



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, February 12, 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****1) 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

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 373-025-007, 373-025-027, 373-025-014, 373-025-024

Agency Negotiator: City Manager Director Yates

Negotiating parties: City of Lake Elsinore and Shawn Nelson

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) Recognition of Riverside County Sheriff Captain Anne
- 2) Business of the Quarter
- 3) Citizen of the Quarter

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 January 22, 2019

Recommendation: Approve the minutes.

Attachments: [1-22-19 CC & SA](#)

2) CC Warrant List Dated January 24, 2019

Recommendation: Receive and file.

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

3) Annual Continuing Disclosure Reports For Fiscal Year Ending June 30, 2018

Recommendation: Receive and file the Annual Continuing Disclosure Reports pursuant to related bond covenants. These reports were disseminated to the Electronic Municipal Market Access (EMMA) which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 15, 2019.

Attachments: [Disclosure Report - SR](#)
[Disclosure Report - Exhibit A 2003-2 IA E 1718 - \(Final\)](#)
[Disclosure Report - Exhibit B 2003-2 IA B 1718 \(Final\)](#)
[Disclosure Report - Exhibit C 2007-4 1718 \(Final\)](#)
[Disclosure Report - Exhibit D 2007-5 1718 \(Final\)](#)
[Disclosure Report - Exhibit E 2016-2 1718 \(Final\)](#)
[Disclosure Report - Exhibit F EMMA](#)

4) Award of Contractor Services Agreement for the Annual Curb, Gutter & Sidewalk Repair Program CGS18 CIP No. Z10001

Recommendation: 1. Award the Contractor Services Agreement for the Annual Curb, Gutter, & Sidewalk Repair Program CGS18 CIP Project No. Z10001; and,
2. Authorize the City Manager to execute the Agreement in the amount of \$150,000 to Above All Names Construction Services, Inc., in such final form as approved by the City Attorney.

Attachments: [Annual Curb, Gutter and Sidewalk Repair Program - SR](#)
[Annual Curb, Gutter and Sidewalk Repair Program - Agreement](#)

- 5) **Second Amendment to Amended and Restated Park Implementation Agreement for 24 Acre Park within the Eastlake Specific Plan**
- Recommendation:** Approve the Second Amendment to Amended and Restated Park Implementation Agreement in substantially the form attached and authorize the City Manager to execute the Second Amendment in such final form as approved by the City Attorney.
- Attachments:** [Second Amendment to Amended and Restated Agreement - SR](#)
[Second Amendment to Amended and Restated Agreement - Exhibit A](#)
[Second Amendment to Amended and Restated Agreement - Exhibit B](#)
[Second Amendment to Amended and Restated Agreement - Exhibit C](#)
- 6) **Award of the Contractor Services Agreement for the Annual Asphalt Maintenance Program AMP18 CIP Project No. Z10002**
- Recommendation:** 1. Award the Contractor Services Agreement for the Annual Asphalt Maintenance Program AMP 18 CIP Project No. Z10002; and,
2. Authorize the City Manager to execute the Agreement in the amount of \$110,000 to Hardy & Harper, Inc., in such final form as approved by the City Attorney.
- Attachments:** [Annual Asphalt Maintenance Program - SR](#)
[Annual Asphalt Maintenance Program - Agreement](#)
- 7) **Purchase of City Replacement Fleet Vehicle**
- Recommendation:** Authorize the City Manager to execute a purchase order of one (1) fleet vehicle from Lake Elsinore Chevrolet in the total amount of \$49,564.89, plus retrofit for decals, safety light bars and radios.
- Attachments:** [Fleet Truck - SR](#)
[Fleet Truck - Exhibit A Quote](#)
- 8) **Professional Services Agreement Between ProStaff LLC and the City of Lake Elsinore for Project Management and Construction Management Services for City Capital Projects**
- Recommendation:** Authorize the City Manager to execute the agreement in an annual amount not to exceed \$227,000.00 in such final form as approved by the City Attorney.
- Attachments:** [ProStaff City - SR](#)
[ProStaff City - Exhibit A Agreement](#)
- 9) **Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 33267. Annexation No. 5**
- Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), DECLARING ITS INTENTION TO CONSIDER ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES)

