



# 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, August 13, 2019

7:00 PM

Cultural Center

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**AGENDA MANAGEMENT SOFTWARE-VOTECAST TRAINING at 5:00 P.M.**

**CLOSED SESSION at 6:00 P.M.**

**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****AGENDA MANAGEMENT SOFTWARE-VOTECAST TRAINING****CITY COUNCIL CLOSED SESSION**

## 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

## CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

**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) **Business of the Quarter - 2nd Quarter 2019**
- 2) **Citizen of the Quarter - 2nd Quarter 2019**
- 3) **Proclamation to Declare Constitution Week**

**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.)*

- 4) **Minutes of the Regular City Council Meeting of July 23, 2019**
- Recommendation:** Approve the Minutes.
- Attachments:** [CC and SA 7-23-19](#)
- 5) **CC Warrant List Dated July 11, 2019**
- Recommendation:** Receive and file.
- Attachments:** [Warrant - SR](#)  
[Warrant - Exhibit A - Summary](#)  
[Warrant - Exhibit B - List](#)
- 6) **Amendment No. 1 to Hardy & Harper, Inc., for the Annual Asphalt Maintenance Program AMP18 - CIP #Z10002**
- Recommendation:** Approve and Authorize the City Manager to execute Amendment No. 1 to the agreement with Hardy & Harper, Inc., for the Annual Asphalt Maintenance Program AMP18 - CIP # Z10002, in the not to exceed amount of \$200,000.00, in such final form as approved by the City Attorney.
- Attachments:** [Hardy & Harper - SR](#)  
[Hardy & Harper - Exhibit A Amendment No. 1](#)  
[Hardy & Harper - Exhibit B Agreement](#)
- 7) **Professional Services Agreement with STC Traffic, Inc. for Engineering Services and Construction Support for the Highway Safety Improvement Program (HSIP) Cycle 8 Traffic Signal Improvements Project**
- Recommendation:** Authorize the City Manager to execute the Agreement with STC Traffic, Inc., for engineering services (PS&E) and construction support for the Highway Safety Improvement (HSIP) Project in the amount of \$79,987.16 and in such final form as approved by the City Attorney.
- Attachments:** [HSIP Traffic Signal Improvements - SR](#)  
[HSIP Traffic Signal Improvements - Exhibit A Agreement](#)

- 8) **Agreement for On-Call Building Services for Supplemental Staffing Needs, for Building Inspector, Permit Technician, and Building Official Services**
- Recommendation:** Authorize the City Manager to execute the Agreements with CSG Consultants, Inc., Interwest Consulting Group, Inc., and TRB and Associates, Inc., in the not to exceed amount of \$250,000.00 per firm per year, in such final form as approved by the City Attorney.
- Attachments:** [OCBS - SR](#)  
[OCBS - Exhibit A RFQ](#)  
[OCBS - Exhibit B CSG Agreement](#)  
[OCBS - Exhibit C Interwest Agreement](#)  
[OCBS - Exhibit D TRB Agreement](#)
- 9) **Amendment No. 1 to the Agreement with Above All Names Construction Services, Inc., for the Annual Curb, Gutter and Sidewalk Repair Program CGS18 - CIP No. Z10001**
- Recommendation:** Authorize the City Manager to execute Amendment No. 1 to the agreement with Above All Names Construction Services, Inc., for the Annual Curb, Gutter and Sidewalk Repair Program CGS18 - CIP No. Z10001, in the not to exceed amount of \$300,000.00, in such final form as approved by the City Attorney.
- Attachments:** [Above All Names - SR](#)  
[Above All Names - Exhibit A Amendment No. 1](#)  
[Above All Names - Exhibit B Agreement](#)
- 10) **Golden State Bait Fish Stocking Purchase Contract**
- Recommendation:** Authorize the City Manager to execute the Agreement for fish stocking services provided by Golden State Bait in the not to exceed amount of \$75,000.00, in such final form as approved by the City Attorney.
- Attachments:** [Golden State Bait - SR](#)  
[Golden State Bait - Agreement](#)
- 11) **Construction Agreement with Amber Air Conditioning, Inc. for the Purchase and Installation of Mechanical Systems at the Neighborhood Center Remodel CIP Project No. Z20015**
- Recommendation:** Authorize the City Manager to execute the Agreement with Amber Air Conditioning, Inc., in the not to exceed amount of \$39,867.00 for the purchase and installation of mechanical systems at the Neighborhood Center Building CIP Project No. Z20015, in such final form as approved by the City Attorney;and,
- Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount for uncertainties and adjustments.
- Attachments:** [Amber Air Conditioning - SR](#)  
[Amber Air Conditioning - Exhibit A Agreement](#)  
[Amber Air Conditioning - Exhibit B Proposal](#)

