



# City of Lake Elsinore

183 N. Main Street  
Lake Elsinore, CA 92530

## Regular Agenda - Amended 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*

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Tuesday, May 26, 2020

7:00 PM

Cultural Center

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**AMENDED AGENDA** - Subsequent to the publication and posting of the Regular Agenda on Thursday, May 21, Business Item No. 12 was added. The Amended Agenda was republished and reposted on Friday, May 22.

**CLOSED SESSION - NONE**

**PUBLIC SESSION at 7:00 PM**

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Riverside Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at [www.lake-elsinore.org](http://www.lake-elsinore.org).

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on Spectrum Channel 29 and Frontier Channel 31.
- 2) Livestream online at <https://lake-elsinore.legistar.com/Calendar.aspx>.
- 3) Email public comments to [calvarez@lake-elsinore.org](mailto:calvarez@lake-elsinore.org) before or during the meeting, prior to the close of Public Comments or the close of the public comment portion of a Public Hearing Item, to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members.
- 4) To call into the meeting and provide public comment via Zoom, please register by clicking the following link before 5:00 p.m. on the day of the meeting:  
<https://bit.ly/LakeElsinoreMay26-2020>

**TELECONFERENCE NOTICE**

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the May 26, 2020 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

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.

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 - 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****PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

*(Please e-mail your request to speak or your comments to the City Clerk at [calvarez@lake-elsinore.org](mailto:calvarez@lake-elsinore.org) prior to the start of the meeting. The Mayor or City 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.)*

**1) Minutes of the Regular City Council Meeting of May 12, 2020**

Approve the Minutes.

**Attachments:** [05-12-2020 Draft](#)

**2) Award of Contract for City Hall Roof Replacement Projects to J & L Constructors, Inc. - CIP # Z20005 - Building Facilities Renovations**

Authorize the City Manager to execute an agreement with J & L Constructors, Inc. in the amount of \$79,716, plus a 10% contingency adjustment for quantities installed, in the form attached and in such final form as approved by the City Attorney.

**Attachments:** [City Hall Roof Repair - SR](#)  
[City Hall Roof Repair - Exhibit A - Agreement](#)  
[City Hall Roof Repair - Exhibit B - Proposal](#)

**3) Agreement for Sale of Credits from the Riverside-Corona Resource Conservation District for the Camino Del Norte Extension Project**

Authorize the City Manager to execute an agreement between the City and the Riverside-Corona Resource Conservation District (RCRCD) in order to purchase compensatory mitigation credits for impacts to the waters of the U.S. resulting from Camino Del Norte Road Extension Project.

**Attachments:** [Purchase of Mitigation Credits from the RCRCD - SR](#)  
[Purchase of Mitigation Credits from the RCRCD - Exhibit A](#)

4) **Construction Contract Award for SB-1 Downtown Streets Pavement Rehabilitation Phase I**

1. Award the Public Works Construction Agreement for the SB1 Downtown Streets Pavement Rehabilitation Phase I CIP Project No. Z10059 to ATP General Engineering Contractors;
2. Authorize the City Manager to execute the Agreement in the amount of \$1,392,666.00 to ATP General Engineering Contractors;
3. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$ 139,266.60; and
4. Authorize City Clerk 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:**

[SB-1 Downtown Paving Phase I - SR](#)  
[SB-1 Downtown Paving Phase I - Exhibit A - Agreement](#)  
[SB-1 Downtown Paving Phase I - Exhibit B - Project Map](#)

5) **Professional Services Agreement with GeoMat Testing Laboratories, Inc. for the SB-1 Downtown Streets Pavement Rehabilitation Phase I Project No. Z10059**

Award a Professional Services Agreement to GeoMat Testing Laboratories, Inc. for construction geotechnical services for the SB-1 Downtown Streets Pavement Rehabilitation Phase I Project in the amount of \$42,350.00.