Attachments: [CFD 2015-1 Annex 5 \(Safety Services\) - SR](#)
[CFD 2015-1 Annex 5 \(Safety Services\) - Exhibit A Reso.](#)
[CFD 2015-1 Annex 5 \(Safety Services\) - Exhibit A1 Reso. Exhibits A-G](#)
[CFD 2015-1 Annex 5 \(Safety Services\) - Exhibit B Project Map](#)
[CFD 2015-1 Annex 5 \(Safety Services\) - Exhibit C Boundary Map](#)

10) Intention to Establish Community Facilities District No. 2019-1 of the City of Lake Elsinore CFD No. 2019-1 (Westlake)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE), TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COSTS OF ACQUIRING OR CONSTRUCTING CERTAIN FACILITIES AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$7,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE)

Attachments: [CFD 2019-1 \(Westlake\) - SR](#)
[CFD 2019-1 \(Westlake\) - Exhibit A Reso. Intention to Establish](#)
[CFD 2019-1 \(Westlake\) - Exhibit B Reso. Intention to Incur Debt](#)
[CFD 2019-1 \(Westlake\) - Exhibit C Landowner Petition](#)
[CFD 2019-1 \(Westlake\) - Exhibit D Reimbursement Agreement](#)

11) Fiscal Year 2018-19 Mid-Year Operating Budget Status Report - General Fund

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY 2018-19 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS GANN LIMIT FOR FY 2018-19 AND SELECTING THE POPULATION AND INFLATION FACTOR ACCORDINGLY

Attachments: [FY18-19 Midyear - SR](#)
[FY18-19 Midyear - Exhibit A Reso](#)
[FY18-19 Midyear - Exhibit A1 Reso](#)
[FY18-19 Midyear - Exhibit B Reso](#)
[FY18-19 Midyear - Exhibit C Gann Worksheets](#)

12) Annexation No. 6 Into Community Facilities District No. 2015-2 (Maintenance Services) for Westlake

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. 6) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

Attachments: [CFD 2015-2 Westlake Annex 6 - SR](#)
[CFD 2015-2 Westlake Annex 6 - Exhibit A Reso.](#)
[CFD 2015-2 Westlake Annex 6 - Exhibit A1 Resolution Exhibits A-G](#)
[CFD 2015-2 Westlake Annex 6 - Exhibit B Maintenance Exhibit](#)
[CFD 2015-2 Westlake Annex 6 - Exhibit C Project Map](#)

13) Sports Complex Haul Route Amendment

Recommendation: Approve the request for the Haul Route including the hours of operation.

Attachments: [sports complex haul route SR](#)
[Haul Route Sports Complex - Exhibit A Vicinity Map](#)
[Haul Route Sports Complex - Exhibit B Mass Grading](#)

14) A Resolution Proclaiming the Existence of a Local Emergency

Recommendation: That the City Council finds the need to continue the local emergency consistent with Resolution No. 2019-002 adopted by the City Council on January 22, 2019 ratifying the Proclamation of Local Emergency and proclaiming the existence of a local emergency.

Attachments: [Proclamation of Local Emergency - SR](#)

SUCCESSOR AGENCY CONSENT CALENDAR

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

15) Minutes of the Regular Successor Agency Meeting of January 22, 2019

Recommendation: Approve the minutes.

Attachments: [1-22-19 CC & SA](#)

16) SA Warrant List Dated January 24, 2019

Recommendation: Receive and file.

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

17) Professional Services Agreement Between Prostaff LLC and the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore for Project Management and Construction Management Services for Successor Agency Capital Repair Projects

Recommendation: Approve and authorize the Executive Director to execute an agreement by and between ProStaff LLC and the Successor Agency in an annual amount not to exceed \$85,000.00 for project management services on Diamond Stadium Capital Repair Projects, in final form as approved by Agency Counsel.

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

BUSINESS ITEM**18) Dream Extreme 2040 Plan Update**

Recommendation: Receive and file an update on the Dream Extreme 2040 Strategic Plan under development by Gensler.

Attachments: [Dream Extreme 2040 Plan Update - SR](#)

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 26, 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 February 7, 2019.

Mark Mahan
Deputy City Clerk