



**City of Lake Elsinore  
Meeting Minutes  
City Council  
Tuesday, January 24, 2017**

**Closed Session - not held**

**Call to Order**

A Regular 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 7:01 p.m. by Mayor Magee.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag was led by Mayor Magee.

**Invocation – Moment of Silent Prayer**

Mayor Magee requested a moment of silence.

**Roll Call**

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

**Presentations / Ceremonials**

- 1) Business of the Quarter – Mayor Magee presented a plaque to Chance Edmundson of Edmundson Construction.
- 2) Citizen of the Quarter – Mayor Magee presented a plaque to Joyce Hohenadl.
- 3) Recognition of 2016 City Football Champions Temescal Canyon High School – Council Member Hickman presented the Mayor's Trophy to Temescal Canyon High School Football Coach Phil Cohen for being the City Champions.
- 4) Introduction of New Police Chief – City Manager Yates introduced Police Chief Dan Anne.

Mayor Magee recognized Interim Chief Lieutenant Pemberton.

**Closed Session Report**

Mayor Magee announced that there was no Closed Session held.

## **Public Comments – Non-Agendized Items**

Appearing to comment were: Jerry Carlos, Sharon Gallina, Ruth Atkins and Paulie Tehrani.

## **Consent Calendar**

It was moved by Mayor Pro Tem Johnson, seconded by Council Member Manos, and unanimously carried, to approve the Consent Calendar.

Item No. 2 was removed from the Consent Calendar for discussion and is listed below.

- 1) Investment Report for December 2016 – approved.
- 3) Annual Financial Reports for the Fiscal Year Ended June 30, 2016 – received and filed.
- 4) Measure A Independent Accountant's Report for the Fiscal Year 2015-2016 – received and filed.
- 5) Professional Services Agreement (PSA) for Operational Management of La Laguna Resort and Boat Launch – authorized the City Manager to execute the PSA with Williams Bait and Tackle Inc. in an amount not to exceed \$145,000.
- 6) Acquisition of City Fleet Replacement Vehicle – authorized the purchase of one 2017 Chevy Silverado 3500HD 4WD Regular Cab with 9ft. dump body from National Auto fleet Group in a total amount of \$52,938.84.
- 7) FY2016-17 Mid-Year Operating Budget – adopted the Resolution.

### Resolution No. 2017-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,  
AMENDING THE FY 2016-17 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS

- 8) Agreement for Mechanical, Electrical and Plumbing Engineering Services for the Rehabilitation of La Laguna Recreation Vehicle (RV) Park with T-Squared Professional Engineers Inc. – authorized the City Manager to execute the agreement in the amount of \$58,500.00.
- 9) Notice of Completion on Public Works Construction Work for Rosetta Canyon Sports Park Phase II Z40004 – accepted the improvements into the City Maintained System for the project; authorized staff to file the Notice of Completion with the County Recorder; and, authorized final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for Schindler Elevator Corp \$65,600.00.
- 10) Purchase and Sale Agreement for the Purchase of Real Property for Affordable Housing Purposes – adopted the Resolution.

### Resolution No. 2017-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,  
ACTING AS SUCCESSOR TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER  
REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE UNDER HEALTH &  
SAFETY CODE SECTION 34176(a)(1), APPROVING A PURCHASE AND SALE AGREEMENT  
FOR THE PURCHASE OF REAL PROPERTY FOR AFFORDABLE HOUSING PURPOSES  
FROM THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF  
THE CITY OF LAKE ELSINORE

- 11) Settlement Agreement – Pardee – authorized the City Manager to execute the agreement among the City, CFD No. 2003-2, CFD No. 2016-2 and Pardee Homes.
- 12) State Relinquishment of Route 74 between Interstate 15 and Mauricio Avenue – adopted the Resolutions.