**Attachments:**

[GeoMat Testing SB1 Downtown Streets Pavement Rehab - SR](#)  
[GeoMat Testing SB1 Downtown Streets Pavement Rehab - Exhibit A](#)

6) **SB-1 2020-2021 Downtown Pavement Resurfacing Project Phase II**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-21 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

**Attachments:**

[SB-1 Downtown Paving Phase II - SR](#)  
[SB-1 Downtown Paving Phase II - Exhibit A](#)  
[SB-1 Downtown Paving Phase II - Exhibit B](#)

7) **Boos Main Street Commercial Facility Haul Route**

Approve the requested Haul Route including the hours of operation.

**Attachments:**      [Boos Main Street Commerical Facility Haul Route - SR](#)  
[Boos Main Street Commercial Facility Haul Route - Exhibit A](#)  
[Boos Main Street Commercial Facility Haul Route - Exhibit B](#)  
[Boos Main Street Commercial Facility Haul Route - Exhibit C](#)

8)                      **Award of Contract to Sof Surfaces, Inc. for the Rubber Tile Playground Surfacing - Canyon Hills Park Upgrades CIP #Z40024**

Approve and Authorize the City Manager to execute the Agreement with Sof Surfaces Inc. in the amount of \$246,569 for the pre-designed, purchase and installation of playground rubberized tile surfacing, for Canyon Hills Park, plus a 10% contingency adjustment for unanticipated costs, in the form attached and in such final form as approved by the City Attorney.

**Attachments:**      [Canyon Hills Park Upgrades Sof Surfaces, Inc. - SR](#)  
[Canyon Hills Park Upgrades Sof Surfaces, Inc. - Exhibit A - Agreement.docx](#)  
[Canyon Hills Park Upgrades Sof Surfaces, Inc. - Exhibit B - Proposal.pdf](#)

9)                      **Amendment No. 3 to the Agreement with Edmondson Construction Co. Gunnerson Drainage Project - Project # Z20022**

Authorize the City Manager to execute Amendment No. 3 to the Edmondson Construction Co., contract in the additional amount of \$83,135 bringing the total contract amount to \$185,135, in the form attached and in such final form as approved by the City Attorney.

**Attachments:**      [Amendment No. 3 Edmondson Construction Contract - SR](#)  
[Amendment No. 3 Edmondson Construction Contract - Exhibit A - Amendment I](#)  
[Amendment No. 3 Edmondson Construction Contract - Exhibit B - Amendment I](#)  
[Amendment No. 3 Edmondson Construction Contract - Exhibit C - Amendment I](#)  
[Amendment No. 3 Edmondson Construction Contract - Exhibit D - Original Agree](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

10)                      **Minutes of the Regular Successor Agency Meeting of May 12, 2020**

Approve the Minutes.

**Attachments:**      [05-12-2020 Draft](#)

**BUSINESS ITEMS**

11)                      **July 4th Fireworks Celebration on the Lake**

Review, discuss, and provide direction to staff regarding the implementation for the Annual Fireworks Show on Lake Elsinore.

**Attachments:**      [2020 July 4th Fireworks Celebration - SR](#)  
[2020 July 4th Fireworks Celebration - Exhibit A - Proposal and Agreement](#)  
[2020 July 4th Fireworks Celebration - Exhibit B - Insurance](#)

**12) Resolution of Support Placed on the Agenda at the Request of Mayor Pro Tem Magee**

Endorse the Reducing Crime and Keeping California Safe Act of 2020.

**Attachments:**

Resolution of Support - SR

Resolution of Support - Exhibit A Initiative Measure

Resolution of Support - Exhibit B Coalition List

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES**

*(Please e-mail your request to speak or your comments to the City Clerk at calvarez@lake-elsinore.org prior to the start of the meeting. The Mayor or City 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, June 9, 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 4:55 p.m. on Thursday, May 21, 2020.

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Candice Alvarez, MMC  
City Clerk