



# City of Lake Elsinore

183 N. Main Street  
Lake Elsinore, CA 92530

## Regular Agenda - Final City Council / Successor Agency

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

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Tuesday, April 27, 2021

7:00 PM

Cultural Center

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### **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).

The State strongly recommends that persons exercising their right to engage in political expression, including attendance and participation in a city council meeting, should utilize alternative channels, such as Zoom video-conferencing utilized by the City of Lake Elsinore, in place of in-person gatherings.

Consistent with State and County Public Health Orders, 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) To call into the meeting and provide public comment via Zoom, register by clicking the following link before 5:00 p.m. on the day of the meeting:

<http://bit.ly/LakeElsinoreApril27-2021>

- 4) 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.

In addition, limited in-person attendance is currently permitted subject to applicable restrictions and local health restrictions, including mandatory masks and face coverings in compliance with CDPH directives and physical distancing of at least 6 feet between persons. In light of evolving circumstances related to COVID-19 and State and County Public Health Orders, the City reserves the right to restrict in-person participation and resume remote-only participation via Zoom. In the event such action is deemed necessary and appropriate, the City will post alerts on the City's website and on social media prior to the February 9, 2021 City Council Meeting in sufficient time to allow the public to register as instructed above.

### **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), this 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 and no physical location from which the public may observe the meeting may be available.

The City of Lake Elsinore appreciates your attendance. Citizens' interest provides the City Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 2nd and 4th Tuesday of every month. The agenda is posted 72 hours prior to each meeting outside of City Hall. The agenda and related reports are also available on the City's website at [www.Lake-Elsinore.org](http://www.Lake-Elsinore.org). Any writings distributed to the City Council 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) EVMWD Budget and Rates Hearing****2) Municipal Clerks Week**

Proclaim the Week of May 2-8, 2021 as "Municipal Clerks Week" in the City of Lake Elsinore.

**Attachments:** [2021 Professional Municipal Clerks Week](#)

**3) National Public Works Week**

Proclaim the Week of May 16-22, 2021 as "National Public Works Week" in the City of Lake Elsinore.

**Attachments:** [2021 National Public Works Week Proclamation](#)  
[National Public Works Week Flyer 2021](#)

**4) CalFire 2020 Annual and 2021 First Quarter Statistical Update****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 April 13, 2021**

Approve the Minutes.

**Attachments:** [04-13-2021 Draft](#)

6) **Second Reading of the Ordinance Approving Development Agreement No. 2018-03 for a 25,105 Square Foot Cannabis Facility Located at APN: 377-120-059**

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. 2018-03 FOR A 25,105 SQUARE FOOT CANNABIS FACILITY LOCATED AT APN: 377-120-059.

**Attachments:** [Development Agreement No. 2018-03 \(TRU CC\) 2nd Reading - SR](#)  
[Development Agreement No. 2018-03 \(TRU CC\) - Exhibit A - Ordinance](#)  
[Development Agreement No. 2018-03 \(TRU CC\) - Exhibit A2 - Development Ag](#)

7) **Second Reading of Ordinance Adopting Zone Change No. 2020-01**

Adopt by title only and waive further reading of AN ORDINANCE THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2020-01.

**Attachments:** [PA 2020-92 & PA 2019-64 Zone Change No. 2020-01 2nd Reading - SR](#)  
[PA 2020-92 & PA 2019-64 Zone Change No. 2020-01 - Exhibit A - Ordinance](#)

8) **Second Reading of Ordinance Adopting Specific Plan Amendment No. 4 (SPA 2020-01) to the Canyon Hills Specific Plan**

Adopt by title only and waive further reading of AN ORDINANCE THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING SPECIFIC PLAN AMENDMENT NO. 4 (SPA 2020-01) TO THE CANYON HILLS SPECIFIC PLAN.

**Attachments:** [PA 2020-92 & PA 2019-64 Specific Plan Amendment No. 4 - SPA 2020-01 - SR](#)  
[PA 2020-92 & PA 2019-64 Specific Plan Amendment No. 4 - SPA 2020-01 - Exl](#)

9) **Continued Existence of a Local Emergency (COVID-19)**

Find the need to continue the local emergency related to COVID-19 consistent with the findings and proclamations set forth in Resolution No. 2020-18 and Resolution No. 2020-52.

**Attachments:** [Continued Existence of a Local Emergency \(COVID-19\) - SR 4-27-2021.doc](#)  
[Blueprint For a Safer Economy.pdf](#)

10) **CC Investment Report for March 2021**

Receive and file.

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

**11) CC Warrant List for April 15, 2021**

Receive and file.

**Attachments:**     [CC Warrant for April 15, 2021 - SR](#)  
[CC Warrant for April 15, 2021 - Exhibit A - Summary](#)  
[CC Warrant for April 15, 2021 - Exhibit B - List](#)

**12) Award of Contract to R&R Roofing & Waterproofing, Inc., for Fire Station 97 Roof Replacement Projects - CIP # Z20005**

Authorize the City Manager to execute an agreement with R&R Roofing & Waterproofing, Inc., in the amount of \$125,475, plus a 10% contingency, in substantially the form attached and in such final form as approved by the City Attorney.

