



# 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, April 23, 2019

7:00 PM

Cultural Center

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### **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](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 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: APNs 374-163-001, -002, -003 and -004  
Agency negotiator: City Manager Director Yates  
Negotiating parties: City of Lake Elsinore and Jae Chan Chung  
Under negotiation: Price and terms of payment
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Gov't Code Section 54956.8)  
Property: APNs 371-020-001  
Agency negotiator: City Manager Director Yates  
Negotiating parties: City of Lake Elsinore and Chakra Partners  
Under negotiation: Price and terms of payment
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov't Code § 54957(b)): City Attorney

**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) Proclamation of Public Works Week
- 2) Recognition of Fire Chief Pemberton

**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.)*

**3) Minutes of the Regular City Council Meeting of April 9, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [CC Minutes 4-9-19](#)

**4) CC Warrant List Dated April 11, 2019**

**Recommendation:** Receive and file.

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

**5) CC Investment Report for March 2019**

**Recommendation:** Receive and file.

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

**6) Notice of Completion on Swimming Pool for Launch Point RV Resort Rehabilitation Project (#Z40007)**

**Recommendation:** 1. Accept the improvements into the City's Maintained System; and,  
2. Authorize staff to file the Notice of Completion with the County Recorder; and,  
3. Authorize final costs and staff to release all retention monies, in the amount of \$644,332.40, 35 days after the filing of the Notice of Completion.

**Attachments:** [Launch Point RV Resort Swimming Pool- SR](#)  
[Launch Point RV Resort Swimming Pool - Exhibit A NOC](#)

**7) Amendment No. 4 to Agreement with Rightway Site Services, Inc.**

**Recommendation:** Approve Amendment No. 4 for contractor services, in the additional contract amount of \$25,000, bringing the total not to exceed contract amount to \$60,000 for FY2018/19. Authorize the City Manager to execute Amendment No. 4 in such final form as approved by the City Attorney.

**Attachments:** [Rightway Site Services - SR](#)  
[Rightway Site Services - Exhibit A Amendment No. 4](#)  
[Rightway Site Services - Exhibit B Amendment No. 3](#)  
[Rightway Site Services - Exhibit C Amendment No. 2](#)  
[Rightway Site Services - Exhibit D Amendment No. 1](#)  
[Rightway Site Services - Exhibit E Agreement](#)

**8) Ordering the Preparation and Approval of Engineers' Reports and**

**Resolutions of Intention for the Citywide Landscaping and Street Lighting District No. 1 for the Fiscal Year 2019-20**

**Recommendation:** adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE CITYWIDE LANDSCAPING AND STREET LIGHTING DISTRICT (CITYWIDE LLMD); and,

adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE CITYWIDE LLMD; and,

adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE CITYWIDE LLMD AND SETTING A PUBLIC HEARING FOR MAY 28, 2019; and,

adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE LANDSCAPING & STREET LIGHTING MAINTENANCE DISTRICT NO. 1 (LLMD NO. 1); and,

adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE LLMD NO. 1; and,

adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE LLMD NO. 1 AND SETTING A PUBLIC HEARING FOR MAY 28, 2019

**Attachments:**

[Citywide and LMD No. 1 - SR](#)

[Citywide and LMD No. 1 - Exhibit A Reso](#)

[Citywide and LMD No. 1 - Exhibit B Reso](#)

[Citywide and LMD No. 1 - Exhibit C Reso](#)

[Citywide and LMD No. 1 - Exhibit D Reso](#)

[Citywide and LMD No. 1 - Exhibit E Reso](#)

[Citywide and LMD No. 1 - Exhibit F Reso](#)

[Citywide and LMD No. 1 - Exhibit G Preliminary Engineer's Report](#)

[Citywide and LMD No. 1 - Exhibit H Preliminary Engineer's Report](#)

[Citywide and LMD No. 1 - Exhibit I Project Map](#)

9)

**SB-1 2019 Downtown Pavement Resurfacing Project Phase I**

**Recommendation:** adopt a RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017; and,

Approve the submission of the Downtown Pavement Resurfacing Projects for SB-1 funding. The purpose of these projects are to improve the condition rating of the downtown area. The application due date for SB-1 projects is May 1, 2019.

**Attachments:**      [SB 1 - SR](#)  
                              [SB 1 - Exhibit A Resolution](#)  
                              [SB 1 - Project Map](#)

**10)                    Amendment No. 1 to the Professional Services Agreement with Bureau Veritas for Plan Checking Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 in the amount of \$198,000.00, in such final form as approved by the City Attorney.

**Attachments:**      [Bureau Veritas Amendment - SR](#)  
                              [Bureau Veritas Amendment - Amendment](#)

**11)                    Agreement for Portable Sanitation Services with Rightway Site Services, Inc. for Super Bloom Event**

**Recommendation:** Approve and Authorize the City Manager to execute the agreement in the amount of \$50,000.00, in such final form as approved by the City Attorney.

**Attachments:**      [Rightway Site Services - SR](#)  
                              [Rightway Site Services - Exhibit A Agreement](#)  
                              [Rightway Site Services - Exhibit B Statement](#)

**12)                    Professional Services Agreement with Albert A. Webb Associates for Engineering Services**

**Recommendation:** Approve the Agreement for engineering services including traffic engineering and authorize the City Manager to execute the Agreement in the not to exceed amount of \$546,634.00 and in such final form as approved by the City Attorney.

