



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda - Final City Council / Successor Agency

Brian Tisdale, Mayor
Robert E. Magee, Mayor Pro Tem
Timothy J. Sheridan, Council Member
Steve Manos, Council Member
Natasha Johnson, Council Member
Grant Yates, City Manager

Tuesday, January 28, 2020

7:00 PM

Cultural Center

CLOSED SESSION at 5:30 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 5:30 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 377-180-037

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Southern California Investors

Under negotiation: Price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)

Property: APN 390-130-016, 038, 039, 040

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Castle & Cooke Alberhill Ranch

Under negotiation: Price and terms of payment

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)

Property: APN 394-070-013, 020, 021, 022, 023, 024

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Pacific Clay Products, Inc.

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 Regarding New Water Regulations by the 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 January 14, 2020**
- Recommendation:** Approve the Minutes.
- Attachments:** [01-14-2020 Draft](#)
- 3) **On-Call Services with Area 63 Productions**
- Recommendation:** Approve and authorize the City Manager to execute On-Call Services Agreement with Area 63 Productions in an amount not to exceed \$50,000 per fiscal year, and in such final form as approved by the City Attorney.
- Attachments:** [On-Call A63 - SR](#)
[On-Call A63 - Exhibit A - Agreement](#)
- 4) **Three-Year Agreement with Environmental Systems Research Institute (ESRI) for Geographic Information System (GIS) to an Enterprise Software License Agreement**
- Recommendation:** Authorize the City Manager to execute the Agreement on an unlimited basis including maintenance for the firm, three-year commitment in the annual amount of \$50,500, totaling \$151,500.00.
- Attachments:** [ESRI - SR](#)
[ESRI - Exhibit A License Agreement](#)
- 5) **Adoption of an Ordinance Authorizing the Levy of Special Taxes - Community Facilities District No. 2019-2 (Nichols Ranch)**
- Recommendation:** Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) AUTHORIZING THE LEVY OF SPECIAL TAXES.

Attachments: [CFD 2019-2 - SR](#)
[CFD 2019-2 - Exhibit A - Ordinance](#)

**6) Adoption of an Ordinance Authorizing the Levy of Special Taxes -
Community Facilities District No. 2015-2 (Maintenance Services)**

Recommendation: Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

Attachments: [CFD 2015-2 - SR](#)
[CFD 2015-2 - Exhibit A - Ordinance](#)

**7) Adoption of an Ordinance Approving Development Agreement No.
2019-02 Establishing a 12,411 sf Cannabis Facility Within an Existing
Building Located at 29370 Hunco Way**

Recommendation: Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2019-02 FOR AN APPROXIMATELY 12,411 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 29370 HUNCO WAY (APN: 377-120-032).

Attachments: [Roots 2 Harvest - SR](#)
[Roots 2 Harvest - Exhibit A - Ordinance](#)

**8) Professional Services Agreement with MIG, Inc. for Preparation of the
2021-2029 Housing Element Update**

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with MIG, Inc. in an amount not to exceed \$75,015 for preparation of the City of Lake Elsinore's 2021-2029 Housing Element in such final form as approved by the City Attorney.

Attachments: [MIG - SR](#)
[MIG – Exhibit A - Draft Professional Services Agreement](#)
[MIG - Exhibit B - MIG Proposal, Rev. January 15, 2020](#)

**9) Agreement with Full Circle Construction for Fire Station 85, 94, and 97
Paint Projects**

Recommendation: Authorize the City Manager to execute the Agreement with Full Circle Construction in the amount of \$56,170, in the form attached and in such final form as approved by the City Attorney.

Attachments: [Full Circle Construction - SR - Fire Station Paint Project](#)
[Full Circle Construction - Exhibit A - Agreement](#)
[Full Circle Construction - Exhibit B - Proposal Fire Station Paint Project](#)

10) Amendment No. 1 to Professional Services Agreement with Letterly Environmental & Land Planning Management for Environmental and Project Management Services

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Letterly Environmental & Land Planning Management in substantially the form attached and in such final form as approved by the City Attorney.

