



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

Tuesday, March 28, 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 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. 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 Attorney

2) 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

3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Castle & Cooke Alberhill Homebuilding, Inc. v. City of Lake Elsinore

Superior Court Case No. RIC 1610778

4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Smith v. City of Lake Elsinore, et al.

Superior Court Case No. RIC 1609814

RECESS - the meeting will recess to Closed Session.**CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENT PRAYER****ROLL CALL****PRESENTATIONS / CEREMONIALS**1) **Recognition of Eagle Scout Kaden Quintana**2) **Recognition of Basketball City Champs - Lakeside High School Girls Team and Temescal Canyon High School Boys 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) Warrant List Dated March 16, 2017

Recommendation: Receive and file.

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

2) Investment Report for February 2017

Recommendation: Receive and file.

Attachments: [City Investment - SR 2017-02](#)
[Exhibit A - City Investment Report 2017-02](#)

3) Purchase and Delivery of Two Pacific Yurts (24' and 30' Yurt) from Pacific Yurts Inc. for the RV Resort Rehabilitation Project (CIP Project #Z40007)

Recommendation: Authorize the City Manager to execute a Purchase Order in the amount of \$32,441.00.

Attachments: [Pacific Yurts - SR](#)
[Pacific Yurt - Exhibit A Quotes - 24' and 30'](#)

4) On-Call and Minor Construction Contractor Services Agreement with Endresen Development, LLC

Recommendation: Approve the agreement Endresen Development, LLC and the City of Lake Elsinore in the amount of \$250,000.00 in such final form as approved by the City Attorney; and, Authorize the City Manager to execute change orders not to exceed the 10% contingency amount of \$25,000.00.

Attachments: [Endresen On Call - SR](#)
[Endresen On Call - Exhibit A Agreement](#)

5) Cooperative Paving Funding Agreement with EVMWD for Pottery Street and Country Club Heights

Recommendation: Authorize the City Manager to execute the agreement in the amount of \$177,661.93.

Attachments: [Cooperative Paving EVMWD - SR](#)
[Cooperative Paving EVMWD - Exhibit A Agreement](#)
[Cooperative Paving EVMWD - Exhibit B Vicinity Maps](#)

6) Grant of Easement to Elsinore Valley Municipal Water District

Recommendation: Authorize the City Manager to process the easement documents and instruct staff to forward the document to the Elsinore Valley Municipal Water District (EVMWD) for recordation.

Attachments: [Grant of Easement - EVMWD - SR](#)
[Grant of Easement - EVMWD - Exhibit A Easement](#)
[Grant of Easement - EVMWD - Exhibit B Plat and Legal](#)
[Grant of Easement - EVMWD - Exhibit C Vicinity Map](#)

7) **Amendment No. 2 to the Agreement with Evergreen Cleaning Solution for Citywide Janitorial Services**

Recommendation: Authorize the City Manager to execute Amendment No. 2 modifying the Scope of Services, and increasing the contract amount by \$21,425.00 bringing the new contract total to \$94,619.00.

Attachments: [Amendment No. 2 Evergreen - SR](#)
[Amendment No. 2 Evergreen - Exhibit A Amendment](#)
[Amendment No. 2 Evergreen - Exhibit B Original Agreement](#)
[Amendment No. 2 Evergreen - Exhibit C Scope of Work](#)
[Amendment No. 2 Evergreen - Exhibit D. Revised Proposal Cost Analysis.pdf](#)

8) **Planning Application No. 2017-008 (Summerly, DR Horton): Building Design and Construction of 95 Single Family Residential Units Ranging in Size From 1,387 Square Feet to 1897 Square Feet**

Recommendation: adopt, A RESOLUTION OF THE THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2017-008 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); AND,

adopt, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION 2017-008 PROVIDING BUILDING DESIGNS FOR 95 SINGLE FAMILY RESIDENTIAL UNITS RANGING IN SIZE FROM 1,387 SQUARE FEET TO 1,897 SQUARE FEET LOCATED WITHIN TRACT 31920-24 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APN: 371-270-022, 044, AND 054).

Attachments: [PA 2017-008 - Staff Report](#)
[PA 2017-008 - Exhibit A MSHCP Resolution](#)
[PA 2017-008 - Exhibit B RDR Resolution](#)
[PA 2017-008 - Exhibit C Conditions of Approval](#)
[PA 2017-008 - Exhibit D Vicinity Map](#)
[PA 2017-008 - Exhibit E Aerial Map](#)
[PA 2017-008 - Exhibit F DRC Package](#)

PUBLIC HEARING(S)

9) **Formation of Improvement Areas JJ and KK within City of Lake Elsinore Community Facilities District No. 2006-1 (Summerly) and Authorization of Special Taxes and Bonded Indebtedness for Improvement Areas JJ and KK**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), ESTABLISHING

IMPROVEMENT AREAS JJ AND KK OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), AUTHORIZING THE LEVY OF SPECIAL TAXES, AND CALLING ELECTIONS THEREIN; and,

adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREAS JJ AND KK OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY) AND CALLING ELECTIONS THEREIN; and,

adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), CERTIFYING THE RESULTS OF THE MARCH 14, 2017, SPECIAL TAX AND BOND ELECTIONS; and,

introduce 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 CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006- 1 (SUMMERLY) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN EACH OF IMPROVEMENT AREAS JJ AND KK

