



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda - Final 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, November 12, 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****A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: APNs 371-020-001

Agency negotiator: City Manager Director Yates

Negotiating parties: City of Lake Elsinore and Lake Elsinore Entertainment & Sports Center

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) **Presentation by the Elsinore Valley Municipal Water District on new Federal Water Regulations**
- 2) **Business of the Quarter - 3rd Quarter 2019**
- 3) **Citizen of the Quarter - 3rd Quarter of 2019**

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 October 22, 2019**
- Recommendation:** Approve the Minutes.
- Attachments:** [CC and SA 10-22-2019](#)
- 5) **Cancellation of the Regular City Council Meetings of November 26, 2019 and December 26, 2019**
- Recommendation:** Approve the cancellation of the Regular City Council Meetings of November 26, 2019 and December 26, 2019.
- Attachments:** [Meeting Dates - SR](#)
- 6) **CC Warrant List for September 2019**
- Recommendation:** Receive and file.
- Attachments:** [Warrant - SR](#)
[Warrant - Exhibit A - Summary](#)
[Warrant - Exhibit B - List](#)
- 7) **Receive and File the Planning Commission's Approval of Planning Application No. 2019-57 for Building Design and Construction 75 Single-Family Residential Units in Summerly Neighborhood 21**
- Recommendation:** Receive and File the Notice of Decision for Planning Application No. 2019-57 acted on by the Planning Commission on November 5, 2019.
- Attachments:** [PA 2019-57 - SR](#)
[PA 2019-57 - Exhibit A Planning Commission SR](#)
- 8) **Receive and File the Planning Commission's Approval of Planning Application No. 2019-03 to add a 14,282 sq. ft. Warehouse Building with a 3,810 sq. ft. Office/Mezzanine to an existing Construction Company**
- Recommendation:** Receive and File the Notice of Decision for Planning Application No. 2019-03 acted on by the Planning Commission on November 5, 2019.
- Attachments:** [PA 2019-03 - SR](#)
[PA 2019-03 - Exhibit A Planning Commission SR](#)

9) Final Map 31920-21, Woodside Homes, Summerly

- Recommendation:**
1. Approve Final Map No. 31920-21 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. 31920-21.

Attachments: [Final Map 31920-21 - SR](#)
[Final Map 31920-21 - Exhibit A Vicinity Map](#)
[Final Map 31920-21 - Exhibit B Index Map](#)

10) Notice of Completion to Maples & Associates for the Cultural Center Conference Room

- Recommendation:**
1. Accept the improvements into the City's Maintained System for the Cultural Center Conference Room;
 2. Authorize staff to file the Notice of Completion with the County Recorder for the listed project; and
 3. Authorize final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for the project.

Attachments: [NOC - MCC - SR](#)
[NOC Maples & Associates - Exhibit A NOC](#)

11) Acquisition of BC1000XL Brush Chipper

- Recommendation:** Authorize the City Manager to execute equipment purchases in the amount of \$40,985.95, plus a 5% contingency, to purchase the BC1000XL Brush Chipper by piggybacking on the Joint Purchasing Cooperative agreement with Sourcewell/NJPA - National Joint Powers Alliance. The approval of the contingency will fund outfitting the equipment with City decals, light bars.

Attachments: [Acquisition of Brush Chipper - SR](#)
[Acquisition of Brush Chipper - Exhibit A Quote](#)

12) Amendment No. 2 to the Professional Services Agreement with Dost Engineering

- Recommendation:** Authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Dost Engineering for Project Management and Civil Engineering Services in the amount of \$37,800, plus a 10% contingency.

Attachments: [Dost Engineering Amendment No. 2 - SR](#)
[Dost Engineering Amendment No. 2 - Exhibit A Amendment](#)

13) 2019 Winterfest Event - Road Closures

- Recommendation:** Approve Temporary Road Closures for the Winterfest Event on Saturday, December 7, 2019

Attachments: [Winterfest - SR](#)
[Winterfest - Exhibit A Detour Plan](#)

