



City of Lake Elsinore

130 South Main Street
Lake Elsinore, CA 92530
www.lake-elsinore.org

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

Tuesday, April 13, 2021

7:00 PM

Cultural Center

CALL TO ORDER 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:02 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)
City negotiator: City Manager Simpson
Employee organization: Lake Elsinore Chapter of Laborer's International Union of North America, Local 777
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8)
Property: APNs 373-153-039
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and E.M. Gearhart
Under negotiation: Price and terms of payment
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 374-172-013-6
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and Evgeny Kernes & Vadim Goll
Under negotiation: Price and terms of payment
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)
Property: APNs 374-062-005; 374-062-006; 374-062-015; 374-062-020
Agency negotiator: City Manager Simpson
Negotiating parties: City of Lake Elsinore and U.S. Postal Service
Under negotiation: Price and Terms of payment

RECESS

The City Council recessed into Closed Session at 5:03 p.m.

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

The Regular Meeting of the City Council reconvened and the Regular Meetings of the Successor Agency, Public Financing Authority, and Facilities Financing Authority were called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Magee led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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

PRESENTATIONS / CEREMONIALS

1) Presentation of a Proclamation to the Riverside County Habitat Conservation Agency Designating the Month of May as "Conservation Appreciation Month."

Council Member Manos presented the Proclamation to Brian Shomo from the Riverside County Habitat Conservation Agency.

2) Receive a Rebate Check from the Western Riverside Council of Governments

Daniel Soltero from the Western Riverside Council of Governments provided a presentation and presented a rebate check to Council Member Tisdale on behalf of the City.

3) Riverside County Sheriff's Office 2021 First Quarter Statistical Update

Lieutenant Rayls provided a presentation on the 2021 First Quarter Statistics.

CLOSED SESSION REPORT

City Attorney Leibold reported that all four items were discussed; however, no action was taken.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Ace Vallejos was called to speak.

CITY COUNCIL CONSENT CALENDAR

Approval of the City Council Consent Calendar

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

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

4) Minutes of the Regular City Council Meeting of March 23, 2021

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) Cancellation of the May 11, 2021 Regular Meeting of the Lake Elsinore City Council and Successor Agency

Approve the cancellation of the May 11, 2021 Regular Meeting of the Lake Elsinore City Council and Successor Agency.

This item was approved on the City Council Consent Calendar.

6) CC Warrant List for March 2021

Receive and file.

This item was approved on the City Council Consent Calendar.

7) Second Reading of Ordinance Reauthorizing the City's Continued Collection of the State Video Franchise Holder Fee and Codifying the Public, Educational, and Government Access Fee (PEG Fee)

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING SECTION 5.60 OF THE LAKE ELSINORE MUNICIPAL CODE REAUTHORIZING THE CITY'S CONTINUED COLLECTION OF THE STATE VIDEO FRANCHISE HOLDER FEE AND CODIFYING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT ACCESS FEE (PEG FEE).

This item was approved on the City Council Consent Calendar.

8) **Amendment No. 2 to the Contract with Alvarez Enterprise Services for Janitorial Services in Fiscal Year 2020-21**

Authorize the City Manager to execute Amendment No. 2 to the Alvarez Enterprise Services contract for an additional amount of \$21,800 bringing the total contract amount to \$136,256 plus \$10,000 for unforeseen additional services, in substantially the form attached and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

9) **Professional Services Agreement with SCG-Spicer Consulting Group, LLC for Special Tax Administration Services**

Approve and authorize the City Manager to execute a Professional Services Agreement with SCG-Spicer Consulting Group, LLC ("SCG") for Special Tax Administration Services in an amount not to exceed \$463,994.06 annually in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

10) **Professional Services Agreement with STK Architecture Inc. for Architectural Services for the Lake Community Center Renovation Project (CIP Project Z20021)**

Approve and authorize the City Manager to execute a Professional Services Agreement with STK Architecture Inc. for Architectural Services for the Lake Community Center Renovation Project for \$45,600.00 in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

