



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

Tuesday, June 27, 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 Spectrum Cable Station Channel 29 and Frontier subscribers can view the meetings on Channel 31.

If you are attending this 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 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) 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

2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

California Public Utilities Commission, In the Matter of the Application of Southern California Edison Company (U338E) for a Permit to Construct Electrical Facilities With Voltages Between 50kV and 200kV: Valley Ivyglen 115 kV Subtransmission Line Project, Application 07-01-031, and In the Matter of the Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the Alberhill System Project, Application 09-09-022 [Consolidated by Ruling dated June 19, 2017]

3) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

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) Proclamation Declaring July as Parks and Recreation Month****CLOSED SESSION REPORT****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 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 June 8, 2017

Recommendation: Receive and file.

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

2) Investment Report for May 2017

Recommendation: Receive and file.

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

3) Independent Contractor Agreement for Instruction with Early Learners

Recommendation: Authorize the City Manager to execute the Independent Contractor Agreement in an amount not to exceed \$70,000, in such final form as approved by the City Attorney.

Attachments: [Early Learners - SR](#)
[Early Learners - Exhibit A Agreement](#)

4) Independent Contractor Agreement for Instruction with Lorena Hancock

Recommendation: Authorize the City Manager to execute the Independent Contractor Agreement in an amount not to exceed \$70,000, in such final form as approved by the City Attorney.

Attachments: [Lorena Hancock - SR](#)
[Lorena Hancock - Exhibit A Agreement](#)

5) Amendment No. 3 - Extension of Agreement with Evergreen Cleaning Solution for Citywide Janitorial Services

Recommendation: Authorize the City Manager to execute Amendment No. 3 to allow for an additional 12 month term in an amount not to exceed \$94,619, in such final form as approved by the City Attorney.

Attachments: [Evergreen Cleaning Solutions - SR](#)
[Evergreen Cleaning Solutions - Exhibit A Amendment No. 3](#)
[Evergreen Cleaning Solutions - Exhibit B Amendment No. 2](#)
[Evergreen Cleaning Solutions - Exhibit C Amendment No. 1](#)
[Evergreen Cleaning Solutions - Exhibit D Original Agreement](#)

6) Professional Services Agreement (PSA) with Lynn Merrill & Associates, Inc. for NPDES Industrial, Commercial and Post Construction Inspection Services

Recommendation: Authorize the City Manager or his Designee to execute the PSA and one annual renewal option in an amount not to exceed \$15,000, in such final form as approved by

the City Attorney.

Attachments:

[PSA NPDES Inspection - SR](#)

[PSA NPDES Inspection - Exhibit A Agreement](#)

[PSA NPDES Inspection - Exhibit B Fee Summary](#)

7)

Amendment No. 2 - Extension of Agreement for the Contract Services with Excel Landscape, Inc. for Citywide Landscape Maintenance

Recommendation:

Authorize the City Manager to execute Amendment No. 2 to allow for a 12 month extension in an amount not to exceed \$974,223, which includes a \$132,000 contingency, in such final form as approved by the City Attorney.

Attachments:

[Excel Landscape - SR](#)

[Excel Landscape - Exhibit A Yearly Cost Increase](#)

[Excel Landscape - Exhibit B Amendment No. 2](#)

[Excel Landscape - Exhibit C Amendment No. 1](#)

[Excel Landscape - Exhibit D Original Agreement](#)

8)

Amendment No. 3 - Extension of Agreement for Contract Services (On-Call) for West Coast Arborist, Inc. for Annual Citywide Tree Maintenance Service

Recommendation:

Authorize the City Manager to execute Amendment No. 3 to allow for a 1 year renewal term; in an amount not to exceed \$150,000; and, in such final form as approved by the City Attorney.

Attachments:

[West Coast Arborists, Inc. - SR](#)

[West Coast Arborists, Inc. - Exhibit A Amendment No. 3](#)

[West Coast Arborists, Inc. - Exhibit B Amendment No. 2](#)

[West Coast Arborists, Inc. - Exhibit C Amendment No. 1 and Original Agreement](#)

9)

Conveyance of Right of Way Quitclaimed by the County of Riverside

Recommendation:

Accept the Conveyance and authorize the City Manager to execute a Certificate of Acceptance.

