



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes City Council / Successor Agency

Steve Manos, Mayor
Brian Tisdale, Mayor Pro-Tem
Robert Magee, Council Member
Natasha Johnson, Council Member
Timothy J. Sheridan, Council Member
Grant Yates, City Manager

Tuesday, July 9, 2019

7:00 PM

Cultural Center

CALL TO ORDER - 7:00 P.M.

A Regular meeting of the City Council and Successor Agency was called to order at 7:00 p.m. in the Cultural Center, 183 North Main Street, on the above date.

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

Mayor Manos requested a Moment of Silence.

ROLL CALL

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

PRESENTATIONS / CEREMONIALS

1) **Recognition of Public Safety Advisory Commissioner Dennis "Jay" Stewart**

Mayor Manos presented a Certificate of Recognition to Dennis "Jay" Stewart.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Appearing to speak were: Paulie Tehrani and Ace Vallejos.

CITY COUNCIL CONSENT CALENDAR

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

2) **Statewide Park Development and Community Revitalization Grant Funding - Proposition 68**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,

CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

3) **Minutes of the Regular City Council Meeting of June 25, 2019**

Approve the Minutes.

4) **Amendment No. 1 - Agreement for Professional Services with The Lew Edwards Group**

Authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services between the City of Lake Elsinore and The Lew Edwards Group to provide engagement and communication services in such final form as approved by the City Attorney.

5) **Amendment No. 2 - Agreement for Law Enforcement Services with County of Riverside - Add One Grant Funded Deputy for HEAP Homeless Grant**

Authorize the City Manager to execute Amendment No. 2 to the Agreement for Law Enforcement Services between the City of Lake Elsinore and the County of Riverside in such final form as approved by the City Attorney.

6) **Annexation No. 8 Into Community Facilities District No. 2015-2 (Maintenance Services) for Nichols Ranch**

adopt 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. 8) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

7) **Contract with Service First Commercial Pools (dba Service First) for Splash Pad and Pool Maintenance in FY2019-2020**

Approve and authorize the City Manager to execute the Agreement with Service First for Splash Pad and Pool Maintenance services in the not to exceed contract amount of \$148,512.00, plus a 5 percent contingency adjustment for unforeseen expenditures, and in such final form as approved by the City Attorney.

8) **Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 37305.**

Annexation No. 6

adopt 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)

9) **Approve Placing Delinquent Weed Abatement Charges on the Tax Roll**

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FOR WEED ABATEMENT COST RECOVERY AND DIRECT STAFF TO PLACE SPECIAL ASSESSMENTS AGAINST THE PROPERTIES LISTED IN THE ITEMIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE

- 10) **Selection of Firm to Conduct a Classification and Compensation Study During Fiscal Year 2019-20**
Authorize the City Manager to enter into a professional services agreement with Warren Rutherford DBA The Executive Suite, to conduct a classification and compensation study in accordance with the fee and terms in the Request for Proposal (RFP) and in the firm's proposal.
- 11) **Resolutions Confirming Fiscal Year 2019-20 Special Taxes for Community Facilities Districts CFD 2015-2 (Maintenance Services); and, CFD 2017-1 (Mission Trails Services)**
adopt 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 LISTED BELOW FOR FISCAL YEAR 2019-20
- 12) **Second Reading of Amendments to Title 16 and Title 17 of the Lake Elsinore Municipal Code that Streamline Code Provisions and Procedures**
Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 16 AND TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE STREAMLINING CODE PROVISIONS AND PROCEDURES.

SUCCESSOR AGENCY CONSENT CALENDAR

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

Item No. 14 was removed from the Successor Agency Consent Calendar.

- 13) **Minutes of the Regular Successor Agency Meeting of June 25, 2019**
Approve the Minutes
- 14) **Acceptance of Governmental Purpose Property from the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore**
Appearing to speak was Ruth Atkins.

It was moved by Council Member Magee, seconded by Council Member Johnson, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACCEPTING GOVERNMENTAL PURPOSE PROPERTY

PUBLIC HEARING

- 15) **Approve Placing Delinquent Refuse Bills on the FY 2019-2020 Tax Roll**
The Public Hearing was opened at 7:14 p.m. Deputy City Clerk Mahan confirmed proof of publication, that a complete file of exhibits and correspondence are available, and that zero items of correspondence had been received.

