



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

Robert E. Magee, Mayor/Chair
Natasha Johnson, Mayor Pro Tem/Vice-Chair
Daryl Hickman, Council Member/Agency Member
Steve Manos, Council Member/Agency Member
Brian Tisdale, Council Member/Agency Member

Tuesday, October 10, 2017

7:00 PM

Cultural Center

CLOSED SESSION at 5:00 PM

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 5:00 P.M.**ROLL CALL****PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 4 potential cases

RECESS TO CLOSED SESSION**RECONVENE AND CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **American Public Works Association Project of the Year Award - Rosetta Canyon Sports Park**

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) **CC Warrant List Dated September 28, 2017**

Recommendation: Receive and file.

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

- 2) **City Council Minutes for the Regular Meetings of August 22nd and September 12, 2017**

Recommendation: Approve the minutes.

Attachments: [8-22-2017 CC](#)
[9-12-2017 CC](#)

3) **Eagle Paving Company Agreement for the Diamond Stadium North and South Parking Lot Repaving Project (CIP PROJECT NO. Z20003)**

Recommendation: Authorize the City Manager to execute the agreement in the amount of \$249,850.00, in such final form approved by the City Attorney; and, to execute change orders not to exceed the 10 percent contingency amount of \$24,985.00.

Attachments: [Eagle Paving - SR](#)
[Eagle Paving - Exhibit A Agreement](#)

4) **Community Development Block Grant (CDBG) Supplemental Agreement for 2017-18 Program Year**

Recommendation: Authorize the Mayor to execute the Supplemental Agreement with the County of Riverside for the Use of 2017-2018 CDBG funds.

Attachments: [CDBG Supplemental - SR](#)
[CDBG Supplemental - Exhibit A Agreement](#)

5) **Riverside County Transportation Commission Agreement for Funding Under SB 821, Bicycle and Pedestrian Facilities Program**

Recommendation: Approve the agreement accepting funding for the SB 821 Bicycle and Pedestrian Facilities Program in the amount of \$503,492.00.

Attachments: [RCTC Agreement - SR](#)
[RCTC Agreement - Exhibit A](#)

6) **Purchase Order with Tangram Interiors for City Hall Improvements, Office Furniture and Equipment**

Recommendation: Authorize the City Manager to execute a Purchase Order with Tangram Interiors in the amount of \$150,000.00.

Attachments: [Tangram Interiors - SR](#)

7) **Submission of SB-1 Pavement Rehabilitation Projects, Graham Avenue - Lakeshore Drive to Heald Avenue**

Recommendation: Approve the submission of three (3) pavement rehabilitation projects.

Attachments: [SB-1 Pavement Rehabilitation - SR](#)
[SB 1 Project Map - Exhibit A](#)

8) **First Amendment to On-Call Minor Construction Contractor Services Agreement with Maples and Associates**

Recommendation: Approve the amendment in the amount of \$300,000.00 and in such final form as approved by the City Attorney; and, authorize the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$30,000.00 for additional work as needed.

Attachments: [Maples and Associates - SR](#)
[Maples and Associates - Exhibit A 1st Amendment](#)
[Maples and Associates - Exhibit B On-Call Agreement \(April 11, 2017\)](#)

SUCCESSOR AGENCY CONSENT CALENDAR**9) SA Warrant List Dated September 28, 2017**

Recommendation: Receive and file.

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

10) Successor Agency Minutes for the Regular Meetings of August 22nd, September 12th and September 26, 2017

Recommendation: Approve the minutes.

Attachments: [8-22-2017 SA](#)
[9-12-2017 SA](#)
[9-26-2017 SA](#)

CITY COUNCIL BUSINESS ITEM(S)**11) Joint Powers Agreement (JPA) Establishing the Southwest Riverside County Energy Authority and Designation of Council Members**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A JOINT POWERS AGREEMENT (JPA) BETWEEN THE CITY OF LAKE ELSINORE AND THE CITY OF TEMECULA FOR THE ESTABLISHMENT OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA); and

Designate two Council Members to serve as the City's representatives.

Attachments: [Southwest Riverside County Energy Authority - SR](#)
[Southwest Riverside County Energy Authority - Exhibit A Resolution](#)
[Southwest Riverside County Energy Authority - Exhibit B Agreement](#)

12) Southwest Riverside County Energy Authority (SRCEA) - Solar Power Purchase, Sublease, License Use and Interconnection Agreements

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF THE SOLAR POWER PURCHASE AGREEMENT, THE SUBLEASE AGREEMENT, THE LICENSE USE AGREEMENT, AND THE INTERCONNECTION AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GUARANTEE OF THE POWER PURCHASE AGREEMENT

Attachments: [Solar Power Purchase Agreement - SR](#)
[Solar Power Purchase Agreement - Exhibit A Resolution](#)
[Solar Power Purchase Agreement - Exhibit B Agreement](#)

SUCCESSOR AGENCY BUSINESS ITEM**13) Issuance and Sale of Third Lien Tax Allocation Bonds and Related Documents, Civic Partners, LLC and McMillin Summerly LLC**

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF THIRD LIEN TAX ALLOCATION BONDS AND APPROVING THE FORM OF AN INDENTURE OF TRUST, BOND PURCHASE CONTRACT, CONTINUING DISCLOSURE CERTIFICATE AND RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments: [Civic/McMillin TAB - SR](#)
[Civic/McMillin TAB - Exhibit A Resolution Approving Bonds](#)
[Civic/McMillin TAB - Exhibit B Indenture of Trust](#)
[Civic/McMillin TAB - Exhibit C Bond Purchase Agreement](#)
[Civic/McMillin TAB- Exhibit D Continuing Disclosure Certificate](#)

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, October 24, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Susan M. Domen, 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 _____ p.m. on October 5, 2017.

Susan M. Domen, MMC
City Clerk