



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 26, 2019

7:00 PM

Cultural Center

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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GOV'T CODE § 54957(B)): CITY MANAGER

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****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 February 12, 2019**

Recommendation: Approve the minutes.

Attachments: [2-12-19 CC & SA Minutes](#)

2) **CC Warrant List Dated February 14, 2019**

Recommendation: Receive and file.

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

3) Approval of Revised Salary Schedules for City's Employees for FY 2013-2014 through FY 2020-2021

Recommendation: Approve Revised Salary Schedules for FY 2013-2014 through FY 2020-2021.

Attachments: [Salary Schedule - SR](#)
[Salary Schedule - Exhibit A FY 2013-2014](#)
[Salary Schedule - Exhibit B FY 2014-2015](#)
[Salary Schedule - Exhibit C FY 2015-2016](#)
[Salary Schedule - Exhibit D FY 2016-2017](#)
[Salary Schedule - Exhibit E FY 2017-2018](#)
[Salary Schedule - Exhibit F FY 2018-2019](#)
[Salary Schedule - Exhibit G FY 2019-2019](#)
[Salary Schedule - Exhibit H FY 2019-2020](#)
[Salary Schedule - Exhibit I FY 2020-2021](#)

4) Amendment No. 1 for Security Patrol Services at Launch Pointe RV Resort During Construction

Recommendation: Authorize the City Manager to execute Amendment No. 1 for Security Patrol Services at Launch Pointe RV Resort an amount not to exceed an additional \$40,000.

Attachments: [Security Patrol Services - SR](#)
[Security Patrol Services - Exhibit A Amendment No. 1](#)
[Security Patrol Services - Exhibit B Original Agreement](#)

5) Carl Graves Endowment Scholarship Fund

Recommendation: 1. adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REGARDING THE ADMINISTRATION OF THE CARL GRAVES ENDOWMENT SCHOLARSHIP FUND
2. Authorize the Mayor to execute an agreement creating the Carl Graves Endowment Scholarship Fund at The Community Foundation in such final form as approved by the City Attorney.

Attachments: [Carl Graves Endowment Scholarship Fund - SR](#)
[Carl Graves Endowment Scholarship Fund - Exhibit A Reso](#)
[Carl Graves Endowment Scholarship Fund - Exhibit B Agreement](#)
[Carl Graves Endowment Scholarship Fund – Exhibit C Overview](#)

6) Commercial Property Purchase Agreement and Joint Escrow Instructions for 522 N. Poe Street (APN: 377-231-003)

Recommendation: 1. Approve the Commercial Property Purchase Agreement and Joint Escrow Instructions to purchase the property at 522 N. Poe Street (APN 377-231-003) for \$575,000.00.
2. Affirm the City Manager's execution of the Commercial Property Purchase Agreement and Joint Escrow Instructions and further authorize the City Manager to execute such

other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

Attachments: [Commercial Property Purchase - SR](#)
[Commercial Property Purchase - Exhibit A](#)
[Commercial Property Purchase - Exhibit B](#)

7) Notice of Completion on Splash Pad, Play Ground and Community Hall HVAC for Launch Pointe RV Resort Rehabilitation Project

Recommendation: 1. Accept the improvements into the City Maintained System for the listed project.
2. Authorize staff to file the Notice of Completion with the County Recorder for the listed project.
3. Authorize final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for the above listed projects.

Attachments: [Notice of Completion - SR](#)
[Notice of Completion - Exhibit A Micon Construction](#)
[Notice of Completion - Exhibit B FM Thomas Air Conditioning](#)
[Notice of Completion - Exhibit C DMC Enterprises](#)

8) 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: [Emergency Proclamation Resolution - SR](#)

SUCCESSOR AGENCY CONSENT CALENDAR

9) Minutes of the Regular Successor Agency Meeting of February 12, 2019

Recommendation: Approve the minutes.

Attachments: [2-12-19 CC & SA](#)

10) SA Warrant List Dated February 14, 2019

Recommendation: Receive and file.

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

11) Authorize the Purchase of 5,050 Square Feet of Porcelain Flooring from Emser Tile for Diamond Stadium, Diamond Club Project (CIP PROJECT #RDAZ20003)

Recommendation: 1. Approve and authorize the Executive Director to execute a Contract in the amount of \$37,032.01 from Emser Tile for the Diamond Stadium, Diamond Club Project (CIP PROJECT #RDAZ20003) in such final form as approved by Agency Counsel.
2. Find that the proposed purchase of the selected porcelain tile flooring materials is in the best interests of the Agency and the City and waive the formal bidding process

pursuant to Lake Elsinore Municipal Code Section 3.08.070(G).

Attachments:

[Emser Tile - SR](#)

[Emser Tile - Contract](#)

[Emser Tile - Quote](#)

12)

Award Contract for Installation of 5,050 Square Feet of Porcelain Flooring at Diamond Stadium in the amount of \$44,728.46 to Maples and Associates in compliance with LEMC Section 3.12.040, Diamond Club Project (CIP PROJECT #RDAZ20003).

Recommendation:

Award Contract to Maples and Associates in compliance with LEMC Section 3.12.040.A. and authorize the Executive Director to execute the Contract in such final form as approved by Agency Counsel.

Attachments:

[FLOORING CAP REPAIR - SR](#)

[FLOORING CAP REPAIR - A - Agreement](#)

[FLOORING CAP REPAIR - B - Proposal](#)

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, March 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 February 21, 2019.

Mark Mahan
Deputy City Clerk