



City of Lake Elsinore

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

Meeting Minutes - Draft 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 13, 2022

7:00 PM

Cultural Center

CALL TO ORDER 6:00 P.M.

The Regular Meeting of the City Council was called to order at 6:00 p.m.

ROLL CALL

Present: 5 - Council Member/Agency Member Robert E. Magee, Council Member/Agency Member Brian Tisdale, Council Member/Agency Member Steve Manos, Mayor Pro Tem/Vice-Chair Natasha Johnson and Mayor/Chair Timothy J. Sheridan

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)
City negotiator: City Manager Simpson
Employee organization: Lake Elsinore Chapter of Laborer's International Union of North America, Local 777 and Unrepresented Employees
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8)
Property: portions of APNs: 373-210-018, 373-210-032, 373-210-045
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and Western Riverside County Regional Conservation Authority
Under negotiation: Price and terms of payment

RECESS

The City Council recessed into Closed Session at 6:01 p.m.

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

The Regular Meeting of the City Council reconvened and the Regular Meeting of the Successor Agency was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Magee led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

Present: 5 - Council Member/Agency Member Robert E. Magee, Council Member/Agency Member Brian Tisdale, Council Member/Agency Member Steve Manos, Mayor Pro Tem/Vice-Chair Natasha Johnson and Mayor/Chair Timothy J. Sheridan

CLOSED SESSION REPORT

City Attorney Leibold reported that both items were discussed; however, no reportable action was taken.

PRESENTATIONS / CEREMONIALS

1) Lake Elsinore Unified School District Superintendent Dr. Ryan Lewis

Superintendent Lewis introduced himself and shared his goals for Lake Elsinore Unified School District.

2) Constitution Week

Present a Proclamation declaring the week of September 17-23, 2022 as “Constitution Week” in the City of Lake Elsinore.

Mayor Sheridan presented the Proclamation to Joyce Hohenadl, Bonnie Hyosh, and Christine Rangel.

3) National Voter Registration Day

Present a Proclamation declaring September 20, 2022 as “National Voter Registration Day” in the City of Lake Elsinore.

Mayor Sheridan presented the Proclamation to City Clerk Alvarez and Deputy City Clerk Reyes.

4) Certificates of Achievement

Mayor Sheridan and City Clerks Association of California President Donohue presented Certificates of Achievement to Deputy City Clerk Luz Reyes for attaining her Certified Municipal Clerk designation.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Joyce Hohenadl was called to speak.

Douglas Norfolk was called to speak.

Ace Vallejos was called to speak.

Paulie Tehrani was called to speak.

CITY COUNCIL CONSENT CALENDAR

Approval of the City Council Consent Calendar

Motion by Mayor Pro Tem Johnson, seconded by Council Member Manos, to approve the City Council Consent Calendar. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

5) Minutes of the Regular City Council Meeting of August 23, 2022

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

6) CC Warrant Report Dated Aug 05, 2022 to Aug 11, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

7) CC Warrant Report Dated Aug 12, 2022 to Aug 18, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

8) CC Warrant Report Dated Aug 19, 2022 to Aug 25, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

9) Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Community Facilities District No. 2015-2 (Maintenance Services)

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES), AMENDING ORDINANCE NO. 2016-1359 AND AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

10) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for Community Facilities District No. 2022-2 (Lakeshore)**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-2 OF THE CITY OF LAKE ELSINORE (LAKESHORE), AUTHORIZING THE LEVY OF SPECIAL TAXES.

This item was approved on the City Council Consent Calendar.

11) **Biennial Review of the City of Lake Elsinore Conflict of Interest Code**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2020-85 UPDATING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LAKE ELSINORE.

This item was approved on the City Council Consent Calendar.

