



# 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 9, 2019

7:00 PM

Cultural Center

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**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](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 5:30 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 LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

**2) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

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

**3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APN 379-100-006, 379-100-016, 379-100-011

Agency negotiator: City Manager Yates

Negotiating parties: City and the Outhouse Inc.

Under negotiation: Price and terms of payment

**4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APNs 373-025-008, 373-025-009

Agency negotiator: City Manager Director Yates

Negotiating parties: City of Lake Elsinore and T. Leung, J. Mattera

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) DMV/Donate Life California Month
- 2) Trauma Intervention Program
- 3) Mental Health Month

## 4) 2019 Lake Opening

**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 March 26, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [3-26-19 CC & SA](#)

6) **CC Warrant List Dated March 28, 2019**

**Recommendation:** Receive and file.

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

7) **Short Form Purchase of Service Contract for Additional Fish Stocking 2018-19**

**Recommendation:** Approve additional Service Contract in an amount of \$50,000.00 with Golden State Bait for fish stocking services.

**Attachments:** [Fish Stocking - SR](#)  
[Fish Stocking - Exhibit A Agreement](#)

8) **Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions**

**Recommendation:** adopt a RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF LAKE ELSINORE, CALIFORNIA, SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

**Attachments:** [Balanced Energy Solutions - SR](#)  
[Balanced Energy Solutions - Exhibit A Resolution](#)

9) **Authorize the City Manager to Negotiate and Execute Purchase Orders Acquiring Boats**

**Recommendation:** Authorize the City Manager to execute purchase orders of up to five (5) fishing boats in the amount not to exceed \$65,000.00 and up to six (6) pontoon boats for recreation and fishing rentals at the Boat Launch in the amount not to exceed \$260,000.

**Attachments:** [2019-04-09 BOATS - SR](#)

- 10) **Amendment No. 3 to Agreement for Consulting Services with Area 63 Productions**
- Recommendation:** Authorize the City Manager to execute Amendment No. 3 in an amount not to exceed \$95,000.00, and in such final form as approved by the City Attorney.
- Attachments:** [Amendment No. 3 - SR](#)  
[Amendment No. 3 - Exhibit A Amendment No. 3](#)  
[Amendment No. 3 - Exhibit B Amendment Nos. 1 and 2](#)  
[Amendment No. 3 - Exhibit C Original Agreement](#)
- 11) **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. 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](#)
- 12) **On-call Traffic Control Services with Traffic Management, Inc.**
- Recommendation:** Authorize the City Manager to execute an agreement with Traffic Management, Inc. in the amount of \$103,000.00, in such final form as approved by the City Attorney.
- Attachments:** [Traffic Management, Inc. - SR](#)  
[Traffic Management, Inc. - Exhibit A Agreement](#)  
[Traffic Management, Inc. - Exhibit B Proposal](#)
- 13) **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 Downtown - SR](#)  
[SB 1 Downtown - Exhibit A Resolution](#)  
[SB 1 Downtown - Exhibit B Map](#)
- 14) **Contractor Services Agreement with Stryder Transportation for Shuttle Services**
- Recommendation:** Authorize the City Manager to execute a Contractor Services Agreement with Stryder Transportation in an amount not to exceed \$250,000.00 for shuttle services in such final form as approved by the City Attorney.
- Attachments:** [Stryder Transportation - SR](#)  
[Stryder Transportation - Exhibit A Agreement](#)