- 14) **SB 821 Chaney Street Curb, Gutter, Sidewalk and Street Improvement Project Contract Change Order, CIP Project No. Z10010**
- Recommendation:** Authorize the City Manager to execute a change order in the amount of \$20,443.60 to be paid to I.E. General Engineering.
- Attachments:** [SB 821 Chaney Street CCO - SR](#)
[SB 821 Chaney Street CCO - Exhibit A](#)
- 15) **Approval of Community Development Block Grant (CDBG) Supplemental Agreement 2019-2020 Program Year**
- Recommendation:** Authorize the Mayor to execute the Supplemental Agreement between the County of Riverside and the City of Lake Elsinore for the Use of 2019-2020 Community Development Block Grant Funds.
- Attachments:** [CDBG - SR](#)
[CDBG - Exhibit A Supplemental Agreement](#)
- 16) **First Amendment to the Professional Services Agreement with Glenn Lukos Associates for Biological and Regulatory Support for the Summerhill Drive Extension Project**
- Recommendation:** Authorize the City Manager to execute a First Amendment to the Professional Services Agreement with Glenn Lukos Associates, Inc. for Biological and Regulatory Support for the Summerhill Drive Extension Project in an amount not to exceed \$53,480 in such final form as approved by the City Attorney.
- Attachments:** [GLA CO - SR](#)
[GLA CO - Exhibit A - PSA Amendment No. 1](#)
[GLA CO - Exhibit B - Change Order](#)
[GLA CO - Exhibit C - PSA Summerhill Drive Extension](#)
- 17) **On-call and Minor Construction Contractor Services Agreement between Pursuit Electric Inc. and the City of Lake Elsinore**
- Recommendation:** 1. Authorize the City Manager execute the Agreement between Pursuit Electric Inc. and the City of Lake Elsinore in the amount of \$50,000.00 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% contingency amount of \$5,000.00 for additional on-call and minor construction work as needed.
- Attachments:** [Pursuit Electric Inc - SR](#)
[Pursuit Electric Inc - Exhibit A - Agreement](#)
- 18) **Award of Contract to Alvarez Enterprise Services for FY2019-2020 Janitorial Services**
- Recommendation:** Authorize the City Manager to award and execute the contract for FY 2019-2020 Janitorial Services to Alvarez Enterprise Services in the amount of \$114,456.00 plus \$10,000.00 for unforeseen additional services, bringing the not to exceed total to \$124,456.00 in such final form as approved by the City Attorney.

Attachments: [Alvarez Enterprise Services - SR](#)
[Alvarez Enterprise Services - Exhibit A Agreement](#)
[Alvarez Enterprise Services - Exhibit B Proposal](#)

19) First Amendment to Appendix #4 to the Western Riverside Council of Governments Professional Services Agreement

Recommendation: Authorize the City Manager to execute the First Amendment to Appendix #4 to the Amended and Restated Western Riverside Council of Governments (WRCOG) Professional Services Agreement between WRCOG, Siemens Mobility, Siemens Industry, Inc., and the City of Lake Elsinore.

Attachments: [Amendment No. 1 to Appendix 4 WRCOG - SR](#)
[Amendment No. 1 to Appendix 4 WRCOG - Exhibit A](#)
[Amendment No. 1 to Appendix 4 WRCOG - Exhibit B](#)

20) Construction Contract Award for CDBG Downtown Curb, Gutter, Sidewalk & Street Improvements CIP Project No. Z10063, CDBG 1.LE.57.17, 1LE.62.18, 1LE.71.19

Recommendation: 1. Award the Public Works Construction Agreement for the CDBG Downtown Curb, Gutter, Sidewalk & Street Improvements to Black Rock Construction;

2. Authorize the City Manager to execute the Agreement in the amount of \$796,750 for the CDBG Downtown Curb, Gutter, Sidewalk & Street Improvements Project;

3. Authorize the City Manager to utilize a 10% contingency amount of \$79,675; and

4. Authorize the City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

Attachments: [CDBG Downtown Improvement Proposal - SR](#)
[CDBG Downtown Improvement Proposal - Exhibit A](#)
[CDBG Downtown Improvement Proposal - Exhibit B](#)
[CDBG Downtown Improvement Proposal - Exhibit C](#)

21) Rescheduling Public Hearing Date for Proposed Establishment of Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch)

Recommendation: adopt A RESOLUTION RESCHEDULING PUBLIC HEARING DATE RELATING TO THE PROPOSED ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE CFD NO. 2019-2 (NICHOLS RANCH).

