



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, November 27, 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 7:00 p.m. by Mayor Johnson.

Pledge of Allegiance

Council Member Hickman led the pledge of allegiance.

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

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos, Paulie Tehrani, Glen Hodges, James Brady, Nathan Villarreal, Rex and Shirley Potter, and Jose Salvador Nieves.

Consent Calendar

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

Item Nos. 5 and 6 were pulled for discussion and are listed below.

- 1) CC Minutes of the Regular Meeting of November 13, 2018 – approved the minutes.
- 2) CC Warrant List Dated November 15, 2018 – received and filed.
- 3) CC Investment Report for October 2018 – received and filed.
- 4) Western Riverside Council of Governments (WRCOG) Beyond Grant Fund Disbursement – authorized the execution of Amendment No. 1 to the Beyond Framework Agreement-Healthy LE Program; and, authorized the execution of the Beyond Framework Agreement Homeless Street Outreach; and, appropriated \$28,496.00 to the Community Support – Advertising and Promotions Fund, transferring from the WRCOG funds located in the Capital Improvement Fund for the Fit Trails.
- 7) Notice of Completion for Concrete and Asphalt Roads for Launch Pointe RV Resort Rehabilitation

Project- accepted the improvements into the City maintained System for the listed project; and, directed 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 for the below listed project.

Items Removed from Consent Calendar

5) Extensions of Time for Walmart Supercenter Project

Economic Consultant Michael Bracken of Development Management Group provided a Staff Report.

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

Resolution No. 2018-137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-06

Resolution No. 2018-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR COMMERCIAL DESIGN REVIEW NO. 2013-08

Resolution No. 2018-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-08

Resolution No. 2018-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME FOR CONDITIONAL USE PERMIT NO. 2013-09

6) Easement to Elsinore Valley Municipal Water District (EVMWD) and Conservation Easement to Pechanga Band of Luiseno Indians in Conjunction with the Outlet Channel Regional Agricultural Pipeline Project

Mayor Pro-Tem Manos passed out exhibit documents to the Council and Acting City Engineer Habib; commented on the properties within Exhibit B being undevelopable and asked if the easement will affect development; and, stated that Exhibit B is confusing to the public.

Acting City Engineer Habib presented maps of the easement area and responded to Council questions.

City Manager Yates informed the Council that it is not uncommon for Pechanga to identify areas that may have ancestral remains and requests to protect historic artifacts; and, requested the item be continued to the December 11th Regular City Council meeting.

It was moved by Council Member Magee, seconded by Mayor Pro-Tem Manos, and unanimously carried, that the item be continued to the December 11th Regular City Council meeting.

Public Hearings

8) Riverside County 2019-2024 Consolidated Plan Needs Assessment and Community Development Block Grant (CDBG) allocation for Fiscal Year 2019-2020 and Community Support Allocation for Fiscal Year 2018-2019

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

Assistant City Manager Simpson provided a Power Point presentation.

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.

Appearing to speak were: Dorcas Shaktman and Brett Masters.

Council Member Hickman requested Brett Masters provide him with a letter to request a donated bus from the Riverside Transit Agency.

The Public Hearing was closed at 7:50 p.m.

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Hickman, and unanimously carried, to adopt the Community Development Block Grant (CDBG) Program for Fiscal Year 2019-2020; and, approve submittal of the City's program to the County of Riverside; and, approve allocation of Community Support Funds.

9) AB1600 Annual Report for Fiscal Year 2017-18

The Public Hearing was opened at 7:51 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.

Assistant City Manager Simpson provided the Staff Report.

There were no members of the public appearing to speak.

The Public Hearing Closed at: 7:54 p.m.

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Tisdale, and unanimously carried, to receive and file the report.

10) Annexation No. 7 Into Community Facilities District No. 2015-2 (Maintenance Services) for Central Plaza

The Public Hearing was opened at 7:55 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.

Assistant City Manager Simpson introduced Tax Consultant Shane Spicer who presented the Staff Report.

There were no members of the public appearing to speak.

Council Member Magee requested staff resolve having two locations named Central Plaza.

City Clerk Domen stated that zero written protests were received from any registered voters or landowners of more than 50 percent of the acreage located within Community Facilities District (CFD) No. 2015-2.

The Public Hearing was closed at 7:59 p.m.

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

Resolution No. 2018-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 7)

Mayor Johnson directed City Clerk Domen to hold the election.

