



City of Lake Elsinore

Cultural Center
183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes - Draft City Council / Successor Agency

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

Tuesday, April 26, 2022

7:00 PM

Cultural Center

CALL TO ORDER 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:00 p.m.

ROLL CALL

Present: 5 - Council Member/Agency Member Robert E. Magee, Council Member/Agency Member Brian Tisdale, Council Member/Agency Member Steve Manos, Mayor Pro Tem/Vice-Chair Natasha Johnson and Mayor/Chair Timothy J. Sheridan

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 373-153-039

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and E.M. Gearhart

Under negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 371-000-001; 371-020-001; 371-070-003 -004; 371-080-001 to -007; 373-300-008-009-012-013-014-015-017; 381-020-006

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Western Riverside County Regional Conservation Authority

Under negotiation: Price and terms of payment

RECESS

The City Council recessed into Closed Session at 5:01 p.m.

RECONVENE / CALL TO ORDER - 7:00 P.M.

The Regular Meeting of the City Council reconvened and the Regular Meeting of the Successor Agency was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Sheridan led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE**ROLL CALL**

Present: 5 - Council Member/Agency Member Robert E. Magee, Council Member/Agency Member Brian Tisdale, Council Member/Agency Member Steve Manos, Mayor Pro Tem/Vice-Chair Natasha Johnson and Mayor/Chair Timothy J. Sheridan

PRESENTATIONS / CEREMONIALS**1) DMV Donate Life Month**

Proclaim the month of April 2022 as "DMV Donate Life Month" in the City of Lake Elsinore.

Mayor Sheridan presented the Proclamation to Erika Heranic, OneLegacy Ambassador.

2) Municipal Clerks Week

Proclaim the Week of May 1-7, 2022 as "Municipal Clerks Week" in the City of Lake Elsinore.

Mayor Sheridan presented the Proclamation to Candice Alvarez, City Clerk, and Jill Theriot, Administrative Assistant.

3) Riverside County Sheriff's Office 2022 First Quarter Statistical Update

Lieutenant Rayls provided the presentation.

CLOSED SESSION REPORT

City Attorney Leibold reported that both items were discussed; however, no reportable action was taken.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Douglas Norfolk was called to speak.

Dave McElroy was called to speak.

Terry Thielen was called to speak.

Ace Vallejos was called to speak

CITY COUNCIL CONSENT CALENDAR**Approval of the City Council Consent Calendar**

Motion by Council Member Tisdale, seconded by Mayor Pro Tem Johnson, to approve the City Council Consent Calendar. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

4) Minutes of the Regular City Council Meeting of April 12, 2022

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) CC Warrant List Dated March 25, 2022 to March 31, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

6) CC Warrant List Dated April 01, 2022 to April 07, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

7) CC Investment Report for March 2022

Receive and file Investment Report for March 2022.

This item was approved on the City Council Consent Calendar.

8) November 8, 2022 General Municipal Election

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

This item was approved on the City Council Consent Calendar.

9) Agenda and Meeting Management System Software

Approve and authorize the City Manager to execute a five-year Professional Services Agreement with Prime Government Solutions, Inc. in an amount not to exceed \$172,471 for the initial project cost and five years of ongoing system costs.

This item was approved on the City Council Consent Calendar.

10) Annual Report: A Progress Report on the Lake Elsinore General Plan and Housing Element for Calendar Year 2021

1. Receive and File the City's Annual General Plan and Housing Element Progress Report for Calendar Year 2021; and
2. Acknowledge submittal of the Housing Element portion of the Annual Report and direct staff to transmit the remainder of the General Plan 2021 Annual Progress Report to Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

This item was approved on the City Council Consent Calendar.

11) Professional Services Agreement with MIG, Inc. for Preparation of an Environmental Impact Report for the City of Lake Elsinore General Plan Update

Approve and authorize the City Manager to execute a Professional Services Agreement with MIG, Inc. in an amount not to exceed \$545,178 for preparation of an Environmental Impact Report for the City of Lake Elsinore General Plan Update in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

12) Maintenance and Service Agreement with Endresen Development Inc. for General Contractor Services at Launch Pointe Recreation Destination & RV Park

Approve and authorize the City Manager to execute the Maintenance and Service Agreement with Endresen Development Inc. for Launch Pointe Recreation Destination & RV Park in an amount not to exceed \$500,000.00 plus a 10% contingency for unforeseen additional maintenance needs during the agreement and subsequent extensions and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

13) License Agreement with JT's Rentals to Host Various Water-Related Rental Activities at Launch Pointe

Approve and authorize the City Manager to execute a License Agreement and any subsequent extensions with JT's Rentals to host a variety of water-related rental activities and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

14) NRPA Healthy Aging Grant Award

Approve and authorize the City Manager to execute a Memorandum of Understanding approving and accepting Grant Funds from the National Recreation and Park Association.

This item was approved on the City Council Consent Calendar.

