



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, August 14, 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.

The Regular meeting of the City Council will be called to order.

ROLL CALL

E-VOTE TRAINING

PUBLIC COMMENTS

CITY COUNCIL CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 374-062-005, -006, -015, -020
Agency negotiator: City Manager Yates
Negotiating parties: US Post Office
Under negotiation: Price and terms of payment

RECESS

The Regular meeting of the City Council will recess to Closed Session.

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

The Regular meeting of the City Council will reconvene and the Regular meeting of the Successor Agency will be called to order.

PLEDGE OF ALLEGIANCE

INVOCATION – MOMENT OF SILENCE

ROLL CALL

PRESENTATIONS

- 1) **Citizen of the Quarter - 2nd Quarter 2018**
- 2) **Business of the Quarter - 2nd Quarter 2018**

CLOSED SESSION REPORT/CITY ATTORNEY COMMENTS

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 Minutes of the Regular Meeting of July 24, 2018

Recommendation: Approve the minutes.

Attachments: [7-24-18 CC](#)

2) CC Warrant List Dated July 26, 2018

Recommendation: Receive and file.

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

3) Proclamation of Local Emergency

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

Attachments: [Proclamation of Local Emergency - Reso](#)

4) McMillin Summerly, LLC, Stage 3 Grading, Haul Route

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

Attachments: [Haul Route Summerly - SR](#)
[Haul Route Summerly - Exhibit A - Questionnaire](#)
[Haul Route Summerly - Exhibit B - Vicinity Map](#)

5) Planning Application No. 2018-25 (Chick-Fil-A) - Proposal to Demolish an Existing 7,750 Square Foot (Sq. Ft.) Lone Star Steakhouse Restaurant and Construct a New 4,801 Sq. Ft. Chick-Fil-A Drive-Thru Restaurant.

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-25 (CONDITIONAL USE PERMIT NO. 2018-02 AND COMMERCIAL DESIGN REVIEW NO. 2018-06) 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 CONDITIONAL USE PERMIT NO. 2018-02 TO ESTABLISH A 4,801 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH LOCATED AT APN: 377-080-084; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2018-06 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 4,801 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH LOCATED AT APN: 377-080-084

Attachments: [PA 2018-25 - SR](#)
[PA 2018-25 - Exhibit A - MSHCP Reso](#)
[PA 2018-25 - Exhibit B - CUP Reso](#)
[PA 2018-25 - Exhibit C - CDR Reso](#)
[PA 2018-25 - Exhibit D - CofA](#)
[PA 2018-25 - Exhibit E - Vicinity Map](#)
[PA 2018-25 - Exhibit F - Aerial Map](#)
[PA 2018-25 - Exhibit G - Design Review Package](#)

6) **Planning Application No. 2018-29 (Starbucks) - Development of a 2,500 Square Foot Coffee Shop with a Drive-Through located within the Lake Elsinore Town Center**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-29 (CONDITIONAL USE PERMIT NO. 2018-04 AND COMMERCIAL DESIGN REVIEW NO. 2018-07) 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 CONDITIONAL USE PERMIT NO. 2018-04 TO ESTABLISH A 2,500 SQUARE FOOT COFFEE SHOP WITH A DRIVE-THROUGH LOCATED WITHIN THE LAKE ELSINORE TOWN CENTER (APN: 365-280-007); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2018-07 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 2,500 SQUARE FOOT COFFEE SHOP WITH A DRIVE-THROUGH LOCATED WITHIN THE LAKE ELSINORE TOWN CENTER (APN: 365-280-007)

Attachments: [PA 2018-29 - SR](#)
[PA 2018-29 - Exhibit A - MSHCP Reso](#)
[PA 2018-29 - Exhibit B - CUP Reso](#)
[PA 2018-29 - Exhibit C - CDR Reso](#)
[PA 2018-29 - Exhibit D - CofA](#)
[PA 2018-29 - Exhibit E - Vicinity Map](#)
[PA 2018-29 - Exhibit F - Aerial Map](#)
[PA 2018-29 - Exhibit G - Design Review Package](#)

7) **Riverside County Mortgage Certificate Credit Program Participation**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PARTICIPATION WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM

Attachments: [MCC - SR](#)
[MCC - Exhibit A - Resolution](#)
[MCC - Exhibit B - Designated Target Areas](#)

