



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 23, 2019

7:00 PM

Cultural Center

CALL TO ORDER 6:00 P.M.

A Regular meeting of the City Council of the City of Lake Elsinore was called to order at 6:00 p.m. in the Cultural Center, 183 North Main Street, on the above date.

ROLL CALL

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

PUBLIC COMMENTS

There were no members of the public appearing to speak.

CITY COUNCIL CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 375-072-002; 375-072-003; 375-072-004
Agency negotiator: Assistant City Manager Simpson
Negotiating parties: City and Blue Lake Development, Inc.
Under negotiation: Price and terms of payment

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 374-292-002-7 and 374-291-003-5
Agency negotiator: Assistant City Manager Simpson
Negotiating parties: City of Lake Elsinore and Lorinda Smock
Under negotiation: Price and terms of payment

RECESS

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

RECONVENE / CALL TO ORDER - 7:00 P.M.

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

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) **Elsinore Valley Municipal Water District**

Bonnie Woodrome of the Elsinore Valley Municipal Water District provided a presentation.

CLOSED SESSION REPORT

City Attorney Leibold provided the Closed Session report and stated there is no reportable action.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Appearing to speak were: Ace Vallejos and Sharon Dean.

CITY COUNCIL CONSENT CALENDAR

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

2) **Minutes of the Regular City Council Meeting of July 9, 2019**

Approve the Minutes.

3) **CC Investment Report for June 2019**

Receive and file.

4) **CC Warrant Lists Dated June 13 & 27, 2019**

Receive and file.

5) **Contractor Services Agreement with Millennium Alarm Systems for Citywide Advanced Security, Surveillance, and Communication Systems**

1. Approve and authorize the City Manager to execute a service agreement with Millennium Alarm Systems in the amount of \$665,000.00, in such final form as approved by the City Attorney; and,

2. Authorize the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$66,500.00 for additional on-call and minor construction work as needed; and,
3. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for design, purchase and installation from Millennium Alarm Systems since it is the Millennium Alarm Systems design and security and surveillance cameras installation throughout the City.

6) **Resolutions Confirming Fiscal Year 2019-20 Special Taxes for Community Facilities Districts; CFD 2006-1 IA JJ (Summerly); CFD 2015-2 (Maintenance 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

SUCCESSOR AGENCY CONSENT CALENDAR

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

7) **Minutes of the Regular Successor Agency Meeting of July 9, 2019**

Approve the Minutes.

8) **SA Investment Report for June 2019**

Receive and file.

9) **SA Warrant Lists Dated June 13 & 27, 2019**

Receive and file.

PUBLIC HEARINGS

10) **Approve Placing Delinquent Nuisance Abatement Charges on the Tax Roll**

The Public Hearing was opened at 7:13 p.m.

Deputy City Clerk Mahan confirmed proof of publication, that all files and exhibits were available, and that no items of correspondence had been received.

Assistant City Manager Simpson provided the staff report.

The Public Hearing was closed at 7:16 p.m.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Johnson, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE PUBLIC NUISANCE ABATEMENT COSTS FOR THE FISCAL YEAR 2019-20.

11) **Vesting Tentative Tract Map No. 36557, Revision No. 1 (Terracina) - A Revision to a Previously Approved Tentative Map to include a Phasing Plan and to Relocate the Public Park due to an Existing 30-inch Water Line**

The Public Hearing was opened at 7: 18 p.m.

Deputy City Clerk Mahan confirmed proof of publication, that all files and exhibits were available, and that no items of correspondence had been received.

Senior Planner Abraham provided the staff report.

The Public Hearing was closed at 7:22 p.m.

It was moved by Council Member Johnson, seconded by Mayor Pro-Tem Tisdale, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT VESTING TENTATIVE TRACT MAP NO. 36557, REVISION NO. 1 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP); and,

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 36557, REVISION NO. 1

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no members of the public appearing to speak.

CITY MANAGER COMMENTS

Assistant City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Sheridan attended a meeting of the California Joint Powers Insurance Authority; announced the Michelle's Place Golf Tournament August 23rd, and the Summerhill Drive Paving Project begins July 15th and ends July 30th.

Council Member Johnson wished Jason Simpson a Happy Birthday; noted the success of the Women Build 2019; announced Rachel Hollis is coming to San Diego in June 2020, the City is now offering passport services, and that August 12 is the first day of school.

Council Member Magee announced Carp Quest 2019 is on July 27th, the Lake Elsinore Gran Prix will have an event at Diamond Stadium August 30th, and August 6th will be the Fishery Management Plan and Survey.

Mayor Pro-Tem Tisdale stated drowning is preventable and that free swim lessons will be held on July 26th and swim lessons are from July 29th to August 8th; announced Community Night is on August 6th, and Movies in the Park on July 24th; and, wished Jason Simpson a Happy Birthday and thanked City Staff for their hard work.

Mayor Manos attended a meeting of the Southern California Association of Governments on July 22nd; noted participation in an Icon Baseball event on July 20th; announced the Lake Elsinore Girls eight and under softball league attended National Championships, the Lincoln Street Pavement Rehabilitation Project begins July 22nd and will be completed late August, the grand opening of Starbucks on Canyon Hills Road, the Alberhill Elementary School ground breaking ceremony on August 5th, and the Red Cross Blood Drive on August 7th; and, wished Jason Simpson a Happy Birthday.

ADJOURNMENT

The Lake Elsinore City Council and Successor Agency adjourned at 7:45 p.m. to the Regular meeting of Tuesday, August 13, 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