



# 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, March 13, 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](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 5:00 P.M.****ROLL CALL****PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION****1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

(Gov't Code § 54956.9 (d) (2):

Significant exposure to litigation: 2 potential cases

**2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8):**

Property: APN 371-030-054

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Green Springs

Under negotiation: Price and terms of payment

**3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8):**

Property: APN 349-290-009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Western Riverside County Regional Conservation Authority

Under negotiation: Price and terms of payment

**4) CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code § 54957.6):**

Unrepresented Employee: 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****PRESENTATIONS / CEREMONIALS****1) BYSC South Boys Soccer Team****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.)*

**2) CC Warrant List Dated February 22, 2018**

**Recommendation:** Receive and file.

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

**3) CC Minutes of the Regular Meeting of February 27, 2018**

**Recommendation:** Approve the minutes.

**Attachments:** [2-27-18 CC](#)

**4) Move I-15 Through the Temecula and Elsinore Valleys Task Force**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO SUPPORT "MOVE I-15 THROUGH THE TEMECULA AND ELSINORE VALLEYS," A SOUTHWEST RIVERSIDE COUNTY REGIONAL TASK FORCE CREATED TO ADDRESS THE DAILY INTERSTATE 15 TRAFFIC CONGESTION FROM CAJALCO ROAD TO THE SAN DIEGO COUNTY LINE

**Attachments:** [Move I-15 Task Force - SR](#)  
[Move I-15 Task Force - Exhibit A - Reso](#)

**5) Amendment No. 3 - Contract Services (On-Call) with DM Contracting, Inc. - Project No. Z10001**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 in an amount of \$50,000.00, bringing the total contract amount to \$105,000.00 in such final form as approved by the City Attorney.

**Attachments:** [D M Contracting, Inc. - SR](#)  
[D M Contracting, Inc. - Exhibit A - Amendment No. 3](#)  
[D M Contracting, Inc. - Exhibit B - Amendment No. 2](#)  
[D M Contracting, Inc. - Exhibit C - Amendment No. 1](#)  
[D M Contracting, Inc. - Exhibit D - Original Agreement](#)

**6) Amendment No. 3 - Contract Services (On-Call) with All American Asphalt - Project No. Z10002**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 in the amount of \$50,000.00, bringing the total contract amount \$105,000.00, in such final form as approved by the City Attorney.

**Attachments:**      [All American Asphalt - SR](#)  
[All American Asphalt - Exhibit A - Amendment No. 3](#)  
[All American Asphalt - Exhibit B - Amendment No. 2](#)  
[All American Asphalt - Exhibit C - Amendment No. 1](#)  
[All American Asphalt - Exhibit D - Original Agreement](#)

7)                    **Amendment No. 3 - Contract Services (On-Call) with NPG, Inc. - Project No. Z10002**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 in the amount of \$50,000.00, bringing the total contract amount \$105,000.00, in such final form as approved by the City Attorney.

**Attachments:**      [NPG, Inc. - SR](#)  
[NPG, Inc. - Exhibit A - Amendment No. 3](#)  
[NPG, Inc. - Exhibit B - Amendment No. 2](#)  
[NPG, Inc. - Exhibit C - Amendment No. 1](#)  
[NPG, Inc. - Exhibit D - Original Agreement](#)

8)                    **Amendment No. 3 - Contract Services (On-Call) with J&S Striping Company, Inc. - Project No. Z10004**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 in the amount of \$100,000.00, bringing the total contract amount to \$275,000.00, in such final form as approved by the City Attorney.

**Attachments:**      [J & S Striping Company, Inc. - SR](#)  
[J & S Striping Company, Inc. - Exhibit A - Amendment No. 3](#)  
[J & S Striping Company, Inc. - Exhibit B - Amendment No. 2](#)  
[J & S Striping Company, Inc. - Exhibit C - Amendment No. 1](#)  
[J & S Striping Company, Inc. - Exhibit D - Original Agreement](#)

9)                    **Cancellation of Regular Meeting of May 22, 2018**

**Recommendation:** Approve the cancellation of the Regular Meeting.

**Attachments:**      [Meeting Dates - SR](#)

10)                  **Public Safety Advisory Commission Appointment**

**Recommendation:** Appoint a Member to fill the unexpired Term ending July 1, 2019.

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

11)                  **Memorandum of Understanding with County of Riverside for Reimbursement of Library Materials from the Library Development Impact Fees (DIF) Fund**

**Recommendation:** Authorize the City Manager to execute the MOU in the amount of \$40,000.00, for reimbursement of library materials, not to exceed \$20,000 for each library.

**Attachments:**      [MOU 2018-19 - SR](#)  
[MOU 2018-19 - Exhibit A - Agreement](#)

**12)                      On-call and Minor Construction Contractor Services Agreement with Endresen Development, LLC**

**Recommendation:**    1. Approve the agreement in the amount of \$450,000.00 in such final form as approved by the City Attorney.

2. Authorize the City Manager to execute Change Orders not to exceed the 10 percent contingency amount of \$45,000.00.

**Attachments:**      [Endresen On-Call - SR](#)  
[Endresen On-Call - Exhibit A - Agreement](#)  
[Endresen On-Call - Exhibit B - Proposal](#)

**13)                      On-call and Minor Construction Contractor Services Agreement with DMC Enterprises**

**Recommendation:**    1. Approve the Agreement in the amount of \$150,000.00 in such final form as approved by the City Attorney.

