



City of Lake Elsinore

183 North Main Street
Lake Elsinore, CA 92530

Meeting Minutes - Draft City Council / Successor Agency / Public Financing Authority

Tuesday, December 10, 2019

7:00 PM

Cultural Center

CLOSED SESSION at 5:30 PM

PUBLIC SESSION at 7:00 PM

CALL TO ORDER 5:30 P.M.

The Regular Meeting of the City Council was called to order at 5:31 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)**

Property: APNs 375-350-038 & 375-350-009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Cali Amore, LLC

Under negotiation: Price and terms of payment

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)**

Property: APNs 363-090-009, 363-090-010, 363-020-009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and County of Riverside

Under negotiation: Price and terms of payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)

Property: APNs 373-300-009, -012, -013, -015, -017; 371-020-001; 381-020-006

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Lake Elsinore Entertainment & Sports Center

Under negotiation: Price and terms of payment

4. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

1 potential case

RECESS

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

The Regular Meeting of the City Council reconvened and the Regular Meetings of the Successor Agency and Lake Elsinore Financing Authority was called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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

CLOSED SESSION REPORT

City Attorney Leibold reported that all items were discussed and there is no reportable action.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Ace Vallejos was called to speak.

Bonnie Woodrome was called to speak.

Paulie Tehrani was called to speak.

CITY COUNCIL CONSENT CALENDAR

Motion by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, to approve the Consent Calendar with the exception of Agenda Item Nos. 5, 6, 13, and 14, which were pulled from the Consent Calendar for discussion. The motion carried by the following vote:

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

1) Minutes of the Regular City Council Meeting of November 12, 2019

Approve the Minutes.

This item was approved on the Consent Calendar.

2) CC Warrant List for October 2019

Receive and file.

This item was approved on the Consent Calendar.

3) CC Investment Report for September 2019

Receive and file.

This item was approved on the Consent Calendar.

4) CC Investment Report for October 2019

Receive and file.

This item was approved on the Consent Calendar.

5) Receive and File the Planning Commission's Approval of Planning Application No. 2019-72 for Building Design and Construction of 60 Single-Family Residential Units in Summerly Neighborhood 25

Receive and File the Notice of Decision for Planning Application No. 2019-72 acted on by the Planning Commission on December 3, 2019.

This item was removed from the Consent Calendar for discussion.

6) **Final Map 31920-25, Meritage Homes, Summerly**

1. Approve Final Map No. 31920-25 subject to the City Engineer's acceptance as being true and correct; and
2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 31920-25.

This item was removed from the Consent Calendar for discussion.

7) **Adoption of Municipal Code Amendment to Add Chapter 16.78 Permitting the Establishment of a Fee Within an Area of Benefit to Defray the Costs Related to the Construction of Major Thoroughfares and Bridges**

Adopt by title only and waive further reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 16.78 TO THE LAKE ELSINORE MUNICIPAL CODE TO PERMIT THE ESTABLISHMENT OF A FEE WITHIN AN AREA OF BENEFIT TO DEFRAY THE COSTS RELATED TO THE CONSTRUCTION OF MAJOR THOROUGHFARES AND BRIDGES.

This item was approved on the Consent Calendar.

8) **Parcel Map 33267, Westlake Detached Condominiums, Pardee Homes**

1. Approve Final Parcel Map 33267 subject to the City Engineer's acceptance as being true and correct; and
2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Parcel Map 33267.

This item was approved on the Consent Calendar.

9) **Amendment No. 2 to the KJ Services Environmental Professional Services Agreement for Tire Recycling Event Management**

Authorize the City Manager to execute Amendment No. 2 extending the term for an additional 2 years, through September 30, 2021 to run concurrent with the grant cycle, in an amount of \$13,600.00 in such final form as approved by the City Attorney.

This item was approved on the Consent Calendar.