Attachments: [CFD 2019-2 \(Amending Public Hearing Date\) - SR](#)
[CFD 2019-2 \(Amending Public Hearing Date\) - Exhibit A Reso](#)

22) Amendment No. 1 to Hemet Fence Corporation Agreement to Include Citywide Park Upgrades at Creekside Park, Rosetta Canyon Sports Park and Additional Project at Canyon Hills Park

Recommendation: Approve Amendment No. 1 to the Agreement with Hemet Fence Corporation to include Citywide Parks Upgrades, CIP# Z40023 and increase compensation to the not to exceed amount of \$96,900 for FY2019/2020. Authorize the City Manager to execute the agreement in such final form as approved by the City Attorney.

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

23) Resolution Authorizing Application for and Receipt of SB 2 Planning Grant Program Funds

Recommendation: adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS.

Attachments: [SB 2 - SR](#)
[SB 2 - CC Resolution](#)

24) The Cottages Haul Route

Recommendation: Approve the request for Haul Route, including hours and days of operation.

Attachments: [The Cottages Haul Route SR](#)
[The Cottages Haul Route Exhibit A Route Map](#)
[The Cottages Haul Route Exhibit B Questionnaire](#)
[The Cottages Haul Route Exhibit C Construction Agreement](#)

SUCCESSOR AGENCY CONSENT CALENDAR

25) Minutes of the Regular City Council Meeting of October 22, 2019

Recommendation: Approve the Minutes.

Attachments: [CC and SA 10-22-2019](#)

26) SA Warrant List for September 2019

Recommendation: Receive and file the Successor Agency Warrant List for September 2019.

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

27) Authorize the Purchase and Installation of a Stadium Audio System and Control Room Equipment for Capital Repairs and Replacement at Diamond Stadium Project (CIP PROJECT NO. Z40003)

Recommendation: 1. Authorize the Executive Director to purchase a complete stadium audio system in the amount of \$153,943.87 and control room equipment in the amount of \$191,688.25 from VISUA Corporation for the Diamond Stadium Capital Repairs and Replacement Project (CIP PROJECT #Z40003);

2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and installation from VISUA Corporation since it is a non-replicable, custom audio-visual design and equipment integration package; and

3. Authorize the Executive Director to execute the Agreement for Contractor Services with VISUA Corporation.

Attachments: [VISUA Corp -SR](#)
[VISUA Corp. - Exhibit A Agreement](#)
[VISUA Corp. - Exhibit A1 Audio System Quote](#)
[VISUA Corp. - Exhibit A2 Control Room Quote](#)

28) Public Works Construction Contract Award to Maples and Associates for Diamond Stadium Home Run Wall Project CIP PROJECT NO. Z20003

Recommendation: 1. Award the Public Works Construction Agreement for the Diamond Stadium Home Run Wall Project to Maples and Associates;

2. Authorize the Executive Director to execute the Agreement in the amount of \$131,000.00 to Maples and Associates, in such final form as approved by the Agency Attorney;

3. Authorize the Executive Director to execute change orders not to exceed the 10% contingency amount of \$13,100.00; and

4. Authorize the Executive Director to record the Notice of Completion once it is determined the work is complete.

Attachments: [Home Run Wall - SR](#)
[Home Run Wall - Agreement](#)

29) On-call and Minor Construction Contractor Services Agreement between Pursuit Electric, Inc. and the Successor Agency for the City of Lake Elsinore

Recommendation: 1. Approve the on-call minor construction Contractor Services Agreement between Pursuit Electric Inc. and the Successor Agency for the Agency of Lake Elsinore in the amount of \$35,000.00 in the form attached and in such final form as approved by the Agency Attorney; and

2. Authorize the Agency Executive Director to execute change orders not to exceed the 10% contingency amount of \$3,500.00 for additional on-call and minor construction work as needed.

Attachments: [Pursuit Electric Inc. - SR](#)
[Pursuit Electric Inc. - Exhibit A Agreement](#)
[Pursuit Electric Inc. - Exhibit B - Proposal](#)

30) Authorize the Executive Director to execute the Professional Services Agreement for the Diamond Stadium, Diamond Club Kitchen Design and Architectural Services with STK Architecture, Inc.

Recommendation: Authorize the Executive Director to execute a Professional Services Agreement for the ADA accessibility and Health Department Code Compliance of Diamond Stadium, Diamond Club Kitchen with STK Architecture, Inc. in the amount not to exceed \$87,750.00 in the form attached and in such final form as approved by the Agency Attorney.

