



# 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*

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**Tuesday, August 28, 2018**

**7:00 PM**

**Cultural Center**

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### **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 - 7:00 P.M.**

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

**PLEDGE OF ALLEGIANCE****INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS****1) Elsinore Valley 9u All Star Baseball Team****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 August 14, 2018, and the Special Meeting of August 21, 2018**

**Recommendation:** Approve the minutes.

**Attachments:** [8-14-18 CC](#)  
[8-21-18 CC Special Meeting](#)

**2) CC Warrant List Dated August 16, 2018**

**Recommendation:** Receive and file.

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

**3) CC Investment Report for July 2018**

**Recommendation:** Receive and file.

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

4) **Change Order No. 1 - Public Works' Construction Agreement with Maples and Associates for the Installation of Insulation, Drywall, and Paint for the Community Hall at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007)**

**Recommendation:** Authorize the City Manager to execute Change Order No. 1 in the not to exceed amount of \$52,550.57 in such final form as approved by the City Attorney.

**Attachments:** [CO 1 - SR](#)  
[CO 1 - Exhibit A - Change Order](#)  
[CO 1 - Exhibit B - Cost Detail](#)

5) **Purchase and Delivery Agreement with The Landscape Center (TLC) for the Transplant, Purchase, and Delivery of Trees and Shrubs for the Campground Rehabilitation Project**

**Recommendation:** Authorize the City Manager to execute the agreement in the amount of \$250,000.00.

**Attachments:** [TLC - SR](#)  
[TLC - Agreement](#)

6) **Change Order No. 2 - PlainJoe Studios' for the Design and Build of Special Enhancements and Effects at the Campground Rehabilitation Project (CIP PROJECT #Z40007)**

**Recommendation:** Authorize the City Manager to execute Change Order No. 2 in the amount of \$69,582.06.

**Attachments:** [CO 2 - PLAINJOE - SR](#)  
[CO 2 - PLAINJOE - Exhibit A - Change Order](#)

7) **Agreement and Escrow Instructions for Purchase and Sale of Real Property (Portion of APN 363-540-002)**

**Recommendation:** 1. Approve the Agreement and Escrow Instructions for the Purchase and Sale of Real Property (Portion of APN 363-540-002) for a purchase price of \$33,324.00.  
2. Authorize the City Manager to execute the Agreement and the Certificate of Acceptance in such final form as approved by the City Attorney.

**Attachments:** [Future Right of Way - SR](#)  
[Future Right of Way - Agreement](#)

8) **Final Map 31920-18, Beazer Homes, Summerly Neighborhood 18**

**Recommendation:** 1. Approve the Final Map, subject to the City Engineer's acceptance as being true and correct.  
2. Authorize the City Clerk to sign the map and arrange for the recordation of.

**Attachments:** [Final Map 31920-18 - SR](#)  
[Final Map 31920-18 - Exhibit A - Vicinity Map](#)  
[Final Map 31920-18 - Exhibit B - Parcel Map](#)

9) **Change Order No. 1 to Public Works' Construction Agreement with Maples and Associates for the Installation of Wet Utilities at the Campground Rehabilitation Project (CIP PROJECT #Z40007)**

**Recommendation:** Authorize the City Manager to execute Change Order No. 1 - First Amendment not to exceed the amount of \$185,668.00 in such final form as approved by the City Attorney.

**Attachments:** [CO1 - Wet Utilities - SR](#)  
[CO1 - Wet Utilities - Exhibit A - Change Order](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

1) **SA Minutes of the Regular Meeting of August 14, 2018**

**Recommendation:** Approve the minutes.

**Attachments:** [8-14-18 SA](#)

2) **SA Warrant List Dated August 16, 2018**

**Recommendation:** Receive and file.

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

3) **SA Investment Report for July 2018**

**Recommendation:** Receive and file.

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

**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, September 11, 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 August 23, 2018.

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Mark Mahan  
Deputy City Clerk