City Clerk Domen announced all ballots were cast in connection with the election for No. 2015-2 and declared the election closed. City Clerk Domen certified that each of the ballot propositions had been approved by more than two thirds of the votes cast in the elections for CFD No. 2015-2.

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

Resolution No. 2018-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 7)

11) Change Proceedings for Improvement Area II of Community Facilities District (CFD) No. 2006-1 (Summerly)

The Public Hearing was opened at 8:02 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.

Bond Counselor Lawrence Chan of Stradling Yocca Carlson and Rauth provided the Staff Report.

There were no members of the public appearing to speak.

Mayor Pro-Tem Manos stated he is in favor of lowering the taxes.

City Clerk Domen stated that zero written protests were received from any registered voters or landowners of more than 50 percent of the acreage located within Community Facilities District (CFD) No. 2006-1.

The Public Hearing was closed at 8:04 p.m.

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

Resolution No. 2018-143

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), APPROVING A FIRST AMENDED AND RESTATED RATE AND METHOD OF APPORTIONMENT FOR IMPROVEMENT AREA II AND CALLING AN ELECTION THEREIN

Mayor Johnson directed City Clerk Domen to conduct the election.

City Clerk Domen announced all ballots were cast in connection with the election for No. 2006-1 and declared the election closed. City Clerk Domen certified that each of the ballot propositions had been approved by more than two thirds of the votes cast in the elections for CFD No. 2006-1.

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

Resolution No. 2018-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY), CERTIFYING THE RESULTS OF THE NOVEMBER 27, 2018, SPECIAL ELECTION

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Tisdale, and unanimously carried, to introduce by title only and waive further reading of the Ordinance.

Ordinance No. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA II OF SUCH DISTRICT

Business Item

12) Community Facilities District (CFD) No. 2006-1 (Summerly) Authorizing the Issuance of its Special Tax Bonds, Series 2018 (Improvement Area JJ)

Tom Jacob of Stifel presented the Staff Report.

There were no members of the public appearing to speak.

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

Resolution No. 2018-145

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) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2018 (IMPROVEMENT AREA JJ) IN A PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Public Comments – Non-Agendized Items

Appearing to speak were: Terry Zinger and Sherry Potter.

City Manager Comments

City Manager Yates introduced Superintendent De Santiago and Fire Chief Pemberton who provided a Power Point presentation the Holy Flood preparations and potential mudslides expected with the incoming weather, and, Community Services Director Skinner who provided an update on the Winterfest in lieu of coming rains and a possibility of cancelling the event.

City Council Comments

Council Member Hickman announced the Riverside Transit Agency is offering rides to students for \$0.25 from December 21st to January 13th and Cookies and Cocoa with Santa on December 15th.

Council Member Magee commented on public speakers addressing the military academy and several complains; requested the owner or representative of the military academy attend a meeting at City Hall; noted, the Potters had to visit the City Hall on three separate occasions and requested a status report and plan of action and to have the Potters copied on report; announced the 2nd anniversary of Rosetta Canyon Sports Park and the need for more hotels to accommodate needs; requested the mayor initiate a new Eastside Circulation Sub-Committee and that Council Member Magee and newly elected Council Member Sheridan be appointed; provided update on the Oak Knoll Abatement; thanked Council Member Hickman for re-opening parks and his service to keeping parks open; and, announced the Santa Dash on December 22nd.

Council Member Tisdale noted Northwest Mosquito District can assist with standing water on the Potter issue; announced Winterfest on December 1st, the Active LE Survey is now available, and, Military appreciation night is on December 9th.

Mayor Pro-Tem Manos announced he will be at a Regional Housing needs meeting with Southern California Association of Governments; noted attendance at the League of California Cities meeting and discussed elections, new legislation and tax reforms; and, noted the there is a potential recession coming and to start preparing.

Mayor Johnson thanked the Lake Elsinore Dream Center and the Assistance League of Temecula Valley for their decorum; noted her meeting with news channels and urged the public to be prepared for potential flooding; announced Southern California Edison is seeking comments on the Alberhill System project by November 30th; provided a Homeless Task Force Update; reminded everyone to shop local this holiday season; and, thanked staff for their efforts this week during the rains.

Adjournment

The Lake Elsinore City Council adjourned at 9:47 p.m. to the Regular meeting of Tuesday, December 11, 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