10) Adoption of Municipal Code Amendments to Chapters 15.02, 15.04, 15.06, 15.20, 15.24, 15.32, 15.38, 15.42, and 15.56 of the Lake Elsinore Municipal Code (LEMC), collectively referred to as the Building and Construction Code

Adopt by title only and waive further reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REPEALING AND REENACTING CHAPTERS 15.02, 15.04, 15.06, 15.20, 15.24, 15.32, 15.38, 15.42, and 15.56 OF THE MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 (CCR, T-24), AND INCORPORATING THE INTERNATIONAL BUILDING CODE, 2018 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION; THE UNIFORM MECHANICAL CODE, 2018 EDITION; THE UNIFORM PLUMBING CODE, 2018 EDITION; THE CALIFORNIA ENERGY CODE, 2019 EDITION; THE NATIONAL ELECTRICAL CODE, 2017 EDITION; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; AND THE INTERNATIONAL FIRE CODE, 2018 EDITION.

This item was approved on the Consent Calendar.

11) Acquisition of Citywide Park Amenities for Citywide Park Improvement with Quick Crete Products

Authorize the City Manager to execute a sole source purchase (purchase order) with Quick Crete Products in the amount of \$121,114 for the purchase of park amenities.

This item was approved on the Consent Calendar.

12) Consideration of annual reporting of our completed State mandated fire and life safety inspections in compliance with SB1205 for Calendar Year 2019

Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE RIVERSIDE COUNTY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

This item was approved on the Consent Calendar.

13) Amendment No. 8 to Agreement for TUMF Regional Arterial Improvements for the I-15/Railroad Canyon Road Interchange Project

Authorize the City Manager to execute Amendment No. 8 with Riverside County Transportation Commission (RCTC), in such final form as approved by City Attorney.

This item was removed from the Consent Calendar for discussion.

14) Landscape Maintenance Agreement between the City and the State of California

1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION OF A LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN STATE OF CALIFORNIA AND CITY OF LAKE ELSINORE FOR LANDSCAPE IMPROVEMENTS INSTALLED ON STATE ROUTE 74 AT GRAND AVENUE; and

2. Authorize the Mayor and City Manager to execute LMA between the City and the California Department of Transportation in substantially the form attached and in such final form as approved by the City Attorney.

This item was removed from the Consent Calendar for discussion.

15) CDIAC Report for the Fiscal Year ending June 30, 2019 for the City of Lake Elsinore

Receive and file the Final CDIAC Report for the Fiscal Year ending June 30, 2019 for the City of Lake Elsinore, which was disseminated before October 30, 2019.

This item was approved on the Consent Calendar.

16) Annual Bond Accountability Report for Fiscal Year 2018-19

Receive and file the Annual Bond Accountability Report for Fiscal Year 2018-19 pursuant to SB 165. The report was transmitted on December 10, 2019 to the City Clerk and City Council as required on or before December 31, 2019.

This item was approved on the Consent Calendar.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

5) Receive and File the Planning Commission's Approval of Planning Application No. 2019-72 for Building Design and Construction of 60 Single-Family Residential Units in Summerly Neighborhood 25

Receive and File the Notice of Decision for Planning Application No. 2019-72 acted on by the Planning Commission on December 3, 2019.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, that this item be received and filed.

The motion carried by the following vote:

Aye: 4 - Council Member/Agency Member Johnson, Council Member/Agency Member Sheridan, Mayor/Chair Manos and Mayor Pro Tem/Vice-Chair Tisdale

Nay: 1 - Council Member/Agency Member Magee

6) Final Map 31920-25, Meritage Homes, Summerly

1. Approve Final Map No. 31920-25 subject to the City Engineer's acceptance as being true and correct; and

2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 31920-25.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, that this item be approved.

The motion carried by the following vote:

Aye: 4 - Council Member/Agency Member Johnson, Council Member/Agency Member Sheridan, Mayor/Chair Manos and Mayor Pro Tem/Vice-Chair Tisdale

Nay: 1 - Council Member/Agency Member Magee

13) Amendment No. 8 to Agreement for TUMF Regional Arterial Improvements for the I-15/Railroad Canyon Road Interchange Project

Authorize the City Manager to execute Amendment No. 8 with Riverside County Transportation Commission (RCTC), in such final form as approved by City Attorney.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Johnson, that this item be Approved.

The motion carried by the following vote:

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

14) Landscape Maintenance Agreement between the City and the State of California

1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION OF A LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN STATE OF CALIFORNIA AND CITY OF LAKE ELSINORE FOR LANDSCAPE IMPROVEMENTS INSTALLED ON STATE ROUTE 74 AT GRAND AVENUE; and

2. Authorize the Mayor and City Manager to execute LMA between the City and the California Department of Transportation in substantially the form attached and in such final form as approved by the City Attorney.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Johnson, that this item be Adopted.

