



**City of Lake Elsinore
Meeting Minutes
City Council
Tuesday, October 23, 2018**

Call to Order

A Regular Meeting of the Council and Successor Agency 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 6:00 p.m. by Mayor/Chair Johnson, noting the absence of Council Member/Member Tisdale (arrived at 6:08 p.m.).

Public Comment

There were no members of the public appearing to speak.

City Council/Successor Agency Closed Session

1) Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Gov't Code § 54956.9) City of Lake Elsinore et al. v. Michael Cohen, et al., Case No. 34-2017-80002762 (Sacramento County Superior Court)

Recess

The meeting recessed to Closed Session at 6:00 p.m.

Reconvene

The City Council and the Successor Agency meeting reconvened order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Pro-Tem Manos.

Invocation – Moment of Silence

Mayor Johnson requested a moment of silence.

Roll Call

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

Presentations / Ceremonials

1) Recognition of Eagle Scouts

Mayor Johnson presented certificates of recognition to Grant Manley, Monty Donovan, Morgan Donovan for achieving the rank of Eagle Scout in Troup 2011.

2) Recognition of Lake Elsinore Teen Community Emergency Response Team Participants, CalFire Personnel and the Lake Elsinore Citizen Corp

Mayor Johnson and Rick de Santiago, Public Works Supervisor, presented Certificates of Completion to the Teen CERT participants.

3) Proclamation for the Gripsters Motorcycle Club

Mayor Johnson recognized CJ Stewart and members of the Gripsters.

Closed Session Report

City Attorney Leibold listed the Closed Session item and stated there is nothing to report out.

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos and John Lynch.

Consent Calendar

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

Item Nos. 11 and 12 were removed for discussion and are listed below.

- 1) CC Minutes of the Regular Meeting of October 9, 2018 – approved the minutes.
- 2) CC Warrant List Dated October 11, 2018 – received and filed.
- 3) Cooperative Funding Agreement for Construction of Regional Agricultural Pipeline Conversion Project - Lake Elsinore Outlet Channel – authorized the City Manager to execute the agreement with Elsinore Valley Municipal Water District, Riverside County Flood Control and Water Conservation District, in such final form as approved by City Attorney.
- 4) Notice of Completion on Community Hall Framing and Fence Panels for Launch Pointe RV Resort Rehabilitation Project – Accepted the improvements into the City Maintained system; and, authorized the City Clerk to file the Notice of Completion with the County Recorder; and, authorized staff to release all retention monies 35 days after the filing of the Notice of Completion.
- 5) Declare Intent to Annex Territory - Annexation No. 7 Into Community Facilities District No. 2015-2 (Maintenance Services) for Central Plaza – adopted the Resolution.

Resolution No. 2018-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 7) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

- 6) Professional Services Agreement for GeoMat Testing laboratories, Inc. for the Camino Del Norte Improvement Project CIP No. Z10030 – authorized the City Manager to execute the agreement for construction geotechnical services in the amount of \$86,900.00 with a 10 percent contingency of \$8,690.00 not to exceed \$95,590.00, in such final form as approved by the City Attorney.

7) Professional Services Agreement for LSA Associates, Inc. for the Camino Del Norte Improvement Project CIP No. Z10030 – authorized the City Manager to execute the agreement for the Environmental Consulting Services in the amount of \$104,790.00 with a 10 percent contingency of \$10,479.00 not to exceed \$115,269.00, in such final form as approved by the City Attorney.

8) Community Facilities District No. 2006-1 (Summerly) Special Tax Amendment – adopted the Resolution.

Resolution No. 2018-133

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. 2006-1 (SUMMERLY), DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA II OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)

9) Homeland Security Grant Program (HSGP-19) for the Fiscal Year 18-19 – approved the application and authorized acceptance of the Emergency Services Grant.

10) Construction Agreement with Roadway Engineering and Contracting Inc. for the Riverside Drive at Lincoln Realignment / Widening Project (CIP PROJECT #Z10060) – authorized the City Manager to execute the agreement in the not to exceed amount of \$692,400.00, in such final form as approved by the City Attorney; and, authorized the City Manager to execute Change Orders not to exceed a 10 percent contingency amount of \$69,240.00 for underground uncertainties and adjustments.

Items Removed from Consent Calendar

11) Declaring a Shelter Crisis

Assistant to the City Manager Dailey presented a Power Point presentation.

Appearing to speak was: Ace Vallejos.

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

Resolution No. 2018 – 134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING A SHELTER CRISIS IN THE CITY PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2)

12) Vacation of a Portion of Acacia Drive

Appearing to speak was: Mary Jean Pedneau.

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

Resolution No. 2018-135

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, VACATING A PORTION OF ACACIA DRIVE

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no members of the public appearing to speak.

City Manager Comments

Senior Civil Engineer Habib and City Traffic Engineer Lowe presented a Power Point presentation on road projects and roadway departure counter measures.

City Council Comments

Council Member Hickman provided an update on the High School football teams; announced there will be a road closure on November 3rd on Lakeshore Drive for the sidewalk project, and the Christensen Community Park project in Canyon Hills is now underway; and spoke about his knee replacement.

Council Member Magee reported he attended the Lake Elsinore Advanced Pump Storage project presentation at the San Jacinto Watershed meeting; requested that the City be able to provide input for the proposed Alberhill elementary school site plan; recognized the passing of Bob Wolfe and the passing of Larry Walker; announced that Carp Quest III was on October 20th, and the Lake Elsinore Grand Prix 50th anniversary will be on November 9th, 10th and 11th.

Council Member Tisdale announced the City Clerk's Department is now providing Civil Marriage ceremonies, November 10th is the 2018 Veterans Day Observance Ceremony; and, noted efforts towards flood mitigation.

Mayor Pro-Tem Manos announced the Howl-O-Ween event was on October 19th, the Go Human Active LE and Dia de Los Muertos events are on October 27th; provided information on dates, ballots and voting locations for the November 6th election; stated that consistency in leadership is key and hoped that residents will keep the team together, and tonight is his 19th wedding anniversary.

Mayor Johnson announced the City, Cops and Conversation is on October 24th, the Holy Flood Ready information meetings on October 24th and November 5th; the DEA National Takeback event is on October 27th; the full recording of the State of the City is now available, and acknowledged the meeting would be closed in memory of Kennedie June Von Ryan, a 17 year old student from Temescal Canyon High School.

Adjournment

The Lake Elsinore City Council adjourned at 8:00 p.m. in memory of Kennedie June Von Ryan, to the Regular meeting of Tuesday, November 13, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson
Mayor

Susan M. Domen, MMC
City Clerk