



City of Lake Elsinore

130 South Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

Steve Manos, Mayor
Brian Tisdale, Mayor Pro-Tem
Robert Magee, Council Member
Natasha Johnson, Council Member
Timothy J. Sheridan, Council Member
Grant Yates, City Manager

Tuesday, January 8, 2019

7:00 PM

Cultural Center

A Joint Meeting of the City Council, Successor Agency, and Public Financing Authority

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**PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

1) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Gov't Code § 54956.9) California Public Utilities Commission, In the Matter of the Application of Southern California Edison Company (U338E) for a Permit to Construct Electrical Facilities With Voltages Between 50kV and 200kV: Valley Ivyglen 115 kV Subtransmission Line Project, Application 07-01-031/ Decision 18-08-026 as modified by Decision 18-12-031; and In the Matter of the Application of Southern California Edison Company (U338E) for a Certificate of Public Convenience and Necessity for the Alberhill System Project, Application 09-09-022

2) PUBLIC EMPLOYMENT (Gov't Code § 54957)

Title: City Clerk

3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs: 365-030-004-3, 365-030-005-4, 365-030-006-5, 365-030-007-6, 365-030-016-4, 365-030-017-5, 365-030-018-6, 365-030-019-7, 365-030-020-7, 365-030-021-8, 365-030-022-9, 365-030-023-0, 365-030-027-4, 365-030-028-5, 365-030-029-6, 365-030-030-6, 365-030-031-7, 365-030-032-8, 365-030-033-9, 365-030-034-0, 365-030-035-1, 365-030-037-3 & 365-030-046-1

Agency negotiator: City Manager Yates

Negotiating parties: City, CP Mission LLC and ARI Lake Elsinore LLC

Under negotiation: Price and terms of payment

4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 379-100-006, 379-100-016, 379-100-011

Agency negotiator: City Manager Yates

Negotiating parties: City and Mike Hanna, Lee & Associates

Under negotiation: Price and terms of payment

RECESS

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 and Public Financing Authority will be called to order.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL**

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) **Minutes of the Regular City Council meeting of December 11, 2018**
Recommendation: Approve the minutes.
Attachments: [12-11-18 CC](#)

- 2) **CC Investment Report for November 2018**
Recommendation: Receive and file.
Attachments: [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)

- 3) **Annual Continuing Disclosure Reports For Fiscal Year Ending June 30, 2018**
Recommendation: Receive and file the reports pursuant to related bond covenants. These reports were disseminated to the Electronic Municipal Market as required on or before December 31, 2018.

Attachments: [Disclosure Report - SR](#)
[Disclosure Report - Exhibit A AD 93-1 Final 1718](#)
[Disclosure Report - Exhibit B 88-3 Final 1718](#)
[Disclosure Report - Exhibit C 90-2 Final 1718](#)
[Disclosure Report - Exhibit D 98-1 Final 1718](#)
[Disclosure Report - Exhibit E LARB 2014 B Final 1718](#)
[Disclosure Report - Exhibit F 2003-2 IA C Final 1718](#)
[Disclosure Report - Exhibit G PFA 2015 Final 1718](#)
[Disclosure Report - Exhibit H 2003-2 IA D Final 1718](#)
[Disclosure Report - Exhibit I 2005-5 Final 1718](#)
[Disclosure Report - Exhibit J 2006-1 IA A Final 1718](#)
[Disclosure Report - Exhibit K 2006-1 IA B Final 1718](#)
[Disclosure Report - Exhibit L 2006-1 IA CC Final 1718](#)
[Disclosure Report - Exhibit M 2006-1 IA EE Final 1718](#)
[Disclosure Report - Exhibit N 2006-1 IA FF Final 1718](#)
[Disclosure Report - Exhibit O 2015-5 Final 1718](#)
[Disclosure Report - Exhibit P EMMA Combined Submission Confirmations](#)

4) **Annual Bond Accountability Report for Fiscal Year 2017-18**

Recommendation: Receive and file the Annual Bond Accountability Report for Fiscal Year 2017-18 pursuant to SB 165. The report was transmitted on December 11, 2018 to the City Clerk and City Council as required on or before December 31, 2018.

