



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, July 28, 2020

7:00 PM

Cultural Center

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.

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 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/LakeElsinoreJuly28-2020>

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 July 28, 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. 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 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 July 14, 2020

Approve the Minutes.

Attachments: [07-14-2020 Draft](#)

2) CC Investment Report for June 2020

Receive and file.

Attachments: [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)

3) Second Reading of Ordinance Regarding Planning Application No. 2016-112 (Kassab Travel Center)

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING CHAPTER 17.132 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING DRIVE-THROUGH ESTABLISHMENTS IN THE COMMERCIAL MANUFACTURING (C-M) DISTRICT.

Attachments: [PA 2016-112 Kassab Travel Center 2nd Reading - SR](#)
[PA 2016-112 Kassab Travel Center - Exhibit A - Ordinance](#)

4) **Annual Citywide Tree Maintenance Services Contract with West Coast Arborist for Fiscal Year 2020-21**

1. Authorize the City Manager to execute an Agreement for Contractor Services with West Coast Arborist in the amount of \$212,798.00 for Annual Citywide Tree Maintenance Services in substantially the form attached in such final form as approved by the City Attorney; and
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$21,280.00 for uncertainties and adjustments.

Attachments:

[West Coast Arborist - SR](#)

[West Coast Arborist - Exhibit A - Agreement.docx](#)

[West Coast Arborist - Exhibit B - Proposal](#)

5) **Purchase of one (1) BMW R1250 RT-P Authority Motorcycle from BMW Motorcycles of Riverside**

1. Authorize the City Manager to execute a purchase agreement for one (1) BMW R1250 RT-P Authority Motorcycles in the total amount of \$34,723.56 from BMW Motorcycles of Riverside; and
2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for the purchase of the BMW R1250 RT-P Motorcycle because of the service, maintenance, and warranty work agreements on all of the City's Motorcycle units between the City and BMW Motorcycles of Riverside.

Attachments:

[Motorcycle - SR](#)

[Motorcycle - Exhibit A - Quote](#)

6) **Cooperative Funding Agreement - Mitigation Monitoring, Regional Agricultural Pipeline Conversion Project - Lake Elsinore Outlet Channel**

Authorize the City Manager to execute the Cooperative Funding Agreement for Mitigation Monitoring between Elsinore Valley Municipal Water District, Riverside County Flood Control and Water Conservation District, and the City of Lake Elsinore in substantially the form attached and in such final form as approved by the City Attorney. The City's cost share not to exceed the lesser of one-third of the cost of monitoring or \$45,000.00.

Attachments:

[Ag Line Cooperative Agreement - SR](#)

[Ag Line Cooperative Agreement - Exhibit A - Site Plan](#)

[Ag Line Cooperative Agreement - Exhibit B - MMRP](#)

[Ag Line Cooperative Agreement - Exhibit C - Coop Funding AG - Regional Agric](#)

7) Amendment No. 1 to the City Tow Operation Franchise Agreement

Authorize the City Manager to execute Amendment No. 1 to the City Tow Operation Franchise Agreement with Brother's Towing, Diamond Valley Towing & Recovery, and Steve's Towing to provide rotational police towing and storage services to the City and the Lake Elsinore Sheriff's Station in such final form as approved by the City Attorney.

Attachments: [Tow Operation Franchise Amendment - SR](#)
[Tow Operation Franchise Amendment - Exhibit A - Amend No 1](#)
[Tow Operation Franchise Amendment - Exhibit B - Original](#)

8) License Agreement for Seasonal Sales Lot on Dexter Road

Authorize the City Manager to execute a License Agreement with ABC Tree Farms, LLC for the temporary seasonal use of the City-owned vacant and unimproved lot at 18614 Dexter Rd. for the purposes of seasonal sales in such final form as approved by the City Attorney.

Attachments: [Seasonal Sales Lot 2020 - SR](#)
[Seasonal Sales Lot 2020 - Exhibit A License Agreement](#)
[Seasonal Sales Lot 2020 - Exhibit B Use Proposal](#)
[Seasonal Sales Lot 2020 - Exhibit C Site Map](#)

SUCCESSOR AGENCY CONSENT CALENDAR**9) Minutes of the Regular Successor Agency Meeting of July 14, 2020**

Approve the Minutes.

Attachments: [07-14-2020 Draft](#)

10) SA Investment Report for June 2020

Receive and file.

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

PUBLIC HEARING**11) Approve Placing Delinquent Nuisance Abatement Charges on the Tax Roll**

Open the Public Hearing, receive testimony, if any, and continue the item to the August 11, 2020, regularly scheduled City Council meeting to allow additional opportunity to comment during an extended notice period.

Attachments: [Nuisance Abatement - SR](#)
[Nuisance Abatement - Exhibit A Resolution of Intention](#)
[Nuisance Abatement - Exhibit B Assessment Roll](#)

BUSINESS ITEMS

12) Dream Extreme 2040 Strategic Plan

Adopt the City's first Dream Extreme 2040 Strategic Plan.

Attachments: [Dream Extreme 2040 Plan - SR](#)
[Dream Extreme 2040 Plan - Exhibit A](#)

13) Placement of a One-Cent Transactions and Use Tax on the November 3, 2020 General Municipal Election Ballot

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF LAKE ELSINORE A TRANSACTIONS AND USE TAX (SALES TAX) ORDINANCE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 AS CALLED BY RESOLUTION NO. 2020-35 AND APPROVING THE FORM OF THE ORDINANCE TO BE SUBMITTED TO THE VOTERS.

Attachments: [Transaction and Use Tax - SR](#)
[Transaction and Use Tax - Exhibit A - Resolution](#)
[Transaction and Use Tax - Exhibit B - Ordinance \(Exhibit A to the Resolution\)](#)

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, August 11, 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 5:15 p.m. on Thursday, July 23, 2020.

Candice Alvarez, MMC
City Clerk