



City of Lake Elsinore

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

Meeting Minutes - Draft City Council / Successor Agency / Facilities Financing Authority

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, May 10, 2022

7:00 PM

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

Absent: 1 - Council Member/Agency Member Steve Manos

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GOV'T CODE § 54957(B)): CITY MANAGER

RECESS

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

Council Member Manos arrived at 5:03 p.m.

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

The Regular Meeting of the City Council reconvened and the Regular Meetings of the Successor Agency and Facilities Financing Authority were called to order.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Johnson 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) Salvation Army 25th Anniversary

Present a Proclamation to the Southwest Riverside County Salvation Army in honor of its 25th Anniversary.

Mayor Sheridan presented the Proclamation to Major Timothy Carr.

2) National Public Works Week Proclamation

Proclaim the week of May 15-21, 2022 as "National Public Works Week" in the City of Lake Elsinore

Mayor Sheridan presented the Proclamation to Public Works Manager Rick DeSantiago.

3) CalFire 2022 First Quarter Statistical Update

Chief Olson provided a presentation.

CLOSED SESSION REPORT

City Attorney Leibold reported that one item was discussed; however, no reportable action was taken.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Ace Vallejos was called to speak.

Douglas Norfolk was called to speak.

Paulie Tehrani was called to speak.

CITY COUNCIL CONSENT CALENDAR

Approval of the City Council Consent Calendar

Motion by Council Member Manos, seconded by Mayor Pro Tem Johnson, to approve the City Council Consent Calendar with Agenda Item No. 7 being removed for discussion. 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 26, 2022**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant List Dated April 08, 2022 to April 14, 2022**

Receive and file.

This item was approved on the City Council Consent Calendar.

6) **CC Warrant List Dated April 15, 2022 to April 21, 2022**

Receive and file.

This item was approved on the City Council Consent Calendar.

7) **Second Reading of an Ordinance Authorizing the Levy of Special Taxes for CFD 2022-1 (Alberhill Ranch)**

Adopt 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.

This item was removed from the City Council Consent Calendar for discussion.

8) **Professional Services Agreements with AppleOne and Manpower for Temporary Staffing Services**

Approve and authorize the City Manager to execute and implement agreements and any amendments with AppleOne and Manpower, to provide limited-term temporary staffing services in an amount not exceed \$700,000.00 for the period of July 1, 2022 through June 30, 2025 in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

9) **Purchase of 19 Parking Lot Lights with Poles for the Library Street Parking Lot Project (CIP Project Z10071)**

Approve and authorize the City Manager to execute the Agreement with South Coast Lighting and Design in the amount of \$99,995.63 and in such final form as approved by the City Attorney for the Library Street Parking Lot Project (CIP Project #Z10071).

This item was approved on the City Council Consent Calendar.

10) Citywide Landscaping and Street Lighting District and the Landscaping and Street Lighting District No. 1 for the Fiscal Year 2022-23 Ordering the Preparation and Approval of Engineers' Reports and Resolutions of Intention

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE CITYWIDE LANDSCAPING AND STREET LIGHTING DISTRICT (CITYWIDE LLMD);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE CITYWIDE LLMD;
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE CITYWIDE LLMD AND SETTING A PUBLIC HEARING FOR JUNE 14, 2022;
4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE LANDSCAPING & STREET LIGHTING MAINTENANCE DISTRICT NO. 1 (LLMD NO. 1);
5. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE LLMD NO. 1; and
6. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENT SIN THE LLMD NO. 1 AND SETTING A PUBLIC HEARING FOR JUNE 14, 2022.

This item was approved on the City Council Consent Calendar.

11) Construction Agreement with Hemet Fence Corporation for the maintenance yard expansion at Launch Pointe RV Resort

1. Award a Construction Agreement to Hemet Fence Corporation for the maintenance yard expansion at Launch Pointe RV Resort;
2. Approve and authorize the City Manager to execute the agreement with Hemet Fence Corporation in an amount not to exceed \$77,750.00 for the maintenance yard expansion at Launch Pointe RV Resort in the form attached and in such final form as approved by the City Attorney; and
3. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$7,775.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

12) Traffic Impact Fee Agreement between the City of Lake Elsinore and Meritage Homes of California, Inc. for Nichols Road Improvements

Approve and authorize the City Manager to execute the Traffic Impact Fee (TIF) Street Improvement Reimbursement Agreement between the City of Lake Elsinore and Meritage Homes of California, Inc. for the Nichols Road Improvements Project in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

13) Agreement with Hellas Construction, Inc. for Rosetta Canyon Sports Park Cork Replenishment and Clean Sweep Sanitation Services

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Hellas Construction, Inc. in an amount not to exceed \$89,600.00 and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

ITEMS REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION

7) Second Reading of an Ordinance Authorizing the Levy of Special Taxes for CFD 2022-1 (Alberhill Ranch)

Adopt 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.

Paulie Tehrani was called to speak.

Ace Vallejos was called to speak.