- 8) **Short Form Purchase Contract with Golden State Bait for Fish Stocking, Fiscal Year 2018-19**
- Recommendation:** Authorize the City Manager to execute the contract in the not to exceed amount \$50,000.00.
- Attachments:** [Fish Stocking 2018-19 - SR](#)
[Fish Stocking 2018-19 - Exhibit A - SFPS Contract](#)
- 9) **Third Amendment to the Professional Services Agreement with Aguilar Consulting, Inc., for the Temescal Canyon Road Bridge Replacement Project**
- Recommendation:** Authorize the City Manager to execute the third amendment in the amount of \$54,111.67.
- Attachments:** [ACI Amendment No. 3 - SR](#)
[ACI Amendment No. 3 - Agreement](#)
- 10) **Construction Agreements with Wolverine Fence Company Inc. for the Perimeter Fencing/Screening and to Hemet Fence for the Automatic Gates at the Campground Rehabilitation Project (CIP PROJECT #Z40007)**
- Recommendation:** 1. Authorize the City Manager to execute the agreement in the not to exceed amount of \$174,973.20 for perimeter fencing/screening, in such final form as approved by the City Attorney; and, authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$17,497.30 for uncertainties and adjustments.
2. Authorize the City Manager to execute the agreement in the not to exceed amount of \$31,070.00 for automatic gates in such final form as approved by the City Attorney; and, authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$3,107.00 for uncertainties and adjustments.
- Attachments:** [Fencing and Gates - SR](#)
[Fencing and Gates - Exhibit A - Fencing Agreement](#)
[Fencing and Gates - Exhibit B - Gate Agreement](#)
- 11) **Award of Contract to Diversified Landscape Co. for the Maintenance of Park Landscape Mulch - CIP #Z40023**
- Recommendation:** Authorize the City Manager to execute the agreement in an amount not to exceed \$156,240, in such final form as approved by the City Attorney.
- Attachments:** [Diversified Landscape Co. - SR](#)
[Diversified Landscape Co. – Exhibit A – Proposal](#)
[Diversified Landscape Co. – Exhibit B – Contractor Service Agreement](#)
- 12) **FY18-19 Award of Contract to Recycled Wood Products (RWP) for the Mulch Maintenance of Citywide Streetscapes & LLMD**
- Recommendation:** Authorize the City Manager to execute the agreement with Recycled Wood Products (RWP), in an amount not to exceed \$89,600, in such final form as approved by the City Attorney.

Attachments: [Recycled Wood Products \(RWP\) - SR](#)
[Recycled Wood Products \(RWP\) – Exhibit A – Proposal](#)
[Recycled Wood Products \(RWP\) – Exhibit B – Agreement](#)

13) Purchase of Design Outdoor Furnishings for the Campground Project (CIP PROJECT #Z40007)

Recommendation:

1. Authorize the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of \$175,769.36, including sales tax plus shipping (if any) from OW Lee for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and,
2. Authorize the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of \$50,578.50 including sales tax plus shipping (if any) from Shademaker for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and,
3. Authorize the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of \$30,598.85 including sales tax plus shipping (if any) from Jensen for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and,
4. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and delivery from OW Lee, Shademaker, and Jensen since it is custom design furniture that meets the specifications and design concepts within the Campground Rehabilitation.

Attachments: [Outdoor Furnishings - SR](#)
[Outdoor Furnishings - Exhibit A - Listing](#)

14) Amendment No. 4 to Extend the Term and Adjust Compensation of the Tri-Star Electric's Agreement for Contractor Services (On-call) for FY18-19

Recommendation: Authorize the City Manager to execute Amendment No. 4 to extend the term an additional 12 months, for a not to exceed contract amount of \$30,000, in such final form as approved by the City Attorney.

Attachments: [Tri-Star Electric - SR](#)
[Tri-Star Electric - Exhibit A - Amendment No. 4](#)
[Tri-Star Electric – Exhibit B - Amendment No. 3](#)
[Tri-Star Electric – Exhibit C - Amendment No. 2](#)
[Tri-Star Electric – Exhibit D - Amendment No. 1](#)
[Tri-Star Electric – Exhibit E - Original Agreement](#)

15) Disposition, Development and Loan Agreement with Habitat for Humanity Inland Valley, Inc. for 310 East Pottery Street

Recommendation: Authorize the City Manager to execute the agreement and related documents in such final form approved by the City Attorney.

Attachments: [Habitat DDLA - SR](#)
[Habitat DDLA - Exhibit A - Agreement](#)
[Habitat DDLA - Exhibit B - Review of SB 341 Compliance](#)
[Habitat DDLA - Exhibit C - Vicinity Map](#)

16) **HSIP Supplement Agreement No. 009-F for Federal Aid Project
HSIPL-5074 (019) to the Administering Agency-State Master Agreement
No. 08-5074F15**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F009 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 08-5074F15 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY PROJECT, HSIP ADVANCED DILEMMA ZONE DETECTION PROJECT

Attachments: [HSIP Program Supplement Agreement - SR](#)
[HSIP Program Supplement Agreement - Exhibit A - Reso](#)
[HSIP Program Supplement Agreement - Exhibit B - Supplement Agreement](#)
[HSIP Program Supplement Agreement - Exhibit C - Vicinity Map](#)

SUCCESSOR AGENCY CONSENT CALENDAR

1) **SA Minutes of the Regular Meeting of July 24, 2018**

Recommendation: Approve the minutes.