**Attachments:**     [R & R Roofing & Waterproofing, Inc. - SR](#)  
[R & R Roofing & Waterproofing, Inc. - Exhibit A - Agreement](#)  
[R & R Roofing & Waterproofing, Inc. - Exhibit B - Proposal](#)

**13) Agreement for Wildland Protection Services**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE AGREEMENT FOR WILDLAND PROTECTION SERVICES FOR THE FISCAL YEAR 2021-2022; and authorize the City Manager to Execute the Agreement.

**Attachments:**     [Wildland Protection Services - SR](#)  
[Wildland Protection Services - Exhibit A Res. Approving Agreement](#)  
[Wildland Protection Services - Exhibit B Agreement Summary](#)  
[Wildland Protection Services - Exhibit C Reimbursement Agreement](#)  
[Wildland Protection Services - Exhibit D Budget Plan](#)  
[Wildland Protection Services - Exhibit E Map](#)  
[Wildland Protection Services - Exhibit F Operating Plan](#)

**14) 2021 Golden State Bait Fish Stocking Contract - Wiper Fish Purchase**

Authorize the City Manager to execute the Short Form Purchase Agreement for fish stocking services provided by Golden State Bait in the not to exceed amount of \$30,000.00.

**Attachments:**     [Golden State Bait - SR](#)  
[Golden State Bait - Exhibit A - Short Form Purchase of Service Agmt 04122021](#)  
[Golden State Bait - Exhibit B - Quote Letter](#)

**15) Establishing Additional Employment Retirement Plans**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING ADDITIONAL EMPLOYMENT RETIREMENT PLANS TO BE ADMINISTERED BY NATIONWIDE RETIREMENT SOLUTIONS, INC., and
2. Authorize the City Manager to execute a contract with Nationwide Retirement Solutions, Inc. ("Nationwide").

**Attachments:**[Nationwide - SR](#)[Nationwide - Exhibit A - Res. Establishing Additional Employment Retirement Pl](#)[Nationwide - Exhibit B - Purchase Plan Agreement](#)[Nationwide - Exhibit C - 457 Plan Agreement](#)**16) Amendment No. 1 to the Agreement with NPG, Inc. for the FY2020-2021 Citywide Asphalt Maintenance Program CIP # Z10002**

Approve & Authorize the City Manager to execute Amendment No. 1 to the Agreement with NPG, Inc., and increase compensation by an additional \$379,960 for a not to exceed amount of \$599,960 plus 10% contingency for FY2020/2021, in substantially the form attached and in such final form as approved by the City Attorney.

**Attachments:**[NPG, Inc. - SR](#)[NPG, Inc. - Exhibit A - Amendment No. 1 Agreement](#)[NPG, Inc. - Exhibit B - Proposal](#)[NPG, Inc. - Exhibit C - Original Agreement](#)**17) Amendment No. to the NPG, Inc., Contract for the Citywide Park Parking Lot Improvements to Include Facility Parking Lot Improvements**

Authorize the City Manager to execute Amendment No. 1 to the Agreement with NPG, Inc., to amend the Term of the contract, revise the Scope of Work, and increase compensation for such services by an additional \$501,665 for an amount not to exceed \$672,755 plus 10% contingency for Fiscal Year 2020-21, in substantially the form attached and in such final form as approved by the City Attorney.

**Attachments:**[NPG, Inc. - SR](#)[NPG, Inc. - Exhibit A - Amendment No. 1 Agreement](#)[NPG, Inc. - Exhibit B - Proposals](#)[NPG, Inc. - Exhibit C - Original Agreement](#)

18) **Agreement for Professional Services with STC Traffic, Inc., for the Signal Coordination Timing Plan for the I-15 at Railroad Canyon Rd. Interchange Project**

Approve and Authorize the City Manager to execute an Agreement for Professional Services in the not to exceed amount of \$48,460 with STC Traffic, Inc., plus an additional 10% contingency, in such final form as approved by the City Attorney.

**Attachments:** [Professional Services Agreement STC Traffic - SR](#)  
[Professional Services Agreement STC Traffic - Exhibit A](#)  
[Professional Services Agreement STC Traffic - Exhibit B - Backup to Exhibit A](#)

19) **Cooperative Funding Agreement between Elsinore Valley Municipal Water District and the City of Lake Elsinore for the Peck and Chestnut Sewer Replacement Project**

Approve the Cooperative Funding Agreement, with Elsinore Valley Municipal Water District (EVMWD), for the Peck and Chestnut Sewer Replacement project.

**Attachments:** [Cooperative Agreement EVMWD Peck Chestnut- SR](#)  
[Cooperative Agreement EVMWD Peck Chestnut - Exhibit A](#)  
[Cooperative Agreement EVMWD Peck Chestnut - Exhibit B - Project Vicinity Map](#)

**SUCCESSOR AGENCY CONSENT CALENDAR**

20) **Minutes of the Regular Successor Agency Meeting of April 13, 2021**

Approve the Minutes.