Attachments:

[SR 74 Acceptance - SR](#)

[SR 74 Acceptance - Exhibit A - Certificate of Acceptance](#)

[SR 74 Acceptance - Exhibit B - County Reso](#)

[SR 74 Acceptance - Exhibit C - Quitclaim](#)

[SR 74 Acceptance - Exhibit D - Vicinity Map](#)

10)

Amendment No. 3 - Extension of Agreement for Contract Services for Production Video

Recommendation:

Authorize the City Manager to execute Amendment No. 3 for a one year term in an amount not to exceed \$15,000; and, in such final form as approved by the City Attorney.

Attachments: [Production Video - SR](#)
[Production Video - Exhibit A Amendment No. 3](#)
[Production Video - Exhibit B Amendment No. 2](#)
[Production Video - Exhibit C Amendment No. 1](#)
[Production Video - Exhibit D Original Agreement](#)

11) Professional Services Agreement (PSA) with William's Bait and Tackle, Inc. for Operational Management of La Laguna Resort and Boat Launch

Recommendation: Authorize the City Manager to execute the agreement in an amount not to exceed \$377,763, in such final form as approved by the City Attorney.

Attachments: [La Laguna Resort - SR](#)
[La Laguna Resort - Exhibit A Ageement](#)
[La Laguna Resort - Exhibit B PSA 02-01-2017](#)
[La Laguna Resort - Exhibit C Amendment No. 3 12-15-2016](#)
[La Laguna Resort - Exhibit D Amendment No. 2 05-31-2016](#)
[La Laguna Resort - Exhibit E Amendment No. 1 12-08-2015](#)
[La Laguna Resort - Exhibit F Agreement 06-29-2015](#)
[Supplemental Information](#)

12) Amendment No. 1 to Agreement for Design Consulting Services with PlainJoe Studios for the RV Campground Project (CIP PROJECT #Z40007)

Recommendation: Authorize the City Manager to execute Amendment No. 1 in an amount not to exceed \$30,000, and in such final form as approved by the City Attorney.

Attachments: [PainJoe - SR](#)
[PlainJoe - Exhibit A Amendment No. 1](#)
[PlainJoe - Exhibit B Original Agreement](#)

13) CDBG Joint Recipient Cooperative Agreement for Fiscal Years 2018-2019, 2019-2020, and 2020-2021

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE COUNTY OF RIVERSIDE'S URBAN COUNTY PROGRAM FOR FISCAL YEAR 2018-2019, 2019-2020, and 2020-2021

Attachments: [CDBG Coop Agreement - SR](#)
[CDBG Coop Agreement - Exhibit A Resolution](#)
[CDBG Coop Agreement - Exhibit B Agreement](#)

14) Annexation No. 4 Into Community Facilities District No. 2015-2 (Maintenance Services) for Cottage Lane (TR 32996)

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. 4) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

Attachments: [Cottage Lane - SR](#)
[Cottage Lane - Exhibit A Resolution of Intention](#)
[Cottage Lane - Exhibit B Resolution Exhibits A-H](#)
[Cottage Lane - Exhibit C Project Map](#)

15) Agreement and Escrow Instructions for Purchase and Sale of Real Property: APN 373-023-026 (Mamie Miller Hunt Trust)

Recommendation: Approve the agreement and Escrow Instructions; authorize the City Manager to execute the agreement and the Certificate of Acceptance for a purchase price of \$19,500, in such final form as approved by the City Attorney.

Attachments: [Hunt Property Purchase - SR](#)
[Hunt Property Purchase - Exhibit A Vicinity Map](#)
[Hunt Property Purchase - Exhibit B Agreement and Escrow Instructions](#)

16) Planning Application No. 2016-103 (Mission Trail Apartments) - A Request by C&C Development for the Approval of a Residential Design Review Application for the Development of 81 Multifamily Residential Units Located Within Four Buildings

Recommendation: adopt, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION (ER 2017-00005) (SCH 2017041057) FOR PLANNING APPLICATION 2016-103 (RESIDENTIAL DESIGN REVIEW 2016-00023); and,

adopt, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2016-103 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 2016-103 FOR 81 MULTIFAMILY RESIDENTIAL UNITS LOCATED WITHIN FOUR BUILDINGS AND RELATED IMPROVEMENTS, LOCATED AT ASSESSOR PARCEL NUMBER 365-030-00

