



**City of Lake Elsinore
Regular Meeting Minutes
City Council / Successor Agency
Tuesday, January 22, 2019**

CALL TO ORDER

A Regular meeting of the City 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 7:00 p.m. by Mayor Manos.

PUBLIC COMMENTS

There were no members of the public appearing to speak.

CITY COUNCIL CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APNs: 377-231-003
Agency negotiator: City Manager Yates
Negotiating parties: City and Ernest & Jacqueline Gibson
Under negotiation: Price and terms of payment

RECESS

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

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Manos.

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) Railroad Canyon Interchange Project Update by Riverside County Transportation Commission

Marlon Finstra provided a presentation.

Council Member Magee noted the great partnership and relief that was needed; noted The Historical Society and Studio 395 will be working on art aspects along the road and the contractor will work with Diamond Stadium to not interfere with sports and events.

Council Member Sheridan stated concern over the southbound offramp widening, the removal of the north light during the final stage, and the length of time required to remove the light.

Mayor Manos thanked the consultant and would like to receive another update during a future Council Meeting.

2) Introduction of New City of Lake Elsinore Chief of Police

Captain Michael Lujan introduced himself as the new Lake Elsinore Police Chief.

3) League of California Cities Update by Erin Sasse

League of California Cities representative Erin Sasse presented a plaque to Mayor Manos.

CLOSED SESSION REPORT

City Attorney Leibold stated there is no reportable action and announced the resignation of the City Clerk Domen.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Appearing to speak were: Ace Vallejos, Paulie Tehrani and Glen Hodges.

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.

Item numbers 8 and 10 were removed from the Consent Calendar for discussion and are listed below.

- 1) Minutes of the January 8, 2019, City Council Meeting – approved the minutes.
- 2) CC Warrant List Dated December 13, 2018, December 27, 2018 and January 10, 2019 – received and filed.
- 3) CC Investment Report for December 2018 – received and filed.
- 4) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018 – received and filed.
- 5) Contracts - AppleOne and Manpower for Temporary Staffing Services – authorized the City Manager to execute and implement contracts and any Amendments with AppleOne and Manpower to provide limited-term temporary staffing services in final form as approved by the City Attorney. Temporary services provided by Manpower and AppleOne not to exceed \$700,000.00 for the period of July 1, 2018 through June 30, 2022.
- 6) Amendment No. 1 to the Agreement with T & B Planning for the Preparation of CEQA Compliance

Documents for the Lakeshore Town Center Project (MEBO) – Authorized the City manager to execute Amendment No. 1 to the Professional Services Agreement with T&B Planning in an aggregate amount not to exceed \$203,295.00, in such final form as approved by the City Attorney.

- 7) Maintenance and Services Agreement between Endresen Development, Inc. and the City of Lake Elsinore for Launch Pointe Recreation Destination & RV Park – Authorized the City Manager to execute the Agreement in the amount of \$350,368.00, in such final form as approved by the City Attorney.
- 9) Amendment No. 1 to Contractor Services Agreement with Edmondson Construction Co. for Holy Fire Storm Preparedness Emergency Services – Authorized the City manager to execute Amendment No. 1 in the amount of \$65,000.00 bringing the total contract amount to \$145,498.00, in such final form as approved by the City Attorney.
- 11) False Alarm Activations and Service Assessment Fees - Second Reading – Adopted by title only and waived further reading of the Ordinance.

Ordinance No. 2019-1408

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING TITLE 9, CHAPTER 9.30 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING SECURITY ALARM SYSTEMS

ITEMS REMOVED FROM CONSENT CALENDAR

- 8) A Resolution Proclaiming the Existence of a Local Emergency

Public Works Superintendent De Santiago provided a presentation.

Mayor Pro-Tem Tisdale requested information about total expenditures related to the Holy Fire.

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

Resolution No. 2019-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

- 10) Historic Preservation Ordinance - Second Reading

Assistant Community Development Director Kirk provided the staff report.

Appearing to speak was Peter Dawson.

City Attorney Leibold provided further information about enforcement of the Ordinance.

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

Ordinance No. 2019-1407

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 15 OF THE LAKE ELSINORE MUNICIPAL CODE ADDING CHAPTER 15.78 REGARDING HISTORIC PRESERVATION

SUCCESSOR AGENCY CONSENT CALENDAR

It was moved by Vice-Chair Tisdale, seconded by Member Magee, and unanimously carried to approve the Consent Calendar.

12) Minutes of the January 8, 2019, Successor Agency meeting – approved the minutes.

13) SA Warrant List Dated December 13, 2018, December 27, 2018 and January 10, 2019 – received and filed.

14) SA Investment Report for December 2018 – received and filed.

BUSINESS ITEMS

15) Policy Discussion on Cannabis Land Uses

Assistant Community Development Director Kirk provided a presentation.

Consultant Michael Bracken provided a presentation and responded to questions from the Council.

Appearing to speak were Kim Cousins and Kyle Cassanov.

It was moved by Council Member Johnson, seconded by Mayor Manos, and unanimously carried to direct the Economic Development Committee to provide direction.

16) Policy Discussion on Rosetta Canyon Park Use

Assistant City Manager Simpson provided a presentation.

Appearing to speak was Craig Hilbun.

It was moved by Mayor Pro-Tem Tisdale, seconded by Mayor Manos, and unanimously carried to direct the Public Facilities committee to determine park policy and provide direction to the Council.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no members of the public appearing to speak.

CITY MANAGER COMMENTS

Acting City Engineer Habib provided a presentation on Railroad Canyon Road and Lost Road.

Council Member Sheridan thanked staff.

CITY COUNCIL COMMENTS

Council Member Sheridan provided Railroad Canyon widening update; noted, federal shutdown and requested the City provide assistance to federal employees affected within the City; announced he met with Cub Scout Pack 346 on Friday; and, thanked city staff for their work and assisting Mr. Edgar by placing barriers at an illegal dumpsite.

Council Member Johnson welcomed the new Lake Elsinore Police Captain Lujan; announced volunteers are needed for the Point-In-Time Count on January 29th, Lake Elsinore Valley Chamber of Commerce Annual Installation Dinner on February 16th; congratulated the Lake Elsinore Valley

Chamber of Commerce's Nominees for Best of 2018; and, thanked first responders and provided a Holy Flood update.

Council Member Magee addressed fatality on highway 74; requested staff reach out to Paulie Tehrani; thanked staff for cleaning the fish up; announced ground breaking ceremony and moving of the Jean Hayman House, and, the Dream Night at the Dream Center on February 23rd.

Mayor Pro-Tem Tisdale welcomed new Lake Elsinore Police Captain Michael Lujan; announced Vietnam Veterans recognition day March 30th, Active Military Banner orders must be submitted by April 1st, Dream Extreme Vision update on February 12th and the workshop on February 21st and, the 5th annual Ruck Challenge on Saturday May 18th.

Mayor Manos provided an update on lake water levels; and, attended the League of California Cities on January 17th in Sacramento and provided updates on measures.

ADJOURNMENT

The Lake Elsinore City Council and Successor Agency adjourned at 9:20 p.m. to the Regular meeting of Tuesday, February 12, 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