



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

Steve Manos, Mayor
Brian Tisdale, Mayor Pro-Tem
Robert Magee, Council Member
Natasha Johnson, Council Member
Timothy J. Sheridan, Council Member
Grant Yates, City Manager

Tuesday, May 28, 2019

7:00 PM

Cultural Center

PUBLIC SESSION at 7:00 PM

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

Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are televised live on Spectrum Cable Station Channel 29 and Frontier subscribers can view the meetings on Channel 31.

If you are attending this meeting, please park in the parking lot across the street from the Cultural Center. This will assist us in limiting the impact of meetings on the Downtown Business District. Thank you for your cooperation.

The agenda is posted 72 hours prior to each meeting outside of City Hall and is available at each meeting. The agenda and related reports are also available at City Hall on the Friday prior to the meeting and are available on the City's website at www.Lake-Elsinore.org. Any writings distributed 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 6:00 P.M.

The Regular Meeting of the City Council will be called to order.

ROLL CALL**PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION****1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) for Gov't Code Section 54956.9: 2 potential cases

2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov't Code Section 54956.8)

Property: APN # 394-310-011

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Phoenix Tower International

Under negotiation: Price and terms of payment

RECESS

The City Council will recess to Closed Session.

RECONVENE / CALL TO ORDER - 7:00 P.M.

The Regular Meeting of the City Council will reconvene and the Regular Meeting of the Successor Agency will be called to order.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****CLOSED SESSION REPORT****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.)

1) Minutes of the Regular City Council Meeting of May 14, 2019

Recommendation: Approve the Minutes.

Attachments: [5-14-19 CC & SA](#)

2) CC Warrant List Dated May 16, 2019

Recommendation: Receive and file.

Attachments: [Warrant - SR](#)
[Warrant Exhibit A - Summary](#)
[Warrant - Exhibit B - List](#)

3) CC Investment Report for April 2019

Recommendation: Receive and file.

Attachments: [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)

4) Vacant Land Purchase Agreement and Joint Escrow Instructions for Four (4) Vacant Parcels on Sumner and Main Streets (APN's 374-163-001; 374-163-002; 374-163-003; 374-163-004)

Recommendation: 1. Approve the Vacant Land Purchase Agreement and Joint Escrow Instructions to purchase four (4) vacant parcels on Sumner and Main Streets (APN's 374-163-001; 374-163-002; 374-163-003; 374-163-004) for \$600,000; and,
2. Affirm staff's execution of the Vacant Land Purchase Agreement and Joint Escrow Instructions and further authorize the City Manager or designee to execute such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

Attachments: [Vacant Land Purchase- SR](#)
[Vacant Land Purchase - Exhibit A Site Map](#)
[Vacant Land Purchase - Exhibit B Agreement](#)

5) Vacant Land Purchase Agreement and Joint Escrow Instructions for One (1) Vacant Parcel on Franklin and Ellis Streets - (APN: 373-025-028)

Recommendation: 1. Approve the Vacant Land Purchase Agreement and Joint Escrow Instructions to purchase one (1) vacant parcel on Franklin and Ellis Streets (APN's 373-025-028) for \$84,000; and,
2. Affirm staff's execution of the Vacant Land Purchase Agreement and Joint Escrow Instructions and further authorize the City Manager or designee to execute such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

Attachments: [Vacant Land Purchase - SR](#)
[Vacant Land Purchase - Exhibit A Site Map](#)
[Vacant Land Purchase - Exhibit B Agreement](#)

6) Cooperative Agreement for Installation of Enhanced Landscaping as part of the I-15/Railroad Canyon Road Interchange

Recommendation: Authorize the City manager to sign a cooperative agreement between the City and RCTC (Riverside County Transportation Commission) in order to fund enhanced landscape and aesthetic components as part of the I-15/Railroad Canyon Road Interchange Improvements project.

Attachments: [Enhanced Landscape RR Canyon-SR](#)
[Enhanced Landscape RR Canyon - Exhibit A Agreement](#)
[Enhanced Landscape RR Canyon - Exhibit B Aesthetics](#)
[Enhanced Landscape RR Canyon - Exhibit C Landscaping](#)

7) **Amendment to the Agreement for David Evans and Associates, Inc. for Landscape Architectural Services**

Recommendation: Approve Amendment No. 1 to the Agreement for Professional Services with David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Railroad Canyon Interchange and authorize the City Manager to execute the Agreement in the amount of \$16,300.

Attachments: [David Evans and Associates Amendment No. 1 - SR](#)
[David Evans and Associates Amendment No. 1 - Exhibit A](#)

8) **SB-1 2019 Downtown Pavement Resurfacing Project Phase 1**

Recommendation: 1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017; and,
2. Approve the submission of the Downtown Pavement Resurfacing Projects for SB-1 funding. The purpose of these projects are to improve the condition rating of the downtown area. The application due date for the SB-1 Projects is May 1, 2019.

Attachments: [SB 1 - SR](#)
[SB 1 - Exhibit A Resolution](#)
[SB 1 - Exhibit B Project Map](#)

9) **Agreement with Hemet Fence Corporation - Canyon Hills Park Fencing, CIP #Z40024**

Recommendation: Approve and Authorize the City Manager to execute the agreement with Hemet Fence Corporation for a not to exceed contract amount of \$43,900 plus a 20% contingency adjustment for quantities installed in such final form as approved by the City Attorney.

Attachments: [Hemet Fence - SR](#)
[Hemet Fence - Exhibit A - Agreement](#)
[Hemet Fence - Exhibit B - Proposal](#)

10) **Carl Graves Endowment Scholarship Fund - Award Recipients**

Recommendation: It is Recommended that the City Council approve the 1st annual Carl Graves Endowment Scholarship Fund Award Recipients.

