



# City of Lake Elsinore

183 North Main Street  
Lake Elsinore, CA 92530

## Regular Agenda City Council / Successor Agency

*Robert E. Magee, Mayor/Chair*  
*Natasha Johnson, Mayor Pro Tem/Vice-Chair*  
*Daryl Hickman, Council Member/Agency Member*  
*Steve Manos, Council Member/Agency Member*  
*Brian Tisdale, Council Member/Agency Member*

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Tuesday, October 24, 2017

7:00 PM

Cultural Center

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### **CLOSED SESSION at 6:00 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](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 6:00 P.M.****ROLL CALL****PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION****1) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

**RECESS TO CLOSED SESSION****RECONVENE/CALL TO ORDER - 7:00 P.M.****PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS****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 meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)*

**CITY COUNCIL 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) CC Warrant List Dated October 12, 2017**

**Recommendation:** Receive and file.

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

**2) City Investment Report for September 2017**

**Recommendation:** Receive and file.

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

3) **Construction Agreement for the Construction of the Community Hall, Bid Set "A", at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007)**

**Recommendation:** 1. Authorize the City Manager to execute the agreement with Bilbro Construction Company, Inc. in an amount not to exceed \$1,152,181.00 in such final form as approved by the City Attorney; and,

2. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$115,218.00 for construction uncertainties and adjustments.

**Attachments:** [Bilbro Construction - SR](#)  
[Bilbro Construction - Exhibit A Agreement](#)

4) **Amendment No. 1 - Professional Services Agreement (PSA) for Animal Control Field Services with Animal Friends of the Valleys**

**Recommendation:** Authorize the City Manager to execute the amendment to renew and extend the PSA.

**Attachments:** [Animal Control Field Services - SR](#)  
[Animal Control Field Services - Exhibit A Amendment No. 1](#)  
[Animal Control Field Services - Exhibit B Original Agreement](#)  
[Animal Control Field Services - Exhibit C Scope of Services](#)  
[Animal Control Field Services - Exhibit D AFV Fee Schedule](#)

5) **Professional Services Agreement (PSA) with VCS Environmental Inc. for On-Call Environmental Services for the Back Basin, MSHCP, and Regulatory Agencies**

**Recommendation:** Authorize the City Manager to execute the PSA in an amount not to exceed \$30,000.00.

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

6) **Amendment No. 1 - Agreement for Law Enforcement Services with County of Riverside**

**Recommendation:** Authorize the City Manager to execute the amendment to expand the City's level of service to include an additional Deputy Sheriff Community Patrol Officer in such final form as approved by the City Attorney.

**Attachments:** [Law Enforcement Agreement - SR](#)  
[Law Enforcement Agreement - Exhibit A Amendment No. 1](#)  
[Law Enforcement Agreement - Exhibit B Original Agreement](#)

7) **Winterfest - Road Closures**

**Recommendation:** Approve temporary road closures for the Winterfest event on Saturday, December 2, 2017.

**Attachments:** [Winterfest - SR](#)  
[Winterfest - Exhibit A - Road Closure-Detour Map](#)

**8) Final Map 31920-15, Alder at Summerly, RSI Communities**

- Recommendation:** 1. Approve Final Map No. 31920-15 subject to the City Engineer's acceptance as being true and correct and authorize the City Clerk to sign the map and arrange for recordation; and,
2. Authorize the City Manager to sign the Subdivision agreement in such form as approved by the City Engineer and City Attorney, to secure completion of the monumentation and improvements.

**Attachments:** [Final Map 31920-15 - SR](#)  
[Final Map 31920-15 - Exhibit A Construction Agreement](#)  
[Final Map 31920-15 - Exhibit B - Vicinity Map](#)  
[Final Map 31920-15 - Exhibit C Index](#)

**9) Purchase of Musco Lighting LED Retrofit at Tuscany Hills Park**

- Recommendation:** Approve and Authorize the City Manager to execute a purchase order agreement in the amount of \$179,560.00 to retrofit existing Field Lighting at Tuscany Hills Park with Musco Sports Lighting LLC piggybacking on the Joint Purchasing Cooperative Agreement with NJPA - National Joint Powers Alliance in such final form as approved by the City Attorney.

