



**City of Lake Elsinore
Meeting Minutes
City Council
Tuesday, February 13, 2018**

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 5:00 p.m. by Mayor Johnson, with all members present. There being no members of the public appearing to speak, the meeting recessed at 5:01 p.m. to Closed Session.

Closed Session

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957(b)) City Clerk
- 2) CONFERENCE WITH LABOR NEGOTIATOR (GOV'T CODE § 54957.6) Unrepresented Employee: City Clerk
- 3) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 2 potential cases

Reconvene

The meeting reconvened at 7:00 p.m.

Pledge of Allegiance

Mayor Johnson invited Cub Scout Pack 30 Den 5 to lead the Pledge of Allegiance.

Invocation – Moment of Silence

Mayor Johnson requested a moment of silence.

Roll Call

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

Public Comments

There were no members of the public appearing to speak.

Presentations / Ceremonials

1) Business of the Quarter - 4th Quarter 2017

Mayor Johnson presented the Business of the Quarter Award to Yogurtland.

2) Citizen of the Quarter - 4th Quarter 2017

Mayor Johnson presented the Citizen of the Quarter Award to Rick Morsch.

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos and Margaret Drake.

Closed Session Report

City Attorney Leibold listed the items discussed by Council and stated that no action was taken.

Consent Calendar

It was moved by Council Member Tisdale, seconded by Hickman, and unanimously carried, to approve the Consent Calendar.

Item No. 8 was pulled for discussion and is listed below.

- 1) CC Warrant List Dated January 25, 2018 – received and filed.
- 2) CC Minutes of the Regular Meeting of January 23, 2018 – approved.
- 3) Acquisition of City Fleet Vehicle – Water Truck – authorized the purchase of one (1) 2015 freightliner Tk200-513 2,000-gallon water truck from Quinn Cat Rental in the total amount of \$86,200.00 (including tax).
- 4) Purchase Appliances and Equipment for the Rehabilitation Project of Concessions Stands 1 and 2 at Diamond Stadium – authorized the Executive Director to execute a purchase order with Chefs' Toys Commercial Kitchen Design and Supply in the not to exceed total amount of \$192,740.20.
- 5) Notice of Completion on Demolition and Grading Improvements for Campground Rehabilitation Project, Demolition and grading, Z40007 – DMC Enterprises – accepted the improvements in the City Maintained System for the listed project; and, authorized the City Clerk to file the Notice of Completion with the County Recorder for the listed project; and, authorized staff to release all retention monies 35 days after the filing of the Notice of Completion.
- 6) First Amendment to Public Works' Construction Agreement with Maples and Associates for the Installation of Dry Utilites at the Campground Rehabilitation Project (CIP Project #Z40007) – authorized the City Manager to execute the amendment in an amount not to exceed \$177,329.00, in final form as approved by the City Attorney.
- 7) County Service Area 152 Benefit Assessment Unit Rate for Fiscal Year 2018-19 for the City's National Pollutant Discharge Elimination System (NPDES) Permit Compliance Activities – adopted the Resolution.

Resolution No. 2018-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, MAINTAINING COUNTY SERVICE AREA 152 AND AUTHORIZING THE BENEFIT ASSESSMENT UNIT RATE FOR FISCAL YEAR 2018-19 FOR THE CITY OF LAKE ELSINORE TO FUND THE CITY'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT

PROGRAM

- 9) Fiscal Year 2017-18 Mid-Year Operating Budget Status Report – General Fund – adopted the Resolution.

Resolution No. 2018-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY 2017-18 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS

- 10) Amendment to the Power Purchase Agreement with Southwest Riverside County Energy Authority (SRCEA) – adopted the Resolution.

Resolution No. 2018-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), AMENDING RESOLUTION 2017-113 TO PROVIDE THAT ALL OF THE APPROVALS AND AUTHORIZATIONS SET FORTH IN RESOLUTION 2017-113 SHALL INCLUDE A REVISED TERMINATION FEE TO THE PROPOSED POWER PURCHASE AGREEMENT

- 11) Community Facilities District (CFD) No. 2006-8 (Running Deer Estates), Special Tax Amendment – adopted the Resolution.

Resolution No. 2018-028

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. 2006-8 (RUNNING DEER ESTATES), DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX, TO EXTEND THE TERM OF THE SPECIAL TAX FOR FACILITIES AND TO INCLUDE ADDITIONAL SERVICES AUTHORIZED TO BE PROVIDED BY THE DISTRICT

- 12) Caltrans Planning Grant – adopted the Resolution.

Resolution No. 2018-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALTRANS SUSTAINABLE TRANSPORTATION PLANNING SUSTAINABLE COMMUNITIES GRANT AWARD

- 13) Community Facilities District (CFD) No. 2015-1 (Safety Services), Annexation No. 3 – adopted the Resolution.