Resolution No. 2017-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CONSENTING TO THE RELINQUISHMENT BY THE STATE OF CALIFORNIA TO THE CITY OF LAKE ELSINORE, PORTIONS OF ROUTE 74 IN ACCORDANCE TO STREETS AND HIGHWAYS CODE 374, AS AMENDED BY ASSEMBLY BILL 1915, AND TO WAIVE THE 90-DAY NOTIFICATION PERIOD PURSUANT TO STREETS AND HIGHWAYS CODE 73

Resolution No. 2017-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING SUPPORT OF THE JOINT RELINQUISHMENT OF AN ADJOINING PORTION OF ROUTE 74 BY THE STATE OF CALIFORNIA TO THE COUNTY OF RIVERSIDE IN ACCORDANCE TO STREETS AND HIGHWAYS CODE 374, AS AMENDED BY ASSEMBLY BILL 218

Resolution No. 2017-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AND PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 1806 (b) DECLARING ITS INTENT TO ACCEPT INTO THE CITY STREET SYSTEM, PORTIONS OF ROUTE 74 RELINQUISHED BY THE STATE OF CALIFORNIA TO THE CITY OF LAKE ELSINORE, IN ACCORDANCE TO STREETS AND HIGHWAYS CODE SECTION 374, AS AMENDED BY ASSEMBLY BILL 1915 (2008)

Resolution No. 2017-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AND PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 1806 (b), DECLARING ITS INTENT TO ACCEPT INTO THE CITY STREET SYSTEM, THOSE PORTIONS OF ROUTE 74 RIGHT-OF-WAY, CONVEYED BY THE COUNTY OF RIVERSIDE PURSUANT TO GOVERNMENT CODE 25365

Resolution No. 2017-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AND PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 1806 (b) ACCEPTING INTO THE CITY STREET SYSTEM, PORTIONS OF ROUTE 74 CONVEYED BY THE COUNTY OF RIVERSIDE, UPON NOTIFICATION OF THE CLERK OF THE BOARD PURSUANT TO GOVERNMENT CODE SECTION 6061

- 13) Purchase of Tax Defaulted Parcel for Area Drainage and Flood Control for APN 379-050-024 in the Amount of \$33,878.50 – adopted the Resolution.

Resolution No. 2017-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TAX-DEFAULTED PURCHASE OF PARCEL 2 OF THE COTTAGE LANE RESIDENTIAL PROJECT FOR DRAINAGE AND DETENTION BASIN FUNCTIONS AT THE TERMINUS OF ULLA STREET, ASSESSOR PARCEL NUMBER 379-050-024-4

**Item Removed from the Consent Calendar**

- 2) Lake Use and La Laguna Resort and Boat Launch Regulations and Fees

Appearing to speak was Bentley Brown.

Community Services Director Skinner responded to comments from Mr. Brown explaining the various lake use passes and fees.

Director Skinner responded to questions from Council.

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

Resolution No. 2017-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, LAKE USE AND LA LAGUNA RESORT AND BOAT LAUNCH REGULATIONS AND FEES

**Public Hearing(s)**

**14) Annexation Proceedings for Community Facilities District No. 2015-1 (Safety Services)**

The Public Hearing was opened at 7:29 p.m.

Attorney, Bryan Forbath, of Stradling Yocca Carlson & Rauth, Bond Counsel to the City provided the Staff Report.

There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that zero pieces of correspondence had been received.

There were no members of the Public appearing to comment.

The Public Hearing was closed at 7:32 p.m.

City Clerk Domen affirmed that she had not received any written protests.

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

Council Member Manos noted that all developments pay into the Community Facilities District.

Resolution No. 2017-014

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

City Clerk Domen affirmed all ballots have been cast in connection with the election for CFD No. 2015-1 and declared the election closed; and, she declared that each of the ballot propositions have been approved by more than two-thirds of the votes cast in the election for CFD 2015-1.

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

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  
JANUARY 24, 2017, ANNEXATION AND SPECIAL TAX ELECTIONS

**Business Item(s)**

15) Purchase and Sale Agreement - Acquisition of Southern California Edison (SCE) Streetlights Within the City Boundary

City Manager Yates introduced the item and Tyler Masters, Program Manager, from Western Riverside Council of Governments (WRCOG) Representative who presented a Power Point presentation.

Senior Civil Engineer Dost responded to questions from Council noting that SCE charges \$750 per light and pays nothing to acquire lights, the developer or City pays for the cost.