A motion was made by Council Member Tisdale, seconded by Council Member Manos, to adopt the Ordinance. The motion carried by the following vote:

Aye: 4 - Council Member/Agency Member Magee, Council Member/Agency Member Tisdale, Council Member/Agency Member Manos and Mayor/Chair Sheridan

Nay: 1 - Mayor Pro Tem/Vice-Chair Johnson

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

14) Minutes of the Regular Successor Agency Meeting of April 26, 2022

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

15) SA Warrant List Dated April 08, 2022 to April 14, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

16) SA Warrant List Dated April 15, 2022 to April 21, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

CITY COUNCIL BUSINESS ITEM

17) Adoption of Resolution Authorizing the Issuance of Community Facilities District No. 2016-2 (Canyon Hills) Subordinate Special Tax Bonds, Series 2022

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2016-2 (CANYON HILLS) AUTHORIZING THE ISSUANCE OF ITS SUBORDINATE SPECIAL TAX BONDS, SERIES 2022 IN A PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

City Manager Simpson introduced Brian Forbath, Stradling Yocca Carlson & Rauth, who provided a presentation.

A motion was made by Council Member Tisdale, 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

JOINT CITY COUNCIL AND FACILITIES FINANCING AUTHORITY PUBLIC HEARING

18) Authorize the Issuance of Lease Revenue Bonds by the Lake Elsinore Facilities Financing Authority to Finance New City Hall

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A GROUND LEASE, LEASE AGREEMENT, INDENTURE, CONTINUING DISCLOSURE CERTIFICATE AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF LAKE ELSINORE FACILITIES FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2022A, APPROVING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS; and
2. Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE FACILITIES FINANCING AUTHORITY, LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A GROUND LEASE, LEASE AGREEMENT, AN INDENTURE, AN ASSIGNMENT AGREEMENT AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF LAKE ELSINORE FACILITIES FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2022A, AUTHORIZING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

The Public Hearing was opened at 7:26 p.m.

City Manager Simpson introduced Michael Busch and Tom Jacobs, who provided a presentation.

There were no speakers.

The Public Hearing was closed at 7:58 p.m.

A motion was made by Council Member Manos, seconded by Mayor Pro Tem Johnson, to adopt the City Council 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 Vice-Chair Johnson, seconded by Authority Member Manos, to adopt the Facilities Financing Authority 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

Melanie Shatzer was called to speak.

CITY MANAGER COMMENTS

City Manager Simpson introduced the Riverside Sheriff's Office new Parks Deputy Anthony Crivello.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Magee encouraged participants to join the 9th Annual Dream Extreme Fishing Derby; announced that the San Diego SCCA Autocross will be at Diamond Stadium on Sunday, May 15, 2022 at Diamond Stadium; and invited children ages 15 and younger to participate in the Kids' Fishing Derby on June 4, 2022 from 7:30 to 10:30 a.m. at Launch Pointe.

Council Member Tisdale welcomed Felicity's Collection to the City; shared the City's results in the Reality Rally; invited the community to the Veteran Pop-up Art Cafe on Saturday, May 14, 2022 from 10:00 a.m. to 4:00 p.m. at The Box in Riverside; shared information for the Ruck Challenge 6th Annual 10k run on Saturday, May 21, 2021 at the American Legion Riverside Post 79 Hall; encouraged recreation instructors to apply with the City; provided information regarding Northwest Mosquito & Vector Control District; and announced that May is both National Drowning Prevention Month and Mental Health Awareness Month.

Council Member Manos shared information regarding voting in the June 7, 2022 Primary Election; announced the grand opening of Ranch RV & Self-Storage; promoted the Back to the 90's event on Friday, May 13, 2022 from 8:00 to 10:00 p.m. at Diamond Stadium; and encouraged residents and business owners to apply for the Planning Commission.

Mayor Pro Tem Johnson congratulated Lake Elsinore Unified School District students for receiving the Student of the Year Awards from the Lake Elsinore Valley Chamber of Commerce; encouraged students 13 to 16 years of age to apply for the Leader in Training program; shared the Empty the Shelters National Adoption event during which pets can be adopted for only \$25 through May 15 at Animal Friends of the Valleys; and encouraged residents to register for swim lessons at Lakeside High School.

Mayor Sheridan shared the discussion during his recently-held Bring our Own Dinner event; announced the next Bring Your Own Breakfast event at 7:30 a.m. on May 31, 2022 in the Cultural Center; encouraged sponsors and participants for the COPS for Kids Celebrity Golf Tournament on Friday, May 13, 2022 at Dos Lagos Golf Course; shared information regarding Jacob's House 8th Annual Golf Tournament on Monday, May 16, 2022 at Bear Creek Golf Club; invited the community to attend the Lambs Fellowship Car & Bike Show from 7:00 to 9:00 a.m. on Saturday, May 14, 2022; announced the Historic Main Street Classic Car Show which will be held June 25, July 23, and August 27, 2022 from 6:00 to 9:00 p.m. on Main Street in Downtown; shared information on the Riverside County Sheriff's Department Career Fair on Sunday, May 15, 2022 in La Quinta; encouraged the community to support the LE Girls Softball All-stars Fundraiser on Wednesday, May 11, 2022 by mentioning the fundraiser at Raising Canes from 2:00 to 10:00 p.m.; and adjourned the meeting to an Adjourned Regular City Council meeting on Wednesday, May 25, 2022.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:30 p.m. to an Adjourned Regular meeting on Wednesday, May 25, 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.