12) **Agreement with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) Consulting and Support Services**

Approve and authorize the City Manager to execute a Professional Services Agreement with Spicer Consulting Group, LLC. to provide Geographic Information System consulting and support services in an annual amount of \$62,900, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

13) **Annual On-Call and Construction Contractor Services Agreements in Support of City of Lake Elsinore Operations**

Approve and authorize the City Manager to execute the annual On-Call Minor Construction Contractor Services Agreements with Endresen Development, Inc. in an amount not to exceed \$450,000, Unique Builders of California, Inc. in an amount not to exceed \$450,000, AK Security Alarm, LLC in an amount not to exceed \$405,000, Hemet Fence, Inc. in an amount not to exceed \$400,000, AAA Restoration, Inc. in an amount not to exceed \$350,000, DMC Enterprises in an amount not to exceed \$250,000, Cotter Construction, Inc. in an amount not to exceed \$200,000, B&B Nurseries, Inc. (dba Landscape Center) in an amount not to exceed \$200,000 and Corner Keystone Construction in an amount not to exceed \$200,000 in the form attached and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

14) Agreement for Contractor Services with CM Wash Equipment for the Maintenance of Wash Stations and Equipment for Citywide Facilities

1. Approve and Authorize the City Manager to execute the Agreement for Contractor Services with CM Wash Equipment for the maintenance of wash stations and equipment for Citywide Facilities in an amount not to exceed \$49,007.95 in such final form as approved by the City Attorney; and,
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$4,900.79 for unforeseen additional maintenance needs.

This item was approved on the City Council Consent Calendar.

15) Purchase of Outdoor Fitness Equipment for Serenity Park

1. Approve and Authorize the City Manager to execute the Purchase Order in the amount of \$75,004.75 for the purchase of Outdoor Fitness Equipment from Greenfields Outdoor Fitness, Inc., for Serenity Park; and waive the competitive bidding according to Municipal Code Section 3.08.070(G); and,
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$7,500.47 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

16) Revised Grant of Easement to Southern California Edison for Valley-Ivyglen Project on Third Street and Pasadena Street

Authorize the City Manager to process the easement document and instruct staff to forward the document to Southern California Edison (SCE) for recordation.

This item was approved on the City Council Consent Calendar.

17) Submission of Right of Way Certification Form for Federal-Aid Projects - HSIP Cycle 9 Project

Adopt A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR CITY ENGINEER TO SIGN RIGHT OF WAY CERTIFICATION FORMS FOR FEDERALLY FUNDED PROJECTS ADMINISTRED BY CALTRANS LOCAL ASSISTANCE ON BEHALF OF THE CITY OF LAKE ELSINORE.

This item was approved on the City Council Consent Calendar.

18) Approve the Side Letter to the 2021-2026 Memorandum of Understanding (MOU) with LIUNA Local 777 (LIUNA) and Schedule of Authorized Positions

1. Authorize the City Manager to Execute the Side Letter to the MOU with LIUNA Local 777 Amending the Salary Ranges and Changes of Benefits for Union-Represented and Non-Represented Employees for the Period of September 13, 2022, to June 30, 2026; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REVISING THE SCHEDULE OF AUTHORIZED POSITIONS.

This item was approved on the City Council Consent Calendar.

19) Agreement with DMC Enterprises for the old Public Works Building Demolition Project (CIP Project #Z20036)

1. Approve and authorize the City Manager to execute an agreement with DMC Enterprises in an amount not to exceed \$48,500.00 for the old Public Works Building Demolition Project (CIP Project #Z20036) in the form attached and in such final form as approved by the City Attorney; and
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$4,850.00 for construction uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

20) Temporary Street Closures for September and October Events

Approve temporary Street Closures for Downtown Market Night on September 17, 2022, Trunk or Treat on October 14, 2022, and Día De Los Muertos on October 29, 2022.

This item was approved on the City Council Consent Calendar.

21) Notice of Completion for the Lake Community Center Rehabilitation Project (CIP Project #Z20021) Located at 310 W. Graham Avenue Completed by Unique Builders of California, Inc.

