



**City of Lake Elsinore
Adjourned Meeting Minutes
City Council
Monday, January 23, 2017**

Call to Order

An Adjourned meeting of the Council of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 5:05 p.m. by Mayor Magee, noting the absence of Mayor Pro Tem Johnson (arrived at 5:06 p.m.).

City Council Closed Session

1) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
Pacific Clay Products, Inc. v. City of Lake Elsinore
Superior Court Case No. RIC 1608797

2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
Pacific Clay Products, Inc. v. City of Lake Elsinore
Superior Court Case No. RIC 1611695

Recess

There being no members of the public appearing to speak, the meeting recessed at 5:05 p.m. to Closed Session.

Reconvene

The meeting was reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Council Member Tisdale.

Roll Call

Present: Council Members Hickman, Manos and Tisdale; Mayor Pro Tem Johnson and Mayor Magee
Absent: None

Closed Session Report

City Attorney Leibold listed the items discussed by Council and stated there was nothing to report out.

Public Comments – Non Agendized

There were no members of the Public appearing to speak.

Business Items(s)

1) Alberhill Villages Initiative Report

City Attorney Liebold presented a Power Point presentation explaining the differences between the adopted plan and the proposed Ordinance.

Michael Bracken, DMG Economics Inc., presented a Power Point presentation on the Impact Report ordered by the City Council.

Appearing to speak were: Mark Jones, Kim Cousins, Ace Vallejos, Chance Edmondson, Paulie Tehrani, Jeanie Corral, Karie Reuther, Sharon Gallina, Charles. P. Keith and Elizabeth Moriarity.

Mr. Bracken responded to questions from the Council.

It was moved by Council Member Manos, seconded by Council Member Tisdale, and unanimously carried, to receive and file the report.

2) Alberhill Villages Specific Plan (AVSP) Initiative

City Clerk Domen presented the Staff Report.

Appearing to speak were: Mark Jones, Ace Vallejos, Paulie Tehrani and Sharon Gallina.

Council Member Manos commented on the project, meetings with the Developer, and the initiative's negative impacts; and, stated that he could not support the initiative.

Council Member Tisdale made comments regarding negative impacts the project would have on the City.

Mayor Pro Tem Johnson stated that there was some progress on the project and she is in support of calling an election.

Council Member Hickman stated the City needs to make an education effort, so that resident are informed about the initiative.

Mayor Magee made comments about moving forward with the election and encouraged Staff to continue discussions with Mr. Jones.

It was moved by Council Member Tisdale, seconded by Mayor Pro Tem Johnson, and unanimously carried, to adopt the Resolutions.

Resolution No. 2017-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017, FOR THE SUBMISSION OF A PROPOSED ORDINANCE

Resolution No. 2017-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

Resolution No. 2017-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

Resolution No. 2017-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017

3) Election Consultant Services

It was moved by Council Member Tisdale, seconded by mayor Pro Tem Johnson, and unanimously carried, to authorize the City Manager to execute the Professional Services Agreement with Martin & Chapman Co. for election services the amount not to exceed \$134,000.00; and, appropriate funds.

Adjournment

The meeting was adjourned at 7:19 p.m. to Tuesday, January 24, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street.

Robert E. Magee
Mayor

Susan M. Domen, MMC
Clerk