Attachments: [Letterly PSA - SR](#)
[Letterly PSA - Exhibit A - Letterly Amendment No. 1](#)
[Letterly PSA - Exhibit B - Original Agreement dated 01-01-2019](#)

11) Notice of Completion for the Lake Elsinore Neighborhood Center Remodel (CIP Project #Z20015)

Recommendation:

1. Accept the improvements into the City Maintained System for the below project;
2. Authorize staff to file the Notice of Completion with the County Recorder for the below project; and
3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion for the below project:

Dream Extreme Neighborhood Center Remodel at 117 So Langstaff Street (Project: #Z20015) by Contractor Corner Keystone Construction Corporation

Attachments: [Neighborhood Center - NOC - SR](#)
[Neighborhood Center - Exhibit A - Notice of Completion](#)

12) Fiscal Year 2019-2020 Mid-Year Operating Budget Status Report

Recommendation: Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY 2019-2020 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS.

Attachments: [FY19-20 Midyear Budget - SR](#)
[FY19-20 Midyear Budget - Exhibit A - FY2019-2020 Resolution](#)
[FY19-20 Midyear Budget - Exhibit B - Exhibit A to Midyear 2019-2020 Resolutio](#)

SUCCESSOR AGENCY CONSENT CALENDAR

13) Minutes of the Regular Successor Agency Meeting of January 14, 2020

Recommendation: Approve the Minutes.

Attachments: [01-14-2020 Draft](#)

14) Purchase of Appliances and Equipment for the Rehabilitation Project of Concession Stand 3 at Diamond Stadium Project (CIP PROJECT #Z40007)

Recommendation: Authorize the Executive Director to execute a purchase order to Chefs' Toys Commercial Kitchen Design and Supply in the not to exceed total amount of \$174,972.054.

Attachments:

[Concession Stand 3 - SR](#)

[Concession Stand 3 - Exhibit A - Chef's Toys Quote](#)

15) Notice of Completion on the Diamond Stadium Home Run Wall Replacement Project (CIP PROJECT NO. RDAZ20003)

- Recommendation:**
1. Accept the improvements into the Successor Agency Maintained System for the below project;
 2. Authorize staff to file the Notice of Completion with the County Recorder for the below project; and
 3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion for the below-listed project:

Diamond Stadium - Home Run Wall Replacement Project (RDAZ20003) by
Contractor - Maples and Associates

Attachments: [Home Run Wall NOC - SR](#)
 [Home Run Wall NOC - Exhibit A - Notice of Completion](#)

PUBLIC HEARINGS

16) Ordinance Requiring Electronic Filing of Campaign Statements

- Recommendation:** Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 2.50 TO TITLE 2 (ADMINISTRATION AND PERSONNEL) TO THE LAKE ELSINORE MUNICIPAL CODE REQUIRING ELECTRONIC FILING OF CAMPAIGN STATEMENTS AND STATEMENTS OF ECONOMIC INTERESTS.

Attachments: [Electronic Filing of Campaign Statements and SEI's - SR](#)
 [Electronic Filing of Campaign Statements and SEI's - Exhibit A - Ordinance](#)

17) Extension of Time Request for Tentative Tract Map No. 37381 and Tentative Tract Map No. 37382 (Wasson Canyon)

- Recommendation:**
1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A TWO-YEAR EXTENSION OF TIME TO NOVEMBER 14, 2021 FOR TENTATIVE TRACT MAP NO. 37381; and
 2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A TWO-YEAR EXTENSION OF TIME TO NOVEMBER 14, 2021 FOR TENTATIVE TRACT MAP NO. 37382.

Attachments: [TTM 37381 & TTM 37382 - SR](#)
[TTM 37381 & TTM 37382 - Exhibit A TTM37381 EOT Reso](#)
[TTM 37381 & TTM 37382 - Exhibit B TTM37382 EOT Reso](#)
[TTM 37381 & TTM 37382 - Exhibit C TTM 37381 CofA](#)
[TTM 37381 & TTM 37382 - Exhibit D TTM 37382 CofA](#)
[TTM 37381 & TTM 37382 - Exhibit E Vicinity Map](#)
[TTM 37381 & TTM 37382 - Exhibit F Aerial Map](#)
[TTM 37381 & TTM 37382 - Exhibit G Land Use Map](#)
[TTM 37381 & TTM 37382 - Exhibit H Illustrative Map](#)
[TTM 37381 & TTM 37382 - Exhibit I TTM 37381](#)
[TTM 37381 & TTM 37382 - Exhibit J TTM 37382](#)

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, February 11, 2020 in the Cultural Center at 7:00 p.m. located at 183 N. Main Street, Lake Elsinore.

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 4:14 p.m. on Thursday, January 23, 2020.

Candice Alvarez, MMC
City Clerk