhead Bridge at BNSF Railroad

**Recommendation:**

That the Honorable City Council accept as complete and approved the Notice of Completion for the Bear Valley Road Overhead Bridge at BNSF Railroad project and authorized the City Manager to execute the Notice of Completion.

7. Commercial Demand Schedule No. 22

**Recommendation:**

That the City Council and Board of Directors ratify Commercial Demand Schedule No. 22 in the amount of \$5,681,786.28, covering Electronic Fund Transfers No. 339375 through 339616 and Warrant No. 795460 through 795599 for 05/22/2024 through 05/29/2024, per the adopted budget for Fiscal Year 2023-2024 for the period covering July 1, 2023 through June 30, 2024.

8. Reduction of Securities for Tract Map No. 16463

**Recommendation:**

That the Honorable City Council approve the full release of the Water and Sewer Public Improvement Faithful Performance Securities for Tract Map No. 16463.

9. Reduction of Securities for Tract Map No. 16720

**Recommendation:**

That the Honorable City Council:

- (1) Approve the full release of the Sewer Public Improvement Faithful Performance Security for Tract Map No. 16720; and
- (2) Approve the full release of the Sewer Public Improvement Labor & Materials Security for Tract Map No. 16720.

**10. Reduction of Securities for Tract Map No. 14992**

**Recommendation:**

That the Honorable City Council approve the full release of the Street Public Improvement Labor and Material Security for Tract Map No. 14992.

**11. Reduction of Securities for Tract Map No. 14751**

**Recommendation:**

That the Honorable City Council approve the full release of the Street Public Improvement Labor and Material Security for Tract Map No. 14751.

**12. Economic Development Activity Report**

**Recommendation:**

That the Honorable City Council review and file the attached Economic Development Activity Report.

**13. Notice of Completion – Sewer Main Lining Project 2023**

**Recommendation:**

That the Honorable City Council accept as complete and approve the Notice of Completion for Sewer Main Lining Project 2023 and authorize the City Manager to execute the Notice of Completion.

**14. Notice of Completion for Runway 17/35 Reconstruction Phases IIIB and IV, Project #CCH23-111**

**Recommendation:**

That the Southern California Logistics Airport Authority Board of Directors:

- (1) Approve the Notice of Completion for the Runway 17/35 Reconstruction Phases IIIB and IV, Project #CCH23-111; and
- (2) Authorize the Airport Director to execute the Notice of Completion.

**15. Settlement Agreement between the City of Victorville and Milly Tam and Sandra Zhu**

**Recommendation:**

That the Honorable City Council approve the Citation Settlement Agreement by

and between Milly Tam, Sandra Zhu and the City of Victorville in regard to Citation No. 30733 and authorize the City Manager to execute the Citation Settlement Agreement.

16. Adoption of Resolution No. 24-070 approving the updated Wildfire Mitigation Plan for the City of Victorville Municipal Utility Services

**Recommendation:**

That the Honorable City Council Adopt Resolution No. 24-070:

- (1) Approving and amending the revised Victorville Municipal Utility Services (“VMUS”) updated Wildfire Mitigation Plan; and
- (2) Authorize the City Manager, or his designee, to make minor plan modifications and submit to the State to ensure compliance with State legislation as needed

17. Fire Department Newsletter

**Recommendation:**

No action is necessary – informational only

18. Reduction of Securities for Tract Map No. 14721

**Recommendation:**

That the Honorable City Council approve the full release of the Street Public Improvement Labor and Material Security for Tract Map No. 14721.

Motion was made to approve staff recommendations for Consent Calendar items 3 through 18

Moved: Council Member Irving

Seconded: Mayor Pro Tem Harriman

Motion passed 4-0

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

Absent: Council Member Gomez

## **WRITTEN COMMUNICATIONS**

19. Annual Financial Reports for the Fiscal Year Ended June 30, 2023

Kassie Radermacher with Clifton Larson Allen gave a presentation of the City of Victorville’s Financial Audit.