1. Accept the improvements for the listed project into the City Maintained System;
2. Authorize the City Clerk to record the Notice of Completion with Riverside County; and
3. Authorize staff to Release all retention monies 35 days after the filing of the Notice of Completion.

This item was approved on the City Council Consent Calendar.

22) First Amendment to Communications Site Lease

Approve and authorize the City Manager to execute the First Amendment to Communications Site Lease Agreement with PTI US Towers II, LLC in substantially the form attached and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Vice-Chair Johnson, seconded by Agency Member Manos, to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

23) Minutes of the Regular Successor Agency Meeting of August 23, 2022

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

24) SA Warrant Report Dated Aug 05, 2022 to Aug 11, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

25) SA Warrant Report Dated Aug 12, 2022 to Aug 18, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

26) SA Warrant Report Dated Aug 19, 2022 to Aug 25, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

27) Amendment No. 1 to the Eight Amendment to the Stadium Interim Management Agreement

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE EIGHTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP

This item was approved on the Successor Agency Consent Calendar.

28) **Public Works Construction Agreement with Unique Builders of California, Inc. for the Diamond Club Kitchen & Beverage Services Area ADA Accessibility Remodel Project, CIP Project No. Z20003**

1. Award and authorize the City Manager to execute a Public Works Construction Agreement to Unique Builders of California, Inc. in the amount of \$868,240.00 for the Diamond Club Kitchen & Beverage Services Area ADA Accessibility Remodel project in substantially the form attached and in such final form as approved by the City Attorney;
2. Authorize the City Manager to Execute Change Orders not-to-exceed the 10% contingency amount of \$86,824.00; and
3. Authorize the City Clerk to Record the Notice of Completion once the work is complete.

This item was approved on the Successor Agency Consent Calendar.

29) **Amended Recognized Obligation Payment Schedule (ROPS 22-23B) for the period January 1, 2023 through June 30, 2023**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 22-23B) FOR JANUARY 1, 2023 THROUGH JUNE 30, 2023

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no speakers.

CITY MANAGER COMMENTS

City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Magee announced the Grand Opening of Emilio's Mexican Restaurant and Cantina on Friday, September 18, 2022 at 12:00 p.m.

Council Member Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting which was held on September 12, 2022; invited the community to purchase an engraved memorial brick for the City's Veterans Memorial and attend the annual Veterans Day Observance Ceremony which will be held on November 11, 2022 at 9:00 a.m. at Lake Elsinore Diamond Stadium; and encouraged residents to attend the Southern California Public Safety Career and Community Fair on Saturday, November 5, 2022 from 10:00 a.m. - 2:00 p.m. at Mt. San Jacinto College Meniffee Campus.

Council Member Manos reported on his attendance at the League of California Cities Annual Conference and Expo which was held September 7-9, 2022 in Long Beach; reported on his attendance at the Riverside County Airport Land Use Commission meeting which was held on September 8, 2022; encouraged Lake Elsinore High School Juniors and Seniors to apply by September 30, 2022 to participate in the City's Dream Extreme Future Leaders Program; and announced the Lake Elsinore Mariachi Fest on Saturday, October 15, 2022 at Diamond Stadium.

Mayor Pro Tem Johnson reported on her attendance at the Elsinore Valley Municipal Water District City Group and the Western Riverside County Regional Conservation Authority meetings which were both held on September 12, 2022; provided an update on the Fairview Fire Incident; and shared a video from the Riverside County Sheriff's Office in remembrance of 9/11.

Mayor Sheridan reported on his attendance at the Lake Elsinore Unified School District City Group meeting which was held on September 6, 2022; and invited the community to his Bring Your Own Breakfast with the Mayor event on September 27, 2022 from 7:30 - 8:30 a.m. in the Cultural Center.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:54 p.m. to the next Regular meeting of Tuesday, September 27, 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.