



City of Lake Elsinore

183 N. 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 22, 2019

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 Meeting of the City Council will be called to order.

ROLL CALL**PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION****CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APNs: 377-231-003

Agency negotiator: City Manager Yates

Negotiating parties: City and Ernest & Jacqueline Gibson

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 will be called to order.

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

- 1) Railroad Canyon Interchange Project Update by Riverside County Transportation Commission
- 2) Introduction of New City of Lake Elsinore Chief of Police
- 3) League of California Cities Update by Erin Sasse

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 January 8, 2019, City Council Meeting**

Recommendation: Approve the minutes.

Attachments: [1-8-19 CC & SA](#)

- 2) **CC Warrant List Dated December 13, 2018, December 27, 2018 and January 10, 2019**

Recommendation: Receive and file.

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

- 3) **CC Investment Report for December 2018**

Recommendation: Receive and file.

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

- 4) **Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018**

Recommendation: Receive and file.

Attachments: [2018 CAFR - SR](#)
[2018 CAFR - Exhibit A](#)
[2018 CAFR - Exhibit B Auditor's Communication Letter](#)
[2018 CAFR - Exhibit C Auditor's Report on Internal Control](#)

- 5) **Contracts - AppleOne and Manpower for Temporary Staffing Services**

Recommendation: Authorize the City Manager to execute and implement contracts and any Amendments with AppleOne and Manpower to provide limited-term temporary staffing services in final form as approved by the City Attorney. Temporary services provided by Manpower and AppleOne will not to exceed \$700,000.00 for the period of July 1, 2018 through June 30, 2022.

Attachments: [Temporary Staffing Services - SR](#)
[Temporary Staffing Services - Exhibit A AppleOne](#)
[Temporary Staffing Services - Exhibit B Manpower](#)

- 6) **Amendment No. 1 to the Agreement with T & B Planning for the Preparation of CEQA Compliance Documents for the Lakeshore Town Center Project (MEBO)**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Professional Services

Agreement with T&B Planning in an aggregate amount not exceed \$203,295.00, in such final form as approved by the City Attorney.

Attachments:

[MEBO - SR](#)

[MEBO - Exhibit A Amendment No. 1](#)

[MEBO - Exhibit B Original Agreement](#)

7) Maintenance and Services Agreement between Endresen Development, Inc. and the City of Lake Elsinore for Launch Pointe Recreation Destination & RV Park

Recommendation: Authorize the City Manager to execute the Agreement in the amount of \$350,368.00, in such final form as approved by the City Attorney.

Attachments:

[Endresen Development - SR](#)

[Endresen Development - Exhibit A Agreement](#)

[Endresen Development - Exhibit B Proposal](#)

8) A Resolution Proclaiming the Existence of a Local Emergency

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

Attachments:

[Proclamation of Local Emergency - SR](#)

[Proclamation of Local Emergency - Resolution](#)

[Proclamation of Local Emergency](#)

9) 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 Agreement](#)

[Edmondson Construction - Exhibit B Original Agreement](#)

10) Historic Preservation Ordinance - Second Reading

Recommendation: Adopt 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](#)

11) False Alarm Activations and Service Assessment Fees - Second Reading

Recommendation: Adopt 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

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

SUCCESSOR AGENCY CONSENT CALENDAR**12) Minutes of the January 8, 2019, Successor Agency meeting**

Recommendation: Approve the minutes.

Attachments: [1-8-19 CC & SA](#)

13) SA Warrant List Dated December 13, 2018, December 27, 2018 and January 10, 2019

Recommendation: Receive and file.

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

14) SA Investment Report for December 2018

Recommendation: Receive and file.

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

BUSINESS ITEMS**15) Policy Discussion on Cannabis Land Uses**

Recommendation: By motion, provide policy direction as to potential future amendments to the City's regulation of Cannabis Uses relating to limitations on percentage of gross proceeds and number of facilities in the M-1 and M-2 zones.

Attachments: [CLUPD - SR](#)
[CLUPD - Exhibit A](#)

16) Policy Discussion on Rosetta Canyon Park Use

Recommendation: Review policy and provide direction to staff regarding the Rosetta Canyon Sports Park Facility Use Policy.

Attachments: [Rosetta Canyon Park - SR](#)
[Rosetta Canyon Park - Policy](#)

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, February 12, 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 17, 2019.

Mark Mahan
Deputy City Clerk