Attachments: [Annual Bond - SR](#)
[Annual Bond - Exhibit A - Report](#)

5) **Execute Purchase Order with SiteOne Landscape Supply**

Recommendation: Approve and Authorize the City Manager to Execute a Purchase Order in the Amount of \$150,000.00 plus a 10 percent contingency for the purchase of grounds maintenance materials, turf, fertilizer, irrigation parts, and related supplies.

Attachments: [Siteone - SR](#)

6) **Amendment No. 1 to the Contract Services (On-Call) Agreement with Discount Hauling & Cleanup Services**

Recommendation: Authorize the City Manager to execute Amendment No. 1 in amount not exceed \$300,000.00, in such final form as approved by the City Attorney.

Attachments: [NADH - SR](#)
[NADH - Attachment A - Amendment No. 1](#)
[NADH - Attachment B - Agreement](#)

7) **Service Agreement between the County of Riverside and City of Lake Elsinore for Palomar Street Slurry Seal Improvements**

Recommendation: Authorize the City Manager to execute a Cooperative Agreement with Riverside County to

slurry seal Palomar Street from Skylark Drive to Corydon Street within the city limits, in an amount not to exceed \$64,855.84 and in such final form as approved by the City Attorney.

Attachments: [Palomar Street Slurry - SR](#)
[Palomar Street Slurry - Exhibit A - Agreement](#)

8) Professional Services Agreement with Dost Engineering

Recommendation: Approve and authorize the City Manager to execute the Professional Services Agreement for design services for the SB 821 Bicycle and Pedestrian Facilities Program Palomar Multi-Use Trail and Sumner/Mohr/Davis Sidewalk Improvements in the amount of \$48,500.00, in such final form as approved by the City Attorney.

Attachments: [Dost Engineering SB 821 - SR](#)
[Dost Engineering SB 821 - Exhibit A Agreement](#)
[Dost Engineering SB 821 - Exhibit B Proposals](#)

9) Professional Services Agreement with Albert A. Webb & Associates

Recommendation: Approve and authorize the City Manager to execute the Agreement for design services for the SB 821 Bicycle and Pedestrian Facilities Program Chaney Street Project in the amount of \$27,120.00, in such final form as approved by the City Attorney.

Attachments: [Albert Webb SB 821 SR](#)
[Albert Webb SB 821 - Exhibit A Agreement](#)
[Albert Webb SB 821 - Exhibit B Proposal](#)

10) Professional Services Agreement with Glenn Lukos Associates

Recommendation: Authorize the City Manager to execute the Professional Services Agreement in an amount not to exceed \$109,362.00 for Biological and Regulatory Support for the Summerhill Drive Extension Project in such final form as approved by the City Attorney.

Attachments: [GLA - SR](#)
[GLA - Exhibit A - Agreement](#)
[GLA - Exhibit B - GLA Proposal - Rev 12-18-18](#)
[GLA - Exhibit C - Summerhill Dr Ext Location Map](#)

11) Amendment No. 2 to the Cooperative Agreement between the State of California Department of Transportation and the City of Lake Elsinore

Recommendation: Approve and authorize the City Manager to execute the second amendment to the Cooperative Agreement between State of California Department of Transportation (Caltrans) and the City of Lake Elsinore for the I-15/Railroad Canyon Interchange Improvements, in final form as approved by City Attorney.

Attachments: [I15 RR Cyn Interchange Amendment No 2 - SR](#)
[I15.RR Cyn Interhchange Amendment No 2 - Exhibit A](#)

12) Amendment No. 2 to the Professional Services Agreement for Sustainable Civil Engineering Solutions, Inc.

Recommendation: Approve and authorize the City Manager to execute Amendment No. 2 for the Main Street/I-15 Inerchange Improvements for the additional scope of work require by Caltrans

and fee in the amount of \$40,005.00.

Attachments: [Main Street Interchange Amendment No 2 - SR](#)
[Main Street Interchange Amendment No 2 - Exhibit A Agreement](#)

13) Amendment No. 1 to Contractor Services Agreement with Edmondson Construction Co. for Holy Fire Storm Preparedness Emergency Services

Recommendation: Authorize the City Manager to execute Amendment No. 1 in the amount of \$65,000.00, bringing the total contract amount to \$145,498.00, in such final form as approved by the City Attorney.

