



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, November 8, 2022

7:00 PM

Cultural Center

CLOSED SESSION - NONE

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 November 8, 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 - 7:00 P.M.

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

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS****1) Small Business Saturday**

Proclaim Saturday, November 26, 2022 as “Small Business Saturday” in the City of Lake Elsinore.

2) Certificates of Recognition

Present Certificates of Recognition to Paul Kakis and Jason Bray for their extraordinary dedication, hard work and commitment to this past summer’s “Feet on the Street” Classic Car Shows.

3) Septic to Sewer Conversion Program

Receive a presentation from Kleinfelder Construction Services on behalf of Elsinore Valley Municipal Water District regarding the Septic to Sewer Conversion Program for the Avenues community.

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.)

4) Minutes of the Regular City Council Meeting of October 25, 2022

Approve the Minutes.

Attachments: [10-25-2022 Draft Minutes](#)

5) CC Warrant Report Dated Oct 07, 2022 to Oct 13, 2022

Review and file.

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

6) CC Warrant Report Dated Oct 14, 2022 to Oct 20, 2022

Receive and file.

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

7) Second Reading of an Ordinance Amending Lake Elsinore Municipal Code 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 the Lake Elsinore Municipal Code Adopting the 2022 California Building Standards Code

Adopt 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 Building Codes 2nd Reading - SR](#)
[2022 California Building Codes 2nd Reading - Exhibit A - Ordinance](#)

8) First Amendment to City Manager Employment Agreement

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA APPROVING THE FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT INCREASING THE ANNUAL SALARY TO \$297,463.26.

Attachments: [First Amendment to Employment Agreement - City Manager - SR](#)
[First Amendment to Employment Agreement - City Manager - Exhibit A - CC RE](#)
[First Amendment to Employment Agreement - City Manager - Exhibit B - Agreeer](#)

9) Community Development Block Grant (CDBG) Allocations for Fiscal Year 2023-24 and Community Support Allocations (CSA) for Fiscal Year 2022-23

1. Adopt the Community Development Block Grant (CDBG) Program allocations for Fiscal Year 2023-24;
2. Approve submittal of the City's program to the County of Riverside; and
3. Approve allocation of Community Support Funds.

Attachments: [CDBG & CSA - SR](#)
[CDBG & CSA - Exhibit A Summary Matrix Past Awards CDBG](#)
[CDBG & CSA - Exhibit B Summary Matrix Past Awards CSA](#)
[CDBG & CSA - Exhibit C CDBG Application Assistance League of Temecula Va](#)
[CDBG & CSA - Exhibit D CDBG Application Boys and Girls Club of Southwest C](#)
[CDBG & CSA - Exhibit E CDBG Application Helping Our People in Elsinore.pdf](#)
[CDBG & CSA - Exhibit F CDBG Application Michelle's Place..pdf](#)
[CDBG & CSA - Exhibit G CDBG Application Vista Community Clinic.pdf](#)
[CDBG & CSA - Exhibit H CDBG Application WeeCare.pdf](#)
[CDBG & CSA - Exhibit I CDBG Application Western Eagle Foundation.pdf](#)
[CDBG & CSA - Exhibit J CSA Application Assistance League of Temecula Valle](#)
[CDBG & CSA - Exhibit K CSA Application Boys and Girls Club of Southwest Co](#)
[CDBG & CSA - Exhibit L CSA Application H.O.P.E..pdf](#)
[CDBG & CSA - Exhibit M CSA Application Salvation Army.pdf](#)
[CDBG & CSA - Exhibit N CSA Application Trauma Intervention Program.pdf](#)

10) Second Amendment to Appendices 1-5, 7-9 and 11 to the Western Riverside Council of Governments Professional Services Agreement between WRCOG, and Yunex, LLC

Approve and authorize the City Manager to execute Second Amendment to Appendices 1-5, 7-9, and 11 to the Amended and Restated Professional Services Agreement between WRCOG, Yunex, LLC, and the Member Agency to extend the Agreement one year to December 1, 2023, for Streetlight Retrofit, Operation and Maintenance Services.

Attachments: [Streetlight Program - SR](#)
[Streetlight Program - Exhibit A Second Amendment](#)
[Streetlight Program - Exhibit B First Amendment](#)
[Streetlight Program - Exhibit C Scope of Services](#)

11) Winterfest Road Closures

Approve Temporary Street Closures for the Winterfest event on December 3, 2022.

Attachments: [Winterfest - SR](#)
[Winterfest - Exhibit A - Street Closure Map](#)

12) Vacation of a Portion of Nichols Road within the Nichols Ranch Residential Development

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING VACATION OF A PORTION OF NICHOLS ROAD AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED.

Attachments: [Nichols Road Vacation - SR](#)
[Nichols Road Vacation - Exhibit 1 - City Council Resolution](#)
[Nichols Road Vacation - Exhibit 2 - Plat Map of Vacated Area](#)

13) **Professional Services Agreement with LOR Geotechnical Group Inc., for the Collier Avenue, Minthorn Street, and Rancho La Laguna Local Streets Pavement Rehabilitation Project No. Z10014**

Approve and authorize the City Manager to execute the Professional Services Agreement with LOR Geotechnical Group Inc., for the Collier Avenue, Minthorn Street, and Rancho La Laguna Local Streets Pavement Rehabilitation Project Z10014 in the amount of \$53,965 in final form as approved by the City Attorney, plus an additional 10% contingency.

