



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes - Draft City Council / Successor Agency

Brian Tisdale, Mayor
Robert E. Magee, Mayor Pro Tem
Timothy J. Sheridan, Council Member
Steve Manos, Council Member
Natasha Johnson, Council Member
Grant Yates, City Manager

Tuesday, September 22, 2020

7:00 PM

Cultural Center

CALL TO ORDER - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency were called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Sheridan led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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

PRESENTATIONS / CEREMONIALS

1) Constitution Week

Proclaim the Week of September 17-23, 2020 as "Constitution Week" in the City of Lake Elsinore.

Mayor Tisdale proclaimed the Week of September 17-23, 2020 as "Constitution Week" in the City of Lake Elsinore.

2) Purple Heart City

Proclaim the City of Lake Elsinore a Purple Heart City.

Mayor Tisdale proclaimed the City of Lake Elsinore a Purple Heart City.

3) Voter Registration Day

Proclaim September 22, 2020 as "Voter Registration Day" in the City of Lake Elsinore.

Mayor Tisdale proclaimed September 22, 2020 as "Voter Registration Day" in the City of Lake Elsinore and presented the Proclamation to City Clerk Alvarez.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

City Clerk Alvarez read into the record comments received from Melinda Fuzesy.

Kim Cousins was called to speak.

CITY COUNCIL CONSENT CALENDAR

Approval of the City Council Consent Calendar

Motion by Council Member Johnson, seconded by Mayor Pro Tem Magee, to approve the City Council Consent Calendar. The motion carried by the following vote:

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

4) Minutes of the Regular City Council Meeting of September 8, 2020

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) CC Investment Report for August 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

6) CC Warrant List for August 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

7) Planning Commission Approval of Planning Application No. 2020-90 for 31091 Riverside Drive

Receive and File the Notice of Decision for Planning Application No. 2020-90 acted on by the Planning Commission on September 1, 2020.

The Planning Commission by a 5-0 vote:

Adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-07 TO ESTABLISH A NEW BAR AND ENTERTAINMENT CENTER WITHIN AN EXISTING 1,464 SQUARE FOOT RETAIL SPACE WITH ON SITE SALE OF BEER, WINE, AND DISTILLED SPIRITS LOCATED AT 31091 RIVERSIDE DRIVE (APN: 379-224-015).

This item was approved on the City Council Consent Calendar.

8) Professional Design Services Agreement with STK Architecture, Inc.

Authorize the City Manager to execute a Professional Services Agreement with STK Architecture, Inc. for Professional Design Services in the amount of \$299,985.00, subject to approval as to form by the City Attorney.

This item was approved on the City Council Consent Calendar.

JOINT CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Approval of the Joint City Council and Successor Agency Consent Calendar

Motion by Mayor Pro Tem/Vice-Chair Magee, seconded by Council Member/Agency Member Johnson, to approve the Joint City Council and Successor Agency Consent Calendar. The motion carried by the following vote:

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

9) Purchase and Sale Agreement for the Purchase of Real Property for Affordable Housing Purposes

City Council - Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE SUCCESSOR AGENCY TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE UNDER HEALTH & SAFETY CODE SECTION 34176(a) (1), APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY FOR AFFORDABLE HOUSING PURPOSES FROM THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE.

Successor Agency - Adopt A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE SALE OF REAL PROPERTY TO THE CITY OF LAKE ELSINORE, IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE UNDER HEALTH & SAFETY CODE SECTION 34176 (a)(1), FOR AFFORDABLE HOUSING PURPOSES IN ACCORDANCE WITH HEALTH & SAFETY CODE SECTION 34176.1 (a)(3)(A).

This item was approved on the Joint City Council and Successor Agency Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

Approval of the Successor Agency Consent Calendar

Motion by Agency Member Johnson, seconded by Vice-Chair Magee, to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

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

10) Minutes of the Regular Successor Agency Meeting of September 8, 2020

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

11) SA Investment Report for August 2020

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

12) SA Warrant List for August 2020

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING

13) Extension of a Previously Approved 45-day Moratorium on the Acceptance and Processing of Entitlement Applications for Cannabis-related Land Uses for an Additional Five (5) Months and 21 Days

Adopt AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 EXTENDING URGENCY ORDINANCE NO. 2020-1437 FOR AN ADDITIONAL 5 MONTHS AND 21 DAYS AND CONTINUING FOR THIS PERIOD THE TEMPORARY PROHIBITION AGAINST THE ACCEPTANCE AND PROCESSING OF ENTITLEMENT APPLICATIONS FOR CANNABIS-RELATED LAND USES.

The Public Hearing opened at 7:14 p.m.

Assistant Community Development Director Kirk provided a presentation.

Meilad Rafiei was called to speak.

Darren Hagen was called to speak.

The Public Hearing closed at 7:38 p.m.

A motion was made by Mayor Tisdale, seconded by Mayor Pro Tem Magee, to adopt the Urgency Ordinance. The motion carried by the following vote:

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

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no speakers or comments.

CITY MANAGER COMMENTS

City Manager Yates had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Manos announced that the City is accepting applications for the Dream Extreme Virtual Future Leaders Program and encouraged high school juniors and seniors to apply and participate.

Council Member Johnson wished a happy belated birthday to Mayor Tisdale; spoke on the virtual Student of the Month program and congratulated the students who were recognized; provided an update on the Homeless Task Force; and announced the COPS for Kids Celebrity Golf Tournament to be held on May 7, 2021.

Council Member Sheridan thanked City Staff for completing upgrades at Creekside Park in Canyon Hills; announced the Ribbon Cutting Ceremony for Christensen Park on Friday, September 25, 2020 at 3:00 p.m.; encouraged residents to complete the 2020 Census before the deadline on September 30, 2020; and extended his sympathy to the family of U.S. Supreme Court Associate Justice Ruth Bader Ginsburg.

Mayor Pro Tem Magee highlighted that the City of Lake Elsinore is one of only seven cities out of 483 cities in the State of California who were awarded to receive the Homekey Grant funding from the State; spoke on opening of Christensen Park which is the City's 20th park; advised that Phase I of the Downtown Streets Pavement Rehabilitation & Striping Project has been completed; announced that the Citywide Slurry Seal Project will begin soon; and expressed gratitude to Public Works and Engineering staff for tirelessly continuing to improve the safety of Diamond Drive.

Mayor Tisdale provided an update on the COVID-19 pandemic and announced that Riverside County is now in the red category, meaning that certain businesses may reopen with modifications; and invited the audience to attend the Virtual State of the City Address on Thursday, October 8, 2020 at 4:00 p.m.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:56 p.m. in memory of U.S. Supreme Court Associate Justice Ruth Bader Ginsburg to the next Regular meeting of Tuesday, October 13, 2020 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.