



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 23, 2019

7:00 PM

Cultural Center

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. 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: APN 375-072-002; 375-072-003; 375-072-004

Agency negotiator: Assistant City Manager Simpson

Negotiating parties: City and Blue Lake Development, Inc.

Under negotiation: Price and terms of payment

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 374-292-002-7 and 374-291-003-5

Agency negotiator: Assistant City Manager Simpson

Negotiating parties: City of Lake Elsinore and Lorinda Smock

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) Elsinore Valley Municipal Water District****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 July 9, 2019**

Recommendation: Approve the Minutes.

Attachments: [CC and SA 7-9-19](#)

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

Recommendation: Receive and file.

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

4) **CC Warrant Lists Dated June 13 & 27, 2019**

Recommendation: Receive and file.

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

5) **Contractor Services Agreement with Millennium Alarm Systems for Citywide Advanced Security, Surveillance, and Communication Systems**

Recommendation:

1. Approve and authorize the City Manager to execute a service agreement with Millennium Alarm Systems in the amount of \$665,000.00, in such final form as approved by the City Attorney; and,
2. Authorize the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$66,500.00 for additional on-call and minor construction work as needed; and,
3. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for design, purchase and installation from Millennium Alarm Systems since it is the Millennium Alarm Systems design and security and surveillance cameras installation throughout the City.

Attachments: [Millennium On-Call Services - SR](#)
[Millennium On-Call Services - Exhibit A Agreement](#)
[Millennium On-Call Services - Exhibit B Proposal](#)

6) **Resolutions Confirming Fiscal Year 2019-20 Special Taxes for Community Facilities Districts; CFD 2006-1 IA JJ (Summerly); CFD 2015-2 (Maintenance 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: [Special Taxes for Community Facilities Districts - SR](#)
[Special Taxes for Community Facilities Districts - Exhibit A Resolution](#)

SUCCESSOR AGENCY CONSENT CALENDAR**7) Minutes of the Regular Successor Agency Meeting of July 9, 2019**

Recommendation: Approve the Minutes.

Attachments: [CC and SA 7-9-19](#)

8) SA Investment Report for June 2019

Recommendation: Receive and file.

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

9) SA Warrant Lists Dated June 13 & 27, 2019

Recommendation: Receive and file.

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

PUBLIC HEARINGS**10) Approve Placing Delinquent Nuisance Abatement Charges on the Tax Roll**

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE PUBLIC NUISANCE ABATEMENT COSTS FOR THE FISCAL YEAR 2019-20.

Attachments: [Nuisance Abatement - SR](#)
[Nuisance Abatement - Exhibit A Reso](#)
[Nuisance Abatement - Exhibit B Delinquent Accounts](#)

11) Vesting Tentative Tract Map No. 36557, Revision No. 1 (Terracina) - A Revision to a Previously Approved Tentative Map to include a Phasing Plan and to Relocate the Public Park due to an Existing 30-inch Water Line

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT VESTING TENTATIVE TRACT MAP NO. 36557, REVISION NO. 1 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 VESTING TENTATIVE TRACT MAP NO. 36557, REVISION NO. 1

Attachments: [VTTM 36557R1 - SR](#)
[VTTM 36557R1 - Exhibit A MSHCP Resolution](#)
[VTTM 36557R1 - Exhibit B VTTM Revision #1 Resolution](#)
[VTTM 36557R1 - Exhibit C COAs](#)
[VTTM 36557R1 - Exhibit C1 Signed Wall Agreement](#)
[VTTM 36557R1 - Exhibit D Vicinity Map](#)
[VTTM 36557R1 - Exhibit E Aerial Map](#)
[VTTM 36557R1 - Exhibit F Original VTTM 36557](#)
[VTTM 36557R1 - Exhibit G Revised VTTM 36557](#)
[VTTM 36557R1 - Exhibit H Phasing 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, August 13, 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 July 18, 2019.

Mark Mahan
Deputy City Clerk