



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, April 11, 2017

7:00 PM

Cultural Center

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 - 7:00 P.M.**PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENT PRAYER****ROLL CALL****PRESENTATIONS / CEREMONIALS****1) Lake Opening Update - Coast Guard Auxillary****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 30, 2017

Recommendation: Receive and file.

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

2) Minutes of the Regular Meetings of February 28th and March 14th and 28, 2017

Recommendation: Approve the Minutes.

Attachments: [2-28-2017 CC](#)
[3-14-2017 CC](#)
[3-28-2017 CC](#)

3) First Amendment to Service Contract for Golden State Bait

Recommendation: Approve the first amendment to the contract for additional fish stocking services in April and May 2017.

Attachments: [Golden State Bait - SR](#)
[Golden State Bait - Exhibit A First Amendment](#)
[Golden State Bait - Exhibit B Short Form Purchase Service Contract](#)

4) On-Call Agreement with Maples & Associates for Construction Services

Recommendation: 1. Approve the agreement in the amount of \$200,000.00 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 \$20,000.00 (as needed)

Attachments: [Maples on Call - SR](#)
[Maples on Call - Exhibit A Agreement](#)
[Maples on Call - Exhibit B Proposal](#)

5) Notice of Completion on the Senior Activity Center Emergency Repairs

Recommendation: 1. Authorize staff to file the Notice of Completion with the County Recorder.
2. Authorize final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for the listed projects, with an amendment to the budget of \$68,500.00 for additional electrical repairs and water damage inside exterior walls.
Projects: Emergency Building Repairs - Maples & Associates, Inc.; Concrete Repairs - DM Contracting Inc.; Sewer Lift Station and Pump Shutoff Valves - Morrow Plumbing.

Attachments: [Senior Center - SR](#)
[Senior Center - Exhibit A Notice of Completion](#)

6) Sixth Amendment to Amended and Restated Agreement for Legal Services

Recommendation: Authorize the Mayor to execute the Sixth Amendment to the agreement for Legal Services.

Attachments: [Legal Services - SR](#)
[Legal Services - Exhibit A Agreement](#)

7) Planning Application No. 2016-109 (McKenna Court), General Plan Amendment, 2nd Reading

Recommendation: waive further reading and adopt by title only 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: [Ordinance](#)

8) Urgency Ordinance Amending and Restating Lake Elsinore Municipal Code, Chapter 15.64, Flood Damage Prevention

Recommendation: Ratify the adoption of AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 15.64, FLOOD DAMAGE PREVENTION OF THE LAKE ELSINORE MUNICIPAL CODE IN ITS ENTIRETY TO ADOPT FLOOD HAZARD MAPS, DESIGNATE A FLOODPLAIN ADMINISTRATOR; PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A HEARING ON OBJECTION

Attachments: [Flood Damage Prevention - SR](#)
[Flood Damage Prevention - Exhibit A Ordinance](#)

9) **Authorize the Purchase of a Manitou M40 2WD Rough Terrain Vertical Mast 8,000 Pound Forklift**

Recommendation: 1. Authorize the City Manager to execute a Purchase Order with Johnson Machinery for a Manitou M40 2WD Rough Terrain Vertical Mast 8,000 Pound Forklift in the amount of \$32,932.82 plus tax, tags and DVM fees for the RV Resort Storage Project (CIP Project).
2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from Johnson Machinery due to finding the right tow vehicle for the RV storage operation requires specialized insight into the most productive, cost-effective machine. In addition to the power source, evaluating a variety of factors that impact the long-term cost, and how to best manipulate an RV load, and whether the City should buy new or used and marketplace availability is limited.

Attachments: [Forklift - SR](#)
[Forklift - Exhibit A Proposal](#)

10) **Acquisition of City Fleet Replacement Vehicle - Dump Truck**

Recommendation: Authorize the purchase of one (1) 2018 Freightliner M2 106 Model Chassis with 12' Dump Body from National Auto Fleet Group (Contract Number 081716) member dealership in the total amount of \$100,206.42.

Attachments: [Dump Truck Replacement - SR](#)
[Dump Truck Replacement - A - NAFG](#)

11) **Purchase of City Replacement Fleet Vehicles**

Recommendation: Authorize the purchase of two (2) Passenger vehicles from National Auto Fleet Group in the total amount of \$65,260.56.

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

12) **Authorizing the Levy of a Special Tax Within Improvement Areas JJ and KK, 2nd Reading**

Recommendation: waive further reading and adopt by title only AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE 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 OF SUCH DISTRICT.

Attachments: [Ordinance](#)

PUBLIC HEARING(S)

13) **Annexation Proceedings for 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, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 3); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 3)

Attachments:

[Fairway - SR](#)

[Fairway - Exhibit A Reso Calling an Election](#)

[Fairway - Exhibit B Rate and Method](#)

[Fairway - Exhibit C Ballot](#)

[Fairway - Exhibit D Reso Election Results](#)

[Fairway - Exhibit E Certificate of Election Result](#)

[Fairway - Exhibit F Certificate of Registrar of Voters](#)

[Fairway - Exhibit G Petition](#)

14)

Annexation Proceedings for Annexation No. 2 Into Community Facilities District No. 2015-1 (Safety Services), KB Homes

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. 2015-1 (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE APRIL 11, 2017, ANNEXATION AND SPECIAL TAX ELECTIONS.

Attachments:

[KB Homes - SR](#)

[KB Homes - Exhibit A Reso Annexing Territory](#)

[KB Homes - Exhibit B Rate and Method](#)

[KB Homes - Exhibit C Ballot](#)

[KB Homes - Exhibit D Reso Certifying the Results](#)

[KB Homes - Exhibit E Certificate of Election Results](#)

[KB Homes - Exhibit F Certificate of Registrar of Voters](#)

[KB Homes - Exhibit G Notice of Special Tax Lien](#)

[KB Homes - Exhibit H Notice of Cessation](#)

[Supplemental Information](#)

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 25, 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