



**City of Lake Elsinore
Joint Meeting Minutes
City Council, Successor Agency and Public Finance Authority
Tuesday, July 11, 2017**

A Joint 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/Chair Magee.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor/Chair Magee.

Invocation – Moment of Silence

Mayor/Chair Magee requested a moment of silence.

Roll Call

Present: Council Members/Members Hickman (arrived 7:06 p.m.), Manos and Tisdale; Mayor Pro Tem/Vice-Chair Johnson and Mayor/Chair Magee

Absent: None

Closed Session Report

The Closed Session was cancelled and therefore no report was given.

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos, Glen Hodges, Julian B. Duron, Margaret Drake, Ms. Miller, and Matt Woody

Consent Calendar

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

Item Nos. 8, 10 and 14 were pulled for discussion and are listed below.

City Council Items:

- 1) Warrant List Dated June 29, 2017 – received and filed.
- 2) Minutes of the Regular Meetings of June 13th and 27, 2017 – approved.
- 3) Second Amendment to Professional Services Agreement (PSA) with Aguilar Consulting Inc., for the Temescal Canyon Road Bridge Replacement – authorized the City Manager to execute the amendment in the amount of \$57,567.49.

- 4) Final Map 33486, McKenna Court, DR Horton – approved the Map subject to the City Engineer's acceptance as being true and correct; authorized the City Clerk to sign the Map and arrange for the recordation; and, authorized the City Manager to sign the subdivision agreement in such form as approved by the City Engineer and City Attorney to secure completion of the monumentation and improvements.
- 5) Security and Surveillance Cameras at Canyon Hills Community Park – authorized the City Manager to purchase cameras, including software licenses, in the amount of \$52,113.91 from Millennium Alarm Systems; and, waived the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and installation since the Millennium Alarm Systems design, security and surveillance cameras are installed throughout the City.
- 6) Construction Agreement with Maples and Associates for the Installation of Dry Utilities at the RV Resort Rehabilitation Project (CIP PROJECT #Z40007) – awarded the agreement and authorized the City Manager to execute in an amount not to exceed \$998,428.00, in such final form as approved by the City Attorney; and, authorized the City Manager to execute change orders not to exceed a 10% contingency amount of \$99,842.00 for underground uncertainties and adjustments.
- 7) Amendment No. 1 to the Agreement for Consulting Services with Area 63 Productions – authorized the City Manager to execute the Amendment in an amount not to exceed \$30,000.00 and in such final form as approved by the City Attorney.
- 9) Agreement with New Millennium Construction Services for the Office Improvements Located at 112 S. Main Street Adjacent to City Hall – authorized the City Manager to execute the agreement in an amount not to exceed \$99,890.00, and in such final form as approved by the City Attorney.
- 11) Emergency Management Performance Grant (EMPG 2017) – authorized the submittal of the application and accepted the Emergency Management Performance Grant; and, authorized an appropriation of \$16,253.00 to the Emergency Services Grant Revenue Fund (100-9999-4703) to offset the EMPG17 expenses.
- 12) Western Riverside County Regional Conservation Authority Independent Accountant's Report for the Fiscal Year 2014-2015 – received and filed.

Successor Agency Items:

- 13) Warrant List Dated June 29, 2017 – received and filed.
- 15) Fiscal Year (FY) 2017-18 Special Taxes for Community Facilities District (CFD) No. 90-2 (Tuscany Hills Public Improvements) – adopted the Resolution.

Successor Agency Resolution No. 2017-003

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE TAX COLLECTOR OF THE COUNTY OF RIVERSIDE TO PLACE SPECIAL TAXES ON PROPERTIES WITHIN CFD NO. 90-2 FOR FISCAL YEAR 2017-18.

City Council/Successor Agency/Public Financing Authority Joint Item:

- 16) Debt Management Policy – adopted the Resolutions.

City Council Resolution No. 2017-087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY

Successor Agency Resolution No. 2017-004

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY

Public Finance Authority Resolution No. 2017-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A DEBT MANAGEMENT POLICY

Items Removed from the Consent Calendar

8) Fiscal Year (FY) 2017-18 Special Taxes for Community Facilities Districts (CFD) and Assessment Districts (AD)

Assistant City Manager Simpson noted the changes made to the Resolutions: added four County fund numbers to CFD 2003-2 and CFD 2015-2 Zones 1, 2, 3 and 4; and revised CFD 2003-1 maintenance service amount \$2,639,264.14 from \$2,631,596.14 due to a change in a Canyon Hills neighborhood.

It was moved by Council Member Tisdale, seconded by Council Member Manos, and unanimously carried, to adopt the Resolutions as amended.

Resolution No. 2017-088

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN EACH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2017-18

Resolution No. 2017-089

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN ASSESSMENT DISTRICT NO. 93-1 (COTTONWOOD HILLS) FOR FISCAL YEAR 2017-18

10) Amendment No. 1 to the Professional Services Agreement (PSA) with VCS Environmental for CEQA Services Related to Amendment No. 11 to the East Lake Specific Plan

Appearing to speak was: Ms. Miller.

Community Development Director Taylor presented a Power Point Presentation and responded to comments from the Council and public explaining the need for the amendment to the agreement.

Mayor Magee requested Staff to increase noticing to 30 days, place on the City's website and provide updates to Council.

