



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, September 27, 2022

7:00 PM

Cultural Center

CLOSED SESSION at 5:00 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 September 27, 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 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 5:00 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 LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 6 potential cases

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)

Property: APNs 374-062-005; 374-062-006; 374-062-015; 374-062-020

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and C&C Development

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****PRESENTATIONS / CEREMONIALS****1) National Preparedness Month**

Proclaim that the month of September 2022 as “National Preparedness Month” in the City of Lake Elsinore.

Attachments: [2022 National Preparedness Month](#)

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 13, 2022

Approve the Minutes.

Attachments: [09-13-2022 Draft Minutes](#)

3) CC Warrant Report Dated Aug 26, 2022 to Sep 01, 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 02, 2022 to Sep 08, 2022

Receive and file.

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

5) CC Investment Report for August 2022

Receive and file the Investment Report for August 2022

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

6) Professional Services Agreement with EPD Solutions for Environmental Documentation for the Mission Trail at Lemon Project

Approve and authorize the City Manager to execute an Agreement for Professional Services with Environment Planning Development (EPD) Solutions, Inc. to prepare California Environmental Quality Act (CEQA) compliance documents in the amount not to exceed \$126,695, in such final form as approved by City Attorney.

Attachments: [EPD Solutions - SR](#)
[EPD Solutions - Exhibit A - Agreement](#)
[EPD Solutions - Exhibit B - Consultant's Proposal](#)

7) **Professional Engineering Services to Provide Final PS&E for the Murrieta Creek Multi-Use Trail Project**

Approve and authorize the City Manager to execute an Agreement for Professional Engineering Services in the amount of \$565,943.83 with CR Associates, Inc., plus an additional 10% contingency, in final form as approved by the City Attorney.

Attachments:

[MCT PS&E - SR](#)

[MCT PS&E - Exhibit A - Agreement](#)

[MCT PS&E - Exhibit B - Proposal](#)

[MCT PS&E - Exhibit C - Project Map](#)

8) **Professional Services Agreement to Provide Independent Plan Check of the Wasson Canyon Creek Culvert Design**

Approve and authorize the City Manager to execute an Agreement for Professional Services with HDR Engineering, Inc. (HDR) in the amount of \$31,491, plus an additional 10% contingency, to provide engineering independent plan check of Wasson Canyon Creek Culvert, in such final form as approved by the City Attorney.

Attachments:

[Wasson Canyon Creek Culvert IC - SR](#)

[Wasson Canyon Creek Culvert IC - Exhibit A - Agreement](#)

[Wasson Canyon Creek Culvert IC - Exhibit B - Proposal & Fee](#)

[Wasson Canyon Creek Culvert IC - Exhibit C - Project Map](#)

9) **Construction Agreement to Regan Paving for the Asphalt Paving of Library Street Parking Lot, Project No. Z10071**

1. Award a Construction Agreement to Regan Paving for the asphalt paving of Library Street parking lot, Project No. Z10071.
2. Approve and authorize the City Manager to Execute the Agreement in the not-to-exceed amount of two hundred thirty-two thousand seven hundred twenty-one dollars and no cents (\$232,721.00) with Regan Paving in the form attached and in such final form as approved by the City Attorney.
3. Authorize the City Manager to execute change orders not-to-exceed a 10% contingency amount of \$23,272.00 for construction uncertainties and adjustments.

Attachments:

[Regan Paving Agr. Proj. No. Z10071 - SR](#)

[Regan Paving Agr. Proj. No. Z10071 - Exhibit A - Agreement](#)

[Regan Paving Agr. Proj. No. Z10071 - Exhibit B - Proposal](#)

10) State of the City Road Closures

Approve Temporary Street Closures for the State of the City Event on October 20, 2022.

Attachments: [State of the City Road Closure 2022 - SR](#)
[State of the City Road Closure 2022 - Exhibit A - Closure Map](#)

11) Cooperative Agreement Between Western Riverside County Regional Conservation Authority and the City of Lake Elsinore

Approve and authorize the City Manager to execute the Cooperative Agreement Between Western Riverside County Regional Conservation Authority and the City of Lake Elsinore For Acquisition of Conservation Lands Within the East Lake Specific Plan Area in substantially the form attached and in such final form as approved by the City Attorney and further authorize the City Manager or designee to take all actions and to execute such other ancillary documents necessary to implement the Agreement.

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

SUCCESSOR AGENCY CONSENT CALENDAR**12) Minutes of the Regular Successor Agency Meeting of September 13, 2022**

Approve the Minutes.

Attachments: [09-13-2022 Draft Minutes](#)

13) SA Warrant Report Dated Aug 26, 2022 to Sep 01, 2022

Receive and file.

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

14) SA Warrant Report Dated Sep 02, 2022 to Sep 08, 2022

Review and file.

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

15) SA Investment Report for August 2022

Receive and file the Investment Report for August 2022

Attachments:

[SA Investment Report - SR](#)

[SA Investment Report - Exhibit A](#)

BUSINESS ITEM**16) Prima Facie Speed Limits on Certain City Streets**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2015-096 AND APPROVING THE DESIGNATION OF THE PRIMA FACIE SPEED LIMIT FOR CERTAIN STREETS; and
2. Authorize City staff to install newly adopted speed limit signs throughout the City as determined from the 2022 Engineering and Traffic Survey and as required by the California Vehicle Code.

Attachments:

[Prima Facie Speed Limits - SR](#)

[Prima Facie Speed Limits - Exhibit A Resolution](#)

[Prima Facie Speed Limits - Exhibit B Table 3-1](#)

[Prima Facie Speed Limits - Exhibit C Eng Traffic Survey](#)

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 11, 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, September 22, 2022.

Candice Alvarez, MMC
City Clerk