



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, September 24, 2019

19:00

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 PM in the Cultural Center, 183 North Main Street, on the above date.

ROLL CALL

Present: 5 - Council Member/Agency Member Robert Magee, Council Member/Agency Member Natasha Johnson, Mayor Pro Tem/Vice-Chair Brian Tisdale, Mayor/Chair Steve Manos and Council Member/Agency Member Timothy J Sheridan

PUBLIC COMMENTS

CITY COUNCIL CLOSED SESSION

1) Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
In the Matter of 17032 McBride Avenue
Riverside Superior Court Case No. RIC1904353

RECESS

The City Council recessed to closed session at 6:00 p.m.

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

A Regular meeting of the City Council reconvened and the Successor Agency of the City of Lake Elsinore was called to order at 7:00 p.m. in the Cultural Center, 183 North Main Street, on the above date.

PLEDGE OF ALLEGIANCE

Mayor Manos led the pledge of allegiance.

INVOCATION – MOMENT OF SILENCE

Mayor Manos requested a moment of silence.

ROLL CALL

Present: 5 - Council Member/Agency Member Robert Magee, Council Member/Agency Member Natasha Johnson, Mayor Pro Tem/Vice-Chair Brian Tisdale, Mayor/Chair Steve Manos and Council Member/Agency Member Timothy J Sheridan

PRESENTATIONS / CEREMONIALS

1) **Proclaiming the City of Lake Elsinore as a Purple Heart City**

Mayor Manos read a proclamation re-stating the City as a Purple Hearty City.

2) **National Preparedness Month Proclamation**

Mayor Manos presented the proclamation to Public Works Manager De Santiago.

CLOSED SESSION REPORT

City Attorney Leibold announced the closed session material and stated there is no reportable action.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**CITY COUNCIL CONSENT CALENDAR**

A motion was made by Mayor Pro Tem/Vice-Chair Tisdale, seconded by Council Member/Agency Member Magee, that this be Adopted.

Item numbers 7 and 9 were pulled for discussion.

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale, Mayor/Chair Manos and Council Member/Agency Member Sheridan

3) **Minutes of the Regular City Council Meeting of September 10, 2019**

Approve the Minutes.

4) **CC Warrant List Dated August 29, 2019**

Receive and file.

5) **CC Investment Report for August 2019**

Receive and file.

6) **CC Investment Report for July 2019**

Receive and file.

7) **Agreement for Professional Services with Social Work Action Group**

Assistant to the City Manager Dailey provided a presentation.

A motion was made by Council Member/Agency Member Johnson, seconded by Mayor/Chair Manos, that this Agreement be Authorize the City Manager to execute a Professional Services Agreement with Social Work Action Group (SWAG) in an amount not to exceed \$1,015,000.00 in such final form as approved by the City Attorney.

8) **Construction Agreement to Maples and Associates for the Design and Build of a Marina Deck with ADA Beach Access at the Boat Launch**

1. Award a Construction Agreement to Maples and Associates for the Design and Build of the Marina Deck at the Boat Launch.

2. Approve, appropriate, and authorize the City Manager to execute an Agreement not to exceed the amount of \$306,970.00 with Maples and Associates in the form attached and in such final form as approved by the City Attorney.

3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$30,697.00 for uncertainties and adjustments.

9) **Parcel Map 37465, Nichols South, Financing Map**

A motion was made by Mayor Pro Tem/Vice-Chair Tisdale, seconded by Council Member/Agency Member Johnson, that this Map be Adopted.

1. Approve Final Parcel Map 37465 subject to the Engineer's acceptance as being true and correct.

2. That the City Council authorize the City Clerk to sign the map and arrange for the recordation of Final Parcel Map 37465.

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale, Mayor/Chair Manos and Council Member/Agency Member Sheridan

10) **Parcel Map 37393, Cottages at Mission Trail, Mission Cottages, LP**
Approve Final Parcel Map 37393 subject to the City Engineer's acceptance as being true and correct.

1. That the City Council authorize the City Clerk to sign the map and arrange for the recordation of Final Parcel Map 37393.

11) **Receive and File the Planning Commission's Approval of Planning Application No. 2018-96 (Tessera) - Design Review for the Construction of 90 Condominium Units**

Receive and File the Notice of Decision for Planning Application No. 2018-15 acted on by the Planning Commission on August 20, 2019, by a 5-0 vote:

adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING OF PLANNING APPLICATION NO. 2018-54 (RESIDENTIAL DESIGN REVIEW NO. 2018-17) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 90 CONDOMINIUM UNITS LOCATED ON ASSESSOR PARCEL NUMBERS; 373-071-020, 021, 022, 023, 024, 025, 026, 027, 028.

12) **Professional Services Agreement for David Evans and Associates, Inc. for Main Street Interchange Wall Aesthetic Treatment**

Award the Professional Services Agreement to David Evans and Associates, Inc.,

for landscape architectural services for the wall aesthetic treatment along Main Street Interchange; and, authorize the City Manager to execute the agreement in the amount of \$43,980.00, and in such final form as approved by the City Attorney.

