



# 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, July 9, 2019

7:00 PM

Cultural Center

---

### **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 - 7:00 P.M.**

*The Regular Meeting of the City Council 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) **Recognition of Public Safety Advisory Commissioner Dennis "Jay" Stewart**

**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) **Statewide Park Development and Community Revitalization Grant Funding - Proposition 68**

**Recommendation:** Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

**Attachments:** [Proposition 68 - SR](#)  
[Proposition 68 - Resolution](#)

- 3) **Minutes of the Regular City Council Meeting of June 25, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [CC and SA 6-25-19](#)

- 4) **Amendment No. 1 - Agreement for Professional Services with The Lew Edwards Group**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services between the City of Lake Elsinore and The Lew Edwards Group to provide engagement and communication services in such final form as approved by the City Attorney.

**Attachments:** [The Lew Edwards Group - SR](#)  
[The Lew Edwards Group - Exhibit A Amendment No. 1](#)  
[The Lew Edwards Group - Exhibit B Original Agreement](#)

5) **Amendment No. 2 - Agreement for Law Enforcement Services with County of Riverside - Add One Grant Funded Deputy for HEAP Homeless Grant**

**Recommendation:** Authorize the City Manager to execute Amendment No. 2 to the Agreement for Law Enforcement Services between the City of Lake Elsinore and the County of Riverside in such final form as approved by the City Attorney.

**Attachments:** [Law Enforcement Services Amendment - SR](#)  
[Law Enforcement Services Amendment - Exhibit A](#)  
[Law Enforcement Services Amendment - Exhibit B](#)  
[Law Enforcement Services Amendment - Exhibit C](#)

6) **Annexation No. 8 Into Community Facilities District No. 2015-2 (Maintenance Services) for Nichols Ranch**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 8) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

**Attachments:** [CFD 2015-2 Annex 8 - SR](#)  
[CFD 2015-2 Annex 8 - Exhibit A Reso. of Intent](#)  
[CFD 2015-2 Annex 8 - Exhibit A1 Reso. Exhibits A-G](#)  
[CFD 2015-2 Annex 8 - Exhibit B Maintenance Exhibit](#)  
[CFD 2015-2 Annex 8 - Exhibit C Project Map](#)

7) **Contract with Service First Commercial Pools (dba Service First) for Splash Pad and Pool Maintenance in FY2019-2020**

**Recommendation:** Approve and authorize the City Manager to execute the Agreement with Service First for Splash Pad and Pool Maintenance services in the not to exceed contract amount of \$148,512.00, plus a 5 percent contingency adjustment for unforeseen expenditures, and in such final form as approved by the City Attorney.

**Attachments:** [Service First Commercial Pools - SR](#)  
[Service First Commercial Pools - Exhibit A Agreement](#)  
[Service First Commercial Pools - Exhibit B Proposal](#)  
[Service First Commercial Pools - Exhibit C California Waters](#)

8) **Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 37305. Annexation No. 6**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), DECLARING ITS INTENTION TO CONSIDER ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES)

**Attachments:**      [CFD 2015-1 Annex 6 - SR](#)  
[CFD 2015-1 Annex 6 - Exhibit A Reso. of Intent](#)  
[CFD 2015-1 Annex 6 - Exhibit A1 Exhibits A-G](#)  
[CFD 2015-1 Annex 6 - Exhibit B Project Map](#)

9)                      **Approve Placing Delinquent Weed Abatement Charges on the Tax Roll**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FOR WEED ABATEMENT COST RECOVERY AND DIRECT STAFF TO PLACE SPECIAL ASSESSMENTS AGAINST THE PROPERTIES LISTED IN THE ITEMIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE

**Attachments:**      [Weed Abatement - SR](#)  
[Weed Abatement - Exhibit A Reso. of Intention](#)  
[Weed Abatement - Exhibit B Delinquent Accounts](#)

10)                    **Selection of Firm to Conduct a Classification and Compensation Study During Fiscal Year 2019-20**

**Recommendation:** Authorize the City Manager to enter into a professional services agreement with Warren Rutherford DBA The Executive Suite, to conduct a classification and compensation study in accordance with the fee and terms in the Request for Proposal (RFP) and in the firm's proposal.