Attachments: [7-24-18 SA](#)

2) **SA Warrant List Dated July, 26, 2018**

Recommendation: Receive and file.

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

PUBLIC HEARINGS

17) **Disposition and Development Agreement By and Between City of Lake
Elsinore and Southern California Investors, Inc.**

Recommendation: Open the Public Hearing, receive testimony, if any, and continue the item to the August 28, 2018, regularly scheduled City Council meeting.

Attachments: [DDA So Cal Investors - SR](#)

18) **Disposition and Development Agreement By and Between City of Lake
Elsinore and Kathryn J. Abood, Trustee**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF LAKE ELSINORE AND KATHRYN J. ABOOD, TRUSTEE

Attachments: [DDA Abood - SR](#)
[DDA Abood - Exhibit A - Reso](#)
[DDA Abood - Exhibit B - Summary Report](#)
[DDA Abood - Exhibit C - Agreement](#)
[DDA Abood - Attachment No. 1 Map](#)

19) Planning Application 2017-74: A Proposed Development of a New Automobile Sales and Service Facility Including a 53,425 Square Foot Single Story Building and Related On and Offsite Improvements

Recommendation: Adopt A RESOLUTION THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION FOR PLANNING APPLICATION 2017-74 (Commercial Design Review No. 2018-02; Tentative Parcel Map No. 37534; Conditional Use Permit No. 2017-18); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2017-74 (Commercial Design Review No. 2018-02; Tentative Parcel Map No. 37534; Conditional Use Permit No. 2017-18) 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 NO. 37534 PROVIDING FOR THE CONSOLIDATION OF THREE (3) LOTS INTO ONE (1) LOT AND THE RECONFIGURATION OF THE ADJACENT; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA APPROVING CONDITIONAL USE PERMIT NO. 2017-18 FOR THE ESTABLISHMENT OF AN APPROXIMATELY 53,425 SQUARE FOOT AUTOMOBILE SALES AND SERVICE FACILITY; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE APPROVING COMMERCIAL DESIGN REVIEW NO. 2018-02 PROVIDING BUILDING DESIGNS FOR A 53,425 SQUARE FOOT SINGLE STORY BUILDING AND RELATED ON AND OFFSITE IMPROVEMENTS

Attachments: [PA 2017-74 - SR](#)
[PA 2017-74 - Exhibit A - CEQA Reso](#)
[PA 2017-74 - Exhibit B - MSHCP Reso](#)
[PA 2017-74 - Exhibit C - TTM Reso](#)
[PA 2017-74 - Exhibit D - CUP Reso](#)
[PA 2017-74 - Exhibit E - CDR Reso](#)
[PA 2017-74 - Exhibit F - CofA Draft](#)
[PA 2017-74 - Exhibit G - IS/MND](#)
[PA 2017-74 - Exhibit H - Vicinity Map](#)
[PA 2017-74 - Exhibit I - Aerial Map](#)
[PA 2017-74 - Exhibit J - Project Plans](#)

CITY COUNCIL BUSINESS ITEM

20) Naming of the Square and Parking Lot on Main Street between Heald Avenue and Peck Street

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE NAMING OF THE SQUARE AT THE PARKING LOT TO GEDIMAN SQUARE PER CITY COUNCIL POLICY NO. 400-10 NAMING OF PUBLIC FACILITIES

Discuss and approve a name for the new parking lot located on Main Street between Heald Avenue and Peck Street.

Attachments: [Naming of Square and Parking Lot - SR](#)
[Naming of Square and Parking Lot - Reso](#)
[Naming of Square and Parking Lot - Exhibit B - Plaques](#)

SUCCESSOR AGENCY BUSINESS ITEM**3) Tax Allocation Refunding Bonds, Series 2018C**

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SUCCESSOR AGENCY'S SUBORDINATED TAX ALLOCATION REFUNDING BONDS, SERIES 2018C, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments: [Tax Allocation - SR](#)
[Tax Allocation - Exhibit A - Reso](#)
[Tax Allocation - Exhibit B - Preliminary Official Statement](#)

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 COUNCIL COMMENTS****ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, August 28, 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 August 9, 2018.

Susan M. Domen, MMC
City Clerk