15) Professional Civil Engineering Services to Provide Preliminary Engineering for La Strada Extension

Approve and authorize the City Manager to execute an Agreement for Professional Services in the amount of \$353,898.69 with HDR Engineering, Inc. (HDR), plus an additional 10% contingency, in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

16) I-15 Nichols Road Interchange Improvement Cooperative Agreement between the City and California Department of Transportation

Approve and authorize the City Manager to execute a cooperative agreement with The California Department of Transportation for the I-15 Nichols Road Improvement Project in such final form as approved by the City attorney.

This item was approved on the City Council Consent Calendar.

17) Grant of Easement to Southern California Edison near Summerly Pump Station

Authorize the City Manager to process the easement documents and instruct staff to forward the documents to Southern California Edison (SCE) for recordation.

This item was approved on the City Council Consent Calendar.

18) Purchase of One (1) Pre-Designed and Engineered Sport Field Netting from Beacon Athletics for McVicker Canyon Park

Approve and authorize the City Manager to execute a Purchase Order for the purchase of a Pre-Designed and Engineered Sports Field Netting in the amount of \$149,195.00 from Beacon Athletics for McVicker Canyon Park.

This item was approved on the City Council Consent Calendar.

19) Purchase of traffic and street signage from Hi-Way Safety and ROW Traffic Safety Inc. for operational as needed replacements (CIP Project #Z10068)

1. Authorize the City Manager to execute a Purchase Order in the amount of \$70,000.00 with Hi-Way Safety for the purchase of operational as needed sign replacements; and,
2. Authorize the City Manager to execute a Purchase Order in the amount of \$70,000.00 with Traffic Safety Inc. for the purchase of operational as needed sign replacements.

This item was approved on the City Council Consent Calendar.

20) Notice of Decision - Planning Commission Approval of Planning Application No. 2017-25 (Terracina) for the Design and Construction of 402 Single-Family Residential Units in Vesting Tentative Tract Map No. 36557

Receive and File the Notice of Decision for Planning Application No. 2017-25 acted on by the Planning Commission on April 5, 2022.

The Planning Commission, by a 5-0 vote:

1. Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2017-25 (RESIDENTIAL DESIGN REVIEW NO. 2021-04) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and
2. Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2017-25 (RESIDENTIAL DESIGN REVIEW NO. 2021-04) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 402 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN VESTING TENTATIVE TRACT MAP NO. 36557 OF THE TERRACINA SPECIFIC PLAN.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

Approval of the Successor Agency Consent Calendar

Motion by Agency Member Manos, seconded by Agency Member Tisdale, to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

21) Minutes of the Regular Successor Agency Meeting of April 12, 2022

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

22) SA Warrant List Dated March 25, 2022 to March 31, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

23) SA Warrant List Dated April 01, 2022 to April 07, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

24) SA investment Report for March 2022

Receive and file the Investment Report for March 2022.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARINGS**25) Extension of Time (EOT-2022-01) request for Tentative Parcel Map No. 37550 (Lake Street Storage)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A THREE-YEAR EXTENSION OF TIME FOR TENTATIVE PARCEL MAP NO. 37550 TO MARCH 10, 2025

The Public Hearing was opened at 7:27 p.m.

Associate Planner Beery provided a presentation.

There were no speakers.

The Public Hearing was closed at 7:31 p.m.

A motion was made by Council Member Manos, seconded by Mayor Pro Tem Johnson, to adopt the Resolution. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

26) Establishment of Community Facilities District No. 2022-1 of the City of Lake Elsinore (Alberhill Ranch)

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2022-1 OF THE CITY OF LAKE ELSINORE (ALBERHILL RANCH), AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION, AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO;
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. 2022-1 OF THE CITY OF LAKE ELSINORE (ALBERHILL RANCH), DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$15,000,000 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2022-1 OF THE CITY OF LAKE ELSINORE (ALBERHILL RANCH) AND CALLING AN ELECTION THEREIN;
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-1 OF THE CITY OF LAKE ELSINORE (ALBERHILL RANCH), CERTIFYING ELECTION RESULTS; and

4. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-1 OF THE CITY OF LAKE ELSINORE (ALBERHILL RANCH), AUTHORIZING THE LEVY OF SPECIAL TAXES.

The Pubic Hearing was opened at 7:32 p.m.

Shane Spicer, Spicer Consulting Group, provided a presentation.

There were no speakers.

The Public Hearing was closed at 7:38 p.m.