The motion carried by the following vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR

Motion by Agency Member Johnson, seconded by Agency Member Magee, to approve the Consent Calendar.

The motion carried by the following vote:

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

17) Minutes of the Regular Successor Agency Meeting of November 12, 2019

Approve the Minutes.

This item was approved on the Consent Calendar.

18) SA Warrant List for October 2019

Receive and file.

This item was approved on the Consent Calendar.

19) SA Investment Report for September 2019

Receive and file.

This item was approved on the Consent Calendar.

20) SA Investment Report for October 2019

Receive and file.

This item was approved on the Consent Calendar.

CITY COUNCIL BUSINESS ITEMS

27) Community Development Block Grant (CDBG) allocation for Fiscal Year 2020-2021 and Community Support Allocation for Fiscal Year 2019-2020

Brendan presented.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Johnson, that this item be Adopted.

The motion carried by the following vote:

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

PUBLIC HEARINGS

21) Establishment of Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch)

The Public Hearing was opened at 7:24p.m.

Paulie Tehrani was called to speak.

Ace Vallejos was called to speak.

The Public Hearing was closed at 7:29p.m.

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale, that this Resolution be Adopted.

The motion carried by the following vote:

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

2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$10,000,000 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) AND CALLING AN ELECTION THEREIN.

A motion was made by Mayor Pro Tem Tisdale, seconded by Council Member Johnson, that this Resolution be Adopted.

The motion carried by the following vote:

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

3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) CERTIFYING ELECTION RESULTS.

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

The motion carried by the following vote:

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

4. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) AUTHORIZING THE LEVY OF SPECIAL TAXES.

A motion was made by Council Member Magee, seconded by Council Member Johnson, that this Ordinance be Introduced.

The motion carried by the following vote:

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

22)

Public Hearing and Election for Annexation Proceedings for Annexation No. 6 Into Community Facilities District No. 2015-1 (Safety Services)

The Public Hearing was opened at 7:34p.m.

The Public Hearing was closed at 7:37p.m.

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and

2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE DECEMBER 10, 2019 ANNEXATION AND SPECIAL TAX ELECTIONS.

A motion was made by Council Member Magee, seconded by Council Member Johnson to adopt the Resolutions.

The motion carried by the following vote:

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

23) Public Hearing and Election for Annexation Proceedings for Annexation No. 8 Into Community Facilities District No. 2015-2 (Maintenance Services) for Nichols Ranch.

The Public Hearing was opened at 7:39p.m.

The Public Hearing was closed at 7:42p.m.

1. Adopt 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. 8);

2. Adopt 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. 8); and

3. Introduce by title only and waive further reading an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

A motion was made by Council Member Magee, seconded by Mayor Pro Tem Tisdale to adopt the Resolutions and introduce and waive further reading of the Ordinance.

The motion carried by the following vote:

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

24) Roots 2 Harvest - Request to Establish a 12,411 sf Cannabis Facility Within an Existing Building Located at 29370 Hunco Way

The Public Hearing was opened at 7:44p.m.

Jarrett Hale was called to speak.

Paulie Tehrani was called to speak.

Ace Vallejos was called to speak.

Kim Cousins was called to speak.

The Public Hearing was closed at 7:56p.m.

1. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2019-02 FOR AN APPROXIMATELY 12,411 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 29370 HUNCO WAY (APN: 377-120-032); and

2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2019-07 TO ESTABLISH A 12,411 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 29370 HUNCO WAY (APN: 377-120-032).

A motion was made by Council Member Sheridan, seconded by Council Member Johnson to introduce and waive further reading of the Ordinance and adopt the Resolution.

The motion carried by the following vote:

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

25) AB 1600 Annual Report for Fiscal Year 2018-19

Receive and file an Annual Report for Fiscal Year 2018-19 as required by AB 1600.

The Public Hearing was opened at 7:58p.m.

The Public Hearing was closed at 8:01p.m.

A motion was made by Council Member Johnson, seconded by Council Member Magee to receive and file the Report.

