



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, September 11, 2018

7:00 PM

Cultural Center

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 - 7:00 P.M.

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

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****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 28, 2018

Recommendation: Approve the minutes.

Attachments: [8-28-18 CC](#)

2) CC Warrant List Dated August 30, 2018

Recommendation: Receive and file.

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

3) Planning Application No. 2018-56 (Laurel Pointe at Summerly) - Design Review for the Construction of 58 Single-Family Residential Units

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-56 (RESIDENTIAL DESIGN REVIEW NO. 2018-19) 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 PLANNING APPLICATION NO. 2018-56 (RESIDENTIAL DESIGN REVIEW NO. 2018-19) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 58 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-19 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APNs: 371-270-007 AND 025)

Attachments: [PA 2018-56 - SR](#)
[PA 2018-56 - Exhibit A MSHCP Resolution](#)
[PA 2018-56 - Exhibit B RDR Resolution](#)
[PA 2018-56 - Exhibit C CofA](#)
[PA 2018-56 - Exhibit D Vicinity Map](#)
[PA 2018-56 - Exhibit E Aerial Map](#)
[PA 2018-56 - Exhibit F Design Review Package](#)

4) **Community Development Block Grant (CDBG) Supplemental Agreement for 2018-19 Program Year**

Recommendation: Authorize the Mayor to execute the Supplemental Agreement with the County of Riverside for the use of 2018-2019 CDBG funds.

Attachments: [CDBG Supplemental Agreement - SR](#)
[CDBG Supplemental Agreement - Exhibit A](#)

5) **Purchase of Hardware, Software, Encoders and Locks from Accurate Security Pros (ASP) for the Campground Rehabilitation Project (CIP PROJECT #Z40007)**

Recommendation:

1. Authorize the City Manager to execute the Purchase Order in the amount of \$20,618.43 for the purchase of an integrated RFID locking system and related components for the Community Hall Building; and,
2. Approve a 15 percent contingency based upon lock and related hardware for quantities; and,
3. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from ASP since staff discussed with several different RFID lock integrators and vendors to ensure that the locking system for campground project can be integrated across all business services and security needs to be provided at the campground.

Attachments: [RFID CHALL - SR](#)
[RFID CHALL - Exhibit A Quote](#)

6) **Fiscal Year 2018-19 Robbins Pest Management, Inc. Agreement for Pest Control Services**

Recommendation: Authorize the City Manager to execute the contract in the amount of \$50,000.00, in the final form as approved by the City Attorney.

Attachments: [Robbins Pest Management, Inc. - SR](#)
[Robbins Pest Management, Inc. - Exhibit A Agreement](#)
[Robbins Pest Management, Inc. - Exhibit B Proposal](#)

7) **Procurement of Products and Services from Nth Generation, Inc. and ILAND for the Deployment of Backup and Recovery Infrastructure**

Recommendation:

1. Authorize the City Manager the purchase of products and services from Nth Generation, Inc. in the amount of \$75,445.50; and,
2. Authorize the City Manager the purchase of VEEAM licensing and services from Nth Generation, Inc. in the amount of \$27,820.00; and,
3. Authorize the City Manager to execute a service agreement with ILAND in the amount of \$11,488.56 annually; and,

Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases Nth Generation, Inc. since it was the vendor that the City selected to implement the network and information system backbone infrastructure. The City will realize a significant savings in integration of the hardware, software and related upgrades because they designed the system and can streamline the upgrade process. The City has also established government pricing from this vendor.

Attachments: [Back-up and Recovery - SR](#)
[Back-up and Recovery - Exhibit A Nth Hardware](#)
[Back-up and Recovery - Exhibit B Veeam Licenses](#)
[Back-up and Recovery - Exhibit C Storage Annual Fee](#)

8) **SB-1 Graham Ave Pavement Rehabilitation Project - Change Order/Additional Scope with The R.J. Noble Company**

Recommendation: Authorize the City Manager to execute the Change Order in the amount of \$145,283.60, for pavement rehabilitation segments.