Attachments: [STK - SR](#)
[STK - Exhibit A Agreement](#)
[STK - Exhibit B Proposal](#)

31) Public Works Construction Contract Award to Musco Sports Lighting LLC for Diamond Stadium Project CIP PROJECT NO. Z20003

Recommendation: 1. Award the Public Works Construction Agreement for the Diamond Stadium LED Field Lighting Project to Musco Sports Lighting LLC;

2. Authorize the Executive Director to execute the Agreement in the amount of \$765,025.00 to Musco Sports Lighting LLC, in substantially the form attached and in such final form as approved by the Agency Attorney;

3. Authorize the Executive Director to execute change orders not to exceed the 10% contingency amount of \$76,502.00.; and

4. Authorize the Executive Director to record the Notice of Completion once it is determined the work is complete.

Attachments: [Musco Sports Lighting - SR](#)
[Musco Sports Lighting - Exhibit A Agreement](#)
[Musco Sports Lighting - Exhibit B Proposal](#)

PUBLIC HEARING

32) Consideration of Municipal Code Amendments to Chapters 15.02, 15.04, 15.06, 15.20, 15.24, 15.32, 15.38, 15.42, and 15.56 of the Lake Elsinore Municipal Code (LEMC), collectively referred to as the Building and Construction Code

Recommendation: 1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, SETTING FORTH FINDINGS FOR AMENDMENTS TO THE 2019 CALIFORNIA BUILDING STANDARDS CODE; and

2. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REPEALING AND REENACTING CHAPTERS 15.02, 15.04, 15.06, 15.20, 15.24, 15.32, 15.38, 15.42, and 15.56 OF THE MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA

CODE OF REGULATIONS, TITLE 24 (CCR, T-24), AND INCORPORATING THE INTERNATIONAL BUILDING CODE, 2018 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION; THE UNIFORM MECHANICAL CODE, 2018 EDITION; THE UNIFORM PLUMBING CODE; THE CALIFORNIA ENERGY CODE, 2018 EDITION; THE NATIONAL ELECTRICAL CODE, 2017 EDITION; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2018 EDITION; AND THE INTERNATIONAL FIRE CODE, 2018 EDITION.

Attachments: [2019 B&F Code Update - SR](#)
[2019 B&F Code Update - Exhibit A Resolution](#)
[2019 B&F Code Update - Exhibit B Ordinance](#)

BUSINESS ITEM

33) Police Services Joint Powers Authority Feasibility Study

Recommendation: Authorize the City Manager to enter into a contract with Citygate Associates, Inc. to complete review of the Joint Powers Authority (JPA) process in an amount not to exceed \$126,432.00.

Attachments: [Citygate Associates - SR](#)
[Citygate Associates - Exhibit A Agreement](#)

34) Adopt Resolution Authorizing the Issuance of CFD 2006-1 IA HH Special Tax Bonds and Bond Documents in Connection Therewith

Recommendation: 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. 2006-1 (SUMMERLY) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2019 (IMPROVEMENT AREA HH) IN A PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments: [CFD 2006-1 \(IA HH\) 2019 Bonds - SR](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit A Good Faith Estimate](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit B Resolution](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit C Bond Indenture](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit D Continuing Disclosure Certificate](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit E Preliminary Official Statement](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit F Bond Purchase Agreement](#)
[CFD 2006-1 \(IA HH\) 2019 Bonds - Exhibit G Appraisal Report](#)

35) Consideration of Municipal Code Amendment to Add Chapter 16.78 Permitting the Establishment of a Fee Within an Area of Benefit to Defray the Costs Related to the Construction of Major Thoroughfares and Bridges

Recommendation: Introduce by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 16.78 TO THE LAKE ELSINORE MUNICIPAL CODE TO PERMIT THE ESTABLISHMENT OF A FEE WITHIN AN AREA OF BENEFIT TO DEFRAY THE COSTS RELATED TO THE CONSTRUCTION OF MAJOR THOROUGHFARES AND BRIDGES.

Attachments: [RBBD Ordinance Staff Report](#)
 [RBBD Ordinance - 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, November 26, 2019 in the Cultural Center located at 183 N. Main Street, Lake Elsinore. The Public portion of the meeting will begin at 7:00 p.m.

AFFIDAVIT OF POSTING

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 5:20 p.m. on Thursday, November 7, 2019.

Candice Alvarez, MMC
City Clerk