**Attachments:**      [Albert Webb Engineering Services - SR](#)  
                              [Albert Webb Engineering Services - Exhibit A Agreement](#)

**13)                    Pyro Spectaculars, Inc. Agreement**

**Recommendation:** 1. Waive Lake Elsinore Municipal Code Section 3.08.070F - Exception to bid procedures; and,  
2. Authorize the City Manager to execute the agreement for Fourth of July Fireworks Show in an amount not to exceed \$52,000.00.

**Attachments:**      [Pyro Spectaculars - SR](#)  
                              [Pyro Spectaculars - Exhibit A Agreement](#)  
                              [Pyro Spectaculars - Exhibit B Insurance](#)  
                              [Pyro Spectaculars - Exhibit C Proposal](#)

**14)                    Agreement for Staffing and Operating Services at Launch Pointe Recreation Destination & RV Park with William's Bait & Tackle, Inc.**

**Recommendation:** Approve the Agreement for Staffing and Operating Services at Launch Pointe Recreation Destination & RV Park with William's Bait & Tackle, Inc., (WBT) in substantially the form attached, subject to any minor modifications approved by the City Attorney, and authorize the City Manager to execute such final agreement which includes payment of operating fees of \$878,178.24.

**Attachments:**      [William's Bait & Tackle - SR](#)  
[WBT LP Agreement\\_V2 041819](#)  
[William's Bait & Tackle - Proposal](#)

**15)                      Amendment No. 1 to Agreement with Recycled Wood Products (RWP) for the Mulch Maintenance of Citywide Streetscapes & LLMD**

**Recommendation:** Authorize the City Manager to execute the Amendment in the additional contract amount of \$28,000.00 bringing the total not to exceed contract amount to \$113,632, in such final form as approved by the City Attorney.

**Attachments:**      [Recycled Wood Products - SR](#)  
[Recycled Wood Products - Exhibit A Amendment No. 1](#)  
[Recycled Wood Products - Exhibit B Agreement](#)  
[Recycled Wood Products - Exhibit C Proposal](#)

**16)                      SB 821 Mission Trail Signing & Striping Project CIP Project No. Z10051**

**Recommendation:** 1. Award the Public Works Construction Agreement for the SB 821 Mission Trail Signing and Striping Project to J & S Company; and,  
2. Authorize the City Manager to execute the Agreement in the amount of \$16,392.00 to J & S Striping Company, in substantially 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 the 10 percent contingency amount of \$1,640.00; 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 in the City maintained roadway network.

**Attachments:**      [SB 821 Mission Trail Bike Lane Striping - SR](#)  
[SB 821 Mission Trail Bike Lane Striping - Exhibit A Agreement](#)

**17)                      Purchase and Delivery Agreement with The Landscape Center (TLC) for the transplant, purchase, and delivery of trees and shrubs for City Parks and Facilities**

**Recommendation:** Approve, appropriate and authorize the City Manager to execute an agreement with The Landscape Center in the amount of \$250,000.00 for the specific transplant of canary palms and other palms trees of significant value and the purchase and delivery of trees and shrubs in City Parks and Facilities.

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

**18)                      SB 821 Machado Street and Lakeshore Drive Signing & Striping Project CIP Project No. Z10051**

**Recommendation:** 1. Award the Public Works Construction Agreement for the SB 821 Machado Street and Lakeshore Drive Signing & Striping Project to J & S Striping Company; and,  
2. Authorize the City Manager to execute the Agreement in the amount of \$69,415.93 to J & S Striping Company, in substantially 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 the 10 percent contingency amount of \$6,945.00; 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 Machado and Lakeshore Bike Lane Striping -SR](#)  
[SB 821 Machado and Lakeshore Bike Lane Striping - Exhibit A Agreement](#)

## **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.)*

### **19)                    Minutes of the Regular Successor Agency Meeting of April 9, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:**     [SA Minutes 4-9-19](#)

### **20)                    SA Warrant List Dated April 11, 2019**

**Recommendation:** Receive and file.

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

### **21)                    SA Investment Report for March 2019**

**Recommendation:** Receive and file.

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

### **22)                    Notice of Completion on Diamond Stadium Painting Project CIP PROJECT NO. Z20003**

**Recommendation:** 1. Accept the improvements into the Successor Agency Maintained System; and,  
2. Authorize staff to file the Notice of Completion with the County Recorder; and,  
3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion.

**Attachments:**     [Diamond Stadium Painting Project - SR](#)  
[Diamond Stadium Painting Project - Exhibit A Notice of Completion](#)

### **23)                    Purchase and Delivery Agreement with the Landscape Center (TLC) for the removal of hazardous, invasive trees and purchase, and delivery of replacement trees and shrubs for the Successor Agency Property**

**Recommendation:** Approve, appropriate and authorize the Executive Director to execute an agreement with The Landscape Center in the amount of \$400,000.00 for the specific transplant or removal of hazardous Eucalyptus trees and the purchase and delivery of replacement trees and shrubs.

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

## **BUSINESS ITEM**

**24) Cannabis Land Use Ordinance Modification Recommendations from the Cannabis Subcommittee**

**Recommendation:** Review recommendations from the Cannabis Subcommittee and by motion provide direction on implementation.

**Attachments:** [Cannabis Land Use Ordinance - 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 14, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

**AFFIDAVIT OF POSTING**

I, Luz Reyes, Office Specialist III of the City Clerk's Department 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 April 18, 2019.

\_\_\_\_\_  
Luz Reyes  
Office Specialist III