Attachments: [Carl Graves Scholarship - SR](#)

11) **Amend and Establish New Animal Control Fines and Fees**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND ESTABLISHING NEW FEES AND FINES FOR ANIMAL CONTROL

Attachments: [Animal Control Fees - SR](#)
[Animal Control Fees - Exhibit B Resolution](#)

12) On-Call and Minor Construction Contractor Services Agreement with Amber Air

Recommendation: Approve and authorize the City Manager to execute the On-Call Agreement with Amber Air in the not to exceed amount of \$40,000.00, in short-form agreement format.

Attachments: [On-Call HVAC Amber Air - SR](#)
[On-Call HVAC Amber Air - Exhibit A Agreement](#)

13) Second Amendment with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) Consulting and Support Services

Recommendation: Authorize the City Manager to execute the Amendment in the amount of \$62,900.00, for Geographic Information System (GIS) Consulting and Support Services.

Attachments: [Spicer Consulting - SR](#)
[Spicer Consulting - Exhibit A Original Agreement](#)
[Spicer Consulting - Exhibit B First Amendment](#)
[Spicer Consulting - Exhibit C Second Amendment](#)

14) Authorize the Purchase of Outdoor Picnic Tables to Meet Standard and Americans With Disabilities requirements ("ADA")

Recommendation: 1. Authorize the City Manager to purchase up to 200 outdoor tables and related accessories in the amount of \$126,214.92 from Uline; and,
2. Waive the formal bidding process per Municipal Code Section 3.08.070 for purchases and delivery from Uline.

Attachments: [Purchase of Picnic Tables - SR](#)
[Purchase of Picnic Tables - Exhibit A Listing](#)

15) Freeway Agreement between the City and the State of California Department of Transportation

Recommendation: 1. Adopt a resolution authorizing the City Manager to execute a Freeway Agreement between the City and the State of California Department of Transportation for Interchange 15 between Malaga Road and Lake Street; and,

2. Approve the execution of the revised Freeway Agreement between the City and the State of California Department of Transportation.

Attachments: [Freeway Agreement -SR](#)
[Freeway Agreement - Exhibit A Resolution](#)
[Freeway Agreement - Exhibit B Agreement](#)
[Freeway Agreement - Exhibit C Vicinity Map](#)

16) Second Reading of Amendments to Title 5 and Title 17 of the Lake Elsinore Municipal Code Regarding Business Licenses and Regulating Sidewalk Vendors

Recommendation: Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 5 AND TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING BUSINESS LICENSES AND REGULATING SIDEWALK VENDORS

Attachments: [Sidewalk Vendors - SR](#)
[Sidewalk Vendors - Exhibit A CC Ordinance](#)
[Sidewalk Vendors - SB 946](#)

SUCCESSOR AGENCY CONSENT CALENDAR

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

17) Minutes of the Regular Successor Agency Meeting of May 14, 2019

Recommendation: Approve the Minutes.

Attachments: [5-14-19 CC & SA](#)

18) SA Warrant List Dated May 16, 2019

Recommendation: Receive and file.

Attachments: [Warrant - SR](#)
[Warrant - Exhibit A - Summary](#)
[Warrant - Exhibit B - List](#)

19) SA Investment Report for April 2019

Recommendation: Receive and file.

Attachments: [SA Investment Report - SR](#)
[SA Investment Report - Exhibit A](#)

20) Agreement between DMC Enterprises and the Successor Agency of Lake Elsinore

Recommendation: 1. Approve the on-call minor construction Contractor Services Agreement between DMC Enterprises and the Successor Agency of the City of Lake Elsinore, in the amount of \$175,000.00, in such final form as approved by the City Attorney; and,
2. Authorize the Agency Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$17,500.00, for additional on-call and minor construction work as needed.

Attachments: [DMC Enterprises On-Call - SR](#)
[DMC Enterprises - Exhibit A Agreement](#)

21) On-call and Minor Construction Contractor Services Agreement between Maples and Associates and the Successor Agency for the City of Lake Elsinore

Recommendation: 1. Approve the on-call minor construction Contractor Services Agreement between Maples and Associates and the Successor Agency for the Agency of Lake Elsinore in the amount of \$175,000.00 in the form attached and in such final form as approved by the Agency Attorney; and,

2. Authorize the Agency Executive Director to execute change orders not to exceed the 10% contingency amount of \$17,500.00 for additional on-call and minor construction work as needed.

Attachments: [Maples and Associates On-Call - SR](#)
[Maples and Associates On-Call - Exhibit A Agreement](#)

PUBLIC HEARING

22) Public Hearing on the Citywide Landscaping and Street Lighting District and the Landscaping and Street Lighting Maintenance District No. 1 for Fiscal Year 2019-20

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY AFTER FORMATION OF A DISTRICT FOR FISCAL YEAR 2019-20 FOR THE CITYWIDE LLMD; and, adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY AFTER FORMATION OF A DISTRICT FOR FISCAL YEAR 2019-20 FOR THE LLMD NO.1

Attachments: [Citywide and LMD No. 1 - SR](#)
[Citywide and LMD No. 1 - Exhibit A Reso Ordering the Levy of Assessments](#)
[Citywide and LMD No. 1 - Exhibit B Reso Ordering the Levy of Assessments](#)
[Citywide and LMD No. 1 - Exhibit C Final Engineer's Report](#)
[Citywide and LMD No. 1 - Exhibit D Final Engineer's Report](#)

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

ADJOURNMENT

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, June 11, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Mark Mahan, Deputy City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at _____ p.m. on May 23, 2019.

Mark Mahan
Deputy City Clerk