11) **2021 July 4th Fireworks Celebration on the Lake**

1. Waive Bid Procedures Pursuant to Lake Elsinore Municipal Code Section 3.08.070 B and G;
2. Approve and authorize the City Manager to execute an Agreement with Pyro Spectaculars, Inc. for fireworks services in an amount not to exceed \$42,000.00; and
3. Approve the Traffic Plan and Road Closures for downtown associated with the 2021 Fireworks Show.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

Approval of the Successor Agency Consent Calendar

Motion by Agency Member Manos, seconded by Agency Member Tisdale, to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

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

12) Minutes of the Regular Successor Agency Meeting of March 23, 2021

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

13) SA Warrant List for March 2021

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

14) Agreement with Axis Mechanical Systems for the Equipment and Installation of the Stormwater Lift Station Rebuild at Diamond Stadium (CIP Project No. Z20003)

Authorize the Agency Executive Director to execute an Agreement with Axis Mechanical Systems for the equipment and installation of the stormwater lift station rebuild at Diamond Stadium (CIP Project No. Z20003) in an amount not to exceed \$105,223.90 in such final form as approved by the Agency Attorney and change orders not to exceed a 10% contingency amount of \$10,522.00 for work uncertainties and adjustments.

This item was approved on the Successor Agency Consent Calendar.

FACILITIES FINANCING AUTHORITY CONSENT CALENDAR

Approval of the Facilities Financing Authority Consent Calendar

Motion by Authority Member Johnson, seconded by Vice Chair Sheridan, to approve the Facilities Financing Authority Consent Calendar. The motion carried by the following vote:

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

15) Minutes of the Facilities Financing Authority Meeting of March 24, 2020

Approve the Minutes.

This item was approved on the Facilities Financing Authority Consent Calendar.

PUBLIC FINANCING AUTHORITY CONSENT CALENDAR

Approval of the Public Financing Authority Consent Calendar

Motion by Authority Member Tisdale, seconded by Authority Member Johnson, to approve the Public Financing Authority Consent Calendar. The motion carried by the following vote:

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

16) Minutes of the Public Financing Authority Meeting of August 25, 2020

Approve the Minutes.

This item was approved on the Public Financing Authority Consent Calendar.

PUBLIC HEARINGS

17) Planning Application No. 2018-35 (TRU CC) Proposing to Construct a New 50,627 sq. ft. Building and Use a Portion of the Building (Approximately 25,105 sq. ft.) as a Cannabis Facility

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. 2018-03 FOR A 25,105 SQUARE FOOT CANNABIS FACILITY LOCATED AT APN: 377-120-059;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-07 TO ESTABLISH A 25,105 SQUARE FOOT CANNABIS FACILITY LOCATED AT APN: 377-120-059; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING INDUSTRIAL DESIGN REVIEW NO. 2019-03 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 50,627 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT APN: 377-120-059.

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

Community Development Director Brindley provided a presentation.

Ace Vallejos was called to speak.

The Public Hearing was closed at 7:33 p.m.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to introduce by title only and waive further reading of the Ordinance listed as Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation Nos. 2 and 3. The motion carried by the following vote:

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

18) Planning Application No. 2020-92 (Riverside/Lincoln Commercial) Proposing a New Commercial Center with Six (6) Buildings (Approximately 51,101 sq. ft. in Total) and Planning Application No. 2019-64 (Westridge at Canyon Hills) Requesting Specific Plan Amendment No. 4 to the Canyon Hills Specific Plan

