



# 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*

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Tuesday, May 14, 2019

7:00 PM

Cultural Center

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### **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](http://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 379-100-006, 379-100-016, 379-100-011

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and The Outhouse Inc.

Under negotiation: Price and terms of payment

## 2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 373-025-028

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Lumos Communities

Under negotiation: Price and terms of payment

## 3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 374-163-005, -006, -007, -008, -009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and R. Kuo

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) Girl Scout Troop of the South West Region's "Friendship in Action"
- 2) Armed Forces Day Celebration / Military Banner Program
- 3) Business of the Quarter - 1st Quarter 2019

- 4) Citizen of the Quarter - 1st Quarter 2019

**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.)*

- 5) **Minutes of the Regular City Council Meeting of April 23, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [CC and SA 4-23-19](#)

- 6) **CC Warrant List Dated April 25, 2019**

**Recommendation:** Receive and file.

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

- 7) **Edmondson Construction Co. Agreement**

**Recommendation:** Authorize the City Manager to execute the Agreement with Edmondson Construction Company for Slope Repair in the amount of \$52,800.00, in such final form as approved by the City Attorney.

**Attachments:** [Edmondson Construction - SR](#)  
[Edmondson Construction - Exhibit A Agreement](#)

- 8) **West Coast Thunder Bike Parade-Road Closures**

**Recommendation:** Approve temporary road closures on Monday, May 27, 2019.

**Attachments:** [West Coast Thunder - SR](#)  
[West Coast Thunder - Exhibit A Travel Map](#)  
[West Coast Thunder - Exhibit B Stadium Map](#)  
[West Coast Thunder - Exhibit C Letter of Interest](#)

- 9) **Purchase of Double-Side Load Recycling/Trash Containers**

**Recommendation:**

1. Waive Lake Elsinore Municipal Code Section 3.08.070F - Exception to bid procedures; and,
2. Approve the purchase of 50 double-side load Recycling/Trash containers for Launch

Pointe Recreation Destination & RV Park from Treetop Products in the amount of \$51,407.90.

**Attachments:**     [Launch Pointe Double Side Load Recycling - SR](#)  
[Launch Pointe Double Side Load Recycling - Exhibit A](#)

**10)                      Wildland Protection Services Agreement**

**Recommendation:** 1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE AGREEMENT FOR WILDLAND PROTECTION SERVICES FOR FISCAL YEAR 2019/2020; and,  
2. Authorize the City Manager to execute the Agreement, in such final form as approved by City Attorney.

**Attachments:**     [Wildland Agreement - SR](#)  
[Wildland Agreement - Exhibit A Resolution](#)  
[Wildland Agreement - Exhibit B CAL FIRE Agreement](#)

**11)                      Proclamation Terminating Local Emergency**

**Recommendation:** Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TERMINATING THE STATE OF LOCAL EMERGENCY PROCLAIMED BY THE CITY MANAGER IN HIS CAPACITY AS DISASTER DIRECTOR AND RATIFIED AND PROCLAIMED BY THE CITY COUNCIL BY RESOLUTION NO. 2019-002 ADOPTED JANUARY 22, 2019 AND CONTINUING THEREAFTER

**Attachments:**     [Proclamation Terminating Local Emergency - SR](#)  
[Proclamation Terminating Local Emergency - Resolution](#)

**12)                      Amendment No. 1 to the Professional Services Agreement with Dost Engineering**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 for Project Management and Civil Engineering Services in the amount of \$78,000 plus a 10 percent contingency, in final form as approved by City Attorney.

**Attachments:**     [Amendment No.1 Dost Engineering - SR](#)  
[Amendment No.1 Dost Engineering - Exhibit A Agreement](#)

**13)                      Construction Contract Award to Black Rock ConstructionSB 821 Project No. Z10010**

**Recommendation:** 1. Award the Public Works Construction Agreement to Black Rock Construction; and,  
2. Authorize the City Manager to execute the Agreement in the amount of \$249,000, in such final form as approved by the City Attorney; and,  
3. Authorize the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$24,900; and,  
4. Authorize the City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

**Attachments:**      [SB 821 Sumner Davis Mohr Sidewalk - SR](#)  
[SB 821 Sumner Davis Mohr Sidewalk - Exhibit A Agreement](#)  
[SB 821 Sumner Davis Mohr Sidewalk - Exhibit B Proposal](#)  
[SB 821 Sumner Davis Mohr Sidewalk - Exhibit C Vicinity Map](#)

**14)                      Amendment No. 7 to Agreement for TUMF Regional Arterial  
Improvements for the I-15/Railroad Canyon Road Interchange Project**

**Recommendation:** Authorize the City Manager to execute Amendment No. 7 with Riverside County Transportation Commission (RCTC), in such final form as approved by City Attorney.