Attachments: [Edmondson Construction - SR](#)
[Edmondson Construction - Exhibit A - Amendment No. 1](#)
[Edmondson Construction - Exhibit B - Original Agreement](#)

14) First Amendment to Professional Services Agreement between GeoMat Testing Laboratories, Inc., and the City of Lake Elsinore

Recommendation: Approve and authorize the City Manager to execute the first amendment to the Professional Services Agreement in the amount of Fourteen Thousand Four Hundred Dollars (\$14,400) between GeoMat Testing Laboratories, Inc., and the City of Lake Elsinore for the Third Street Storm Drain Stage II Project, in final form as approved by City Attorney.

Attachments: [GeoMat Testing - SR](#)
[GeoMat Testing Exhibit A Amendment.DOCX](#)
[GeoMat Testing - Exhibit B Proposal](#)

15) Public Works Construction Agreement with Riverside Construction Company, Inc., for the Camino Del Norte Improvement Project CIP No. Z10030

Recommendation: 1. Authorize the City Manager to execute the Agreement in the amount of \$3,437,314.00, such final form as approved by the City Attorney; and,
2. Authorize the City Manager to execute change orders not to exceed the 15 percent contingency amount of \$515,597.00; and,
3. Authorize the Acting City Engineer to record the Notice of Completion, and file with the City Clerk, once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

Attachments: [Camino Del Norte Improvements - SR](#)
[Camino Del Norte - Exhibit A Constuction Agreement](#)
[Camino Del Norte - Exhibit B Proposal](#)

SUCCESSOR AGENCY CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless an Agency Member or any member of the public requests speerate action on a specific item.)

16) Minutes of the Regular Successor Agency meeting of December 11, 2018

Recommendation: Approve the minutes.

Attachments: [12-11-18 SA](#)

17) SA Investment Report for November 2018

Recommendation: Receive and file.

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

18) Sixth Amendment to Stadium Interim Management Agreement

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A SIXTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP

Attachments: [Sixth Amendment to Interim Stadium Management Agreement - SR](#)
[Sixth Amendment to Interim Stadium Management Agreement - Reso](#)
[Sixth Amendment to Interim Stadium Management Agreement - Agreement](#)

19) Recognized Obligation Payment Schedule (ROPS 19-20) for July 1, 2019 through June 30, 2020

Recommendation: adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) FOR JULY 1, 2019 THROUGH JUNE 30, 2020

Attachments: [ROPS - SR](#)
[ROPS - Resolution](#)
[ROPS - Exhibit A - 2019-2020](#)
[ROPS - Exhibit B - Administrative Budget](#)
[ROPS - Revised Exhibit A - 2019-2020](#)

CITY COUNCIL PUBLIC HEARING**20) Historic Preservation Ordinance**

Recommendation: Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 15 OF THE LAKE ELSINORE MUNICIPAL CODE ADDING CHAPTER 15.78 REGARDING HISTORIC PRESERVATION.

Attachments: [HPO - SR](#)
[HPO - CC Ordinance](#)

PUBLIC FINANCE AUTHORITY BUSINESS ITEM**21) Annual Reorganization of the Public Financing Authority to select the Chair and Vice-Chair**

Recommendation: Select and appoint a Chair and Vice-Chair per City Council Policy 200-4.

Attachments: [PFA Reorganization - SR](#)

CITY COUNCIL BUSINESS ITEMS

22) False Alarm Activations and Service Assessment Fees

Recommendation: introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING TITLE 9, CHAPTER 9.30 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING SECURITY ALARM SYSTEMS

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING SERVICE ASSESSMENT FEES FOR FALSE ACTIVATIONS OF FIRE, BURGLARY AND ROBBERY ALARMS

Attachments: [False Alarm Activations - SR](#)
 [False Alarm Activations - Exhibit A Ordinance](#)
 [False Alarm Activations - Exhibit B Resolution](#)

23) Mayoral Appointment List

Recommendation: Appoint Members to serve on the various Committees, Subcommittees and Ad Hoc Committees.

Attachments: [Mayors Appointment List - SR](#)
 [Mayor's Appointment List - 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, January 22, 2019 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 January 3, 2019.

Mark Mahan
Deputy City Clerk

