



**City of Lake Elsinore
City Council / Successor Agency
Regular Meeting Minutes
Tuesday, February 12, 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

1) 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

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8) Property: APNs 373-025-007, 373-025-027, 373-025-014, 373-025-024 Agency Negotiator: City Manager Director Yates Negotiating parties: City of Lake Elsinore and Shawn Nelson 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 Pete Dawson.

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 Riverside County Sheriff Captain Anne – Mayor Manos presented a Certificate of Recognition to Captain Anne.
- 2) Business of the Quarter – Mayor Manos presented the award to Stadium Pizza.
- 3) Citizen of the Quarter – Mayor Manos recognized Sarah Russell as the Citizen of the Quarter.

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: Kim Cousins, Glen Hodges, Paulie Tehrani, and Ace Vallejos.

CITY COUNCIL CONSENT CALENDAR

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

- 1) Minutes of the Regular City Council Meeting of January 22, 2019 – approved the minutes.
- 2) CC Warrant List Dated January 24, 2019 – received and filed.
- 3) Annual Continuing Disclosure Reports For Fiscal Year Ending June 30, 2018 – received and filed the Annual Continuing Disclosure Reports pursuant to related bond covenants. These reports were disseminated to the Electronic Municipal Market Access (EMMA) which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 1, 2019.
- 4) Award of Contractor Services Agreement for the Annual Curb, Gutter & Sidewalk Repair Program CGS18 CIP No. Z10001 – awarded the Contractor Services Agreement for the Annual Curb, Gutter, & Sidewalk Repair Program CGS18 CIP Project No. Z10001; and, Authorized the City manager to execute the Agreement in the amount of \$150,000.00 to Above All Names Construction
- 5) Second Amendment to Amended and Restated Park Implementation Agreement for 24 Acre Park within the Eastlake Specific Plan – approved the Second Amendment to Amended and Restated Park Implementation Agreement in substantially the form attached and authorize the City Manager to execute the Second Amendment in such final form as approved by the City Attorney.
- 6) Award of the Contractor Services Agreement for the Annual Asphalt Maintenance Program AMP18 CIP Project No. Z10002 – awarded the Contractor Services Agreement for the Annual Asphalt Maintenance program AMP 18 CIP Project No. Z10002; and, authorized the City manager to execute the Agreement in the amount of \$110,000.00 to Hardy & Harper, Inc., in such final form as approved by the City Attorney.
- 7) Purchase of City Replacement Fleet Vehicle – authorized the City manager to execute a purchase order of one (1) fleet vehicle from Lake Elsinore Chevrolet in the total amount of \$49,564.89, plus retrofit for decals, safety light bars and radios.
- 8) Professional Services Agreement Between ProStaff LLC and the City of Lake Elsinore for Project Management and Construction Management Services for City Capital Projects – authorized the City manager to execute the agreement in an annual amount not to exceed \$227,000.00 in such final form as approved by the City Attorney.

- 9) Community Facilities District No. 2015-1 (Safety Services) Declaring Its Intention to Consider Annexing Territory Tract No. 33267. Annexation No. 5 – adopted the resolution.

Resolution No. 2019-003

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)

- 10) Intention to Establish Community Facilities District No. 2019-1 of the City of Lake Elsinore CFD No. 2019-1 (Westlake) – adopted the resolutions.

Resolution No. 2019-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE), TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COSTS OF ACQUIRING OR CONSTRUCTING CERTAIN FACILITIES AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS

Resolution No. 2019-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$7,000,000.00 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE)

- 11) Fiscal Year 2018-19 Mid-Year Operation Budget Status Report – General Fund – adopted the resolutions.

Resolution No. 2019-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY 2018-19 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS

Resolution No. 2019-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS GANN LIMIT FOR FY 2018-19 AND SELELCTING THE POPULATION AND INFLATION FACTOR ACCORDINGLY

- 12) Annexation No. 6 Into Community Facilities District No. 2015-2 (Maintenance Services) for Westlake – adopted the resolution.

Resolution No. 2019-008

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. 6) AND AUTHORIZING THE LEVY OF A SPECIAL TAXES THEREIN

- 13) Sports Complex Haul Route Amendment – approved the request for the Haul Route including the hours of operation.

- 14) A Resolution Proclaiming the Existence of a Local Emergency – that the City Council finds the need to continue the local emergency consistent with Resolution No. 2019-002 adopted by the City Council on January 22, 2019 ratifying the Proclamation of Local Emergency and proclaiming the

existence of a local emergency.

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.

- 15) Minutes of the Regular Successor Agency Meeting of January 22, 2019 – approved the minutes.
- 16) SA Warrant List Dated January 24, 2019 – received and filed.
- 17) Professional Services Agreement Between Prostaff LLC and the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore for Project Management and Construction Management Services for Successor Agency Capital Repair Projects – approved and authorized the Executive Director to execute an agreement by and between ProStaff LLC and the Successor Agency in an annual amount not to exceed \$85,000.00 for project management services on Diamond Stadium Capital Repair Projects, in final form as approved by Agency Counsel.

BUSINESS ITEM

- 18) Dream Extreme 2040 Plan Update – received and filed.

Dylan Jones of Gensler provided a presentation.

Mayor Pro-Tem Tisdale, Council Member Johnson and Mayor Manos requested a Smart Cities analysis and thanked Gensler for the presentation.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Appearing to speak were: Jennifer Padilla Grass, Ace Vallejos and Paulie Tehrani.

CITY MANAGER COMMENTS

City Manager Yates introduced Assistant City Manager Simpson to provide an update on Rosetta Canyon Park Policies.

Council Member Magee thanked Assistant City Manager Simpson, and asked to remain flexible to the public's needs.

Mayor Manos thanked the sub-committee.

CITY COUNCIL COMMENTS

Council Member Sheridan thanked Captain Anne for his service; attended a League of California Cities meeting, the Canyon Hills Home Owners Association meeting on January 24th, the neighborhood watch meeting, the Canyon Hills Community Park update, the Westridge at Canyon Hills Home Owners Association, the Tuscany Hills Home Owners Association meeting on February 20th; provided the Railroad Canyon Widening update; and, encouraged residents to visit museums and to read the novel, Master of the Senate for President's Day.

Council Member Johnson thanked residents for attending the City, Cops, and Conversation; noted the saturation levels within the City's catch basins; announced February 26th is World Spay Day; and, provided a Homeless Task Force and Holy Flood updates.

Council Member Magee thanked Captain Anne; noted dealings with six different developers in the north

Tuscany area and requested staff provide the Circulation sub-committee and Council Members with Tuscany development information; announced, the rising of the Lake and the Nitro Circus event at Diamond Stadium.

Mayor Pro-Tem noted the success of sub-committees, dislike for the City of Lake Elsinore City Council Districting; announced the Amazing Race March 16th, Reality Rally on May 4th, the City received 1.5 million from Riverside County for Homelessness, the Riverside National Cemetery Ceremony on March 2nd; and, requested residents heed flood evacuation warnings.

Mayor Manos noted a joint study for an internal police force will be available in March, the Lake Elsinore Advanced Pumped Storage project is decided by the Federal Energy Regulatory Commission; announced the opening of Rogue Knight Games, Panera Bread, Escapeology at Pins and Pockets, and Popeyes opens on February 15th; provided information on the historical home of Jean Hayman; and, adjourned in honor of Ron Roberts.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:31 p.m. to the Regular meeting of Tuesday, February 26, 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