



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, February 11, 2020

7:00 PM

Cultural Center

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 - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency will be called to order.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **Presentation by the Riverside County Sheriff's Department - Overview of New Deployment Strategy Designed to Improve Service Levels**

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 28, 2020**

Recommendation: Approve the Minutes.

Attachments: [01-28-2020 Draft](#)

- 3) **Second Reading of Ordinance Requiring Electronic Filing of Campaign Statements**

Recommendation: Adopt 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](#)

4) Warrant List for November, December, and January

Recommendation: Receive and file.

Attachments: [Warrant - SR City](#)
[Warrant - Exhibit A - 2019-11 CITY Summary](#)
[Warrant - Exhibit B - 2019-11 CITY](#)
[Warrant - Exhibit C - 2019-12 CITY Summary](#)
[Warrant - Exhibit D - 2019-12 CITY](#)
[Warrant - Exhibit E - 2020-01 CITY Summary](#)
[Warrant - Exhibit F - 2020-01 CITY](#)

5) Professional Services Agreement with Creative Industries Media Group for Video Production Services

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Creative Industries Media Group for video production services in an amount not to exceed \$20,000 per year in such final form as approved by the City Attorney.

Attachments: [Creative Industries Media Group - SR](#)
[Creative Industries Media Group - Exhibit A - Agreement](#)
[Creative Industries Media Group - Exhibit B - Consultant's Proposal](#)

6) Annual Continuing Disclosure Reports for Fiscal Year Ending June 30, 2019

Recommendation: Receive and file the Annual Continuing Disclosure Reports pursuant to related bond covenants, which are disseminated to the Electronic Municipal Market Access (EMMA), which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 15, 2020.

Attachments: [Disclosure Reports -SR](#)
[Disclosure Reports - Exhibit A - CFD 2007-4](#)
[Disclosure Reports - Exhibit B - 2016-2](#)
[Disclosure Reports - Exhibit C - 2007-5](#)
[Disclosure Reports - Exhibit D - 2003-2 IA B](#)
[Disclosure Reports - Exhibit E - CFD 2003-2 IA E](#)
[Disclosure Reports - Exhibit F - CFD 2006-1 IA JJ Final](#)

SUCCESSOR AGENCY CONSENT CALENDAR**7) Minutes of the Regular Successor Agency Meeting of January 28, 2020**

Recommendation: Approve the Minutes.

Attachments: [01-28-2020 Draft](#)

8) Warrant List for November, December, and January

Recommendation: Receive and file.

Attachments: [Warrant - SR SARDA](#)
[Warrant - Exhibit A - 2019-11 SARDA Summary](#)
[Warrant - Exhibit B - 2019-11 SARDA](#)
[Warrant - Exhibit C - 2019-12 SARDA Summary](#)
[Warrant - Exhibit D - 2019-12 SARDA](#)
[Warrant - Exhibit E - 2020-01 SARDA Summary](#)
[Warrant - Exhibit F - 2020-01 SARDA](#)

9) Authorize the Executive Director to Purchase Field Safety Netting and Engineered Poll Support System Capital Repairs for the Diamond Stadium Netting Project (CIP PROJECT #rdaZ20003).

Recommendation:

1. Authorize the Executive Director to execute a purchase order to Collins Company for the Field Safety Netting in an amount not to exceed \$89,995.00;
2. Authorize the Executive Director to execute a purchase order to Wolverine Fence Company, Inc. for the Engineered Poll Support System in an amount not to exceed \$68,000.00; and
3. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from the Collins Company and Wolverine Fence since it is their netting system (designed and built) they installed at the stadium that requires repair. To utilize other vendors would likely require a significant investment in replacing components beyond what is needed to repair the system.

Attachments: [Netting Capital Repairs - SR](#)
[Netting Capital Repairs - Exhibit A - Proposals](#)

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 25, 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 2:15 p.m. on Thursday, February 6, 2020.

Candice Alvarez, MMC
City Clerk