



# 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, September 10, 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****CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APNs 375-350-038 & 375-350-009

Agency negotiator: City Manager Yate

Negotiating parties: City of Lake Elsinore and Cali Amore, LLC

Under negotiation: Price and terms of payment

**PUBLIC EMPLOYMENT**

(Gov't Code § 54957(b)): City Clerk

**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 in Support of City Participation in the Census 2020**
- 2) **Prostate Cancer Awareness Month**

**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 August 27, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:** [CC and SA 8-27-19](#)

**4) CC Warrant List Dated August 15, 2019**

**Recommendation:** Receive and file.

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

**5) Proclaiming October 2, 2019, as California Clean Air Day**

**Recommendation:** Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROCLAIMING OCTOBER 2, 2019, AS CALIFORNIA CLEAN AIR DAY

**Attachments:** [California Clean Air Day - SR](#)  
[California Clean Air Day - Resolution](#)

**6) TUMF Fee Credit Agreement for Transportation Improvements  
Constructed by Pardee Homes for the Westlake Detached Condo Project  
at Riverside Drive and Grand Avenue**

**Recommendation:** Approve the attached Improvement Credit Agreement and authorize the Mayor to execute the agreement, as approved by the City Attorney.

**Attachments:** [Pardee TUMF Agreement - SR](#)  
[Pardee TUMF Agreement - Exhibit A Agreement](#)  
[Pardee TUMF Agreement - Exhibit B Letter](#)  
[Pardee TUMF Agreement - Exhibit C Vicinity Map](#)

**7) Amendment No. 1 Agreement for Contract Services to Hemet Fence  
Corporation - Canyon Hills Park Fencing, CIP # Z40024**

**Recommendation:** Approve Amendment No. 1 to the agreement with Hemet Fence Corporation in the additional amount of \$37,390.00 for a not to exceed contract amount of \$81,290 plus a 20 percent contingency adjustment for quantities installed and authorize the City Manager to execute the agreement in such final form as approved by the City Attorney.

**Attachments:** [Amendment No. 1 Hemet Fence - SR](#)  
[Amendment No. 1 Hemet Fence - Exhibit A Agreement](#)  
[Amendment No. 1 Hemet Fence - Exhibit B Proposal](#)  
[Amendment No. 1 Hemet Fence - Original Agreement](#)

**8) Receive and File the Planning Commission's Approval of Planning  
Application No. 2019-15 for a New 75-foot High AT&T Wireless  
Communications Facility located at 16401 Lakeshore Drive**

**Recommendation:** Receive and File the Notice of Decision for Planning Application No. 2019-15 acted on by the Planning Commission on August 20, 2019.

**Attachments:**      [PA 2019-15 - SR](#)  
[PA 2019-15 - Exhibit A Planning Commission SR](#)

**9)                      Agreement and Escrow Instructions for Purchase and Sale of Real Property: APNs 374-292-002; 374-291-003**

**Recommendation:** Approve the Agreement and Escrow Instructions for Purchase and Sale of Real Property in substantially the form attached, authorize the Mayor to execute the Agreement in such final form as approved by the City Attorney, and direct the City Manager to execute the Certificate of Acceptance.

**Attachments:**      [Property Purchase - SR](#)  
[Property Purchase - Exhibit A Vicinity Map](#)  
[Property Purchase - Exhibit B Agreement](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

**10)                      Minutes of the Regular Successor Agency Meeting of August 27, 2019**

**Recommendation:** Approve the Minutes.

**Attachments:**      [CC and SA 8-27-19](#)

**11)                      SA Warrant List Dated August 15, 2019**

**Recommendation:** Receive and file.

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

**12)                      Tree Removal Agreement with Arborquest Tree Service Inc. for the Removal of Eucalyptus Trees at Diamond Stadium CIP Project #Z40003**

**Recommendation:** Confirm Award of a Tree Removal Agreement to Arborquest Tree Service Inc. for the Removal of Eucalyptus Trees at Diamond Stadium CIP Project #Z40003 and authorization by Successor Agency to the Executive Director to execute the Agreement in the not to exceed amount of \$61,875.00.

**Attachments:**      [Arborquest Tree Service - SR](#)  
[Arborquest Tree Service - Agreement](#)  
[Arborquest Tree Service - Proposal](#)

**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, September 24, 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 September 5, 2019.

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