



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 23, 2018

7:00 PM

Cultural Center

CLOSED SESSION at 6:00 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 6:00 P.M.

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

ROLL CALL**PUBLIC COMMENTS****CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION**

1) Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Lake Elsinore et al. v. Michael Cohen, et al.,
Case No. 34-2017-80002762 (Sacramento County Superior Court)

RECONVENE - 7:00 P.M.

The Regular meetings of the City Council and Successor Agency will be reconvened.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **Recognition of Eagle Scouts**
- 2) **Recognition of Lake Elsinore Teen Community Emergency Response Team Participants, CalFire Personnel and the Lake Elsinore Citizen Corp**
- 3) **Proclamation for the Gripsters Motorcycle Club**

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 October 9, 2018**

Recommendation: Approve the minutes.

Attachments: [10-9-18 CC](#)

2) CC Warrant List Dated October 11, 2018

Recommendation: Receive and file.

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

3) Cooperative Funding Agreement for Construction of Regional Agricultural Pipeline Conversion Project - Lake Elsinore Outlet Channel

Recommendation: Authorize the City Manager to execute the agreement with Elsinore Valley Municipal Water District, Riverside County Flood Control and Water Conservation District, in such final form as approved by City Attorney.

Attachments: [Ag Pipeline Constr - SR](#)
[Ag Pipeline Constr - Exhibit A](#)
[Ag Pipeline Constr - Exhibit B](#)
[Ag Pipeline Constr - Exhibit C](#)
[Ag Pipeline Constr - Exhibit D](#)

4) Notice of Completion on Community Hall Framing and Fence Panels for Launch Pointe RV Resort Rehabilitation Project

Recommendation: 1. Accept the improvements into the City Maintained System; and,
2. Authorize the City Clerk to file the Notice of Completion with the County Recorder; and,
3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion.

Attachments: [Notice of Completion - SR](#)
[Notice of Completion - Exhibit A Bilbro Construction](#)
[Notice of Completion - Exhibit B Maples and Associates](#)

5) Declare Intent to Annex Territory - Annexation No. 7 Into Community Facilities District No. 2015-2 (Maintenance Services) for Central Plaza

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 7) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

Attachments: [CFD 2015-2 Annex 7 \(Central Plaza\) - SR](#)
[CFD 2015-2 Annex 7 \(Central Plaza\) - Exhibit A Reso.](#)
[CFD 2015-2 Annex 7 \(Central Plaza\) - Exhibit A1 Reso. Exhibits A-G](#)
[CFD 2015-2 Annex 7 \(Central Plaza\) - Exhibit B Project Map](#)
[CFD 2015-2 Annex 7 \(Central Plaza\) - Exhibit C Maintenance](#)

6) Professional Services Agreement for GeoMat Testing laboratories, Inc. for the Camino Del Norte Improvement Project CIP No. Z10030

Recommendation: Authorize the City Manager to execute the agreement for construction geotechnical

services in the amount of \$86,900.00 with a 10 percent contingency of \$8,690.00 not to exceed \$95,590.00, in such final form as approved by City Attorney.

Attachments:

[GeoMat Testing Camino Del Norte - SR](#)

[GeoMat Testing Camino Del Norte - Exhibit A Agreement](#)

[GeoMat Testing Camino Del Norte - Exhibit B Map](#)

7) Professional Services Agreement for LSA Associates, Inc. for the Camino Del Norte Improvement Project CIP No. Z10030

Recommendation: Authorize the City Manager to execute the agreement for Environmental Consulting Services in the amount of \$104,790.00 with a 10 percent contingency of \$10,479.00 not to exceed \$115,269.00, in such final form as approved by the City Attorney.

Attachments:

[LSA Camino Del Norte - SR](#)

[LSA Camino Del Norte - Exhibit A Agreement](#)

[LSA Camino Del Norte - Exhibit B Map](#)

8) Community Facilities District No. 2006-1 (Summerly) Special Tax Amendment

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. 2006-1 (SUMMERLY), DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA II OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)

Attachments:

[CFD 2006-1 \(Summerly\) - SR](#)

[CFD 2006-1 \(Summerly\) - Exhibit A Reso.](#)

[CFD 2006-1 \(Summerly\) - Exhibit B Reimbursement Agreement](#)

[CFD 2006-1 \(Summerly\) - Exhibit C Landowner Petition](#)

9) Homeland Security Grant Program (HSGP-19) for the Fiscal Year 18-19

Recommendation: Approve the application and authorize acceptance of the Emergency Services Grant for the Homeland Security Grant Program (HSGP-19).

Attachments:

[Homeland Security Grant - SR](#)

[Homland Security Grant - Exhibit A Application](#)

[Homeland Security Grant - Exhibit B](#)

10) Construction Agreement with Roadway Engineering and Contracting Inc. for the Riverside Drive at Lincoln Realignment / Widening Project (CIP PROJECT #Z10060)

Recommendation: 1. Authorize the City Manager to execute the agreement in the not to exceed amount of \$692,400.00, in such final form as approved by the City Attorney; and,
2. Authorize the City Manager to execute Change Orders not to exceed a 10 percent contingency amount of \$69,240.00 for underground uncertainties and adjustments.

Attachments:

[Roadway Engineering - SR](#)

[Roadway Engineering - Exhibit A Agreement](#)

11) Declaring a Shelter Crisis

Recommendation: adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING A SHELTER CRISIS IN THE CITY PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2)

Attachments: [Shelter Crisis Declaration - SR](#)
[Shelter Crisis Declaration - Reso](#)

12) 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: [Vacating a Portion of Acacia - SR](#)
[Vacating a Portion of Acacia - Exhibit A Reso](#)
[Vacating a Portion of Acacia - Exhibit B Map of Vacation Segments](#)

SUCCESSORY AGENCY CONSENT CALENDAR**1) SA Minutes of the Regular Meeting of October 9, 2018**

Recommendation: Approve the minutes.

Attachments: [10-9-18 SA](#)

2) SA Warrant List Dated October 11, 2018

Recommendation: Receive and file.

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

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, November 13, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore in memory of Kennedie June Von Ryan.

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 18, 2018.

Susan M. Domen, MMC
City Clerk