



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

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

Tuesday, February 27, 2018

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) Public Employee Performance Evaluation (Gov't Code Section 54957(b)): City Clerk
- 2) Public Employee Performance Evaluation (Gov't Code Section 54957(b)): City Manager

RECESS

The meeting will recess to Closed Session.

RECONVENE/CALL TO ORDER - 7:00 P.M.

The Regular meetings of the City Council and Successor Agency will be called to order and held concurrently.

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.)

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 February 8, 2018

Recommendation: Receive and file.

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

2) CC Investment Report for January 2018

Recommendation: Receive and file.

Attachments: [City Investment Report - SR](#)
[City Investment Report 2018-01](#)

3) **CC Minutes of the Adjourned Meeting of February 1, 2018 and Regular Meeting of February 13, 2018**

Recommendation: Approve the minutes.

Attachments: [2-13-18 CC](#)
[2-1-18 CC Regular Adjourned](#)

4) **Amendment No. 1 to City Clerk Employment Agreement**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO CITY CLERK EMPLOYMENT AGREEMENT

Attachments: [City Clerk Employment Agreement - SR](#)
[City Clerk Employment Agreement - Exhibit A - Reso](#)
[City Clerk Employment Agreement - Exhibit B - Amendment](#)

5) **Canyon Estates Drive/Canyon View Drive Intersection Realignment Project**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE CANYON ESTATES DRIVE/CANYON VIEW DRIVE INTERSECTION REALIGNMENT PROJECT (ER 2017-00006); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT THE CANYON ESTATES DRIVE/CANYON VIEW DRIVE INTERSECTION REALIGNMENT PROJECT IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN; and,

Attachments: [Canyon Estate Dr Realignment - SR](#)
[Canyon Estate Dr Realignment - Exhibit A CEQA Resolution](#)
[Canyon Estate Dr Realignment - Exhibit A CEQA Resolution Exhibit A MMRP](#)
[Canyon Estate Dr Realignment - Exhibit B MSHCP Resolution](#)
[Canyon Estate Dr Realignment - Exhibit C Aerial Photo](#)
[Canyon Estate Dr Realignment - Exhibit D Site Plan](#)
[Canyon Estate Dr Realignment - Exhibit E Initial Study-MND](#)

6) **Change Order No. 1 - Second Amendment to Agreement with Maples and Associates for the Installation of Sewage/Wastewater Lift Station at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007)**

Recommendation: 1. Authorize the City Manager to execute Change Order No. 2 - Second Amendment in the not to exceed amount of \$149,860.00 with Maples and Associates for Sewage/Wastewater Lift Station at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007), in such final form as approved by the City Attorney.
2. Authorize the City Manager to execute any additional change orders not to exceed a 10% contingency amount of \$14,986.00 for underground uncertainties and adjustments.

Attachments: [Lift Station - SR](#)
[Lift Station - Exhibit A - Agreement](#)
[Lift Station - Exhibit B - Plans](#)
[Lift Station - Exhibit C - Proposal](#)

7) **Approve the application and authorize acceptance of the Emergency Services Program Grant (EMPG17) from the California Office of Emergency Services (Cal-OES) for the Fiscal Year 2017/2018**

Recommendation: Approve application and authorize acceptance of the Emergency Management Performance Grant (EMPG17); 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 FEDERAL GOVERNMENT, DEPARTMENT OF HOMELAND SECURITY, AND SUB-GRANTED THROUGH THE STATE OF CALIFORNIA; FOR THE EMERGENCY MANAGEMENT PROGRAM GRANT FY 2017/2018 (EMPG 17)

Attachments: [EMPG17 - SR](#)
[EMPG17 - Exhibit A - Application](#)
[EMPG17 - Exhibit B - Resolution](#)

8) **Approve the Application and Authorized Acceptance of Homeland Security Grant Program (HSGP-17) for the Fiscal Year 2017/2018**

Recommendation: Approve application and authorize acceptance of the Emergency Services Grant for the Homeland Security Grant Program (HSGP-17); 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 FEDERAL GOVERNMENT, DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY GRANT PROGRAM (HSGP-17) FOR FISCAL YEAR 2017/2018

Attachments: [HSGP17 - SR](#)
[HSGP17 - Exhibit A - Application](#)
[HSGP17 - Exhibit B - Resolution](#)

9) **Agreement with Andy's Glass & Window Company for the Purchase and Installation of Doors, Windows, & Curtain Wall of Glass for the Community Hall at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007).**

Recommendation: 1. Authorize the City Manager to execute the Agreement with Andy's Glass & Window Company for the purchase and installation of Doors, Windows, & Curtain Wall of Glass for the Community Hall at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007), in the not to exceed amount of \$137,232.00 with Andy's Glass in the form attached and in such final form as approved by the City Attorney.
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$13,723.00 for installation uncertainties and adjustments.

Attachments: [Door and Glass - SR](#)
 [Door and Glass - Exhibit A - Agreement](#)
 [Door and Glass - Exhibit B - Proposal](#)

SUCCESSOR AGENCY CONSENT CALENDAR

10) SA Warrant List Dated February 8, 2018

Recommendation: Receive and file.

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

11) SA Investment Report for January 2018

Recommendation: Receive and file.

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

12) SA Minutes of the Regular Meeting of February 13, 2018

Recommendation: Approve the minutes.

Attachments: [2-13-18 SA](#)

BUSINESS ITEM

13) Western Community Energy Community Choice Aggregation Program

Recommendation: Receive and file.

Attachments: [Western Community Energy CCA - SR](#)
 [Western Community Energy CCA - Exhibit A PowerPoint](#)
 [Western Community Energy CCA - Exhibit B FAQ](#)

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, March 13, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Mark Mahan, Deputy 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 February 22, 2018.

Mark Mahan
Deputy City Clerk