



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 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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APN No. 373-151-024

Agency negotiator: City Manager Director Yates

Negotiating parties: City of Lake Elsinore and James N. Gioia

Under negotiation: Price and terms of payment

2) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

3) 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) Mayor's Recognition of Public Works Staff****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.)

2) **Minutes of the Regular City Council Meeting of March 12, 2019**

Recommendation: Approve the Minutes.

Attachments: [3-12-19 CC & SA](#)

3) **CC Investment Report for February 2019**

Recommendation: Receive and file.

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

4) **CC Warrant List Dated March 14, 2019**

Recommendation: Receive and file.

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

5) **Agreement for Contractor Services with Wood Environment & Infrastructure Solutions, Inc. to fulfill Clean Up and Abatement Funding Authorization Grant**

Recommendation: Authorize the City Manager to execute the Contractor Services Agreement to allow for a two (2) year term in a total amount not to exceed \$41,770.00, in such final form as approved by the City Attorney.

Attachments: [Sediment Plume Evaluation- SR](#)
[Sediment Plume Evaluation - Exhibit A Wood E&I Agreement](#)
[Sediment Plume Evaluation - Exhibit B Vicinity Map](#)

6) **Addendum No. 3 to Commercial Lease Agreement**

Recommendation: Authorize the City Manager to execute Addendum No. 3 to Commercial Lease Agreement for premises located at 114 S. Main Street in such final form as approved by the City Attorney.

Attachments: [114 S. Main Street Addendum No. 3 - SR](#)
[114 S. Main Street Addendum No. 3 - Exhibit A ADD 3](#)
[114 S. Main Street Addendum No. 3 - Exhibit B ADD 1 & 2](#)
[114 S. Main Street Addendum No. 3 - Exhibit C Memorandum](#)

7) **Amendment No. 1 to Professional Services Agreement Between Shawn Nelson Consulting and the City of Lake Elsinore for Consulting Services**

Recommendation: Authorize the City Manager to execute amendment No. 1 in an amount not to exceed \$60,000.00, for consulting services, in such final form as approved by the City Attorney.

Attachments: [Nelson 1st Amend - SR](#)
[Nelson 1st Amend - Exhibit A - Amendment No. 1](#)
[Nelson 1st Amend - Exhibit B - Original agreement](#)

8) Contract Renewal for the Granicus Agenda Management System

Recommendation: Authorize the City Manager to sign and issue an agreement for the amount of \$105,256.71 to Granicus Inc., for the period of January 31, 2019 through November 30, 2021 (three years).

Attachments: [Granicus Renewal - SR](#)
[Granicus Renewal - Exhibit A Proposal](#)
[Granicus Renewal - Exhibit B Agreement](#)

9) Disposition, Development and Loan Agreement by and between the City of Lake Elsinore and Mission Cottages LP (Cottages at Mission Trail Affordable Housing Project)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS HOUSING SUCCESSOR, APPROVING A DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT, ADDENDUM TO COMMITMENT LETTER AND RELATED DOCUMENTS BY AND BETWEEN THE CITY OF LAKE ELSINORE AND MISSION COTTAGES LP

Attachments: [Cottages DDLA and Addendum - SR](#)
[Cottages DDLA and Addendum - Reso](#)
[Cottages DDLA and Addendum - Agreement](#)
[Cottages DDLA and Addendum - Commitment Letter](#)
[Cottages DDLA and Addendum - Vicinity Map](#)
[Cottages DDLA and Addendum - TIF Revenues](#)
[Cottages DDLA and Addendum - Subordination Agreement](#)
[Cottages DDLA and Addendum - Gap and Feasibility Analysis](#)
[Cottages DDLA and Addendum - SB 341 Analysis](#)
[Cottages DDLA and Addendum - Loan Commitment - SR](#)

10) On-call and Minor Construction Contractor Services Agreement with J & L Constructors

Recommendation: 1. Authorize the City Manager to execute an agreement with J & L Constructors in the amount of \$60,000.00, in such final form as approved by the City Attorney; and,
2. Authorize the City Manager to execute change orders not to exceed the contingency amount of \$12,000.00.

Attachments: [J&L On-Call - SR](#)
[J&L On-Call - Exhibit A - Agreement](#)

11) Revised 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 Resolution](#)
[Revised Council Policy No. 300-3 - Exhibit B](#)

12) Change of Street Name for a portion of Village Parkway to Scarlet Oak

Recommendation: 1. adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CHANGING THE NAME OF A PORTION OF VILLAGE PARKWAY TO SCARLET OAK; and,
2. Direct the City Clerk to notify the County Board of Supervisors of the street name change.

