

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

Tuesday, October 25, 2022

7:00 PM

Cultural Center

CLOSED SESSION at 6:00 PM

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.

The October 25, 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.
- 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/s/86537585055

4) Email public comments to 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. 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 6:00 P.M.

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

ROLL CALL

PUBLIC COMMENTS

CITY COUNCIL CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR (GOV'T CODE § 54957.6): UNREPRESENTED EMPLOYEE: CITY MANAGER

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

PRESENTATIONS / CEREMONIALS

1) <u>Family Court Awareness Month</u>

Proclaim the month of November 2022 as "Family Court Awareness Month" in

the City of Lake Elsinore.

<u>Attachments:</u> 2022 Family Court Awareness Month

2) <u>CalFire 2022 Third Quarter Statistical Update</u>

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.)

3) Minutes of the Regular City Council Meeting of October 11, 2022

Approve the Minutes.

Attachments: 10-11-2022 Draft Minutes

4) <u>CC Warrant Report Dated Sep 30, 2022 to Oct 06, 2022</u>

Receive and file.

Attachments: CC Warrant Report - SR

CC Warrant Report - Exhibit A - Summary
CC Warrant Report - Exhibit B - Listing

5) <u>CC Investment Report for September 2022</u>

Receive and file the Investment Report for September 2022

Attachments: CC Investment Report - SR

CC Investment Report - Exhibit A

6) <u>Annual Reporting of Completed State Mandated Fire and Life Safety</u>
Inspections by the City of Lake Elsinore in Compliance with SB 1205 for

Fiscal Year 2021-2022

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE. CALIFORNIA, ACKNOWLEDGING **RECEIPT REPORT** OF Α MADE BY THE FIRE CHIEF OF THE **RIVERSIDE** COUNTY **FIRE CERTAIN DEPARTMENT** REGARDING THE INSPECTION OF **OCCUPANCIES** REQUIRING ANNUAL **INSPECTIONS** IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF

THE CALIFORNIA HEALTH AND SAFETY CODE.

Annual Reporting Fire and Life Safety SB 1205 FY 21-22 - SR

Annual Reporting Fire and Life Safety SB 1205 FY 21-22 - Exhibit A - Res.

7) <u>Professional Design Services Agreement for Landscape Design at the</u> I-15 /Main Street Interchange

Approve and authorize the City Manager to execute a Professional Design Services Agreement with David Evans and Associates, Inc. in the amount of \$129,370.00 for landscape architectural services at the I-15 / Main Street Interchange, plus an additional 10% contingency for unforeseen expenditures, in such final form as approved by the City Attorney.

Attachments:

Professional Services Agreement with DE&A - SR

Professional Services Agreement with DE&A - Exhibit A Agreement

Professional Services Agreement with DE&A - Exhibit B Proposal

Professional Services Agreement with DE&A - Exhibit C Project Exhibit

8) Final Tract Map 32129, Rosetta View Estates

- 1. Approve Final Tract Map No. 32129 subject to the City Engineer's acceptance as being true and correct;
- 2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Tract Map No. 32129; and
- 3. Approve and authorize the City Manager to execute the construction agreement.

Attachments:

Final Map TR 32129 SR

Final Map TR 32129 - Exhibit A - Final Map Index Sheet

Final Map TR 32129 - Exhibit B - Vicinity Map

Final Map TR 32129 - Exhibit C - Survey Monumentation Agreement

9) TR 28214-9 Alberhill Haul Route

- 1. Approve the request for the haul route including hours of operation for Tract 28214-9 Alberhill residential development; and,
- 2. Approve and authorize the Mayor and City Manager to execute the haul route agreement.

Attachments:

TR 28214-9 - SR

TR 28214-9 - Exhibit A - Haul Route

TR 28214-9 - Exhibit B - Haul Route Questionnaire

TR 28214-9 - Exhibit C - Haul Route Agreement

10) <u>Agreement for Contractor Services for Field Renovations at McVicker</u> Park, Swick and Matich Park, Summerly Park and Tuscany Hills Park

- Approve and authorize the City Manager to execute an Agreement for Contractor Services with Professional Sports Field Management, Inc. for field renovations at McVicker Park, Swick and Matich Park, Summerly Park, and Tuscany Hills Park in the amount of \$198,979.69 and in such final form as approved by the City Attorney; and
 - 2. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$19,897.96 for construction uncertainties and adjustments.

<u>Attachments:</u> Field Renovations - SR

Field Renovations - Exhibit A Agreement.docx

Field Renovations - Exhibit B Proposal

11) <u>Professional Services Agreement with Décor IQ for Design, Installation, and Maintenance Services for the City Main Street Holiday Decorations</u>

Approve and authorize the City Manager to execute a Professional Services Agreement with Décor IQ for design, installation, and maintenance services for the City Main Street holiday decorations in an amount not to exceed \$125,880.00 in such final form as approved by the City Attorney.

<u>Attachments:</u> <u>Decor IQ - SR</u>

Decor IQ - Exhibit A Agreement
Decor IQ - Exhibit B Proposal

12) Community Development Block Grant (CDBG) Supplemental Agreement

2022-2023 Program Year

Approve and authorize the Mayor to execute the Supplemental Agreement between the County of Riverside and the City of Lake Elsinore for the Use of 2022-2023 Community Development Block Grant Funds.

Attachments: CDBG Supplemental Agreement - SR

CDBG Supplemental Agreement - Exhibit A - Agreement

13) <u>November City Council Meeting</u>

Cancel the rescheduled meeting of Wednesday, November 9, 2022 and hold the Regular meeting on Tuesday, November 8, 2022

the Regular meeting on Tuesday, November 8, 2022.

<u>Attachments:</u> November Meeting Date - SR

SUCCESSOR AGENCY CONSENT CALENDAR

14) <u>Minutes of the Regular Successor Agency Meeting of October 11, 2022</u>

Approve the Minutes.

Attachments: 10-11-2022 Draft Minutes

15) <u>SA Warrant Report Dated Sep 30, 2022 to Oct 06, 2022</u>

Report and file.

Attachments: SA Warrant Report - SR

SA Warrant Report - Exhibit A - Summary
SA Warrant Report - Exhibit B - Listing

16) SA Investment Report for September 2022

Receive and file the Investment Report for September 2022

<u>Attachments:</u> SA Investment Report - SR

SA Investment Report - Exhibit A

PUBLIC HEARING

17) Adoption of 2022 California Codes

- Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, SETTING FORTH FINDINGS FOR AMENDMENTS TO THE 2022 CALIFORNIA BUILDING STANDARDS CODE; and
- Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING CHAPTERS 15.02, 15.04, 15.20, 15.24, 15.38, 15.40, AND 15.56 AND ADDING CHAPTERS 15.06, 15.32, 15.42 AND 15.48 TO LAKE ELSINORE MUNICIPAL CODE ADOPTING THE 2022 CALIFORNIA BUILDING STANDARDS CODE.

Attachments: 2022 California Codes - SR

2022 California Codes - Exhibit A - Resolution 2022 California Codes - Exhibit B - Ordinance

<u>PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES</u>

(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, November 8, 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

Ι,	Candice	Alvarez,	MMC,	City	Clerk	of t	the	City	of	Lake	Elsinore,	do	hereby	affirm	that	а	сору	of	the
foregoing agenda was posted at City Hall at 5:00 p.m. on Thursday, October 20, 2022.																			

Candice Alvarez, MMC City Clerk