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (ER 2020-05) (SCH NO. 2021010316) FOR PLANNING APPLICATION NOS. 2020-92 AND 2019-64 (GENERAL PLAN AMENDMENT NO. 2020-02, ZONE CHANGE NO. 2020-01, TENTATIVE PARCEL MAP NO. 37958, CONDITIONAL USE PERMIT NO. 2020-09, COMMERCIAL DESIGN REVIEW NO. 2020-08, AND SPECIFIC PLAN AMENDMENT NO. 2020-01);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NOS. 2020-92 AND 2019-64 (GENERAL PLAN AMENDMENT NO. 2020-02, ZONE CHANGE NO. 2020-01, TENTATIVE PARCEL MAP NO. 37958, CONDITIONAL USE PERMIT NO. 2020-09, COMMERCIAL DESIGN REVIEW NO. 2020-08, AND SPECIFIC PLAN AMENDMENT NO. 2020-01) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 2020-02;
4. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2020-01;
5. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 37958;
6. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-09;
7. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2020-08; and
8. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING SPECIFIC PLAN AMENDMENT NO. 4 (SPA 2020-01) TO THE CANYON HILLS SPECIFIC PLAN.

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

Community Development Director Brindley provided a presentation.

Kim Cousins was called to speak.

The Public Hearing was closed at 7:45 p.m.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation Nos. 1, 2, 3, 5, 6, and 7. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to introduce by title only and waive further reading of the Ordinance listed as Recommendation No. 4. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to introduce by title only and waive further reading of the Ordinance listed as Recommendation No. 8. The motion carried by the following vote:

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

**JOINT CITY COUNCIL/FACILITIES FINANCING AUTHORITY/PUBLIC FINANCING AUTHORITY
PUBLIC HEARING**

19) Local Agency Revenue Refunding Bonds, Series 2021 (Federally Taxable)

1. 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. 2003-2 (CANYON HILLS), AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA C 2021 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000), AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH;
2. 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. 2003-2 (CANYON HILLS), AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA D 2021 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$9,750,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH;
3. 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. 98-1 (SUMMERHILL PUBLIC IMPROVEMENTS), AUTHORIZING THE ISSUANCE OF ITS 2021 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED THIRTEEN MILLION (\$13,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH;

4. 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. 2006-1 (SUMMERLY), AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA A 2021 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH;
5. 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. 2005-5 (VILLAGES AT WASSON CANYON), AUTHORIZING THE ISSUANCE OF ITS 2021 SPECIAL TAX REFUNDING BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$3,750,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH;
6. Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE FACILITIES FINANCING AUTHORITY, RIVERSIDE COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS LOCAL AGENCY REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THIRTY-SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS (\$37,400,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; and
7. Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY, RIVERSIDE COUNTY, CALIFORNIA, APPROVING THE FORMS OF ESCROW AGREEMENTS IN CONNECTION WITH THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY.

Brian Forbath of Stradling, Yocca, Carlson, and Rauth provided a presentation.

The Public Hearing was opened at 7:49 p.m.

There were no speakers.

The Public Hearing was closed at 7:51 p.m.

A motion was made by Council Member Johnson, seconded by Member Council Manos, to approve Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Tisdale, seconded by Council Member Johnson, to approve Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to approve Recommendation No. 3. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 4. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 5. The motion carried by the following vote:

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

A motion was made by Authority Member Johnson, seconded by Authority Member Manos, to approve Recommendation No. 6. The motion carried by the following vote:

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

A motion was made by Authority Member Manos, seconded by Authority Member Johnson, to approve Recommendation No. 7. The motion carried by the following vote:

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

BUSINESS ITEMS

20) Community Facilities District 2019-1 (Westlake) Special Tax Bonds, Series 2021

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2021 IN A PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AMENDMENTS TO FUNDING AGREEMENT AND JOINT COMMUNITY FACILITIES AGREEMENT RELATING TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE).

Brian Forbath of Stradling, Yocca, Carlson, and Rauth provided a presentation.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 2. The motion carried by the following vote:

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

21) Community Facilities District 2006-1 (Summerly) Improvement Area KK Special Tax Bonds, Series 2021

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. 2006-1 (SUMMERLY) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2021 (IMPROVEMENT AREA KK) IN A PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Brian Forbath of Stradling, Yocca, Carlson, and Rauth provided a presentation.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve the Recommendation. The motion carried by the following vote:

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

22) Amendment No. 1 to the Professional Services Agreement with Engineering Resources of Southern California (ERSC)

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services with Engineering Resources of Southern California (ERSC) in the amount of \$75,000 in such final form as approved by the City Attorney.