Mr. Masters explained that SCE uses a California Public Utilities Commission's approved methodology called Replacement Cost New Less Depreciation (RCNLD) to determine cost of light poles; and, announced there would be one more demonstration tour on January 30<sup>th</sup>.

Mr. Masters responded to Council Comments explaining that solar powered LED lights would need to be connected to the grid in the event of non-sunny days; and, these type of lights are not accounted for under the metered tariff, however, WRCOG would be happy to assess them; explained the street lights historically go to Edison and WRCOG can recommend that the light poles are deeded to the City.

City Manager Yates said that future developments will include a standard condition of approval that the street lights are deeded to the City.

Assistant City Manager Simpson explained the savings would be \$2.8 million at the end of 20 years with the retrofit; and, confirmed the debt savings would pay for the purchase of the light poles and the City will not be contributing any money from the general fund.

Mayor Pro Tem Johnson noted that cell tower revenue has not been included.

It was moved by Council Member Tisdale, seconded by Mayor Pro Tem Johnson, and unanimously carried, to approve the Purchase and Sale Agreement, including the No-Fee Light Pole License Agreement to acquire approximately 3,186 sellable streetlights and authorize the City Manager to execute the required documents; authorized the City Manager to execute the necessary documents; and, directed staff to back for consideration: a.) new Street Light Standards; b.) LED retro-fitting options to reduce energy consumption; and, c.) the Operation and Maintenance (O&M) responsibilities.

16) Formation of Improvement Areas JJ and KK within City of Lake Elsinore Community Facilities District No. 2006-1 (Summerly)

Attorney, Bryan Forbath, of Stradling Yocca Carlson & Rauth, Bond Counsel provided the Staff Report.

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

Resolution No. 2017-016

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. 2006-1 (SUMMERLY), DECLARING ITS INTENTION TO CONSIDER ESTABLISHING IMPROVEMENT AREAS JJ AND KK FROM TERRITORY CURRENTLY WITHIN THE BOUNDARIES OF IMPROVEMENT AREAS DD AND GG OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), RESPECTIVELY, AND TO INCUR BONDED INDEBTEDNESS WITHIN PROPOSED IMPROVEMENT AREAS JJ AND KK

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

Resolution No. 2017-017

A RESOLUTION OF INTENTION 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. 2006-1 (SUMMERLY), TO INCUR BONDED INDEBTEDNESS WITHIN PROPOSED IMPROVEMENT AREAS JJ AND KK OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)

**Public Comments – Non-Agendized Items**

There were no members of the Pubic appearing to speak.

**Recess/Reconvene**

The meeting recessed at 8:06 p.m. to the Successor Agency meeting and reconvened at 8:06 p.m. with all members present.

**City Council Comments**

Council Member Manos said he is proud of the City and Water District staff for their great work during the heavy rain storms.

Council Member Hickman asked for the level of lake. Community Services Director Skinner responded the water level is at 1,238 feet above sea level.

Mayor Pro Tem Johnson announced that she will be speaking at the meeting of the Save the Lake Committee on January 30th; thanked the Animal Friends of the Valley on behalf of the Magee family, for their assistance with their family pet; and, expressed her appreciation and pride of City staff for their work during the storms.

Mayor Magee announced the Healthy LE events: Park Tour Challenge, the Spartan Race on January 28<sup>th</sup> and a Photo Contest; and, noted that he was proud of City staff for their work during the rain storms.

**City Manager Comments**

City Manager Yates noted that he was proud of the community and staff for their work during the storms; and, introduced City Engineer Fagrell who presented a Power Point presentation of the damage the Temescal Canyon Bridge sustained during the rain storm.

City Manager Yates reminded citizens to prepare in advance for rain storms and to stay prepared; and noted the Fire and Police Departments' amazing work during the rain storm.

Mayor Pro Tem Johnson welcomed the new Police Chief.

**Adjournment**

The meeting was adjourned at 8:21 p.m. to Tuesday, February 14, 2017, located at the Cultural Center at 183 N. Main Street, in memory of Former Council Member Bill Starkey.

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Robert E. Magee  
Mayor

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Susan M. Domen, MMC  
Clerk