



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 25, 2020

7:00 PM

Cultural Center

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. 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**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APNs 374-182-013-6
Agency negotiator: City Manager Yates
Negotiating parties: City of Lake Elsinore and Jill Suzann Medley
Under negotiation: Price and terms of payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APNs 373-300-009, -012, -013, -015, -017; 371-020-001; 381-020-006
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
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957(b)): City Manager

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 - 4th Quarter 2019**
- 2) **Citizen of the Quarter - 4th Quarter 2019**
- 3) **Reality Rally**
- 4) **Presentation of Certificates of Recognition to Troy Christopher Woodfin and Ethan Wolfgang Woodfin from Boy Scout Troop 2011**

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.)

- 5) **Minutes of the Regular City Council Meeting of February 11, 2020**
- Recommendation:** Approve the Minutes.
- Attachments:** [02-11-2020 Draft](#)
- 6) **CC Investment Report for November 2019, December 2019, and January 2020**
- Recommendation:** Receive and file.
- Attachments:** [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)
[CC Investment Report - Exhibit B](#)
[CC Investment Report - Exhibit C](#)
[CC Investment Report - Exhibit D](#)
- 7) **Purchase of Fleet Vehicles**
- Recommendation:** Authorize the City Manager to execute equipment purchases in the amount of \$125,589.75, plus a 5% contingency, for the purchase of three (3) vehicles. The contingency will fund outfitting the equipment with City decals and registration.
- Attachments:** [SR - Purchase of Fleet Vehicles](#)
[Exhibit A - Quotes](#)
- 8) **Amendment No. 3 to the Professional Services Agreement with Dost Engineering**
- Recommendation:** Authorize the City Manager to execute Amendment No. 3 to the Agreement for Professional Services with Dost Engineering for Project Management and Civil Engineering Services in the amount of \$38,200 plus a 10% contingency, in a form as approved by the City Attorney.
- Attachments:** [Amendment No. 3 Dost Engineering - SR](#)
[Amendment No. 3 Dost Engineering - Exhibit A](#)

9) **Amendment No. 1 to the Professional Services Agreement with GeoMat Testing Laboratories, Inc.**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services with GeoMat Testing Laboratories, Inc. for construction geotechnical services on the Camino Del Norte Improvement Project, in the amount of \$38,930 plus a 10% contingency, in a form as approved by the City Attorney.

Attachments: [Amendment No. 1 GeoMat Testing Camino Del Norte - SR](#)
[Amendment No. 1 GeoMat Testing Exhibit A](#)

10) **Resolution Regarding County Service Area 152 and Setting the Benefit Assessment Unit Rate for Fiscal Year 2020-21 for the City of Lake Elsinore to Fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities**

Recommendation: Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, MAINTAINING COUNTY SERVICE AREA 152 AND AUTHORIZING THE BENEFIT ASSESSMENT UNIT RATE FOR FISCAL YEAR 2020-21 FOR THE CITY OF LAKE ELSINORE TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM.

Attachments: [CSA 152 - SR](#)
[CSA 152 - Exhibit A Resolution](#)

SUCCESSOR AGENCY CONSENT CALENDAR

11) **Minutes of the Regular Successor Agency Meeting of February 11, 2020**

Recommendation: Approve the Minutes.

Attachments: [02-11-2020 Draft](#)

12) **SA Investment Report for November 2019, December 2019, and January 2020**

Recommendation: Receive and file.

Attachments: [SA Investment Report - SR](#)
[SA Investment Report - Exhibit A](#)
[SA Investment Report - Exhibit B](#)
[SA Investment Report - Exhibit C](#)
[SA Investment Report - Exhibit D](#)

PUBLIC HEARING**13) Planning Application No. 2019-45 (Boos Commercial Development Main Street) - A New Commercial Facility Consisting of a Gas-Dispensing Area, a Convenience Store and a Drive-Through Carwash.**

- Recommendation:**
1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2019-45 (CONDITIONAL USE PERMIT NO. 2019-11, COMMERCIAL DESIGN REVIEW NO. 2019-17 and TENTATIVE PARCEL MAP NO. 2019-04) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP);
 2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2019-11 TO ESTABLISH A GAS STATION, CARWASH, AND SELL BEER AND WINE FOR OFF-SITE CONSUMPTION AT APNS: 377-243-002, 003, 004, 05, 006 & 007;
 3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2019-17 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR THE BOOS COMMERCIAL DEVELOPMENT MAIN STREET APNS: 377-243-002, 003, 004, 005, 006 & 007; and
 4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 2019-04 (37751) TO CONSOLIDATE SIX LOTS INTO ONE PARCEL TOTALING 0.88 ACRES (38,432 SQUARE FEET) IN AREA.

- Attachments:**
- [PA 2019-45 - SR](#)
 - [PA 2019-45 - Exhibit A MSHCP Resolution](#)
 - [PA 2019-45 - Exhibit B CUP Resolution](#)
 - [PA 2019-45 - Exhibit C CDR Resolution](#)
 - [PA 2019-45 - Exhibit D TPM Resolution](#)
 - [PA 2019-45 - Exhibit E CofA](#)
 - [PA 2019-45 - Exhibit F Vicinity Map](#)
 - [PA 2019-45 - Exhibit G Aerial Map](#)
 - [PA 2019-45 - Exhibit H Historic Elevations](#)
 - [PA 2019-45 - Exhibit I Design Review Package](#)

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 next Regular meeting of Tuesday, March 10, 2020 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence 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 _____ p.m. on Thursday, February 20, 2020.

Candice Alvarez, MMC
City Clerk