The motion carried by the following vote:

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

LAKE ELSINORE PUBLIC FINANCING AUTHORITY AND CITY COUNCIL BUSINESS ITEM

26) Community Facilities District No. 2005-2 (Alberhill Ranch), Authorizing the Issuance of its Improvement Area A 2019 Special Tax Refunding Bonds and Lake Elsinore Public Financing Authority Authorizing the Issuance of its Local Agency Revenue Refunding Bonds

Michael Bush provided a presentation.

Paulie Tehrani was called to speak.

Ace Vallejos was called to speak.

1. City Council adopt 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. 2005-2 (ALBERHILL RANCH), AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA A 2019 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

A motion was made by Council Member Johnson, seconded by Mayor Pro Tem Tisdale to adopt the Resolution.

The motion carried by the following vote:

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

2. Public Financing Authority adopt a RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY, RIVERSIDE COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS LOCAL AGENCY REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

A motion was made by Authority Member Manos, seconded by Authority Member Magee, that this Resolution be Adopted.

Aye: 5 - Authority Member Johnson, Authority Member Manos, Authority Member Magee, Vice-Chair Sheridan, and Chair Tisdale

CITY COUNCIL BUSINESS ITEMS (CONTINUED)

28) Annual Reorganization to Select the Mayor/Chair and Mayor Pro-Tem/Vice Chair for 2020

Council Member Magee nominated Council Member Tisdale for the seat of Mayor, seconded by Council Member Johnson. The nomination carried unanimously and therefore, Brian Tisdale is the duly elected Mayor of the City Council.

Mayor Tisdale nominated Council Member Magee for the seat of Mayor Pro Tem, seconded by Council Member Sheridan. The nomination carried unanimously and therefore, Robert Magee is the duly elected Mayor Pro Tem.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no speakers.

CITY MANAGER COMMENTS

Lieutenant Boyd presented the Public Safety Summary of Activity for October and November 2019.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Manos spoke on Winterfest 2019 which was held on Saturday, December 7, 2019; congratulated Maria's Antiques for winning the award for best lighting decor and Stadium Pizza for winning the award for best window decor; announced the grand opening of Chick-fil-A; announced the grand opening of Pieology; and noted the grand opening of Mom & Baby Boutique.

Council Member Sheridan congratulated Mayor Tisdale and Mayor Pro Tem Magee and expressed gratitude to former Mayor Manos; announced a Tuscany Hills secondary access meeting on Thursday, December 12, 2019 at 7:00 p.m. at the Tuscany Hills Clubhouse; expressed gratitude to Thad Pracht for providing a tour of the Naval Academy; announced that the registration for the 2020 Spring Little League is open; reported on his attendance at a meeting of the Riverside County Habitat Conservation Agency; announced a Cookies & Cocoa with Santa event on December 14, 2019 at 6:30 p.m.; and wished Happy Holidays to all and Happy Birthday to his mother.

Council Member Johnson expressed gratitude to former Mayor Manos and congratulations to Mayor Tisdale and Mayor Pro Tem Magee; expressed gratitude to staff for their accomplishments throughout the year; announced Jolly Nights at Launch Pointe on December 13, 14, 20, and 21, 2019; invited residents to the New Year's Roaring 20's style countdown party at Launch Pointe; expressed gratitude to Council Member Sheridan for coordinating the Naval Academy tour; requested toy donations for COPS for Kids; announced the Winter Camp which will be held January 6-10, 2020 at the Lake Community Center; announced holiday events being held by the Animal Friends of the Valleys; and reminded people not to drink and drive.

Mayor Pro Tem Magee thanked former Mayor Manos for his service; announced AB68 and AB69 allowing for two additional dwelling units to be built; noted that the City needs to take action on the items; announced approval of the final funding for the I-15/Railroad Canyon Interchange project and stated that it will begin in Spring 2020; informed that SWAG was burglarized and requested donations; stated that there is much to be grateful for; and wished Happy Birthday to his wife.

Mayor Tisdale announced the Santa Dash to be held on December 21, 2019 at the Diamond Stadium at 7:30 a.m.; announced that temporary jobs for elections assistants are available; and expressed gratitude to Staff for their hard work and the Council for appointing him Mayor.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:45 p.m. to the Regular meeting of Tuesday, January 14, 2020 at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.