



# City of Lake Elsinore

Cultural Center  
183 N. Main Street  
Lake Elsinore, CA 92530

## Regular Meeting Agenda - Final City Council / Successor Agency

*Timothy J. Sheridan, Mayor*  
*Natasha Johnson, Mayor Pro Tem*  
*Robert E. Magee, Council Member*  
*Brian Tisdale, Council Member*  
*Steve Manos, Council Member*  
*Jason Simpson, City Manager*

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Tuesday, October 11, 2022

7:00 PM

Cultural Center

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**CLOSED SESSION - NONE**

**PUBLIC SESSION at 7:00 PM**

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City follows CDC, the California Department of Health Services' and the County of Riverside Public Health Officer guidance for the Control of COVID-19. Additional information regarding COVID-19 is available on the City's website at [www.lake-elsinore.org](http://www.lake-elsinore.org).

The October 11, 2022 Regular Meeting will be conducted in person. Remote participation by the public and other interested persons will also be available in the following ways:

- 1) Cable T.V. Broadcast on Spectrum Channel 29 and Frontier Channel 31.
- 2) Livestream online at <https://lake-elsinore.legistar.com/Calendar.aspx>.
- 3) To call into the meeting and provide public comment via Zoom, register by clicking the following link before 5:00 p.m. on the day of the meeting:  
  
<https://us02web.zoom.us/j/86537585055>
- 4) Email public comments to [calvarez@lake-elsinore.org](mailto:calvarez@lake-elsinore.org) before the meeting. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members.

The City of Lake Elsinore appreciates your attendance. Citizens' interest provides the City Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 2nd and 4th Tuesday of every month. The agenda is posted 72 hours prior to each meeting outside of City Hall. The agenda and related reports are also available on the City's website at [www.Lake-Elsinore.org](http://www.Lake-Elsinore.org). Any writings distributed to the City Council within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Department at (951) 674-3124 Ext. 269, at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility.

### **CITY VISION STATEMENT**

The City of Lake Elsinore will be the ultimate lake destination where all can live, work and play, build futures and fulfill dreams.

**CALL TO ORDER - 7:00 P.M.**

*The Regular Meetings of the City Council and the Successor Agency will be called to order.*

**PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS****1) Riverside County Sheriff's Office 2022 Third Quarter Statistical Update****PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

*(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)*

**CITY COUNCIL CONSENT CALENDAR**

*(All matters on the Consent Calendar are approved in one motion, unless a Council Member or any member of the public requests separate action on a specific item.)*

**2) Minutes of the Regular City Council Meeting of September 27, 2022**

Approve the Minutes.

**Attachments:** [09-27-2022 Draft Minutes](#)

**3) CC Warrant Report Dated Sep 09, 2022 to Sep 15, 2022**

Receive and file.

**Attachments:** [CC Warrant Report - SR](#)  
[CC Warrant Report - Exhibit A - Summary](#)  
[CC Warrant Report - Exhibit B - Listing](#)

**4) CC Warrant Report Dated Sep 16, 2022 to Sep 22, 2022**

Receive and file.

**Attachments:** [CC Warrant Report - SR](#)  
[CC Warrant Report - Exhibit A - Summary](#)  
[CC Warrant Report - Exhibit B - Listing](#)

**5) CC Warrant Report Dated Sep 23, 2022 to Sep 29, 2022**

Receive and file.

Attachments:      [CC Warrant Report - SR](#)  
[CC Warrant Report - Exhibit A - Summary](#)  
[CC Warrant Report - Exhibit B - Listing](#)

6)                      **Adoption of Updated Fund Balance Reserve Policy**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING CITY COUNCIL POLICY NO. 300-9, "FUND BALANCE RESERVE POLICY."

Attachments:      [Updated Fund Balance Reserve Policy - SR](#)  
[Updated Fund Balance Reserve Policy - Resolution](#)

7)                      **Notice of Decision - Planning Commission Approval of Planning Application No. 2020-109 (Starbucks Riverside and Lakeshore) for the Construction of One Freestanding Center Identification Sign at 16831 Lakeshore Drive**

Receive and File the Notice of Decision for Planning Application No. 2020-109 acted on by the Planning Commission on September 20, 2022.

The Planning Commission by a 5-0 vote:

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING SIGN PERMIT NO. 2022-18 AND ASSOCIATED DESIGN REVIEW FOR THE CONSTRUCTION OF ONE 16'-8" HIGH FREESTANDING CENTER IDENTIFICATION SIGN AT 16831 LAKESHORE DRIVE (APN: 379-224-015).