City Engineer Habib provided the Staff Report.

The Public Hearing was closed at 7:17 p.m.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Magee, and unanimously carried to adopt 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 ITEMIZED REPORT ON FILE WITH THE CITY CLERK'S OFFICE.

BUSINESS ITEMS

16) Appointments to the Public Safety Advisory Commission

Deputy City Clerk Mahan provided the Staff Report.

Mayor Pro-Tem Tisdale thanked applicants.

Commissioner Hendley thanked the Council and stated she is excited to continue to serve the community.

It was moved by Council Member Johnson, seconded by Mayor Pro-Tem Tisdale, and unanimously carried to appoint Adolfo Pastrano and Kelly Hendley to the Public Safety Advisory Commission.

17) Peer Review of Police Services Joint Powers Authority Feasibility Study

Assistant City Manager Simpson provided the Staff Report.

Appearing to speak were: Paulie Tehrani and Ace Vallejos.

Mayor Pro-Tem Tisdale noted there has been much discussion about City police services; stated the 15 percent saving is only if all cities participate in the study and the City is reviewing the success of other local cities.

Mayor Manos stated the length of study for City police services and anticipated savings; and, noted the need for an increase in police officers for the City and the interest in a municipal police force.

City Manager Yates noted there is no penalty if leaving the Sheriffs Department if given a one year notice.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Johnson, and unanimously carried to approve the City's participation in a Peer Review of the Police Services Joint Powers Authority Feasibility Study and authorize the City Manager to enter into a participation/cost sharing agreement with Citygate Associates, LLC at an estimated amount of \$15,000.00, in such final form as approved by the City Attorney.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Appearing to speak were: Gary Jacobs and Sharon Dean.

CITY MANAGER COMMENTS

Assistant to the City Manager Dailey provided a presentation.

Captain Lujan provided a presentation.

Division Chief Kirk Arnett provided a presentation.

Council Member Magee requested statistics info be placed on the City website.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Sheridan provided an update on Railroad Canyon Road and thanked Public Works for the no turn on red sign at West Ridge and Railroad Canyon Road and the lighted stop signs at Canyon Hills Road and Angel Falls are in place; announced that Creekside Park will be receiving improvements, and the Summerhill Drive Paving Project is underway; and, thanked Matt Woods for a tour of Launch Pointe and noted the 50th anniversary of the Apollo 11 Moon Landing is on July 20th.

Council Member Johnson thanked staff and public safety for work during 4th of July; announced Women Build 2019 on July 12th, the Summer Fitness Series with pets begins June 15th, the City Cops and Conversation on July 16th; and, provided an update on Launch Pointe Day Use Passes and that the Alert LE App is available to report and track incidents.

Council Member Magee noted you can buy an annual fishing pass without purchasing of a Launch Pointe Pass, and that there is a County of Riverside Ordinance for Air BNB businesses within Riverside County; announced the Best of the West Series July 13th and 14th, and that Carp Quest 2019 is on July 27th.

Mayor Pro-Tem Tisdale reminded everyone drowning is preventable; announced free swim lessons at Lakeside High School are on July 12th and 26th, Movies in the Park, America's Job Center Fair is on July 25th, and the Veterans Rental Housing Fair is on July 11th; and thanked Dennis "Jay" Stewart and staff.

Mayor Manos noted attendance of the League of California Cities meeting; noted Air BNB comments and a possible ordinance and requested staff review the subject; Participated in Ribbon Cutting for Ono Hawaiian BBQ; requesting community input on future recreation facilities; provided the LEAPS Update; announced the Camino Del Norte Extension will be completed by Spring 2020; and, adjourned the meeting in memory of Barbara Bagley.

ADJOURNMENT

The Lake Elsinore City Council adjourned in memory of Barbara Bagley at 8:33 p.m. to the Regular meeting of Tuesday, July 23, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Steve Manos
Mayor

Mark Mahan
Deputy City Clerk