



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, June 26, 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, noting the absence of Council Member Hickman. There being no members of the public appearing to speak, the meeting recessed at 5:01 p.m. to Closed Session.

Closed Session

1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
Dobihal V. City of Lake Elsinore
Riverside Superior Court Case No. RIC 1722955

Reconvene

The meeting reconvened at 7:00 p.m.

Pledge of Allegiance

Council Member Magee led the Pledge of Allegiance.

Invocation – Moment of Silence

Mayor Johnson requested a moment of silence.

Roll Call

Present: Council Members Magee and Tisdale; Mayor Pro-Tem Manos and Mayor Johnson
Absent: Council Member Hickman

Presentations

1) Proclamation Parks and Recreation Month

Mayor Johnson presented a proclamation to Community Services Director Skinner, declaring July as Parks and Recreation month.

Closed Session Report

City Attorney Leibold listed the items discussed and stated there was no reportable action.

Public Comments – Non-Agendized Items

Appearing to speak were: Larry Montano, Ace Vallejos, Glen Hodges, Alma Quinn, Don Brandt, Tanya VanBeem, Paula Kemp, Colleen Pease, Paulie Therani, Richard Smits, Sharon Devor, Michele Munoz, Jenney Lenberg, and Ken Devor.

Consent Calendar

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

Item No. 6 was pulled for discussion and is listed below.

- 1) CC Warrant List Dates June 14, 2018 – Received and filed.
- 2) CC Investment Report for May 2018 – Received and filed.
- 3) CC Minutes of the Canceled Meeting of May 22, 2018 – Approved the minutes.
- 4) First Amendment to the Professional Services Agreement with Envicom Corporation for Lake Street Expansion and Temescal Canyon Road Realignment Joint Project Review – Authorized the City Manager to execute the first amendment for additional services concerning the MSHCP Compliance/Joint Project Review in an amount not to exceed \$44,641.00, in such final form as approved by the City Attorney.
- 5) General Municipal Elections 2018 – Adopted the Resolutions.

Resolution No. 2018-087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

Resolution No. 2018-088

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMETNS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

Resolution No. 2018-089

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

- 7) Policy Regarding Administration of Federal Award Programs; and, Amend Chapter 3.08 of the Lake Elsinore Municipal Code Adding Section 3.08.016, 2nd Reading – waive further reading and adopt by title only the Ordinance.

Ordinance No. 2018-1392

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING LAKE ELSINORE MUNICIPAL CODE (LEMC) SECTION 3.08.016 REGARDING

FEDERAL AWARD PROGRAMS

- 8) Extension of Surface Mine Inspection and Consulting Services, Enviromine Inc. – Authorized the City Manager to execute Amendment No. 4 to the Professional Services Agreement extending the term for an additional three years and approving the annual compensation in the amount of \$30,000.00.
- 9) First Amendment to Professional Services Agreement for On-Call Building Plan Check Services (Scott Fazekas) – Authorized the City Manager to execute the first amendment extending the term until June 30, 2019, in amount not to exceed \$250,000.00 annually, in such final form as approved by the City Attorney.
- 10) Independent Contractor Agreement with Early Learners – Authorized the City Manager to execute the agreement in an amount not to exceed \$70,000.00 for pre-school and ballet dance instruction.
- 11) Independent Contract Agreement with Lorena Hancock – Authorized the City Manager to execute the agreement in an amount not to exceed \$70,000.00 for pre-school and ballet folklorico dance instruction.
- 12) Public Road and Utility Easement with APN 365-030-001 – Adopted the Resolution.

Resolution No. 2018-090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, SUMMARILY VACATING A TWENTY FOOT PUBLIC ROAD AND UTILITY EASEMENT WITH APN 365-030-001

Item Removed from Consent Calendar

- 6) 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency

Mayor Johnson requested Mayor Pro-Tem Manos to explain what the item is regarding.

Mayor Pro-Tem Manos provided information on the organization and its merging with Western Riverside Council of Governments.

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Tisdale, and unanimously carried noting the absence of Council Member Hickman, to approve the amendment.

Public Hearing

- 18) Capital Improvement Plan (CIP) Budget for Fiscal Years 2018-19 to 2022-23

The Public Hearing opened at 7:26 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that no items of correspondence had been received.

City Manager Yates, City Engineer Fagrell and Community Services Director Skinner presented a Power Point presentation.

Mayor Pro-Tem Manos requested a report on completed pavement program projects since 2013.

Council Member Tisdale requested staff consider development of dirt roads and unpaved sidewalks.

The Public Hearing was closed at 8:05 p.m.

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

Resolution No. 2018-091

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-19 THROUGH 2022-23

Public Comments – Non-Agendized Items

There were no members of the public appearing to speak.

City Manager Comments

City Manager Yates wished everyone a happy 4th of July; noted fireworks are illegal, and thanked the Finance division for the Capital Improvement Plan Budget.

City Council Comments

Council Member Magee provided an update on his 6-point implementation budget plan; stated the Board of Supervisors took action to serve Cal-Fire to reduce support services in 120 days and approved an amended budget for 2 million dollars for additional sheriff patrols in unincorporated county areas and asked the Police Chief to ensure the stations receive their fair share; provided information on the LEAPS project; announced the Carp Quest II winner was Joe Cobb; provided 4th of July Pet Safety Tips; and, wished everyone a safe 4th of July.

Council Member Tisdale announced the District 1 Community meeting on June 27th, the SB1 Repeal ballot measure qualified for the November ballot; showed the Riverside County Water Safety Coalition drowning prevention public service announcement and encouraged everyone to get swimming lessons; announced Sunset Beach Yoga on Thursdays at Elm Grove Beach, the white House Veterans Affairs hotline is fully staffed, and the 2018 Concert for Heroes on July 3 at the Riverside National Cemetery.

Mayor Pro-Tem Manos thanked the speakers for their comments; requested staff look into an Ordinance banning the passing of money from vehicles to individuals on the streets; reported attendance of the District 2 meeting and explained why the District will not be getting a ballot this year; explained that Proposition 69 prevents SB1 funds from being misappropriated by the State and a ballot measure qualified for this November election to repeal SB1; announced the Fireworks Over the Lake, Party in the Park and Storm Baseball game events on the 4th of July; and, invited everyone to the League of California Cities Riverside County Division General meeting on July 23rd at Diamond Stadium.

Mayor Johnson echoed comments regarding staff for CIP budget work; noted attendance of the District 4 meeting and why the District will not be getting a ballot this year; stated anyone can call any Council Member for information or concern; announced the next Movie in the Park after Dark is Despicable Me 3; provided the Homeless Task Force update; and, wished everyone a happy 4th of July.

Adjournment

The Meeting adjourned at 8:39 p.m. to the Regular meeting of Tuesday, July 10, 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