**Attachments:** [04-13-2021 Draft](#)

21) **SA Investment Report for March 2021**

Receive and file.

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

22) **SA Warrant List for April 15, 2021**

Receive and file.

**Attachments:** [SA Warrant for April 15, 2021 - SR](#)  
[SA Warrant for April 15, 2021 - Exhibit A - Summary](#)  
[SA Warrant for April 15, 2021 - Exhibit B - List](#)

**PUBLIC HEARINGS****23) Public Hearing and Election for Annexation Proceedings for Community Facilities District No. 2015-1 (Safety Services) (Annexation No. 9)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), CERTIFYING THE RESULTS OF THE APRIL 27, 2021 ANNEXATION AND SPECIAL TAX ELECTIONS.

**Attachments:**

[CFD 2015-1 \(Safety Services\) Annex No. 9 - SR](#)  
[CFD 2015-1 \(Safety Services\) Annex No. 9 - Exhibit A Res. Annexing Property](#)  
[CFD 2015-1 \(Safety Services\) Annex No. 9 - Exhibit B Res. Certifying Election F](#)  
[CFD 2015-1 \(Safety Services\) Annex No. 9 - Exhibit C Certificate of Registrar of](#)  
[CFD 2015-1 \(Safety Services\) Annex No. 9 - Exhibit D Landowner Waiver](#)

**24) Public Hearing and Election for Annexation Proceedings for Annexation No. 12 Into Community Facilities District No. 2015-2 (Maintenance Services) for Tuscany Valley/Crest.**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 12);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 12); and
3. Introduce by title only and waive further reading AN ORDINANCE 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 Annex 12 - SR](#)  
[CFD 2015-2 Annex 12 - Exhibit A Res. Annexing Calling an Election](#)  
[CFD 2015-2 Annex 12 - Exhibit A1 RMA](#)  
[CFD 2015-2 Annex 12 - Exhibit A2 Ballot](#)  
[CFD 2015-2 Annex 12 - Exhibit B Res. Certifying Election Results](#)  
[CFD 2015-2 Annex 12 - Exhibit B1 Certificate](#)  
[CFD 2015-2 Annex 12 - Exhibit C Certificate of Registrar of Voters](#)  
[CFD 2015-2 Annex 12 - Exhibit D Ordinance](#)  
[CFD 2015-2 Annex 12 - Exhibit E Project Map](#)

**25)****Establishment of Community Facilities District No. 2021-1 of the City of Lake Elsinore (Tuscany Valley/Crest)**

1. Adopt A RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST);
2. Adopt A RESOLUTION DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS FOR COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST);
3. Adopt A RESOLUTION CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST); and
4. Introduce by title only and waive further reading of AN ORDINANCE AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST).

**Attachments:**

[CFD 2021-1 Formation - SR](#)  
[CFD 2021-1 Formation - Exhibit A Res. Establishing of Formation](#)  
[CFD 2021-1 Formation - Exhibit B Res. Necessity to Incur Debt](#)  
[CFD 2021-1 Formation - Exhibit C Res. Certifying Election Results](#)  
[CFD 2021-1 Formation - Exhibit D Ordinance](#)  
[CFD 2021-1 Formation - Exhibit E Certificate of the Registrar of Voters](#)  
[CFD 2021-1 Formation - Exhibit F Landowner Waiver CFD 2021-1 IA 1](#)  
[CFD 2021-1 Formation - Exhibit G Landowner Waiver CFD 2021-1 IA 2](#)  
[CFD 2021-1 Formation - Exhibit H CFD Report](#)  
[CFD 2021-1 Formation - Exhibit I Funding Agreement](#)  
[CFD 2021-1 Formation - Exhibit J Joint Community Facilities Agreement](#)

**26) Local Development Mitigation Fee Update for Funding the Preservation of Natural Ecosystems in accordance with the Western Riverside County MSHCP**

1. Adopt by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 16.85 OF TITLE 16 OF THE LAKE ELSINORE MUNICIPAL CODE TO UPDATE THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN LOCAL DEVELOPMENT MITIGATION FEE PURSUANT TO CHAPTER 16.85 OF THE LAKE ELSINORE MUNICIPAL CODE.

**Attachments:**

[Staff Report Adopt Ordinance and Fee Reso Re MSHCP 042721.docx](#)

[A - MSHCP Fee Ordinance 2021 Update Chapter 16.85 042721.doc](#)

[B - CC RESO - MSHPC 042721.doc](#)

[C - MSHCP Background.pdf](#)

[D - MSHCP FAQ.pdf](#)

[E - MSHCP Nexus Study.pdf](#)

[F - MSHCP Mitigation Fee Implementation Manual.pdf](#)

**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, May 25, 2021 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 5:40 p.m. on Thursday, April 22, 2021.

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Candice Alvarez, MMC  
City Clerk