Attachments: [Graham Ave Change Order - SR](#)
[Graham Ave Change Order - Exhibit A Proposal](#)
[Graham Ave Change Order - Exhibit B Vicinity Map](#)

9) **Designation of City's Agent to Process FEMA and Cal OES Grant Applications**

Recommendation: Adopt the CAL OES Form 130 - Designation of Applicant's Agent Resolution for Non-State Agencies.

Attachments: [CAL OES Designation - SR](#)
[CAL OES Designation - Exhibit A Form 130](#)

10) **Passport Acceptance Facility**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FEE SCHEDULE TO INCLUDE FEES FOR PASSPORT SERVICE

Attachments: [Passports - SR](#)
[Passports - Exhibit A](#)
[Passports - Exhibit B Locations](#)
[Passports - Exhibit C Survey](#)
[Passports - Exhibit D DOS Fee Schedule](#)
[Passports - Exhibit E Estimated Revenue](#)

11) **Civil Ceremony Services**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FEE SCHEDULE TO INCLUDE FEES FOR CIVIL CEREMONIES

Attachments: [Civil Ceremonies - SR](#)
[Civil Ceremonies - Exhibit A](#)
[Civil Ceremonies - Exhibit B](#)

SUCCESSOR AGENCY CONSENT CALENDAR**1) SA Minutes of the Regular Meeting of August 28, 2018**

Recommendation: Approve the minutes.

Attachments: [8-28-18 SA](#)

2) SA Warrant List Dated August 30, 2018

Recommendation: Receive and file.

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

3) Amended Recognized Obligation Payment Schedule (ROPS 18-19B) for the January 1, 2019, through June 30, 2019, Period

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19B) FOR JANUARY 1, 2019, THROUGH JUNE 30, 2019

Attachments: [SA Amended ROPS 18-19B - SR](#)
[SA Amended ROPS 18-19B - Exhibit A Resolution](#)
[SA Amended ROPS 18-19B - Exhibit B ROPs](#)

JOINT CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR**1) Biennial Review of the Conflict of Interest Code**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2016-111 UPDATING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LAKE ELSINORE

adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2016-012 UPDATING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LAKE ELSINORE

Attachments: [COI Update - SR](#)
[COI Update - Exhibit A Resolution](#)
[COI Update - Exhibit A2 SA Resolution](#)
[COI Update - Exhibit B Authorized Positions 16-17](#)
[COI Update - Exhibit C Disclosure Categories](#)

PUBLIC HEARING**12) Tentative Tract Map No. 37319 - A One-Lot Subdivision of a 0.50-Acre Lot for Condominium Purposes to Allow the Conversion of a Building Currently under Construction into a Six-Unit Commercial Condominium**

Building

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT TENTATIVE TRACT MAP NO. 37319 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. 37319 FOR A ONE-LOT SUBDIVISION OF A 0.50-ACRE LOT FOR CONDOMINIUM PURPOSES LOCATED AT APN: 363-162-027

Attachments: [TTM 37319 - SR](#)
[TTM 37319 - Exhibit A MSHCP Resolution](#)
[TTM 37319 - Exhibit B TTM Resolution](#)
[TTM 37319 - Exhibit C CofA](#)
[TTM 37319 - Exhibit D Vicinity Map](#)
[TTM 37319 - Exhibit E Aerial Map](#)
[TTM 37319 - Exhibit F Tentative Tract Map](#)

BUSINESS ITEM**13) Local Hazard Mitigation Plan (LHMP)**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE LAKE ELSINORE LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONS AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000

Attachments: [LHMP - SR](#)
[LHMP - Exhibit A - Resolution](#)
[LHMP - Exhibit B - Lake Elsinore 2017 LHMP County](#)
[LHMP - Exhibit C - AB 2140 Legislation 2006](#)

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 25, 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 September 6, 2018.

Susan M. Domen, MMC
City Clerk