



# City of Lake Elsinore

183 North Main Street  
Lake Elsinore, CA 92530

## Regular Agenda

### City Council

*Robert Magee, Mayor*  
*Natasha Johnson, Mayor Pro Tem*  
*Daryl Hickman, Council Member*  
*Steve Manos, Council Member*  
*Brian Tisdale, Council Member*

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**Tuesday, February 28, 2017**

**7:00 PM**

**Cultural Center**

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#### **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 Time Warner Cable Station Channel 29 and Verizon subscribers can view the meetings on Channel 31.

If you are attending this City Council 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 Council meeting and are available on the City's website at [www.Lake-Elsinore.org](http://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**

## 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov't Code Section 54957(B)):City Manager

## 2) CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)

City negotiator: City Manager Grant Yates

Employee organization: Lake Elsinore Chapter of Laborer's International Union of North America, Local 777

## 3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: 19.46 acres of unimproved land on Mission Trail, including APN 365-030-041, 365-030-004 thru 007; 365-030-016 thru 023; 365-030-027 thru 037

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and CP Mission, LLC

Under negotiation: Price and terms of payment

## 4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: 112 South Main Street, Lake Elsinore (APN 373-151-022)

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Joe Zahabi

Under negotiation: Price and terms of payment

## 5) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

## 6) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)

Pacific Clay Products, Inc. v. City of Lake Elsinore

Superior Court Case No. RIC 1611695

**RECESS****CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL**

**PRESENTATIONS / CEREMONIALS**

- 1) **Recognition of Lake Elsinore Queens**
- 2) **Recognition of United Academy Association Girls U-12 Soccer Team**

**CLOSED SESSION REPORT****PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

*(Please read & complete a Request to Address the City Council form prior to the start of the City Council meeting and turn it in to the City Clerk. The Mayor or City Clerk will call on you to speak.)*

**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) **Investment Report for January 2017**  
  
**Recommendation:** Receive and file.  
  
**Attachments:** [Investment Report - SR](#)  
[Investment Report - Exhibit A](#)
- 2) **Warrant List Dated February 9, 2017**  
  
**Recommendation:** Receive and file.  
  
**Attachments:** [Warrant List - SR](#)  
[Warrant Summary - Exhibit A](#)  
[Warrant List - Exhibit B](#)
- 3) **Minutes of the Special Meeting of February 1, 2017**  
  
**Recommendation:** Approve the minutes.  
  
**Attachments:** [2-1-2017 CC Special](#)
- 4) **Amendment No. 1 to Excel Landscape FY 2016/2017 Citywide Landscape Maintenance Contract Services Agreement**  
  
**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to the agreement in the amount of \$276,000.00.  
  
**Attachments:** [Amendment No. 1 Excel Landscape - SR](#)  
[Amendment No. 1 Excel Landscape - Exhibit A](#)  
[Amendment No. 1 Excel Landscape - Exhibit B](#)

- 5) **Construction Agreement with Wolverine Fence Company Inc. for the Perimeter Fencing and Screening at La Laguna RV Storage Project (CIP PROJECT #Z40007)**
- Recommendation:** Authorize the City Manager to execute the agreement in an amount not to exceed \$101,565.00 in such final form as approved by the City Attorney.
- Attachments:** [Fencing - SR](#)  
[Fencing - Exhibit A Agreement](#)
- 6) **Construction Agreement with Edmondson Construction Company for the Site Preparation and Placement of Class II Road Base at La Laguna Rehabilitation Project (CIP PROJECT #Z40007)**
- Recommendation:** Authorize the City Manager to execute the Agreement in an amount not to exceed \$89,500.00 and in such final form as approved by the City Attorney.
- Attachments:** [Grading - SR](#)  
[Grading - Exhibit A Agreement](#)
- 7) **Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract Nos. 28214-6, -7, and -8. Annexation No. 2**
- Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), DECLARING ITS INTENTION TO CONSIDER ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES)
- Attachments:** [CFD 2015-1 - SR](#)  
[CFD 2015-1 - Exhibit A Resolution](#)  
[CFD 2015-1 - Exhibit B Description of Territory](#)  
[CFD 2015-1 - Exhibit C Description of Authorized Services](#)  
[CFD 2015-1 - Exhibit D Rate and Method](#)  
[CFD 2015-1 - Exhibit E Annexation Map](#)  
[CFD 2015-1 - Exhibit F Petition Form](#)  
[CFD 2015-1 - Exhibit G Notice of Public Hearing](#)  
[CFD 2015-1 - Exhibit H Special Tax Ballot](#)
- 8) **Adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 2016-01 FOR AN APPROXIMATELY 520,000 SQUARE FOOT INDOOR COMMERCIAL SPORTS FACILITY ON 23.12 ACRES OF DISTURBED VACANT LAND**
- Recommendation:** Adopt the Ordinance.
- Attachments:** [Indoor Commercial Sports Facility - Ordinance](#)  
[LE DIAMOND HOLDINGS DA - 022817](#)