**Attachments:** [Musco Lighting - SR](#)  
[Musco Lighting - Exhibit A Agreement](#)  
[Musco Lighting - Exhibit B Quote](#)

**10) Lawsuit Settlement Authorization - Robert Hogenauer**

- Recommendation:** Authorize a settlement in the amount of \$35,000.00.

**Attachments:** [Hogenauer - SR](#)  
[Hogenauer - Exhibit A Settlement Agreement](#)

**11) Rejection of Claim by Terry Mohr**

- Recommendation:** Direct the City Clerk to notify claimant that his claim submitted to the City Clerk's Department on August 15, 2017, is rejected.

**Attachments:** [Terry Mohr Claim - SR](#)  
[Terry Mohr - Exhibit A Claim](#)

**12) Five Year Extension of Time to Develop Housing Successor Agency Affordable Housing Properties**

- Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE HOUSING SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, EXTENDING THE TIME PERIOD IN WHICH CERTAIN PROPERTY MUST BE DEVELOPED FOR AFFORDABLE HOUSING IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33334.16

**Attachments:** [Ext of Time - SR](#)  
[Ext of Five-Year Time - Exhibit A Reso](#)  
[Ext of Time - Exhibit B Housing Properties 10-11-16](#)

**13) Homeland Security Grant Program (HSGP-18) for the Fiscal Year 2017/ 2018**

**Recommendation:** Approve the application and authorize the acceptance of the Emergency Services Grant for the HSGP-18; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING DESIGNATED CITY EMPLOYEES TO TAKE ACTION NECESSARY FOR OBTAINING FINANCIAL ASSISTANCE FROM THE UNITED STATES (U.S.) DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY GRANT PROGRAM (HSGP-18) FOR FISCAL YEAR 2017/2018

**Attachments:** [HSGP18 - SR](#)  
[HSGP18 - Exhibit A Resolution](#)  
[HSGP18 - Exhibit B Grant Application](#)

**14) Professional Services Agreement (PSA) with Envicom Corporation for Lake Street Expansion and Temescal Canyon Road Realignment Joint Project Review**

**Recommendation:** Authorize the City Manager to execute the PSA in an amount not to exceed \$100,000.00 for MSHCP Compliance/Joint Project Review for the Lake Street Expansion and Temescal Canyon Road Realignment Projects in such final form as approved by the City Attorney.

**Attachments:** [Envicom - SR](#)  
[Envicom - Exhibit A](#)  
[Envicom - Exhibit B JPR Revised Proposal 082117](#)

**PUBLIC HEARING(S)****15) Planning Application No. 2017-37 (The Cottages): Civic Partners Development of 143 Affordable Multifamily Residential Units and Related On and Off-Site Improvements**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING ADDENDUM NO. 1 TO A MITIGATED NEGATIVE DECLARATION (SCH 2008011082) FOR PLANNING APPLICATION 2017-37 (RESIDENTIAL DESIGN REVIEW 2017-00014 and TTM 37393); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION 2017-37 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 TENTATIVE TRACT MAP 37393 FOR THE CONSOLIDATION OF 23 PARCELS AND THE RECONFIGURATION OF THE ADJACENT RIGHT OF WAY LOCATED AT ASSESSOR PARCEL NUMBERS (APNS) 365-030-004 THROUGH - 007, - 016 THROUGH -023, AND - 027 THROUGH - 037; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING RESIDENTIAL DESIGN REVIEW 2016-103 FOR 143 MULTIFAMILY RESIDENTIAL UNITS AND RELATED IMPROVEMENTS, LOCATED AT ASSESSOR PARCEL NUMBERS (APNS) 365-030-004 THROUGH - 007, - 016

THROUGH - 023, AND - 027 THROUGH - 037

**Attachments:**

[PA 2017-37 - SR](#)

[PA 2017-37 - Exhibit A CEQA Resolution](#)

[PA 2017-37 - Exhibit B MSHCP Resolution](#)