Attachments:      [PA 2020-109 - SR](#)  
[PA 2020-109 - Exhibit A - Planning Commission Staff Report](#)

8)                      **Notice of Decision - Planning Commission Approval of Planning Application No. 2017-25 (Terracina) for Modification of a Previously Approved Design Review Application to Change the Floor Plans and Plotting of Various Single-Family Residential Units in Vesting Tentative Tract Map No. 36557**

Receive and File the Notice of Decision for Planning Application No. 2017-25 acted on by the Planning Commission on September 20, 2022.

The Planning Commission by a 5-0 vote:

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2017-25 (RESIDENTIAL DESIGN REVIEW NO. 2022-05) TO MODIFY FLOOR PLANS AND PLOTTING OF VARIOUS PLANS FOR THE PREVIOUSLY APPROVED DESIGN REVIEW AND RELATED IMPROVEMENTS FOR 402 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN VESTING TENTATIVE TRACT MAP NO. 36557 OF THE TERRACINA SPECIFIC PLAN.

**Attachments:**      [PA 2017-25 - SR](#)  
[PA 2017-25 - Exhibit A - Planning Commission Staff Report.pdf](#)

**9)                      Professional Services Agreement with Hit Print, Inc. for Marketing and Web Support Services for Launch Pointe**

Approve and authorize the City Manager to execute a Professional Services Agreement with Hit Print, Inc. for marketing and web support services for Launch Pointe RV Resort in an amount not to exceed \$60,000 in such final form as approved by the City Attorney.

**Attachments:**      [Hit Print - SR](#)  
[Hit Print - Exhibit A - Agreement](#)  
[Hit Print - Exhibit B - Proposal](#)

**10)                    Amendment No. 3 to the Lake Elsinore and Canyon Lake Total Maximum Daily Loads (TMDL) Task Force Agreement**

Approve and authorize the Mayor to execute Amendment No. 3 to the Lake Elsinore and Canyon Lake Total Maximum Daily Loads (TMDL) Task Force Agreement.

**Attachments:**      [TMDL Amendment No 3 - SR](#)  
[TMDL Amendment No 3 - Exhibit A - Amendment No. 3](#)  
[TMDL Amendment No 3 - Exhibit B - Amendment No. 2](#)  
[TMDL Amendment No 3 - Exhibit C - Amendment No. 1](#)  
[TMDL Amendment No 3 - Exhibit D - Original Agreement](#)  
[TMDL Amendment No 3 - Exhibit 3 - FY 2022-23 Task Force Budget](#)

**11)                    Professional Services Agreement with Alta California Geotechnical Inc., for the SB-1 Downtown Pavement Rehabilitation Project Z10059**

Approve and authorize the City Manager to execute a Professional Services Agreement with Alta California Geotechnical Inc. for the SB-1 Downtown Pavement Rehabilitation Project, CIP Project No. Z10059, in the amount of \$56,000.00 plus an additional 10% contingency in such final form as approved by the City Attorney.

**Attachments:**      [Professional Services Agreement Alta CA - SR](#)  
[Professional Services Agreement Alta CA-Exhibit A - Agreement](#)  
[Professional Services Agreement Alta CA - Exhibit B - Proposal](#)

**12)                    Professional Civil Engineering Services with Ardurra Group Inc. for the Design of Camino Del Norte Sewer Extension Project**

Approve and authorize the City Manager to execute a Professional Services Agreement with Ardurra Group Inc. for professional design services in the amount of \$119,179.00, plus an additional 10% contingency for unforeseen expenditures, and in such final form as approved by the City Attorney.

**Attachments:**      [Camino Del Norte Sewer Extension - SR](#)  
[Camino Del Norte Sewer Extension - Exhibit A - Agreement](#)  
[Camino Del Norte Sewer Extension - Exhibit B - Proposal](#)  
[Camino Del Norte Sewer Extension - Exhibit C - Prorogate Limits](#)

**13)                      Professional Services Agreement with Adams-Streeter Civil Engineers Inc., for the Main Street Pedestrian Safety Improvements and Information Technology Infrastructure Project Z10075**

Approve and authorize the City Manager to execute a Professional Services Agreement with Adams-Streeter Civil Engineers Inc., for the Main Street Pedestrian Safety Improvements and Information Technology Infrastructure Project Z10075 in the amount of \$145,855.00 plus an additional 10% contingency in such final form as approved by the City Attorney.

