



# City of Lake Elsinore

183 North Main Street  
Lake Elsinore, CA 92530

## Regular Agenda

### City Council

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

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**Tuesday, April 25, 2017**

**7:00 PM**

**Cultural Center**

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#### **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 - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **Business of the Quarter**
- 2) **Citizen of the Quarter**
- 3) **Reality Rally Trophy**

**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 March 2017**  
  
**Recommendation:** Receive and file.  
  
**Attachments:** [City Investment 2017-03 - SR](#)  
[City Investment 2017-03 - Exhibit A](#)
- 2) **Warrant List Dated April 13, 2017**  
  
**Recommendation:** Receive and file the Warrant List dated April 13, 2017.  
  
**Attachments:** [Warrant 4 13 17 City - SR](#)  
[Warrant 4 13 17 City - Exhibit A](#)  
[Warrant 4 13 17 City - Exhibit B](#)
- 3) **Minutes of the Special Meeting and the Regular Meeting of April 11, 2017**  
  
**Recommendation:** Approve the Minutes.  
  
**Attachments:** [4-11-2017 Special CC](#)  
[4-11-2017 CC](#)

4) **Purchase of Shade Structure from USA Shade & Fabric Structures for the RV Resort Rehabilitation Project**

**Recommendation:** Appropriate \$53,228.00 for the purchase of pre-designed and engineered canopy shade structures in accordance with the Resolution No. 2015-084.

**Attachments:** [USA Shade Structures - SR](#)  
[USA Shade Structures - Exhibit A Agreement](#)  
[USA Shade Structures - Exhibit B Proposal](#)

5) **Purchase of Three Shower/Restroom Facility Pre-Designed, Engineered and Fabricated from Wallis Concrete LLC for the RV Resort Rehabilitation Project #Z40007**

**Recommendation:** Authorize an expenditure of \$388,212.00 for the purchase of three restroom and shower facilities in accordance with the Resolution No. 2015-084.

**Attachments:** [Wallis Concrete - SR](#)  
[Wallis Concrete - Exhibit A Proposal](#)  
[Wallis Concrete - Exhibit B Floor Plan](#)

6) **Boycott of United Airlines for City Travel**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, BOYCOTTING USE OF UNITED AIRLINES FOR CITY PAID TRAVEL FOR THE CITY COUNCIL AND STAFF MEMBERS

**Attachments:** [United Airlines - SR](#)  
[United Airlines - Exhibit A - Reso](#)

**RECESS/RECONVENE**

*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 MANAGER COMMENTS**

**CITY ATTORNEY COMMENTS**

**CITY COUNCIL COMMENTS**

**ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, May 9, 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