**Attachments:**      [TUMF Amendment No. 7 Railroad Canyon - SR](#)  
[TUMF Amendment No. 7 Railroad Canyon - Exhibit A Agreement](#)

**15)                      Hunsaker and Associates, Inc. Agreement**

**Recommendation:** Authorize the City Manager to execute the Professional Services Agreement in the amount of \$201,700.00, plus a 10 percent contingency.

**Attachments:**      [Summerhill Drive Extension - SR](#)  
[Summerhill Drive Extension - Exhibit A Agreement](#)  
[Summerhill Drive Extension - Exhibit B Proposal](#)

**16)                      Construction Contract Award to Corner Keystone Construction  
Corporation for the Lake Elsinore Neighborhood Center Project #Z20015**

**Recommendation:** 1. Award a Construction Agreement to Corner Keystone Construction Corporation for the Remodel Construction Work at the Lake Elsinore Neighborhood Center (CIP PROJECT #Z20015); and,

2. Approve and authorize the City Manager to execute the Agreement in the not to exceed amount of \$377,095.06 with Corner Keystone Construction Corporation in the form attached and in such final form as approved by the City Attorney; and,

3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$37,710.00 for construction uncertainties and adjustments; and,

4. Rescind award to IBuild Spectrum since bid was non-responsive as it did not include all required Federal forms.

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

**17)                      Planning Application No. 2016-44 for Pardee Homes(Westlake)**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2016-44 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 2016-44 PROVIDING BUILDING

DESIGNS FOR 163 DETACHED CONDOMINIUM RESIDENTIAL UNITS RANGING IN SIZE FROM 1,793 SQ. FT. TO 2,267 SQ. FT. UPON A PREVIOUSLY APPROVED CONDOMINIUM MAP WITHIN THE VILLAGE AT LAKESHORE SPECIFIC PLAN

**Attachments:** [PA 2016-44 - SR](#)  
[PA 2016-44 - Exhibit A MSHCP RESO](#)  
[PA 2016-44 - Exhibit B RDR RESO](#)  
[PA 2016-44 - Exhibit C CofA](#)  
[PA 2016-44 - Exhibit D Vicinity Map](#)  
[PA 2016-44 - Exhibit E Aerial Map](#)  
[PA 2016-44 - Exhibit F Design Review Package](#)  
[PA 2016-44 - Exhibit G Enhanced Elevations](#)

**18) Joint Community Facilities District No. 2006-1 (Summerly)**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT WITH ELSINORE VALLEY MUNICIPAL WATER DISTRICT AND MCMILLIN SUMMERLY, LLC FOR CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)

**Attachments:** [CFD No. 2006-1 \(Summerly\) - SR](#)  
[CFD No. 2006-1 \(Summerly\) - Exhibit A Reso](#)  
[CFD No. 2006-1 \(Summerly\) - Exhibit B Agreement](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

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

**19) Minutes of the Regular Successor Agency Meeting of April 23, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [CC and SA 4-23-19](#)

**20) SA Warrant List Dated April 25, 2019**

**Recommendation:** Receive and file.

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

**21) Award Contract with Hemet Fence for Perimeter Fencing and Gate Repairs at Diamond Stadium**

**Recommendation:** Award Contract for Installation of perimeter fencing and two automated gates at Diamond Stadium in the amount of \$59,900.00 to Hemet Fence Corp in compliance with LEMC Section 3.12.040. and authorize the Executive Director to execute the Contract in such final form as approved by Agency Counsel.

**Attachments:**      [Hemet Fence SR](#)  
[Hemet Iron Fence - A - Agreement](#)  
[Hemet Fence - B - Proposal 4-24-19](#)

## **PUBLIC HEARINGS**

**22)                      Amendments to Title 5 and Title 17 of the Lake Elsinore Municipal Code Regarding Business Licenses and Regulating Sidewalk Vendors**

**Recommendation:** Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 5 AND TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING BUSINESS LICENSES AND REGULATING SIDEWALK VENDORS

**Attachments:**      [Sidewalk Vendors - SR](#)  
[Sidewalk Vendors - Exhibit A CC Ordinance](#)  
[Sidewalk Vendors - SB 946](#)

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

**Recommendation:** Staff recommends that the City Council receive testimony, if any, and close the Public Hearing, to be re-noticed at a later date, at the request of the Developer.

**Attachments:**      [Annex No.6 CFD 2015-2\(Maintenance Services\) Westlake - SR](#)

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

**Recommendation:** At the request of the Developer, staff recommends that the City Council receive testimony, if any, close the Public Hearing, and direct staff to re-notice the item at a later date when the Developer is ready to move forward.

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

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

**Recommendation:** At the request of the Developer, staff recommends that the City Council receive testimony, if any, close the Public Hearing, and direct staff to re-notice the item at a later date when the Developer is ready to move forward.

**Attachments:**      [CFD 2015-1 Annex 5 - 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, May 28, 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 May 9, 2019.

\_\_\_\_\_  
Mark Mahan  
Deputy City Clerk