**Attachments:**      [Main Street Pedestrian Safety Impvmt - SR](#)  
[Main Street Pedestrian Safety Impvmt - Exhibit A - Agreement](#)  
[Main Street Pedestrian Safety Impvmt - Exhibit B - Proposal](#)  
[Main Street Pedestrian Safety Impvmt - Exhibit C - Project Limits](#)

**14)                      Professional Services Agreement with HDR, Inc. for Trade Corridor Enhancement Program (TCEP) Grant writing services for I-15 SR74 Interchange Improvements Project**

Approve and authorize the City Manager to execute a Professional Services Agreement with HDR, Inc. for the Trade Corridor Program funding for Construction and Right of Way for the I-15 SR74 (Central Ave) Interchange Improvements Project in the amount of \$75,284.40 plus an additional 10% (\$7,528.40) contingency for grant writing services in such final form as approved by the City Attorney.

**Attachments:**      [Professional Services Agreement with HDR - SR](#)  
[Professional Services Agreement with HDR - Exhibit A - Agreement](#)  
[Professional Services Agreement with HDR - Exhibit B - Scope & Proposal](#)  
[Professional Services Agreement with HDR - Exhibit C - Nomination Form](#)  
[Professional Services Agreement with HDR - Exhibit D - Fact Sheet](#)

**15)                      Purchase of Vessel Engines**

Authorize the City Manager to approve the purchase of three (3) Vessel Engines in the amount of \$70,164.24 from Last Chance Performance Marine (including tax).

**Attachments:**      [Vessel Engines - SR](#)  
[Vessel Engines - Exhibit A - Quote](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

- 16) **Minutes of the Regular Successor Agency Meeting of September 27, 2022**
- Approve the Minutes.
- Attachments:** [09-27-2022 Draft Minutes](#)
- 17) **SA Warrant Report Dated Sep 09, 2022 to Sep 15, 2022**
- Receive and file.
- Attachments:** [SA Warrant Report - SR](#)  
[SA Warrant Report - Exhibit A - Summary](#)  
[SA Warrant Report - Exhibit B - Listing](#)
- 18) **SA Warrant Report Dated Sep 16, 2022 to Sep 22, 2022**
- Receive and file.
- Attachments:** [SA Warrant Report - SR](#)  
[SA Warrant Report - Exhibit A - Summary](#)  
[SA Warrant Report - Exhibit B - Listing](#)
- 19) **SA Warrant Report Dated Sep 23, 2022 to Sep 29, 2022**
- Receive and file.
- Attachments:** [SA Warrant Report - SR](#)  
[SA Warrant Report - Exhibit A - Summary](#)  
[SA Warrant Report - Exhibit B - Listing](#)
- 20) **Approve a Public Works Construction Agreement with United Carports, LLC for the Stadium Facility Project, CIP Project No. Z20003**
1. Approve and authorize the Executive Director to execute a Public Works Construction Agreement with United Carports, LLC for the Stadium Facility Project in an amount not to exceed \$525,000.00 in substantially the form attached and in such final form as approved by the Successor Agency Counsel;
  2. Authorize the Executive Director to execute change orders not to exceed the 10% contingency amount of \$52,500.00; and
  3. Authorize the Agency Secretary to record the Notice of Completion once the work is complete.

**Attachments:**      [United Carports, LLC CIP Project No. Z20003 - SR](#)  
[United Carports, LLC CIP Project No. Z20003 - Exhibit A - Agreement](#)  
[United Carports, LLC CIP Project No. Z20003 - Exhibit B - Proposal](#)  
[United Carports, LLC CIP Project No. Z20003 - Exhibit C - Footprint](#)

## **BUSINESS ITEM**

**21)                      Introduction of an Ordinance Amending Chapter 5.110 of the Lake Elsinore Municipal Code Regarding Motion Pictures, Television, and Photographic Production**

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE LAKE ELSINORE MUNICIPAL CODE BY AMENDING CHAPTER 5.110 REGULATING MOTION PICTURES, TELEVISION AND PHOTOGRAPHIC PRODUCTION IN THE CITY.

**Attachments:**      [Ordinance Chapter 5.110 - SR](#)  
[Ordinance Chapter 5.110 - Exhibit A - Ordinance](#)  
[Ordinance Chapter 5.110 - Exhibit B - Comparison](#)

## **PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES**

*(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)*

## **CITY MANAGER COMMENTS**

## **CITY ATTORNEY COMMENTS**

## **CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED**

## **ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the next Regular meeting of Tuesday, October 25, 2022 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.

## **AFFIDAVIT OF POSTING**

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 5:00 p.m. on Thursday, October 6, 2022.

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Candice Alvarez, MMC  
City Clerk