13) **SB1 - Lincoln Street Pavement Rehabilitation & Striping Contract Change Order**

Approve the contract change order to All American Asphalt for the additional scope of work on Grand Avenue in the amount of \$220,087.39

14) **Purchase of Portable Solar Powered Lights from Greenshine New Energy for both the McVicker Skate Park and City Yard**

1. Authorize the City Manager to execute a Purchase Order in the amount of \$76,020.10 for the purchase delivery of portable solar powered lights from Greenshine New Energy.

2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchase from Greenshine New Energy since Greenshine New Energy is the only manufacturer that can provide the above ground concrete footing and mounting system.

15) **Acquisition of Trailer-Mounted Z-Booms Lift and 938M Wheel Loader**

Approve and authorize the City Manager to execute equipment purchases in the amount of \$322,202.05, plus a 5 percent contingency, to purchase the Genie TZ-50 Hybrid Honda 5.5 Charging System Trailer-Mounted Z-Booms Lifts and the 938M Wheel Loader by piggybacking on the Joint Purchasing Cooperative agreement with Sourcewell/NJPA - National Joint Powers Alliance. The approval of the contingency will fund outfitting the equipment with City decals, light bars.

16) **Construction Agreement to Wolverine Fence Company Inc. for the perimeter fencing at the City Maintenance Yard**

1. Award a construction agreement to Wolverine Fence Company Inc. for the perimeter fencing at the City Maintenance Yard.

2. Approve and authorize the City Manager to execute the agreement in the not to exceed amount of \$34,500.00 for perimeter fencing with Wolverine Fence Company Inc. in the form attached and in such final form as approved by the City Attorney. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$3,450.00.

17) **Amendment No. 1 - Service Contract with Louie Tozser Design, Inc**

Authorize the City Manager to execute Amendment No. 1 to the Service Contract between the City of Lake Elsinore and Louie Tozser Design, Inc for an additional amount not to exceed \$15,623 in such final form as approved by the City Attorney.

18) **Amendment No. 2 to the Professional Services Agreement with Bureau Veritas for Plan Checking Services**

Authorize the City Manager to execute Amendment No. 2 to the Bureau Veritas Professional Services Agreement for engineering plan check services in the amount not to exceed \$300,000.00 for Fiscal Year 2019-2020 with a City option to extend additional one (1) year on the same contract terms, and in such final form as approved by the City Attorney.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member/Agency Member Magee, seconded by Council Member/Agency Member Johnson, that this be Adopted.

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale, Mayor/Chair Manos and Council Member/Agency Member Sheridan

19) **Minutes of the Regular Successor Agency Meeting of September 10, 2019**

Approve the Minutes.

20) **SA Warrant List Dated August 29, 2019**

Receive and file.

21) **SA Investment Report for August 2019**

Receive and file.

22) **SA Investment Report for July 2019**

Receive and file.

23) **Public Works Construction Contract Award to Leonida Builders Inc. for Diamond Stadium Concession Stand 3 Capital Repairs Project CIP, Project No. Z20003**

1. Award the Public Works Construction Agreement for the Diamond Stadium Concession Stand 3 Capital Repairs Project to Leonida Builders, Inc.

2. Authorize the Agency Executive Director to execute the Agreement for \$611,000.00 to Leonida Builders, Inc., in substantially the form attached and in such final form as approved by the Agency Attorney.

3. Authorize the Agency Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$61,100.00.

4. Authorize the Agency Executive Director to record the Notice of Completion once the work is complete.

24) **Change Order from Hemet Fence for installation of an additional 749 lineal feet of perimeter fencing for Diamond Stadium**

Authorize the Executive Director to execute the first change order in the amount of \$25,900.00 with Hemet Fence Corp for the installation of an additional 749

lineal feet of perimeter fencing and demolition of dead shrubs along the south west side of the south parking lot.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

PUBLIC SAFETY UPDATE

Fire Chief Olson provided the public safety update.

CITY MANAGER COMMENTS

City Manager Yates invited Lieutenant Kent to provide a presentation.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Sheridan noted the success of the Tuscany Hills meeting on September 18th and that a second road entrance and exit meeting will happen soon, he filed as an intervener in the LEAPS project; attended the Riverside County Habitat Conservation Agency meeting; and, announced the Field of Screams event at Diamond Stadium on October 4th.

Council Member Johnson congratulated Kodi Lee on winning America's Got Talent; announced the walk or bike to school event on October 2nd, Fright Nights at Launch Pointe, Community Wide Clean-Up Day at Diamond Stadium on October 12th, the Fire and Police Departments are recruiting, congratulated SWAG for their work and new contract; and, wished Captain Lujan a happy birthday.

Council Member Magee announced the first run for RYLA was a success, the Dream Center City Serve event on October 12th, and the Lake Elsinore Grand Prix on November 8th and 10th.

Mayor Pro-Tem Tisdale announced the Community Emergency Response Team on October 4 through 6th, the Women Veteran Annual Celebration event on October 19th, the Tough Mudder event on November 2nd and 3rd, and requested residents or any suspicious activities.

Mayor Manos noted submission as an intervener in the LEAPS project; announced the the Press-Enterprise ranked Lake Elsinore as the 3rd best City to live in for South Riverside County, the State of the City event on October 10th, and requested business's in Lake Elsinore send video footage to be used at the State of the City event.

ADJOURNMENT

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, October 8, 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