- 15) **Amendment No. 1 - Extension of Service Contract with Social Work Action Group for Homeless Street Outreach Services**
- Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Service Contract with Social Work Action Group (SWAG) to extend the agreement for five additional months in an amount not to exceed \$23,750.00, in such final form as approved by the City Attorney.
- Attachments:** [Social Work Action Group - SR](#)  
[Social Work Action Group - Exhibit A Amendment No. 1](#)  
[Social Work Action Group - Exhibit B Original Agreement](#)
- 16) **Agreement for the Pour in Place Playground Surfacing Project CIP #Z40023**
- Recommendation:** 1. Authorize the City Manager to execute a Public Works Construction Agreement with Robertson Industries, Inc. (Robertson Recreational Surfacing) for playground surfacing and re-surfacing at city facilities in the amount of \$268,526.11 and in such final form as approved by the City Attorney; and,  
2. Authorize the City Manager to execute necessary change orders not to exceed the 10 percent contingency amount of \$26,852.61.
- Attachments:** [Pour In Place Playground Surfacing - SR](#)  
[Pour In Place Playground Surfacing - Exhibit A Agreement](#)  
[Pour In Place Playground Surfacing - Exhibit B Proposal](#)
- 17) **Multi-Stage Clarifier Equipment and Pressure Wash Pad System Purchase**
- Recommendation:** Authorize the City Manager to execute a sole source purchase (purchase order) with CM Wash Equipment in the amount of \$26,437.60 for Cleaning Station and \$29,785.35 for a Wash Pad Pressure Washer/Water Reclamation/Filtration System Equipment totaling \$56,222.95 for the campground.
- Attachments:** [Clarifier Purchase - SR](#)  
[Clarifier Purchase - Exhibit A Proposals](#)
- 18) **Resolution Setting the Benefit Assessment Unit Rate for Fiscal Year 2019-20 CSA152 for the City of Lake Elsinore to Fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities**
- Recommendation:** adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, MAINTAINING COUNTY SERVICE AREA 152 AND AUTHORIZING THE BENEFIT ASSESSMENT UNIT RATE FOR FISCAL YEAR 2019-20 FOR THE CITY OF LAKE ELSINORE TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM
- Attachments:** [CSA152 - SR](#)  
[CSA152 - Exhibit A Reso](#)  
[CSA152 - Exhibit B Economic Development Agency](#)
- 19) **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**

*(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.)*

### **20) Minutes of the Regular Successor Agency Meeting of March 26, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [3-26-19 CC & SA](#)

### **21) SA Warrant List Dated March 28, 2019**

**Recommendation:** Receive and file.

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

### **22) Change Order - Public Works Construction Contract with Alpha Decor & Painting Inc. for Diamond Stadium Painting Project CIP, Project No. Z20003**

**Recommendation:** Authorize the City Manager to execute Change Order in the amount of \$94,000.00 in such final form as approved by the City Attorney.

**Attachments:** [ALPHA Decor CO1 - SR](#)  
[ALPHA Decor CO1 - Exhibit A Change Order](#)

## **PUBLIC HEARING**

### **23) Tentative Parcel Map No. 37465 - A Subdivision of a 234.6-Acre Site into Four (4) Parcels Ranging in Size from 16.3 Acres to 92 Acres for the Purpose of Financing and Conveyance Only**

**Recommendation:** adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT TENTATIVE PARCEL MAP NO. 37465 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 TENTATIVE PARCEL MAP NO. 37465 FOR THE SUBDIVISION OF A 234.6-ACRE SITE INTO FOUR PARCELS FOR FINANCING AND CONVENANCE PURPOSES ONLY LOCATED AT APNS: 389-200-035, 036, 038, 039, 389-210-008, 032, 034, AND 036

**Attachments:**      [TPM 37465 - SR](#)  
[TPM 37465 - Exhibit A MSHCP Resolution](#)  
[TPM 37465 - Exhibit B TPM Resolution](#)  
[TPM 37465 - Exhibit C CofA](#)  
[TPM 37465 - Exhibit D Vicinity Map](#)  
[TPM 37465 - Exhibit E Aerial Map](#)  
[TPM 37465 - Exhibit F Tentative Parcel Map](#)

## **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)                      Lake Elsinore Advanced Pumped Storage (LEAPS) Project - Update on Federal Energy Regulatory Commission's (FERC) Processing of Federal License Application and Discussion of City's Position as Project Moves Towards Environment Review and Final Consideration by FERC**

**Recommendation:**    This item has been placed on the agenda at the request of the Mayor for the City Council to consider taking a position relative to the LEAPS Project.

**Attachments:**      [LEAPS Update - 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, April 23, 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 April 4, 2019.

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