[PA 2017-37 - Exhibit C TTM Resolution](#)

[PA 2017-37 - Exhibit D RDR Resolution](#)

[PA 2017-37 - Exhibit E Conditions of Approval](#)

[PA 2017-37 - Exhibit F MND Addendum](#)

[PA 2017-37 - Exhibit G Vicinity Map](#)

[PA 2017-37 - Exhibit H Aerial Map](#)

[PA 2017-37 - Exhibit I TTM](#)

[PA 2017-37 - Exhibit J DR Package](#)

[Supplemental Information Opposition Letter and E-mails](#)

[Supplemental Information Addendum to Opposition Letter](#)

**BUSINESS ITEM(S)**

**16) Community Development Block Grant (CDBG) Allocation and Community Support Program for Fiscal Year 2018-2019**

**Recommendation:** Adopt the CDBG Program for FY 2018-2019; and direct staff to submit the application.

**Attachments:**

[CDBG FY 2018-19 - SR](#)

[CDBG FY 2018-19 - Exhibit A Summary Matrix of Public Service](#)

[CDBG FY 2018-19 - Exhibit B Summary Matrix of Community Support](#)

[CDBG FY 2018-19 - Exhibit C Assistance League of Temecula Valley](#)

[CDBG FY 2018-19 - Exhibit D Boys and Girls Club](#)

[CDBG FY 2018-19 - Exhibit E H.O.P.E.](#)

[CDBG FY 2018-19 - Exhibit F Habitat for Humanity Inland Empire](#)

[CDBG FY 2018-19 - Exhibit G Vista Community Clinic](#)

[CDBG FY 2018-19 - Exhibit H Community Support Funding Application](#)

**17) Community Facilities District No. 2006-1 (Summerly) Issuance of its Special Tax Bonds, Series 2017A (Improvement Area EE)**

**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) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2017A (IMPROVEMENT AREA EE) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000.00 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

**Attachments:**

[CFD No. 2006-1 \(Summerly\) - SR](#)

[CFD No. 2006-1 \(Summerly\) - Exhibit A Resolution No. 2017-](#)

[CFD No. 2006-1 \(Summerly\) - Exhibit B Bond Indenture](#)

[CFD No. 2006-1 \(Summerly\) - Exhibit C Bond Purchase Agreement](#)

[CFD No. 2006-1 \(Summerly\) - Exhibit D Disclosure Cert/Prelimi Official Stateme](#)

18) **Planning Application 2017-012: Work Session on a Proposed Amendment to the City of Lake Elsinore Municipal Code, Title 17 Zoning, Chapter 17.156 Medical Marijuana Dispensaries**

**Recommendation:** Provide direction to staff on the draft ordinance, preferred Conditions of Approval and preferred evaluation criteria.

**Attachments:** [PA 2017-012 - SR](#)  
[PA 2017-012 - Exhibit A M1 and M2 Location Maps](#)  
[PA 2017-012 - Exhibit B Draft Ordinance Legislative Copy](#)  
[PA 2017-012 - Exhibit C Draft Ordinance Clean](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

19) **SA Warrant List Dated October 12, 2017**

**Recommendation:** Receive and file.

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

20) **SA Investment Report September 2017**

**Recommendation:** Receive and file.

21) **Construction Contract With Maples and Associates for Diamond Stadium Terraces and Seating Improvements: CIP Project No. Z20003**

**Recommendation:** 1. Authorize the Executive Director to execute the agreement in an amount not to exceed \$1,472,000.00 in such final form as approved by the City Attorney; and,  
  
2. Authorize the Executive Director to execute change orders not to exceed a 10 percent contingency amount of \$147,200.00; and,  
  
3. Authorize the City Clerk to record the Notice of Completion once it is determined the work is complete.

**Attachments:** [Maples & Associates - SR](#)  
[Maples & Associates - Exhibit A Agreement](#)  
[Supplemental Info BID Protest Letter](#)  
[Supplemental Info Response to BID Protest Letter](#)

**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 meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/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, November 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 October 19, 2017.

\_\_\_\_\_  
Susan M. Domen, MMC  
City Clerk