Attachments: [Professional Services Agreement LOR - SR](#)
[Professional Services Agreement LOR - Exhibit A Agreement](#)
[Professional Services Agreement LOR - Exhibit B Proposal](#)

14) **Public Works Construction Agreement for the Collier Avenue, Minthorn Street and Rancho La Laguna Local Streets Pavement Rehabilitation Project Z10014**

1. Award the Public Works Construction Agreement for the Collier Avenue, Minthorn Street and Rancho La Laguna Local Streets Pavement Rehabilitation Project Z10014 to Vance Corporation in final form as approved by the City Attorney; and,
2. Approve and authorize the City Manager to execute the Agreement in the amount of \$1,606,875.50 with Vance Corporation; and,
3. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$160,687.55; and,
4. Authorize City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

Attachments: [Collier Minthorn Pavement Rehab - SR](#)
[Collier Minthorn Pavement Rehab - Exhibit A Agreement](#)
[Collier Minthorn Pavement Rehab - Exhibit B Proposal](#)
[Collier Minthorn Pavement Rehab - Exhibit C Project Map](#)

15) **Public Works Construction Agreement for the Paradise Acres Drainage Easement Improvements-CIP Project Z10000**

1. Award the Public Works Construction Agreement for the Paradise Acres Drainage Easement Improvements CIP Project Z10000 to Aneen Construction, Inc.;

2. Approve and authorize the City Manager to execute the Agreement in the amount of \$355,791.00 with Aneen Construction, Inc. in final form as approved by the City Attorney;
3. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$35,579.00; and
4. Authorize City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City-maintained drainage network.

Attachments:[Paradise Acres Drainage - SR](#)[Paradise Acres Drainage - Exhibit A Agreement](#)[Paradise Acres Drainage - Exhibit B Proposal](#)[Paradise Acres Drainage - Exhibit C Vicinity Map](#)

16)

Public Works' Construction Agreement with Hellas Construction, Inc. for the Canyon Hills Community Park Synthetic Turf Purchase and Installation Project (CIP Project #Z40024)

1. Award a Public Works' Construction Agreement to Hellas Construction, Inc. for the Canyon Hills Community Park Synthetic Turf Purchase and Installation project (CIP Project #Z40024);
2. Approve and authorize the City Manager to execute the Agreement in the not to exceed amount of \$2,778,315.00 with Hellas Construction, Inc. 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 \$277,831.50 for construction uncertainties and adjustments; and
4. Authorize the City Manager to record the Notice of Completion once the work is complete.

Attachments:[Hellas Construction - SR](#)[Hellas Construction - Exhibit A Agreement](#)[Hellas Construction - Exhibit B Proposal](#)

17)

Construction Agreement with Jon Gilmer Construction for the Via De La Valle Landscape Improvement Project (Z10009)

Approve and authorize the City Manager to execute a Construction Agreement with Jon Gilmer Construction for the Via De La Valle Landscape Improvement Project (Z10009) in an amount not to exceed \$545,799.00 in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$54,579.90 for construction uncertainties and adjustments.

Attachments: [Jon Gilmer Construction - SR](#)
 [Jon Gilmer Construction - Exhibit A Agreement](#)
 [Jon Gilmer Construction - Exhibit B Bid Packet](#)

18) Purchase of one (1) BMW R1250 RT-P Authority Motorcycle from BMW Motorcycles of Riverside

1. Approve and authorize the City Manager to execute a purchase agreement with BMW Motorcycles of Riverside for one (1) BMW R1250 RT-P Motorcycle in the total amount of \$39,202.69; and

2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for the purchase of the BMW R1250 RT-P Motorcycle because of the service, maintenance, and warranty work agreements on all of the City's motorcycle units between the City and BMW Motorcycles of Riverside.

Attachments: [Motorcycle Purchase - SR](#)
 [Motorcycle Purchase - Exhibit A - Quote](#)

SUCCESSOR AGENCY CONSENT CALENDAR

19) Minutes of the Regular Successor Agency Meeting of October 25, 2022

Approve the Minutes.

Attachments: [10-25-2022 Draft Minutes](#)

20) SA Warrant Report Dated Oct 07, 2022 to Oct 13, 2022

Receive and file.

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

21) SA Warrant Report Dated Oct 14, 2022 to Oct 20, 2022

Receive and file.

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

BUSINESS ITEM

22) Compensation for Members of the City Council

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING LAKE ELSINORE MUNICIPAL CODE (LEMC) SECTION 2.08.020 COMPENSATION, FOR THE PURPOSE OF INCREASING CITY COUNCIL COMPENSATION TO \$744 PER MONTH.

Attachments: [Council Compensation - SR](#)
[Council Compensation - Exhibit A - Ordinance Increasing Council Compensation](#)

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, December 13, 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, November 3, 2022.

Candice Alvarez, MMC
City Clerk