- 9) **Adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED AND RESTATED ALBERHILL VILLAGES SPECIFIC PLAN NO. 2010-02**
- Recommendation:** Adopt the Ordinance.
- Attachments:** [Amended and Restated AVSP No. 2010-02 - Exhibit A Ordinance](#)
- 10) **Adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR THE AMENDED AND RESTATED ALBERHILL VILLAGES SPECIFIC PLAN**
- Recommendation:** Adopt the Ordinance.
- Attachments:** [DA for Amended and Restated ASVP - Exhibit A Ordinance](#)  
[Agreement - Exhibit B](#)
- 11) **Adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING MUNICIPAL CODE, CHAPTER 8, SECTION 14, SMOKING IN CERTAIN PUBLIC AREAS**
- Recommendation:** Adopt the Ordinance.
- Attachments:** [Smoking In Certain Public Areas - Exhibit A Ordinance](#)
- 12) **Transportation Development Act Article 3 Fund Independent Accountant's Report for Fiscal Year 2013-2014 and 2014-2015**
- Recommendation:** Receive and file the report.
- Attachments:** [FY 13-14 and 14-15 TDA Article 3 Independent Accountant's Report - SR](#)  
[FY 13-14 and 14-15 TDA Article 3 Independent Accountant's Report - Exhibit A](#)
- 13) **Purchase of Class II Base Material from Chandler Aggregates Inc. for the RV Resort Storage Project (CIP Project #Z40007)**
- Recommendation:** 1. Authorize the City Manager to execute the Purchase Order in the amount of \$45,000.00.
2. Authorize the City Manager to execute a Purchase Change Order not to exceed the 10% contingency amount of \$4,500.00 for adjustments in the material estimate quantities as needed.
- Attachments:** [Class II Road Base - SR](#)  
[Chandler Aggregate - Exhibit A Proposal](#)
- 14) **Acquiring Vintage RV Trailers for the RV Resort Rehabilitation Project (CIP PROJECT #Z40007)**
- Recommendation:** Authorize the City Manager to execute the Purchase Orders in an amount not to exceed \$325,000.00.
- Attachments:** [RV Trailer - SR](#)

**15) Joint Community Facilities Agreement with Elsinore Valley Municipal Water District and Far West Industries relating to Community Facilities District No. 2015-5 (Trieste)**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT FOR COMMUNITY FACILITIES DISTRICT NO. 2015-5 OF THE CITY OF LAKE ELSINORE (TRIESTE) WITH ELSINORE VALLEY MUNICIPAL WATER DISTRICT AND FAR WEST INDUSTRIES

**Attachments:** [JCFA - SR](#)  
[JCFA - Exhibit A Resolution](#)  
[JCFA - Exhibit B Agreement](#)

**16) Annexation No. 3 Into Community Facilities District No. 2015-2 (Maintenance Services) For Fairway Business Center (PM 36551)**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 3) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

**Attachments:** [Fairway - SR](#)  
[Fairway - Exhibit A Resolution](#)  
[Fairway - Exhibit B Proposed Territory](#)  
[Fairway - Exhibit C Authorized Services](#)  
[Fairway - Exhibit D Rate and Method](#)  
[Fairway - Exhibit E Annexation Area](#)  
[Fairway - Exhibit F Annexation Map](#)  
[Fairway - Exhibit G Petition](#)  
[Fairway - Exhibit H Ballot](#)  
[Fairway - Exhibit I Vicinity Map](#)  
[Fairway - Exhibit J Public Hearing Notice](#)

**17) Temescal Canyon Road Bridge Emergency Repairs**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING AND FINDING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE IMMEDIATE PROCUREMENT AND AWARD OF THREE CONSTRUCTION CONTRACTS TO PERFORM EMERGENCY BRIDGE AND PAVEMENT REPAIRS ON TEMESCAL CANYON ROAD; AWARD OF CONTRACT

**Attachments:** [Temescal Canyon Bridge SR](#)  
[Temescal Canyon Bridge - Exhibit A Reso](#)  
[Temescal Canyon Bridge - Exhibit B Agreements](#)  
[Temescal Canyon Bridge - Exhibit C Map](#)

**PUBLIC HEARING(S)****18) Formation of Improvement Areas JJ and KK within City of Lake Elsinore Community Facilities District No. 2006-1 (Summerly)**

**Recommendation:** The Developer has requested, and Staff concurs, that the Public Hearing be continued until the March 14, 2017, meeting.

**Attachments:** [Public Hearing Summerly IA JJ and KK - SR](#)

**BUSINESS ITEM(S)****19) Quality of Life Enforcement**

**Recommendation:** 1) Receive and file the report  
2) Adopt the Riverside County Regional Homelessness Statement of Principles

**Attachments:** [Quality of Life - SR](#)  
[Quality of Life - Exhibit A Statement of Principles](#)

**RECESS**

*The meeting will recess to the Successor Agency meeting.*

**CITY COUNCIL COMMENTS****CITY MANAGER COMMENTS****CITY ATTORNEY COMMENTS****PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES**

*(Please read & complete a Request to Address the City Council form prior to the start of the City Council Meeting and turn it in to the City Clerk. The Mayor or City Clerk will call on you to speak.)*

**ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, March 14, 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 \_\_\_\_\_ 2017.

\_\_\_\_\_  
Susan M. Domen, MMC  
City Clerk