



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, July 11, 2017

7:00 PM

Cultural Center

ADDENDUM

Joint meeting with the Successor Agency and the Public Financing Authority

Notice is hereby given that the Closed Session scheduled for 6:00 p.m. on Tuesday, July 11, 2017, is cancelled. The Joint meeting of the City Council/Successor Agency and Public Financing Authority will begin at 7:00 p.m.

Original Consent Agenda Item No. 3: Placing Delinquent Refuse Bills on the FY 2017-2018 Tax is a duly noticed Public Hearing and will be heard under the Public Hearing Section of the Agenda as Item No. 17.

Original Business Item No. 18: Zone Change (ZC) 2014-02: A Proposed Zone Change to Zone Assessor Parcel Numbers 349-250-013 and 349-250-015 as Hillside Residential and Assessor Parcel Numbers 349-250-016 as R2 Medium Density Residential is a duly noticed Public Hearing and will be heard under the Public Hearing Section of the Agenda as Item No. 18.

Please note that all agenda items have been renumbered to remain sequential for the sake of consistency.

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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.)

CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless a Council Member/Agency Member/Authority Member or any member of the public requests separate action on a specific item.)

City Council Items:**1) Warrant List Dated June 29, 2017**

Recommendation: Receive and file.

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

2) Minutes of the Regular Meetings of June 13th and 27, 2017

Recommendation: Approve the minutes.

Attachments: [6-13-2017 CC](#)
[6-27-2017 CC](#)

3) Second Amendment to Professional Services Agreement (PSA) with Aguilar Consulting Inc., for the Temescal Canyon Road Bridge Replacement

Recommendation: Authorize the City Manager to execute the second amendment in the amount of \$57,567.49.

Attachments: [Temescal Canyon Rd Bridge Amendement No 2 ACI](#)
[Agreement Amendment No. 2 ACI](#)
[Exhibit A-1 ACI Proposal](#)

4) Final Map 33486, McKenna Court, DR Horton

Recommendation:

1. Approve Final Map No. 33486 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 in such form as approved by the City Engineer and City Attorney to secure completion of the monumentation and improvements.

Attachments: [Final Map 33486 - SR.doc](#)
[Final Map 33486 - Exhibit A - Construction Agreement.pdf](#)
[Final Map 33486 - Exhibit B - Vicinity Map.pdf](#)
[Final Map 33486 - Exhibit C - Index.pdf](#)

5) Security and Surveillance Cameras at Canyon Hills Community Park

Recommendation: 1. Authorize the City Manager to purchase security and surveillance cameras, including software licenses, in the amount of \$52,113.91 from Millennium Alarm Systems; and,
2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and installation from Millennium Alarm Systems since the Millennium Alarm Systems design, security and surveillance cameras are installed throughout the City.

Attachments: [CAMERAS - SR](#)
[CAMERAS - AGREEMENT - A](#)

6) Construction Agreement with Maples and Associates for the Installation of Dry Utilities at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007)

Recommendation: Award the agreement and authorize the City Manager to execute in an amount not to exceed \$998,428.00, in such final form as approved by the City Attorney; and, authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$99,842.00 for underground uncertainties and adjustments.

Attachments: [Dry Utilities - SR](#)
[Dry Utilities - Exhibit A Agreement](#)

7) Amendment No. 1 to the Agreement for Consulting Services with Area 63 Productions

Recommendation: Authorize the City Manager to execute Amendment No. 1 in an amount not to exceed \$30,000.00 and in such final form as approved by the City Attorney.

Attachments: [Consulting Services RV Park - SR](#)
[Consulting Services RV Park - Exhibit A Amendment No. 1](#)
[Consulting Services RV Park - Exhibit B Original Agreement](#)

8) Fiscal Year (FY) 2017-18 Special Taxes for Community Facilities Districts (CFD) and Assessment Districts (AD)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN EACH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2017-18;
and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN ASSESSMENT DISTRICT NO. 93-1 (COTTONWOOD HILLS) FOR FISCAL YEAR 2017-18

Attachments: [CFD-AD Consent - SR](#)
[CFD-AD Consent - Exhibit A Reso Levy and Collection of Special Taxes](#)
[CFD-AD Consent - Exhibit B Reso Assessment District No. 93-1](#)
[Supplement Information](#)

9) Agreement with New Millennium Construction Services for the Office Improvements Located at 112 S. Main Street Adjacent to City Hall

Recommendation: Authorize the City Manager to execute the agreement in an amount not to exceed \$99,890.00, and in such final form approved by the City Attorney.

