



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, October 9, 2018

7:00 PM

Cultural Center

CLOSED SESSION at 6:15 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 6:15 P.M.

The Regular meeting of the City Council will be Called to Order.

ROLL CALL**PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

RECESS

The City Council will recess to Closed Session.

RECONVENE AND 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 / CEREMONIALS**

1) **Proclamation for Code Enforcement Officer Appreciation Week**

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 Minutes of the Regular Meeting of September 25, 2018**

Recommendation: Approve the minutes.

Attachments: [9-25-18 CC](#)

2) **CC Warrant List Dated September 27, 2018**

Recommendation: Receive and file.

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

3) Residential Review for a Proposal to Construct a Five-Unit Apartment Complex on a 0.34-Acre Lot Located at the Northwest Corner of Graham Avenue and Lowell Street

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-02 (RESIDENTIAL DESIGN REVIEW NO. 2018-01) 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. 2018-02 (RESIDENTIAL DESIGN REVIEW NO. 2018-01) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR A FIVE-UNIT APARTMENT COMPLEX LOCATED AT 374-183-018

Attachments: [PA 2018-02 - SR](#)
[PA 2018-02 - Exhibit A MSHCP Resolution](#)
[PA 2018-02 - Exhibit B RDR Resolution](#)
[PA 2018-02 - Exhibit C CofA](#)
[PA 2018-02 - Exhibit D Vicinity Map](#)
[PA 2018-02 - Exhibit E Aerial Map](#)
[PA 2018-02 - Exhibit F Land Use and Zoning Maps](#)
[PA 2018-02 - Exhibit G Design Review Package](#)
[PA 2018-02 - Exhibit H Correspondence](#)

4) Vacation of a Portion of Acacia Drive

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, VACATING A PORTION OF ACACIA DRIVE

Attachments: [Vacation of Acacia Drive - SR](#)
[Vacation of Acacia Drive - Exhibit A Reso](#)
[Vacation of Acacia Drive - Exhibit B Map](#)

5) Addendum No. 3 to Commercial Lease Agreement

Recommendation: Authorize the City Manager to execute Addendum No. 3 to Commercial Lease Agreement for premises located at 114 S. Main Street in such final form as approved by the City Attorney.

Attachments: [114 S Main Street Lease - SR](#)
[114 S Main Street Lease - Exhibit A Addendum No. 3](#)
[114 S Main Street Lease - Exhibit B Addendum Nos. 1& 2, Original Agreement](#)

6) Construction Contract for the Emergency Work for the Holy Fire Storm Preparedness with Edmondson Construction Company

Recommendation: 1. Authorize the City Manager to execute agreement in the amount of \$80,498.00.

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

7) **Riverside County Flood Control District Cooperative Agreement towards the Realignment for the Temescal Canyon Bridge Project**

Recommendation: 1. Authorize the City Manager to execute the agreement and approve the funding contribution for \$3,369,700.00.

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

8) **Road Closures and Alcohol Exemption for the 50th Lake Elsinore Grand Prix Event**

Recommendation: Approve temporary street closures and an exemption to the Lake Elsinore Municipal Code Chapter 9.23, Public Consumption of Alcoholic Beverages for a beer garden at Lakepoint Park.

Attachments: [Grand Prix - SR](#)
[Grand Prix - Exhibit A Detour Map](#)

9) **Professional Service Agreement for the Final Engineering Design and Construction Support to WKE Engineering, Inc. for the Temescal Canyon Bridge Realignment Project**

Recommendation: 1. Authorize the City Manager to execute agreement in the amount of \$1,641,248.00, for the preparation of the final engineering plans, specifications, and cost estimate (PS&E) and to provide engineering and environmental support during construction and for a period of one year after construction (through June 2023), as stipulated in the scope of work; and,
2. Authorize the City Manager, or their designee, to approve any contract extension and any additional work or change order up to 10 percent of the total contract amount.

Attachments: [WKE Engineering - SR](#)
[WKE Engineering - Exhibit A Agreement](#)

10) **Final Map 31920-19, DR Horton, Summerly**

Recommendation: 1. Approve Final Map No. 31920-19 subject to the City Engineer's acceptance as being true and correct; and,
2. Authorize the City Clerk to sign the map and arrange for the recordation of.

Attachments: [Final Map 31920-19 - SR](#)
[Final Map 31920-19 - Exhibit A Vicinity Map](#)
[Final Map 31920-19 - Exhibit B Index Map](#)

11) **Road Closures for the 2018 Halloween Spooktacular Event**

Recommendation: Approve temporary street closures for the event on October 19, 2018.

Attachments: [Halloween Spooktacular - SR](#)
[Halloween Spooktacular - Exhibit A Detour Map](#)

12) **Downtown Elsinore Specific Plan (SP 2018-02), General Plan Amendment No. 2018-02 and Zone Change No. 2018-02, 2nd Reading**

Recommendation: waive further reading and adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02); and,

waive further reading and adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2018-02

Attachments: [DESP - Exhibit A Ordinance](#)
[DESP - Exhibit B Ordinance](#)

13) **Procurement of Products and Services for the Deployment of Audio and Camera Surveillance Systems at the Historic Downtown Parking Lot with Millennium Alarm Systems, Inc.**

Recommendation: 1) Approve the purchase of audio products and services in the amount of \$17,990.00; and,
2) Approve the purchase of Camera Surveillance products and services in the amount of \$48,448.76; and,
3) Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from Millennium Alarm Systems, Inc. as the vendor that the City selected to implement the camera surveillance system and access control infrastructure. The City will realize a significant savings in integration of the hardware, and related upgrades because they are already aware of the system needs. The City has also established government pricing from this vendor.

Attachments: [Millennium - SR](#)
[Millennium - Exhibit A Audio](#)
[Millennium - Exhibit B Parking Lot Camera Surveillance](#)

SUCCESSOR AGENCY CONSENT CALENDAR

14) **SA Minutes of the Regular Meeting of September 25, 2018**

Recommendation: Approve the minutes.

Attachments: [9-25-18 SA](#)

15) **SA Warrant List Dated September 27, 2018**

Recommendation: Receive and file.

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

CITY COUNCIL BUSINESS ITEMS

16) **Community Facilities District No. 2007-4 (Makenna Court), Issuance of its Special Tax Bonds, Series 2018**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE

COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2018 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000.00 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments:

[CFD 2007-4 \(Makenna Court\) - SR](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit A Resolution of Issuance](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit B Official Statement](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit C Bond Indenture](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit D Continuing Disclosure](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit E Bond Purchase Agreement](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit F Funding Agreement](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit G Form of JCFA](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit H Appraisal Report](#)
[CFD 2007-4 \(Makenna Court\) - Exhibit I Good Faith Estimate](#)

17)

Update from Castle & Cooke on Project Developments

Recommendation: Receive and file.

Attachments:

[Castle & Cooke - SR](#)
[Castle & Cooke - Exhibit A Holding & Development Area](#)
[Castle & Cooke - Exhibit B Land Use Plan](#)
[Castle & Cooke - Supplemental Information](#)

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 and Successor Agency will adjourn to the Regular meeting of Tuesday, October 23, 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 October 4, 2018.

Susan M. Domen, MMC
City Clerk