It was moved by Council Member Tisdale; seconded by Mayor Pro Tem Johnson, and unanimously carried, to authorize the City Manager to execute the Amendment to the PSA for additional services for the completion of the Environmental Impact Report for the Amendment No.11 to the East Lake Specific Plan in an amount not to exceed \$56,199.00 and in such final form as approved by the City Attorney.

14) Minutes of the Regular Meetings of June 13th and 27, 2017

The speaker declined to comment.

It was moved by Vice-Chair Johnson, seconded by Member Tisdale to approve the minutes.

Public Hearings

17) Placing Delinquent Refuse Bills on the FY 2017-2018 Tax

The Public Hearing was opened at 7:25 p.m.

There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication; that the complete file of exhibits, correspondence and other documentation were on file; and, noted that zero pieces of correspondence had been received.

City Manager Yates provided the Staff Report.

There were no members of the Public appearing to speak.

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

It was moved by Council Member Manos, seconded by Council Member Hickman, and unanimously carried, to adopt the Resolution.

Resolution No. 2017-090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FOR DELINQUENT RESIDENTIAL REFUSE FEES AND DIRECT STAFF TO PLACE SPECIAL ASSESSMENTS AGAINST THE PROPERTIES LISTED IN THE ITEM/VICE-CHAIRIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE

18) Zone Change (ZC) 2014-02: A Proposed Zone Change to Zone Assessor Parcel Numbers 349-250-013 and 349-250-015 as Hillside Residential and Assessor Parcel Numbers 349-250-014 and 349-250-016 as R2 Medium Density Residential

The Public Hearing was opened at 7:28 p.m.

There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication; that the complete file of exhibits, correspondence and other documentation were on file; and, noted that zero pieces of correspondence had been received.

Principal Planner Kirk presented a Power Point presentation.

Applicant Ed Sauls thanked the Council and stated the project is appropriate and they will move ahead with the plan.

Appearing to speak were: Julian Duron and Ms. Miller.

Principal Planner Kirk responded to questions from Council and public comments.

The Public Hearing was closed at 7:37 p.m.

It was moved by Council Member Manos, seconded by Council Member Hickman, and unanimously carried, to introduce the Ordinance.

Ordinance

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING OF ZONE CHANGE NO. 2014-02 TO ZONE ASSESSOR PARCEL NUMBERS 349-250-013 AND 349-250-015 AS HILLSIDE RESIDENTIAL AND ASSESSOR PARCEL NUMBERS 349-250-014 AND 349-250-016 AS R2 MEDIUM DENSITY RESIDENTIAL

Public Comments – Non-Agendized Items

Appearing to speak were: Julian B. Duron, Julie A. Cabrera, Ace Vallejos, Bentley Brown, Margaret Drake and Ms. Miller.

City Council/Agency Member/Authority Member Comments

Council Member Manos noted that he is a Board Member of the Regional Conservation Authority (RCA) and that the Stephens Kangaroo rat has fully recovered in Riverside County and they are working on delisting it; reported that he attended the League of California Cities Board meeting in Monterey and provided an update regarding legislation being considered at the State level.

Council Member Hickman apologized for being late; congratulated Mayor Magee for finding the white van that drops off homeless people; commented on students' knowledge on medical marijuana dispensaries; provided an update on the La Laguna RV Resort and Boat Launch Rehabilitation project and the Clean LE team activity; and, announced the Get Your Play, Parks and Recreation month events.

Council Member Tisdale reported that the Western Riverside Council of Governments passed the Transportation Uniform Mitigation Nexus Study and fees; announced that the Squirrel will run his last race at the Storm baseball game on August 19th; stated that the Homeless Task Force meetings are open to the public and the City will be conducting workshops; commended the Police Department for their efforts in addressing homeless issues; noted there is a challenge with business owners who have security that allow panhandling; stated that everyone needs to be active in addressing the issue and are working regionally towards effective solutions; noted concerns with Proposition 64 and dispensaries and that dispensaries are not legal in the county; requested staff to bring back the 2040 Plan; and, thanked staff for their hard work.

Mayor Por Tem Johnson provided an update for the Homeless Task Force noting that the Chamber of Commerce Board has been asked to help with the business aspect; provided statistics from the pet shelter on the 4th of July; announced that the Elsinore Woman's Club Art Show will be on July 14th and 15th; and thanked the Clean LE Team for their work earlier that morning.

Mayor Magee noted that the Police Department has been engaged in the concerns stated by Mr. and Mrs. Drake and that the property belongs to the Riverside Conservation Authority and requested that the City Manager contact them; noted that Senator Stone's office and the Fish and Game Department will not enforce polluting waterways unless they are with the Sheriff's Department; confirmed that he found the white van that is dropping people off in the City and a letter is being drafted to the organization to encourage working with the City in being responsible; announced the Family Day and grand re-opening of the Senior Center will be on July 13th; the jets ski races will be this weekend at the La Laguna RV and Boat Launch; recognized that the Animal Friends of the Valley's old building turned into low cost spay and neuter clinic and acknowledged their hard work and the partnerships they formed; and, announce the June photo contest winner is Carl Virden.

Adjournment

The meeting adjourned at 8:31 p.m. to Tuesday, July 25, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Robert E. Magee, Mayor

Susan M. Domen, City Clerk