**Recommendation:**

That the City Council and Board of Directors approve a motion to receive and file the following:

- (1) City of Victorville Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2023,
- (2) Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Governmental Auditing Standards for the Fiscal Year ended June 30, 2023,
- (3) Victorville Water District Basic Financial Statements for the Fiscal Year ended June 30, 2023, and
- (4) Southern California Logistics Airport Authority Basic Financial Statements for the Fiscal Year ended June 30, 2023.

Questions ensued

Council Member Irving left the dais at 7:53 p.m.

Council Member Irving returned to the dais at 7:55 p.m.

Motion was made to approve staff recommendations

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 4-0

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

Absent: Council Member Gomez

- 20.** Project Proposal to California Transportation Commission for Local Streets and Roads Funding for Fiscal Year 2024-2025

**Recommendation:**

That the Honorable City Council:

- (1) Adopt Resolution No. 24-030, approving three (3) road projects for submittal to the California Transportation Commission (CTC) to be eligible to receive Local Streets and Roads Funds for Fiscal Year 2024-2025; and
- (2) Authorize staff to submit this project proposal to the CTC.

Questions ensued

Motion was made to approve staff recommendations

Moved: Council Member Irving  
Seconded: Mayor Pro Tem Harriman

Motion passed 4-0

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

**21. Fiscal Year 2024-2025 Contract Renewals - Annual Supply and Service Agreements**

**Recommendation:**

That the City Council / Board of Directors award contract renewals for the Annual Supply and Service Agreements to various vendors and suppliers for Fiscal Year 2024-2025 per the Adopted Budget approved on June 04, 2024.

Questions ensued

Motion was made to approve staff recommendation as revised

Moved: Council Member Irving  
Seconded: Mayor Becerra

Motion passed 4-0

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

**22. Extension of Sunset Date for Certain Temporary Fee and Penalty Waivers For Animal Care and Control Pursuant to Section 7.04.055 of Chapter 7.04, Title 7 of the Victorville Municipal Code**

**Recommendation:**

That the Honorable City Council adopt Resolution No. 24-055, extending the sunset date of certain temporary fee and penalty waivers associated with the licensing and impoundment of dogs and cats in the city as provided in Victorville Municipal Code Section 7.04.055 to December 31, 2024.

Motion was made to approve staff recommendation

Moved: Council Member Irving  
Seconded: Mayor Pro Tem Harriman

Motion passed 4-0

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

## **23. National Opioid Settlement Agreements**

### **Recommendation:**

That the Honorable City Council:

- (1) Adopt Resolution No. 24-072, amending the annual budget for Fiscal Year 2023-2024; approving an increase in revenue and expenditures related to the National Opioids Settlement Agreements; and
- (2) Authorize the City Manager to use all Opioid Settlement Fund Disbursements, including future funds, in accordance with the List of Opioid Remediation Uses provided in the Opioid Settlements.

Motion was made to approve staff recommendations

Moved: Council Member Irving  
Seconded: Mayor Becerra

Motion passed 4-0

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

## **24. Agreement Between the County of San Bernardino and the City of Victorville for the New Police Station and Civic Plaza**

### **Recommendation:**

That the Honorable City Council:

- (1) Adopt Resolution No. 24-056 authorizing a contract between the City of Victorville and San Bernardino County to receive funding in the amount not-to-exceed \$3,700,000 for the new Police Station and Civic Plaza;
- (2) Adopt Resolution No. 24-057, amending the annual budget for Fiscal Year 2024-2025; approving an increase in revenue and expenditures; and
- (3) Authorize the City Manager to execute all documents to effectuate the contract.



