

**CITY OF VICTORVILLE
CITY COUNCIL
AGENDA**

REGULAR MEETING
SEPTEMBER 4, 2007
7:00 P.M.

14343 CIVIC DRIVE, VICTORVILLE
CITY COUNCIL CHAMBERS
www.ci.victorville.ca.us

THE CITY COUNCIL MEETING IS SCHEDULED TO BEGIN AT 7 P.M. OR AS SOON THEREAFTER AS POSSIBLE UPON THE CONCLUSION OF THE MEETING OF THE VICTORVILLE WATER DISTRICT

NOTICE TO THE PUBLIC: PERSONS WHO WISH TO ADDRESS THE COUNCIL ON AN AGENDA ITEM ARE REQUESTED TO COMPLETE ONE OF THE **WHITE CARDS** WHICH HAVE BEEN PLACED ON THE AGENDA TABLE IN THE FOYER OF THE COUNCIL CHAMBERS AND GIVE IT TO THE CITY CLERK FOR THE RECORD

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE ACCOMMODATION TO PARTICIPATE IN A CITY COUNCIL MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

REVISIONS TO AGENDA

2. PRESENTATION OF REVISIONS TO AGENDA

PUBLIC HEARINGS

3. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE INTRODUCTION OF ORDINANCE NO. 2205 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE ADDING CHAPTER 13.05 TO THE VICTORVILLE MUNICIPAL CODE

RELATING TO NUISANCE VEHICLES AND PROVIDING FOR THE SEIZURE AND FORFEITURE OF VEHICLES USED FOR THE PURPOSE OF ILLEGAL DUMPING

4. PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE INTRODUCTION OF ORDINANCE NO. 2207 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE AMENDING SECTION 5.04.670 OF THE VICTORVILLE MUNICIPAL CODE, TITLED "HOTELS, MOTELS, AND OTHER RENTAL UNITS" TO INCLUDE PROVISIONS PERTAINING TO THE LICENSING AND OPERATION OF MULTIPLE FAMILY DWELLING UNITS, ROOMING HOUSES AND SINGLE FAMILY RENTAL RESIDENTIAL UNITS

5. PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE INTRODUCTION OF ORDINANCE NO. 2208 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTORVILLE AMENDING SECTIONS 2.28.190, 2.28.210, 2.28.220, 2.28.230, 2.28.240 OF CHAPTER 2.28 OF THE VICTORVILLE MUNICIPAL CODE TO ADJUST DOLLAR AMOUNT THRESHOLDS FOR INFORMAL AND FORMAL BIDS TO STATE LAW MAXIMUMS, AND ADDING SECTION 2.28.290 TO IMPLEMENT THE RECYCLED PRODUCTS PROCUREMENT MANDATE

CONSENT CALENDAR

6. PRESENTATION OF REQUEST TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

- A. PRESENTATION OF REQUEST FOR APPROVAL OF COMMERCIAL DEMAND SCHEDULE NO. 4 IN THE AMOUNT OF \$4,851,875.22 COVERING WARRANT NOS. 590185, 590819, 578357, 580756, 590704, 590917 AND 590937 THROUGH 591392 INCLUSIVE
- B. PRESENTATION OF REQUEST FOR APPROVAL OF PAYROLL DEMAND SCHEDULE NO. 2B FOR PAYROLL PERIOD JULY 28, 2007 THROUGH AUGUST 10, 2007, IN THE AMOUNT OF \$1,384,459.88 COVERING WARRANT NOS. 22173 THROUGH 22239 AND ADVICE NOS. 118211 THROUGH 118790 INCLUSIVE
- C. PRESENTATION OF REQUEST TO ACCEPT THE STAFF REPORTS FROM THE FOLLOWING:
1. CITY OF VICTORVILLE'S QUARTERLY TREASURER'S REPORT
 2. DEVELOPMENT DEPT. – MARCH THROUGH JULY 2007

- D.** PRESENTATION FOR SECOND READING AND ADOPTION BY THE CITY COUNCIL OF ORDINANCE NO. 2206 ENTITLED:

AN ORDINANCE OF THE CITY OF VICTORVILLE ESTABLISHING TRAFFIC REGULATION IN SAID CITY AND AMENDING SECTION 12.36 OF THE VICTORVILLE MUNICIPAL CODE, ENTITLED "TRUCK ROUTES"
- E.** PRESENTATION OF REQUEST TO ADOPT COUNCIL POLICY CP-07-01 – GREEN TREE GOLF COURSE FENCE GUIDELINES
- F.** PRESENTATION OF REQUEST TO APPROPRIATE ADDITIONAL FUNDS TO AWARD A CONTRACT TO DELL COMPUTER CORPORATION FOR THE PURCHASE OF THIRTY (30) OPTIPLEX 745 COMPUTERS, THIRTY (30) OFFICE 2007 PROFESSIONAL PLUS LICENSES AND THIRTY (30) MICROSOFT EXCHANGE USER CAL'S IN THE AMOUNT OF \$53,399.72
- G.** PRESENTATION OF REQUEST TO RELEASE 80% OF THE FAITHFUL PERFORMANCE BOND ONLY FOR THE STORM DRAIN AND SEWERS FOR TRACT 17135 – JD PIERCE COMPANY
- H.** PRESENTATION OF REQUEST TO RELEASE 20% OF THE FAITHFUL PERFORMANCE BOND ONLY FOR STREETS FOR TRACT 17019 – AMERICAN HOUSING GROUP
- I.** PRESENTATION OF REQUEST FOR A 50% PARTIAL RELEASE OF THE STREET BOND FOR TRACT 16861 – AMERICAN HOUSING GROUP
- J.** PRESENTATION OF REQUEST TO RELEASE 80% OF THE FAITHFUL PERFORMANCE BOND ONLY FOR STORM DRAIN/SEWER/EROSION CONTROL AND SCE UNDERGROUNDING FOR TRACT 16861 – AMERICAN HOUSING GROUP
- K.** PRESENTATION OF REQUEST TO RELEASE 80% OF THE FAITHFUL PERFORMANCE AND LABOR BONDS FOR LANDSCAPING IMPROVEMENTS FOR TRACTS 14798 AND 16524 – FRONTIER HOMES
- L.** PRESENTATION OF REQUEST TO RELEASE 80% OF THE FAITHFUL PERFORMANCE AND LABOR BONDS FOR LANDSCAPING IMPROVEMENTS FOR TRACT 16574, PHASE 1 THROUGH 4, LOTS A THROUGH O – CENTURY VINTAGE HOMES
- M.** PRESENTATION OF REQUEST TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 07-309 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
VICTORVILLE GIVING APPROVAL AND AUTHORIZATION TO
DESTROY CERTAIN RECORDS OF THE FINANCE DEPARTMENT

WRITTEN COMMUNICATIONS

7. PRESENTATION OF REQUEST TO APPROVE A O&M CONTRACT FOR THE FISCAL YEAR 2007-2008 (MONTHS 5 THROUGH 16) PORTION OF THE TWO-YEAR OPERATIONS AND MAINTENANCE CONTRACT WITH WALTERS POWER INTERNATIONAL, L.L.C. IN THE AMOUNT OF \$2,376,224.00
8. PRESENTATION OF REQUEST TO APPROPRIATE AN ADDITIONAL \$162,035.00 FROM MEASURE I FUNDING AND AWARD A PROFESSIONAL SERVICES CONTRACT TO PARSONS TRANSPORTATION GROUP, INC. (PTG) FOR THE DESIGN OF NATIONAL TRAILS HIGHWAY FROM SOUTHBOUND I-15 ONRAMP TO NATIONAL TRAILS HIGHWAY OVERHEAD IN THE AMOUNT OF \$586,000.00
9. PRESENTATION OF REQUEST TO TAKE ACTION TO COMMIT THE MATCHING FUNDS TO SUPPLEMENT POTENTIAL FUNDS TO BE RECEIVED FROM THE TRADE CORRIDORS IMPROVEMENT FUND FOR THE HIGH DESERT CORRIDOR, PHASE 1A, INTERMODAL GATEWAY PROJECT IN THE AMOUNT OF \$200,000,000 WITH THE PROPOSED FUND SOURCE BREAKDOWN OR A MODIFICATION THEREOF

COUNCIL REPORTS

10. PRESENTATION OF REPORTS FROM COUNCIL MEMBERS

CLOSED SESSION

11. CLOSED SESSION CALLED PURSUANT TO GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED REPRESENTATIVES: Jon B. Roberts, City Manager

UNDER NEGOTIATION: Salary/Salary Schedules and Fringe Benefits

ADJOURNMENT OF MEETING