- 12) **Camino del Norte Haul Route**
- Recommendation:** Approve the request for the Haul Route including the hours of operation.
- Attachments:** [Camino Del Norte Haul Route - SR](#)  
[Camino Del Norte Haul Route - Exhibit A Vicinity Map](#)  
[Camino Del Norte Haul Route - Exhibit B Questionnaire](#)
- 13) **Agreement with KTUA for the Downtown Active Transportation Connections and Green Streets Project**
- Recommendation:** Authorize the City Manager to execute an Agreement for professional design services with KTUA in the amount of \$219,805.00, and not to exceed the 10 percent contingency in the amount of \$21,980.50, and in such final form as approved by the City Attorney.
- Attachments:** [Downtown Active Transportation Connection Design - SR](#)  
[Downtown Active Transportation Connection Design - Exhibit A Agreement](#)
- 14) **Rosetta Canyon Sports Park Field Grooming and Minor Repairs Agreement with Hellas Construction, Inc.**
- Recommendation:** Authorize the City Manager to accept the Exceptions to Bid Process 3.08.070 G. and execute the Agreement with Hellas Construction, Inc. in the not to exceed contract amount of \$34,642.60, in such final form as approved by the City Attorney.
- Attachments:** [Hellas Construction, Inc. - SR](#)  
[Hellas Construction, Inc. - Exhibit A Agreement](#)  
[Hellas Construction, Inc. - Exhibit B Proposal](#)
- 15) **Amendment No. 2 for Security Services at Launch Pointe RV Resort**
- Recommendation:** Authorize the City Manager to execute Amendment No. 2 for Security Patrol Services at Launch Pointe RV Resort in the amount not to exceed an additional \$40,000.00, in such final form as approved by the City Attorney.
- Attachments:** [Security Patrol Services - SR](#)  
[Security Patrol Services - Exhibit A Amendment No.2](#)  
[Security Patrol Services - Exhibit B Amendment No. 1](#)  
[Security Patrol Services - Exhibit C Original Agreement](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

- 16) **Minutes of the Regular Successor Agency Meeting of July 23, 2019**
- Recommendation:** Approve the Minutes.
- Attachments:** [CC and SA 7-23-19](#)

**17) SA Warrant List Dated July 11, 2019**

**Recommendation:** Receive and file.

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

**18) On-Call Contractor Services Agreement between Endresen Development, LLC and the Successor Agency for General Contractor Services**

**Recommendation:** Authorize the Agency Executive Director to award an agreement with Endresen Development, LLC in the amount of \$200,000.00, in such final form as approved by the Agency Attorney; and,

Authorize the Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$20,000.00 for additional on-call and minor construction work as needed.

**Attachments:** [Endresen Development \(On-Call\) - SR](#)  
[Endresen Development \(On-Call\) - Exhibit A Agreement](#)  
[Endresen Development \(On-Call\) - Exhibit B Proposal](#)

**19) On-call Contractor Services Agreement between Unique Builders of California, Inc. and the Successor Agency for General Contractor Services**

**Recommendation:** Authorize the Agency Executive Director to award an agreement with Unique Builders of California, Inc. in the amount of \$200,000.00, in such final form as approved by the Agency Attorney; and,

Authorize the Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$20,000.00 for additional on-call and minor construction work as needed.

**Attachments:** [Unique Builders \(On-Call\) - SR](#)  
[Unique Builders \(On-Call\) - Exhibit A Agreement](#)  
[Unique Builders \(On-Call\) - Exhibit B Proposal](#)

**PUBLIC HEARING(S)**

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

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE AUGUST 13, 2019 ANNEXATION AND SPECIAL TAX ELECTIONS

**Attachments:** [CFD 2015-1 Annex 5 \(Westlake\) - SR](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit A Reso. Annexing Calling an Election](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit A1 Rate and Method of Apportionment](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit A2 Ballot](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit B Reso. Certifying Election Results](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit B1 Certificate of Election Results](#)  
[CFD 2015-1 Annex 5 \(Westlake\) - Exhibit C Cert. of Registrar of Voters](#)

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

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 6); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 6)

**Attachments:** [CFD 2015-2 Annex 6 \(Westlake\) - SR](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit A Reso Calling an Election](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit A1 Rate and Method Apportionment](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit A2 Ballot](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit B Reso Election Results](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit B1 Certificate of Election Results](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit C Cert of Reg Voters](#)  
[CFD 2015-2 Annex 6 \(Westlake\) - Exhibit D Project Map](#)

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

**Recommendation:** adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$8,000,000 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE) AND CALLING AN ELECTION THEREIN; and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE); and,

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE)

**Attachments:**

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

[CFD 2019-1 \(Westlake\) - Exhibit A Res. of Formation](#)

[CFD 2019-1 \(Westlake\) - Exhibit B Res. Necessity to Incur Debt](#)

[CFD 2019-1 \(Westlake\) - Exhibit C Res. Certifying Election Results](#)

[CFD 2019-1 \(Westlake\) - Exhibit D Ordinance](#)

[CFD 2019-1 \(Westlake\) - Exhibit E Cert of Reg Voters](#)

[CFD 2019-1 \(Westlake\) - Exhibit F Landowner Waiver](#)

[CFD 2019-1 \(Westlake\) - Exhibit G CFD Report](#)

[CFD 2019-1 \(Westlake\) - Exhibit H Funding Agreement](#)

[CFD 2019-1 \(Westlake\) - Exhibit I Joint Community Facilities Agreement](#)

**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 27, 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 August 8, 2019.

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