2. Authorize the City Manager to execute Change Orders not to exceed the 10 percent contingency amount of \$15,000.00 for additional work as needed.

**Attachments:**      [DMC Enterprises On-Call - SR](#)  
[DMC Enterprises On-Call - Exhibit A - Agreement](#)  
[DMC Enterprises On-Call - Exhibit B - Proposal](#)

**14)                      On-call and Minor Construction Contractor Services Agreement with Maples and Associates**

**Recommendation:**    1. Approve the Agreement in the amount of \$150,000.00 in such final form as approved by the City Attorney.

2. Authorize the City Manager to execute change orders not to exceed the 10% contingency amount of \$15,000.00 for additional on-call and minor construction work as needed.

**Attachments:**      [Maples and Associates on Call - SR](#)  
[Maples and Associates on Call - Exhibit A - Agreement](#)  
[Maples and Associates on Call - Exhibit B - Proposal](#)

**15)                      On-call and Minor Construction Contractor Services Agreement with Leonida Builders Inc.**

**Recommendation:**    1. Approve the Agreement in the amount of \$150,000.00 in such final form as approved by the City Attorney.

2. Authorize the City Manager to execute Change Orders not to exceed the 10 percent contingency amount of \$15,000.00 for additional work as needed.

**Attachments:**      [Leonida On-Call - SR](#)  
[Leonida On-Call - Exhibit A - Agreement](#)  
[Leonida On-Call - Exhibit B - Proposal](#)

**16) On-call and Minor Construction Contractor Services Agreement with Millennium Alarm Systems**

**Recommendation:** 1. Approve the Agreement in the amount of \$200,000.00 in such final form as approved by the City Attorney.

2. Authorize the City Manager to execute change orders not to exceed the 10% contingency amount of \$20,000.00 for additional on-call and minor construction work as needed.

**Attachments:** [Millennium Alarm Systems - SR](#)  
[Millennium Alarm Systems - Exhibit A Agreement](#)  
[Millennium Alarm Systems - Exhibit B - Proposal](#)

**17) Professional Services Agreement with TC Sports, Inc.**

**Recommendation:** Authorize the City Manager to execute the agreement in the annual amount of \$150,000.00 for management services for Rosetta Canyon Sports Park, in such final form as approved by the City Attorney.

**Attachments:** [TC Sports Rosetta - SR](#)  
[TC Sports Rosetta - Exhibit A - Agreement](#)

**18) Mission Trail, LE LP, Mission Trail Apartments, Haul Route**

**Recommendation:** Approve the request for the Haul Route including the hours of operation.

**Attachments:** [Haul Route - SR](#)  
[Exhibit A - Agreement](#)  
[Exhibit B - Questionnaire](#)  
[Exhibit C - Haul Route](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

**19) SA Warrant List Dated February 22, 2018**

**Recommendation:** Receive and file.

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

**20) SA Minutes of the Regular Meeting of February 27, 2018**

**Recommendation:** Approve the minutes.

**Attachments:** [2-27-18 SA](#)

**21) Cancellation of May 22, 2018, Regular Meeting**

**Recommendation:** Consider the cancellation of the May 22, 2018, Regular Meeting.

**Attachments:** [Meeting Dates - SR](#)

**PUBLIC HEARING****22) Planning Application 2017-018: A proposed amendment to Tentative Tract Map (TTM) 31920 to increase the developable lots by 84 units from 156 to 240 units and to modify the TTM to accommodate the increased number of units**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2017-18 (TTM 31920) 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 A REVISION TO TENTATIVE TRACT MAP NO. 31920

**Attachments:** [PA 2017-18 - SR](#)  
[PA 2017-18 - Exhibit A - MSHCP Resolution](#)  
[PA 2017-18 - Exhibit B - TTM Reso](#)  
[PA 2017-18 - Exhibit C COAs](#)  
[PA 2017-18 - Exhibit D - Vicinity Map](#)  
[PA 2017-18 - Exhibit E - Aerial Map](#)  
[PA 2017-18 - Exhibit F - TTM 31920](#)

**BUSINESS ITEMS****23) Professional Services Agreement for Dream Extreme 2040 Strategic Plan with Gensler**

**Recommendation:** Authorize the City Manager to execute the agreement in an amount not to exceed \$200,000.00, in such final form as approved by the City Attorney.

**Attachments:** [Dream Extreme 2040 Strategic Plan - SR](#)  
[Dream Extreme 2040 Strategic Plan - Exhibit A - Agreement](#)  
[Dream Extreme 2040 Strategic Plan - Exhibit B - Proposal](#)  
[Dream Extreme 2040 Strategic Plan - Exhibit C - Fee Revision](#)

**24) Council and Commission Compensation**

**Recommendation:** Provide direction to staff regarding changes in compensation and benefits for Members of the City Council and Commissioners.

**Attachments:** [Council Compensation - SR](#)  
[Council Compensation - Exhibit A - Survey](#)

**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 27, 2018, 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 March 8, 2018.

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