Attachments: [Tenant Improvements - SR](#)
[Tenant Improvements - Exhibit A Agreement](#)

10) Amendment No. 1 to the Professional Services Agreement (PSA) with VCS Environmental for CEQA Services Related to Amendment No. 11 to the East Lake Specific Plan.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the PSA for additional services for the completion of the Environmental Impact Report for Amendment No. 11 to the East Lake Specific Plan in an amount not to exceed \$56,199.00 and in such final form as approved by the City Attorney.

Attachments: [ELSP Change Order VCS - SR](#)
[ELSP Change Order VCS - Amendment No. 1](#)
[ELSP Change Order VCS - Exhibit A Change Order Request dated June 16, 20](#)
[ELSP Change Order VCS - Exhibit B Original Professional Services Agreement](#)

11) Emergency Management Performance Grant (EMPG 2017)

Recommendation: Authorize the submittal of the application and accept the Emergency Management Performance Grant; and, authorize an appropriation of \$16,253.00 to the Emergency Services Grant Revenue Fund (100-9999-4703) to offset the EMPG17 expenses.

Attachments: [EMPG 2017 - SR](#)
[EMPG 2017 - Exhibit A - FY17 EMPG Information.pdf](#)
[EMPG 2017 - Exhibit B - 2017 EMPG City Application.pdf](#)

12) Western Riverside County Regional Conservation Authority Independent Accountant's Report for the Fiscal Year 2014-2015

Recommendation: Receive and file.

Attachments: [MSHCP Independent Accountant's Report - SR](#)
[MSHCP Independent Accountant's Report - Exhibit A](#)

Successor Agency Items:

13) Warrant List Dated June 29, 2017

Recommendation: Receive and file.

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

14) Minutes of the Regular Meetings of June 13th and 27, 2017

Recommendation: Approve the minutes.

Attachments: [6-13-2017 SA](#)
[6-27-2017 SA](#)

15) Fiscal Year (FY) 2017-18 Special Taxes for Community Facilities District (CFD) No. 90-2 (Tuscany Hills Public Improvements)

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE TAX COLLECTOR OF THE COUNTY OF RIVERSIDE TO PLACE SPECIAL TAXES ON PROPERTIES WITHIN CFD NO. 90-2 FOR FISCAL YEAR 2017-18.

Attachments: [CFD 90-2 - SR](#)
[CFD 90-2 - Exhibit A Resolution](#)

City Council/Successor Agency/Public Financing Authority Joint Item:

16) Debt Management Policy

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY; and,

adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY; and,

adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY.

Attachments: [Debt Management - SR](#)
[Debt Management - Exhibit A City Council Resolution](#)
[Debt Management - Exhibit B PFA Resolution](#)
[Debt Management - Exhibit C Successor Agency Resolution](#)
[Debt Management - Exhibit D Policy](#)

PUBLIC HEARING(S)

17) Placing Delinquent Refuse Bills on the FY 2017-2018 Tax

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FOR DELINQUENT RESIDENTIAL REFUSE FEES AND DIRECT STAFF TO PLACE SPECIAL ASSESSMENTS AGAINST THE PROPERTIES LISTED IN THE ITEMIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE.

Attachments: [2017 CR&R Delinquent Refuse - SR](#)
[2017 CR&R Delinquent Refuse - Exhibit A](#)
[2017 CR&R Delinquent Refuse - Exhibit B](#)

18) Zone Change (ZC) 2014-02: A Proposed Zone Change to Zone Assessor Parcel Numbers 349-250-013 and 349-250-015 as Hillside Residential and Assessor Parcel Numbers 349-250-014 and 349-250-016 as R2 Medium Density Residential

Recommendation: introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING OF ZONE CHANGE NO. 2014-02 TO ZONE ASSESSOR PARCEL NUMBERS 349-250-013 AND 349-250-015 AS HILLSIDE RESIDENTIAL AND ASSESSOR PARCEL NUMBERS 349-250-014 AND 349-250-016 AS R2 MEDIUM DENSITY RESIDENTIAL

Attachments: [ZC 2014-02 - SR](#)
 [ZC 2014-02 - Exhibit A RZ Ordinance](#)
 [ZC 2014-02 - Exhibit B Vicinity Map](#)
 [ZC 2014-02 - Exhibit C Aerial Map](#)

BUSINESS ITEM(S)

Item No. 18 previously listed under Business is a duly noticed Public Hearing and will be heard under the Public Hearing section of the agenda.

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/EXECUTIVE DIRECTOR COMMENTS**CITY ATTORNEY/AGENCY COUNCIL COMMENTS****CITY COUNCIL/AGENCY MEMBER/AUTHORITY MEMBER COMMENTS****ADJOURNMENT**

The Lake Elsinore City Council and Successor Agency will adjourn to the Regular meeting of Tuesday, July 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/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/Clerk