Motion was made to approve staff recommendations

Moved: Mayor Pro Tem Harriman

Seconded: Council Member Jones

Comments ensued

Motion passed 4-0

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

Absent: Council Member Gomez

**25. Annual Confirmation of Maintenance Assessment Districts for Fiscal Year 2024/2025**

**Recommendation:**

That the Honorable City Council:

(1) Approve Resolution Nos. 24-058, 24-061, 24-064, and 24-067 authorizing the initiation of proceedings for the annual levy of assessments for the Maintenance Assessment Districts, Drainage Facilities Assessments Districts, Landscaping Maintenance Assessment Districts, and the City-Wide Streetlight Assessment District for Fiscal Year 2024/2025;

(2) Approve Resolution Nos. 24-059, 24-062, 24-065, and 24-068 preliminarily approving the consolidated Engineer's Reports filed in support of the levy of assessments for Fiscal Year 2024/2025; and

(3) Approve Resolutions Nos. 24-060, 24-063, 24-066, and 24-069 declaring its intention to levy the maintenance assessment districts for Fiscal Year 2024/2025 and setting a Public Hearing date of July 16, 2024.

Motion was made to approve staff recommendations

Moved: Council Member Irving

Seconded: Council Member Jones

Motion passed 4-0

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

Absent: Council Member Gomez

**26. Fiscal Year 2024-2025 Training Schedule for City Council Members**

**Recommendation:**

That Your Honorable City Council direct staff which business events Council will attend during Fiscal Year 2024-2025 to allow sufficient time for registration and travel accommodations.

Questions ensued

Motion was made to approve staff recommendation as revised to include the Congressional Black Caucus Conference, Dr. Kenisha Williams Transform Growth Conference, and National League of Mayors as an option for Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, and Mayor Beccera

Moved: Council Member Jones

Seconded: Council Member Irving

Comments ensued

Motion passed 4-0

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

Absent: Council Member Gomez

**27. Cancellation of the July 2, 2024 regular City Council meeting**

**Recommendation:**

Any action is at the discretion of Your Honorable City Council.

Motion was made to approve the cancellation of the July 2, 2024, regular City Council meeting

Moved: Council Member Irving

Seconded: Council Member Jones

Comments ensued

Motion passed 4-0

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

Absent: Council Member Gomez

- 28.** Discussion and Possible Action regarding Assembly Bill 3259 (now Assembly Bill 2443 Carrillo) as it relates to transactions and use taxes

**Recommendation:**

Any action is at the discretion of Your Honorable City Council.

Motion was made to approve City Council's formal support on Assembly Bill 2443 and authorize Mayor Becerra to testify in Sacramento if necessary

Moved: Council Member Irving

Seconded: Mayor Becerra

Motion passed 4-0

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

Absent: Council Member Gomez

**29.** City Manager Reports

City Manager Keith C. Metzler announced Code Compliance is encouraging everyone to attend the Independence Day Fireworks Show at the San Bernardino County Fairgrounds on July 4, 2024. He also announced Code Compliance is continuing to issue citations to anyone lighting fireworks in the community. City Manager Keith C. Metzler announced Animal Care and Control will have their next adoption event at City Hall during the Low-Cost Vaccination Clinic on Saturday, June 22<sup>nd</sup>, 2024, from 8:00 a.m. to 12:00 p.m. and at the High Desert Farmers Market on Thursday, June 27<sup>th</sup>, 2024. He also announced Concerts in the Park will be at Hook Park beginning Friday, June 21<sup>st</sup>, 2024, at 6:00 p.m.

**30.** Discussion and Possible Action Regarding Upcoming Agenda Items

None

**31.** Reports from Council Members

Council Member Jones reported on her attendance to the San Bernardino County Transportation Authority Board of Directors meeting, the SBCTA Mountain Desert Policy Committee, and the Policy and Procedure Manual Workshop. Council Member Jones also reported her excitement for the Concerts in the Park.

Mayor Pro Tem Harriman reported his excitement for the Concerts in the Park.

Mayor Becerra gave her gratitude to the Fire Fighters that helped with the local fires.

## **Adjournment**

Mayor Becerra adjourned the meeting at 8:53 p.m.

Attest:

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Elizabeth Becerra, Mayor

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Jennifer Thompson, City Clerk