Resolution No. 2018-030

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), DECLARING ITS INTENTION TO CONSIDER ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES)

- 14) Public Utility Easements on Lost 37 and 58 Dedicated to the City of Lake Elsinore on Final Tract

Map 33486 – adopted the Resolution.

Resolution No. 2018-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, VACATING PUBLIC UTILITY EASEMENTS ON LOTS 37 AND 58 DEDICATED TO THE CITY OF LAKE ELSINORE ON FINAL TRACT MAP 33486

- 15) Community Facilities District (CFD) No. 2018-1 (Wasson Canyon II), Incur Bonded Indebtedness – adopted the Resolutions.

Resolution No. 2018-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF THE CITY OF LAKE ELSINORE (WASSON CANYON II), TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COSTS OF ACQUIRING OR CONSTRUCTING CERTAIN FACILITIES AND EXPENSES OF THE DISTRICT AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS

Resolution No. 2018-033

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$12,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF THE CITY OF LAKE ELSINORE (WASSON CANYON II)

Item Removed from Consent Calendar

- 8) Planning Application No. 2017-53 (Jack in The Box) – Development of a 1,865 Sq. Ft. Fast-Food Restaurant with a Drive-Through and Related Site Improvements

Appearing to speak was Kim Cousins.

It was moved by Council Member Magee, seconded by Mayor Pro-Tem Manos and unanimously carried, to adopt the Resolutions.

Resolution No. 2018-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2017-53 (COMMERCIAL DESIGN REVIEW NO. 2017-12) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2017-12 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 1,865 S.F. FAST FOOD RESTAURANT (JACK IN THE BOX) WITH A DRIVE-THRU LANE AND RELATED SITE IMPROVEMENTS (APN: 363-150-001, 002, 004 AND 025)

Public Hearing

18) Planning Application No. 2016-58 (Lakeview Manor) – Development of a 104-Unit Condominium Complex with Eleven, Two-Story Buildings

The Public Hearing was opened at 7:16 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that two items of correspondence had been received.

Community Development Director Taylor presented a Power Point presentation.

Appearing to speak were: Kim Cousins and Ace Vallejos.

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

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Hickman, and unanimously carried, to adopt the Resolutions.

Resolution No. 2018-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (ER 2017-04) (SCH NO. 2017111013) FOR PLANNING APPLICATION NO. 2016-58 (TENTATIVE TRACT MAP NO. 37280 AND RESIDENTIAL DESIGN REVIEW NO. 2017-01)

Resolution No. 2018-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2016-58 (TENTATIVE TRACT MAP NO. 37280 AND RESIDENTIAL DESIGN REVIEW NO. 2017-01) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37280 FOR CONDOMINIUM PURPOSES LOCATED AT APN: 379-230-001

Resolution No. 2018-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING RESIDENTIAL DESIGN REVIEW NO. 2017-01 FOR A-104 UNIT CONDOMINIUM COMPLEX WITH ELEVEN BUILDINGS AND RELATED IMPROVEMENTS LOCATED AT APN: 379-230-001

19) Agreement and Escrow Instructions for Purchase and Sale of Real Propety (RCTC): APN 347-110-089

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 and noted that no correspondence had been received.

Community Development Director Taylor presented a Power Point Presentation.

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

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

Resolution No. 2018-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AGREEMENT AND ESCROW INSTRUCTIONS FOR PURCHASE AND SALE OF REAL PROPERTY BY AND BETWEEN THE CITY OF LAKE ELSINORE AND THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Public Comments – Non-Agendized Items

There were no members of the public appearing to speak.

City Council Comments

Council Member Hickman voiced his approval of the demolition of Pioneer Lumber; and, announced schools will be closed on February 16th and 19th.

Council Member Magee announced the Fish Stocking on February 14, 2018; noted the Summerly Community Park Ribbon Cutting on March 1st; and, reminded everyone of Valentine's Day.

Council Member Tisdale announced the Patriotic Musical Salute to Veterans on February 21st; extension of the Active Military Banner deadline on April 1st; noted the Western Riverside Council of Government HERO Program and TUMF Program; encouraged attendance of the Reality Rally on May 3rd, 4th and 5th.

Mayor Pro-Tem Manos noted the Southern California Association of Governments had a meeting on February 1st; and, announced plots are available at the Rosetta Canyon Community Garden.

Mayor Johnson requested Community Development Director Taylor provide an update on the North Peak property area; noted the success of the City, Cops and Coffee on February 6th and April 5th; provided the Homeless Task Force update; notified public on planned lane closure; and, announced the Economic Workforce Development Committee Luncheon on February 15th.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:51 p.m. to Tuesday, February 27, 2018, at 7:00 p.m. in the Cultural Center located 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Mayor

Susan M. Domen, MMC
City Clerk