



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, March 12, 2019

7:00 PM

Cultural Center

CLOSED SESSION at 5:30 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 at 5:30 PM

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-- ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

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) Reality Rally of Temecula****2) Lake Elsinore Girl Scouts****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.)

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.)

3) Minutes of the Regular City Council Meeting of February 26, 2019

Recommendation: Receive and file.

Attachments: [2-26-19 CC & SA](#)

4) CC Warrant List Dated February 28, 2019

Recommendation: Receive and file.

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

5) CC Investment Report for January 2019

Recommendation: Receive and file.

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

6) Construction Agreement to iBuild Spectrum General Contractors & Engineering for the Remodel Construction Work at the Lake Elsinore Neighborhood Center (CIP PROJECT #Z20015)

Recommendation: 1. Award the Agreement to iBuild Spectrum General Contractors & Engineering; and,
2. Authorize the City Manager to execute the Agreement in the not to exceed amount of \$340,000.00, in such final form as approved by the City Attorney.
3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$34,000.00 for construction uncertainties and adjustments.

Attachments: [Neighborhood Center Remodel - SR](#)
[Neighborhood Center Remodel - Exhibit A Agreement](#)

7) Clean Up and Abatement Funding Authorization

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE HOLY FIRE SEDIMENT/DEBRIS WASTE CHARACTERIZATION OF SEDIMENT PLUME IN LAKE ELSINORE

Attachments: [CAA Funds - SR](#)
[CAA Funds - Exhibit A Resolution](#)

8) Purchase of Combination Jet/Vacuum Truck

Recommendation: Authorize the City Manager to execute a sole source purchase (purchase order) in the amount of \$423,880.36, plus a 10 percent contingency, to purchase the ECO900 12-Yard Combination Truck Mounted on a New 114SD Freightliner and appropriate NPDES funds by piggybacking on the Joint Purchasing Cooperative agreement with Sourcewell/NJPA - National Joint Powers Alliance. The approval of the contingency will fund outfitting the truck with City decals, light bars, and related communications equipment.

Attachments: [COMBO JET VACUUM TRUCK -SR](#)
[COMBO JET VACUUM TRUCK - A - QUOTE](#)
[COMBO JET VACUUM TRUCK - B - SPECIFICATIONS](#)

9) Lake Elsinore Family Fun Community Storm Event - Street Closures

Recommendation: Approve Temporary Street Closures on March 23, 2019.

Attachments: [Community Storm Event - SR](#)
[Community Storm Event - Exhibit A Road Closures](#)

10) Road Closures for 2019 Lake Elsinore Car Cruises

Recommendation: Approve temporary road closures on Graham Avenue as identified in the Car Cruise Traffic Plan on April 6, May 4, June 1, 2019.

Attachments: [Road Closures for 2019 Lake Elsinore Car Cruises - SR](#)
[Road Closures for 2019 Lake Elsinore Car Cruises - Exhibit A](#)

11) Award of Construction Agreement to Riverside Construction Company, Inc., for the Larson Road Emergency Repairs

Recommendation: Authorize the City Manager to award a contract in the amount of \$76,550.00, plus an additional 20 percent contingency (\$15,310.00) to Riverside Construction Company, Inc., in order to perform temporary repairs to restore the road.

Attachments: [Larson Road - SR](#)
[Larson Road - Exhibit A Agreement](#)
[Larson Road - Exhibit B Plan Sheet](#)

12) Revision of Lake Elsinore City Council Policy No. 300-3 (City Credit Cards, Meals, and Travel Expenses)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING REVISION TO COUNCIL POLICY NO. 300-3, CITY CREDIT CARDS, MEALS, MEETINGS, AND TRAVEL EXPENSES

Attachments: [Revised Council Policy No. 300-3 - SR](#)
[Revised Council Policy No. 300-3 - Exhibit A](#)
[Revised Council Policy No. 300-3 - Exhibit B](#)

13) Ordinance Amending the Lake Elsinore Municipal Code Regarding the Duties of the City Manager, Director of Finance, City Clerk and Purchasing Officer

Recommendation: Introduce by title only and waive further reading an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING CHAPTERS 2.04, 2.12, 2.38, 3.08, 5.16, 5.60 and 5.88 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING THE DUTIES OF THE CITY MANAGER, DIRECTOR OF FINANCE, CITY CLERK, AND PURCHASING OFFICER

Attachments: [Ordinance Amending Staff Duties - SR](#)
[Ordinance Amending Staff Duties - Ordinance](#)

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: [Emergency Proclamation Resolution - SR](#)

SUCCESSOR AGENCY CONSENT CALENDAR

15) Minutes of the Regular Successor Agency Meeting of February 26, 2019

Recommendation: Approve the Minutes.

Attachments: [2-26-19 CC & SA](#)

16) SA Warrant List Dated February 28, 2019

Recommendation: Receive and file.

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

17) SA Investment Report for January 2019

Recommendation: Receive and file.

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

18) Notice of Completion on Diamond Stadium Roofing Project CIP PROJECT NO. Z20003

Recommendation: 1. Accept the improvements into the Successor Agency Maintained Facility for the project: CIP Project No. Z20003; and,
2. Authorize staff to file the Notice of Completion with the County Recorder and release all retention monies 35 days after the filing of the Notice of Completion

Attachments: [Notice of Completion - SR](#)
[Notice of Completion - Exhibit A Chapman Coast Roof Co.](#)

PUBLIC HEARINGS

19) Issuance of Tax Exempt Bonds for the Cottages at Mission Trail and Resolution Approving the Issuance of Bonds

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE COTTAGES AT MISSION TRAIL APARTMENTS

Attachments: [Mission Trail - TEFRA - SR](#)
[Mission Trail - TEFRA - Reso](#)
[Mission Trail - TEFRA - Publication](#)

20) Disposition and Development Agreement By and Between City of Lake Elsinore and Ricardo F. Solano and Miriam Martinez Solano

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF LAKE ELSINORE AND RICARDO F. SOLANO AND MIRIAM MARTINEZ SOLANO

Attachments: [Disposition and Development Agreement - SR](#)
[Disposition and Development Agreement - Exhibit A Reso.](#)
[Disposition and Development Agreement - Exhibit B Agreement](#)
[Disposition and Development Agreement - Exhibit C Summary Report](#)
[Disposition and Development Agreement - Exhibit D Map](#)

BUSINESS ITEM

21) Amendment to Lake Elsinore Municipal Code Regarding Animals and Animal Control Officers, and Introduction of an Ordinance Regarding Mandatory Spaying, Neutering, and Microchipping

Recommendation: introduce by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING CHAPTER 6.04 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING ANIMALS AND ANIMAL CONTROL OFFICERS; and,
introduce by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING TITLE 6, CHAPTER 6.06 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING MANDATORY SPAYING, NEUTERING AND MICROCHIPPING

Attachments: [Animal Control - SR](#)
[Animal Control - Exhibit A Ordinance Ch. 6.04](#)
[Animal Control - Exhibit B Ordinance Ch. 6.06](#)

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 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 March 7, 2019.

Mark Mahan
Deputy City Clerk