



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Special Meeting Agenda

City Council

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

Wednesday, February 1, 2017

5:00 PM

Cultural Center

PUBLIC SESSION at 5:00 PM

CLOSED SESSION at 5:15 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 24 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 prior to the Council meeting and are available on the City's website at www.Lake-Elsinore.org. Any writings distributed within 24 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.

PLEDGE OF ALLEGIANCE

INVOCATION – MOMENT OF SILENCE

ROLL CALL

CITY COUNCIL COMMENTS

CITY MANAGER COMMENTS

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) Alberhill Villages Specific Plan (AVSP) Initiative Election

Recommendation: adopt the Resolutions:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017, FOR THE SUBMISSION OF A PROPOSED ORDINANCE; and,

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; and,

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS; and,

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017

Attachments:

[Initiative - SR](#)

[Initiative - Exhibit A Reso Calling Special Election](#)

[Initiative - Exhibit B Reso Calling Written Arguments](#)

[Initiative - Exhibit C Reso Calling Rebuttal Arguments](#)

[Initiative - Exhibit D Reso for County Services](#)

[Initiative - Exhibit E Estimate](#)

CITY COUNCIL CLOSED SESSION

The meeting will recess to Closed Session.

1) 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 1608797

2) 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

RECONVENE**CLOSED SESSION REPORT****ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, February 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 January 31, 2017.

Susan M. Domen, MMC
City Clerk