**Attachments:**      [Class and Comp Study - SR](#)  
[Class and Comp Study - Exhibit A Request for Proposals](#)  
[Class and Comp Study - Exhibit B Proposal](#)  
[Class and Comp Study - Exhibit C HR Services](#)  
[Class and Comp Study - Exhibit D Agreement](#)

11)                    **Resolutions Confirming Fiscal Year 2019-20 Special Taxes for Community Facilities Districts CFD 2015-2 (Maintenance Services); and, CFD 2017-1 (Mission Trails Services)**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN EACH COMMUNITY FACILITIES DISTRICT LISTED BELOW FOR FISCAL YEAR 2019-20

**Attachments:**      [CFD 2015-2 and CFD 2017-1 - SR](#)  
[CFD 2015-2 and CFD 2017-1 - Exhibit A Reso. Ordering the Levy](#)

12)                    **Second Reading of Amendments to Title 16 and Title 17 of the Lake Elsinore Municipal Code that Streamline Code Provisions and Procedures**

**Recommendation:** Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 16 AND TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE STREAMLINING CODE PROVISIONS AND PROCEDURES.

**Attachments:**      [LEMC Titles 16 & 17 Amendments - SR](#)  
[LEMC Titles 16 & 17 Amendments - CC Ordinance](#)  
[0031\\_3 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit A - Chapter](#)  
[0031\\_4 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit B - Chapter](#)  
[0031\\_5 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit C - Chapter](#)  
[0031\\_6 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit D - Chapter](#)  
[0031\\_7 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit E - Chapter](#)  
[0031\\_8 LEMC Titles 16 17 Amendments - CC Ordinance - Exhibit F - Clean-up](#)

### **SUCCESSOR AGENCY CONSENT CALENDAR**

**13)                      Minutes of the Regular Successor Agency Meeting of June 25, 2019**

**Recommendation:** Approve the Minutes

**Attachments:**      [CC and SA 6-25-19](#)

**14)                      Acceptance of Governmental Purpose Property from the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACCEPTING GOVERNMENTAL PURPOSE PROPERTY

**Attachments:**      [Governmental Property Transfer - SR](#)  
[Governmental Property Transfer - Exhibit A Reso](#)  
[Governmental Purpose Property - Exhibit B - Quit Claim Deed](#)

### **PUBLIC HEARING**

**15)                      Approve Placing Delinquent Refuse Bills on the FY 2019-2020 Tax Roll**

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FOR DELINQUENT RESIDENTIAL REFUSE FEES AND DIRECT STAFF TO PLACE SPECIAL ASSESSMENTS AGAINST THE PROPERTIES LISTED IN THE ITEMIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE.

**Attachments:**      [2019 CR&R Delinquent Refuse - SR](#)  
[2019 CR&R Delinquent Refuse - Exhibit A Reso](#)  
[2019 CR&R Delinquent Refuse - Exhibit B Accounts](#)

### **BUSINESS ITEMS**

**16)                      Appointments to the Public Safety Advisory Commission**

**Recommendation:** Consider subcommittee recommendations and appoint two Commissioners to serve on the Public Safety Advisory Commission for an unexpired term through June 30, 2023.

**Attachments:**      [PSAC Appointments - SR](#)  
[PSAC Appointments - Exhibit A Applications](#)

**17)                      Peer Review of Police Services Joint Powers Authority Feasibility Study**

**Recommendation:** Approve the City's participation in a Peer Review of the Police Services Joint Powers Authority Feasibility Study and authorize the City Manager to enter into a participation/cost sharing agreement with Citygate Associates, LLC at an estimated amount of \$15,000, in such final form as approved by the City Attorney.

**Attachments:** [Peer Review of Police Services JPA - SR](#)  
[Peer Review of Police Services JPA - Exhibit A](#)

### **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, July 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 June 3, 2019.

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