Attachments:

[CFD 2006-1 - SR](#)

[Reso - Exhibit A Establishing Improvement Areas](#)

[Reso - Exhibit B Incur Bonded Indebtedness](#)

[Reso - Exhibit C Certifying the Results](#)

[Ord - Exhibit D Authorizing the Levy of a Special Tax](#)

[CFD 2006-1 - Exhibit E Public Hearing Report](#)

10)

Planning Application No. 2016-109 (Mckenna Court): Technical Amendment of the General Plan to Correct a Mapping Error by Reverting the General Plan Land Use Designation from Low Density Residential to Low-Medium Density Residential and a Zone Change to Revert the Zoning from Residential Estate to R1-Single Family Residential

Recommendation:

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2017-001, A TECHNICAL AMENDMENT TO CORRECT A MAPPING ERROR BY REVERTING THE GENERAL PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL TO LOW-MEDIUM DENSITY RESIDENTIAL FOR ASSESSOR PARCEL NUMBERS: 379-150-001, 002, 041 thru 044; and,

introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING ZONE CHANGE NO. 2017-01 REVERTING THE ZONING DESIGNATION OF LOW RESIDENTIAL ESTATE TO R-1 SINGLE FAMILY RESIDENTIAL FOR ASSESSOR PARCEL NUMBERS: 379-150-001, 002, 041 thru 044

Attachments: [PA 2016-109 - SR](#)
[PA 2016-109 - Exhibit A GPA Resolution](#)
[PA 2016-109 - Exhibit B RZ Ordinance](#)
[PA 2016-109 - Exhibit C Vicinity Map](#)
[PA 2016-109 - Exhibit D Aerial Map](#)
[PA 2016-109 - Exhibit E Tentative Tract 33486](#)

**11) Planning Application 2016-01 (Central Plaza): A Proposed 65,803 Square
Foot Commercial Center on an Approximately 7.25 Acre Site**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING MITIGATED NEGATIVE DECLARATION 2016-01 (SCH 2017021072) FOR PLANNING APPLICATION 2016-01 (COMMERCIAL DESIGN REVIEW NO. CDR 2016-01, CONDITIONAL USE PERMIT NO. CUP 2016-01, AND TENTATIVE TRACT MAP NO. 37284); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2016-01 (COMMERCIAL DESIGN REVIEW NO. CDR 2016-01, CONDITIONAL USE PERMIT NO. CUP 2016-01, AND TENTATIVE TRACT MAP NO. 37284) ARE CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37284 PROVIDING FOR THE SUBDIVISION OF FIVE (5) LOTS INTO FOUR (8) LOTS AND THE RECONFIGURATION OF THE ADJACENT; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2016-01 FOR THE ESTABLISHMENT OF AN APPROXIMATELY 4,500 SQUARE FOOT RESTUARANT WITH DRIVE THROUGH; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2016-01 PROVIDING BUILDING DESIGNS FOR 65,803 SQUARE FEET OF DEVELOPMENT CONSISTING OF A MAIN BUILDING LOCATED ON THE SOUTHERN PORTION OF THE SITE AND FOUR PAD BUILDINGS WITH ASSOCIATED ON-SITE AND OFF-SITE IMPROVEMENT

Attachments: [PA 2016-01 - Staff Report](#)
 [PA 2016-01 - Exhibit A CEQA Resolution](#)
 [PA 2016-01 - Exhibit B MSHCP Resolution](#)
 [PA 2016-01 - Exhibit C TTM Resolution](#)
 [PA 2016-01 - Exhibit D CUP Resolution](#)
 [PA 2016-01 - Exhibit E CDR Resolution](#)
 [PA 2016-01 - Exhibit F CofA](#)
 [PA 2016-01 - Exhibit G ISMND](#)
 [PA 2016-01 - Exhibit H Vicinity Map](#)
 [PA 2016-01 - Exhibit I Aerial Map](#)
 [PA 2016-01 - Exhibit J Project Plans](#)

12) Extension of Time for Tentative Tract Map No. 32129 (Sauls/Simard)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A THREE-YEAR EXTENSION OF TIME TO OCTOBER 12, 2019, FOR TENTATIVE TRACT MAP NO. 32129.

Attachments: [EOT TTM 32129 - SR](#)
 [EOT TTM 32129 - Exhibit A Reso](#)
 [EOT TTM 32129 - Exhibit B COA Draft RED Mar 2017](#)
 [EOT TTM 32129 - Exhibit C Vicinity Map](#)
 [EOT TTM 32129 - Exhibit D Aerial Map](#)
 [EOT TTM 32129 - Exhibit C Reduced Map](#)
 [Supplemental Info. 3-28-2017](#)

RECESS - the meeting will recess to the Successor Agency meeting.

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.)

CITY COUNCIL COMMENTS

CITY MANAGER COMMENTS

CITY ATTORNEY COMMENTS

ADJOURNMENT

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, April 11, 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