Attachments: [Village Parkway Name Change - SR](#)
[Village Parkway Name Change - Exhibit A Reso](#)
[Village Parkway Name Change - Exhibit B Exhibit](#)
[Village Parkway Name Change - Exhibit C Vicinity Map](#)

13) Planning Application No. 2018-55 (Viscaya) - Design Review for the Construction of Eight (8) Single-Family Residential Units

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-55 (RESIDENTIAL DESIGN REVIEW NO. 2018-18) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2018-55 (RESIDENTIAL DESIGN REVIEW NO. 2018-18) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR EIGHT SINGLE-FAMILY DWELLING UNITS LOCATED WITHIN LOTS 7, 8, 9, 12, 13, 21, 22, AND 23 OF TRACT NO. 32008 OF THE LAKESHORE VILLAGE SPECIFIC PLAN (APNs: 379-480-001 THROUGH 003, 006, 007, AND 015 THROUGH 017)

Attachments: [PA 2018-55 - SR](#)
[PA 2018-55 - Exhibit A MSHCP Resolution](#)
[PA 2018-55 - Exhibit B RDR Resolution](#)
[PA 2018-55 - Exhibit C CofA](#)
[PA 2018-55 - Exhibit D Aerial Map](#)
[PA 2018-55 - Exhibit E Vicinity Map](#)
[PA 2018-55 - Exhibit F Design Review Package](#)
[PA 2018-55 - Exhibit G HOA Approval](#)

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

Recommendation: Adopt by title only and waive further reading of 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](#)

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

Recommendation: Adopt by title only and waive further reading of 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,

Adopt by title only and waive further reading of 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](#)

16) Establish One New Ad Hoc Committee

Recommendation: Establish one new Ad Hoc Committee: Cannabis; and, appoint Mayor Pro-Tem Tisdale and Council Member Magee to serve on the Ad Hoc Cannabis Committee.

Attachments: [Ad Hoc Cannabis Committee - SR](#)
[Ad Hoc Cannabis Committee - Exhibit A Mayor's Appointment List](#)

17) 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

18) Minutes of the Regular Successor Agency Meeting of March 12, 2019

Recommendation: Approve the Minutes.

Attachments: [3-12-19 CC & SA](#)

19) SA Investment Report for February 2019

Recommendation: Receive and file.

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

20) SA Warrant List Dated March 14, 2019

Recommendation: Receive and file.

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

PUBLIC HEARINGS

21) Public Hearing and Election for Annexation Proceedings for Annexation No. 6 Into Community Facilities District No. 2015-2 (Maintenance Services) for Westlake

Recommendation: Continue to a date certain.

Attachments: [Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - SR](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - A - Resolution Calli](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - A1 - Exhibit RMA](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - A2 - Ballot](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - B - Resolution Elec](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - B1 - Certificate Ele](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - C - Certificate of R](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - D - Boundary Map](#)
[Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - E - Project Map](#)

22) Public Hearing and Election for Annexation Proceedings for Annexation No. 5 Into Community Facilities District No. 2015-1 (Safety Services)

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE MARCH 26, 2019 ANNEXATION AND SPECIAL TAX ELECTIONS

Attachments: [CFD 2015-1 Annex 5 - SR](#)
[CFD 2015-1 Annex 5 - Exhibit A Reso Annexing](#)
[CFD 2015-1 Annex 5 - Exhibit A1 RMA](#)
[CFD 2015-1 Annex 5 - Exhibit A2 Ballot](#)
[CFD 2015-1 Annex 5 - Exhibit B Reso Cert. Election](#)
[CFD 2015-1 Annex 5 - Exhibit B1 Certificate of Election Results](#)
[CFD 2015-1 Annex 5 - Exhibit C Cert. of Registrar of Voters](#)
[CFD 2015-1 Annex 5 - Exhibit D Boundary Map](#)

23) Establishment of Community Facilities District No. 2019-1 of the City of Lake Elsinore (Westlake)

Recommendation: The Developer, Pardee, has determined that additional time is necessary. Staff recommends that the City Council open the Public Hearing, receive testimony, if any, and continue the item to the May 14, 2019, regularly scheduled City Council meeting.

Attachments: [CFD 2019-1 \(Westlake\) - SR](#)

BUSINESS ITEMS

24) Planning Application No. 2018-96 (Solstice at Summerly) - Design Review for the Construction of 101 Single-Family Residential Units

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-96 (RESIDENTIAL DESIGN REVIEW NO. 2018-40) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2018-96 (RESIDENTIAL DESIGN REVIEW NO. 2018-40) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 101 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-20 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APN: 371-040-014)

Attachments: [PA 2018-96 - SR](#)
[PA 2018-96 - Exhibit A MSHCP Resolution](#)
[PA 2018-96 - Exhibit B RDR Resolution](#)
[PA 2018-96 - Exhibit C CofA](#)
[PA 2018-96 - Exhibit D Aerial Map](#)
[PA 2018-96 - Exhibit E Vicinity Map](#)
[PA 2018-96 - Exhibit F Design Review Package](#)

25) Final Map 31920-20, KHovnanian Homes, Summerly

Recommendation: 1. Approve Final Map No. 31920-20 subject to the City Engineer's acceptance as being true and correct; and,
2. That the City Council authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 31920-20.

Attachments: [Final Map 31920-20 - SR](#)
[Final Map 31920-20 - Exhibit A - Vicinity Map](#)
[Final Map 31920-20 - Exhibit B - Index Map](#)

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, April 9, 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 21, 2019.

Mark Mahan
Deputy City Clerk