Attachments: [PA 2016-103 - SR](#)
[PA 2016-103 - Exhibit A CEQA Resolution](#)
[PA 2016-103 - Exhibit B MSHCP Resolution](#)
[PA 2016-103 - Exhibit C RDR Resolution](#)
[PA 2016-103 - Exhibit D Conditions of Approval](#)
[PA 2016-103 - Exhibit E Correspondence](#)
[PA 2016-103 - Exhibit F Aerial Map](#)
[PA 2016-103 - Exhibit G Vicinity Map](#)
[PA 2016-103 - Exhibit H Design Review Packet](#)

17) Professional Services Agreement (PSA) for the 2017 Pavement Management Program

Recommendation: Award the PSA to Bucknam Infrastructure Group, Inc; and, authorize the City Manager to execute the PSA in an amount not to exceed \$70,442, in such final form as approved

by the City Attorney.

Attachments: [Pavement Management - SR](#)
[Pavement Management - Exhibit A Agreement](#)
[Pavement Management - Exhibit B Proposal](#)

18) Agreement for Wildland Protection Services

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE AGREEMENT FOR WILDLAND PROTECTION SERVICES FOR FISCAL YEAR 2017/2018; and,

Authorize the City Manager to execute the agreement in an amount not to exceed \$51,781.80; and, in such final form subject to minor modifications as approved by the City Attorney.

Attachments: [Wildland Protection - Staff Report](#)
[Wildland Agreement - Exhibit A Resolution](#)
[Wildland Protection - Exhibit B Agreement](#)

19) Final Map 33370 (Tessera)

Recommendation: 1. Approve Final Map No. 33370 (Tessera) subject to the City Engineer's acceptance as being true and correct; and,
2. Authorize the City Clerk to sign the map and arrange for the recordation; and,
3. Authorize the City Manager to sign the subdivision agreement with Lumos Communities LLC in such form as approved by the City Engineer and City Attorney to secure completion of the monumentation and improvements.

Attachments: [Final Map 33370 - SR](#)
[Final Map 33370 - Exhibit A - Construction Agreement](#)
[Final Map 33370 - Exhibit B - Vicinity Map](#)
[Final Map 33370 - Exhibit C - Index](#)

PUBLIC HEARING(S)

20) Issuance of Tax Exempt Bonds for the Mission Trails Apartments and Resolution Approving the Issuance of Bonds

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE MISSION TRAIL APARTMENTS

Attachments: [Mission Trail - SR](#)
[Mission Trail - Exhibit A Reso Approving Issuance Bonds](#)
[Mission Trail - Exhibit B Public Hearing Request](#)
[Mission Trail - Exhibit C Bond Application](#)
[Mission Trail - Exhibit D Proof of Publication](#)

21) Citywide Landscaping and Street Lighting District (Citywide LLMD) and the Landscaping and Street Lighting Maintenance District No. 1 (LLMD)

for Fiscal Year 2017-18

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY AFTER FORMATION OF A DISTRICT FOR FISCAL YEAR 2017-18 FOR THE CITYWIDE LLMD; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY AFTER FORMATION OF A DISTRICT FOR FISCAL YEAR 2017-18 FOR THE LLMD NO. 1

Attachments: [LLMD - SR](#)
[LLMD - Exhibit A Reso Ordering Levy of Assessments](#)
[LLMD No. 1 - Exhibit B Reso Ordering Levy of Assessments](#)
[LLMD - Exhibit C Final Engineer's Report](#)
[LLMD No. 1 - Exhibit D Engineer's Report](#)

BUSINESS ITEM(S)**22) Appointments to the Public Safety Advisory Commission (PSAC)**

Recommendation: Consider subcommittee recommendations and appoint three members to serve on PSAC for a term of four years, commencing on July 1, 2017, through June 30, 2021.

Attachments: [PSAC Appointments - SR](#)
[PSAC Appointments - Exhibit A Applications](#)

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/Successor Agency 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, July 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