A motion was made by Council Member Tisdale, seconded by Council Member Manos, to adopt the Resolution in Recommendation No. 1. The motion carried by the following vote:

Aye: 3 - Council Member/Agency Member Tisdale, Council Member/Agency Member Manos and Mayor/Chair Sheridan

Nay: 2 - Council Member/Agency Member Magee and Mayor Pro Tem/Vice-Chair Johnson

A motion was made by Council Member Tisdale, seconded by Council Member Manos, to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:

Aye: 3 - Council Member/Agency Member Tisdale, Council Member/Agency Member Manos and Mayor/Chair Sheridan

Nay: 2 - Council Member/Agency Member Magee and Mayor Pro Tem/Vice-Chair Johnson

A motion was made by Council Member Manos, seconded by Council Member Tisdale, to adopt the Resolution in Recommendation No. 3. The motion carried by the following vote:

Aye: 3 - Council Member/Agency Member Tisdale, Council Member/Agency Member Manos and Mayor/Chair Sheridan

Nay: 2 - Council Member/Agency Member Magee and Mayor Pro Tem/Vice-Chair Johnson

A motion was made by Council Member Tisdale, seconded by Council Member Manos, to introduce and waive further reading of the Ordinance in Recommendation No. 4. The motion carried by the following vote:

Aye: 3 - Council Member/Agency Member Tisdale, Council Member/Agency Member Manos and Mayor/Chair Sheridan

Nay: 2 - Council Member/Agency Member Magee and Mayor Pro Tem/Vice-Chair Johnson

27) Public Hearing and Election for Annexation Proceedings for Community Facilities District No. 2015-1 (Safety Services) (Annexation No. 11)

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), ANNEXING TERRITORY TO 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 26, 2022 ANNEXATION AND SPECIAL TAX ELECTION.

The Public Hearing was opened at 7:45 p.m.

There were no speakers.

The Public Hearing was closed at 7:46 p.m.

A motion was made by Mayor Pro Tem Johnson, seconded by Council Member Manos, to adopt the Resolution in Recommendation No. 1. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

A motion was made by Council Member Manos, seconded by Mayor Pro Tem Johnson, to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos, Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Sheridan

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no speakers.

CITY MANAGER COMMENTS

City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Magee spoke on two Press-Enterprise articles, one regarding a measure to ban gasoline-fueled cars and another stating that warehouses in Riverside County may not have enough power; shared that the Lake Elsinore Historical Society will be hosting a meeting regarding Pete Lehr and his love of Lake Elsinore on May 3, 2022 from 1:00 - 3:00 p.m. at the Lake Elsinore History Museum or on Zoom; invited the community to participate in the Twenty22 Pet Walk on Saturday, May 7, 2022 from 9:00 - 11:00 a.m. at the Levee at Diamond Stadium; encouraged the public to submit an application to participate on the Planning Commission; and invited kids ages 15 years and younger to participate in the Kid's Fishing Derby on June 4, 2022 from 7:30 - 10:30 a.m. at Launch Pointe.

Council Member Tisdale advised that the Library Street parking lot project is now underway; invited recreation instructors to apply with the City; announced that the ribbon cutting ceremony for Veterans Advocacy Associates will be Wednesday, April 27, 2022 at 4:30 p.m.; shared information for a Heroes to Education Virtual event which will be held on May 4, 2022 at 4:00 p.m. virtually; and requested donations for the City's participation in the Reality Rally event on Saturday, May 7, 2022 benefiting Michelle's Place Cancer Resource Center.

Council Member Manos shared his participation in the Animal Friends of the Valleys Golf Tournament; encouraged residents to complete surveys for the Americans with Disabilities Act Self-Evaluation and Transition Plan; invited residents to the Lambs Fellowship Car & Bike Show on Saturday, May 14, 2022 from 10:00 a.m. to 2:00 p.m. at Lambs Fellowship in Lake Elsinore; and encouraged high school students to register for the 2022 Summer Learning Lab.

Mayor Pro Tem Johnson provided an update on the Peck & Chestnut Street Sewer Replacement & Paving project; announced the 66th Annual Elsinore Woman's Club Annual Flower show which will be held April 29, 2022 from 3-5:00 p.m. and April 30, 2022 from 10:00 a.m. to 1:00 p.m.; encouraged students aged 13-16 to apply for the City's Leader in Training program; invited residents to register children ages 6-12 to apply for the City's Summer Day Camp.

Mayor Sheridan shared that RCTC and the City held the ribbon cutting for the I-15 Railroad Canyon Interchange Project and thanked City Engineer Habib for his dedication and contributions to the project; shared his experience with the Little League Home Run Derby; reported on his participation in the LEVEF Charity Golf Tournament on April 23, 2022 and at the District 28 First Annual Golf Tournament on April 24, 2022; invited residents to attend the Bring Your Own Dinner with the Mayor event on April 27, 2022 from 6-7:00 p.m. in the Cultural Center; announced that the grand opening of Felicity's Collection will be held May 6, 2022 at 4:30 p.m.; encouraged the community to participate in the Cops for Kids Celebrity Golf Tournament on Friday, May 13, 2022 at 11:30 a.m. at Dos Lagos Golf Course and the Jacob's House 8th Annual Golf Tournament on Monday, May 16, 2022 at Bear Creek Golf Club in Murrieta; wished Council Member Manos a happy birthday; and shared the Monday Minute video regarding water conservation and the current drought.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:16 p.m. to the next Regular meeting of Tuesday, May 10, 2022 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.