City Engineer Habib provided a presentation.

A motion was made by Council Member Tisdale, seconded by Council Member Johnson, to approve the Recommendation. The motion carried by the following vote:

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

23) Approve the Application and Authorized Acceptance of the Emergency Services Performance Grant Program COVID-19 Supplemental (EMPG-S) from the California Office of Emergency Services (Cal-OES)

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACCEPTING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM COVID-19 SUPPLEMENTAL (EMPG-S) AWARD THROUGH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) IN THE AMOUNT OF \$10,500; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO EXECUTE EMPG PROGRAM AGREEMENTS ON BEHALF OF THE CITY; and
2. Authorize the City Manager to accept the grant award and execute grant assurances and other grant related documents including the ability to make minor non-substantive changes.

Fiscal Officer Rafferty provided a presentation.

A motion was made by Council Member Manos, seconded by Council Member Tisdale, to approve the Recommendation. The motion carried by the following vote:

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

24) Local Development Mitigation Fee Update for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP)

1. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 16.85 OF TITLE 16 OF THE LAKE ELSINORE MUNICIPAL CODE TO UPDATE THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN; and
2. Direct the City Clerk to set a duly noticed public hearing for the April 27, 2021 regular meeting of the City Council of the City of Lake Elsinore at which time oral or written presentations can be made regarding the proposed increase in the existing local development mitigation fee for funding the preservation of natural ecosystems in accordance with the Western Riverside County Multiple Species Habitat Conservation Plan and otherwise comply with the requirements of Government Code sections 66016, 66017, and 66018.

City Attorney Leibold provided a presentation.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to introduce by title only and waive further reading of the Ordinance listed as Recommendation No. 1 as amended. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 2. The motion carried by the following vote:

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

JOINT CITY COUNCIL/PUBLIC FINANCING AUTHORITY BUSINESS ITEM

25) Reassessment District No. 2021-1 (Canyon Hills) Limited Obligation Refunding Bonds (Federally Taxable)

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE REFUNDING BONDS;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE REASSESSMENT REPORT, CONFIRMING AND ORDERING THE REASSESSMENT BY SUMMARY PROCEEDINGS, AND AUTHORIZING AND DIRECTING RELATED ACTIONS;
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA AUTHORIZING THE ISSUANCE OF REFUNDING BONDS, AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS; and
4. Adopt A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ELSINORE PUBLIC FINANCING AUTHORITY, RIVERSIDE COUNTY, CALIFORNIA, APPROVING THE FORM OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFUNDING OF ITS LOCAL AGENCY REVENUE REFUNDING BONDS (ASSESSMENT DISTRICT NO. 93-1), 2012 SERIES B.

Brian Forbath of Stradling, Yocca, Carlson, and Rauth provided a presentation.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 3. The motion carried by the following vote:

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

A motion was made by Authority Member Manos, seconded by Authority Member Johnson, to approve Recommendation No. 4. The motion carried by the following vote:

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

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Mary Venerable was called to speak.

CITY MANAGER COMMENTS

City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Tisdale thanked Staff for their hard work ensuring that the City and residents are well-served; announced the grand opening of the new Walmart Supercenter; announced that Riverside County has entered the Orange Tier as part of the State's Coronavirus Reopening Plan; announced that City Hall is now open to the public and added that appointments are required and can be made online, by phone, or in person; and provided an update on Riverside County COVID-19 Vaccinations.

Council Member Johnson shared that the City held a press conference and tour of Launch Pointe; announced that Nichols Rd. improvements are underway and advised that a stop sign will be coming soon; wished a Happy 133rd Birthday to the City of Lake Elsinore which was incorporated on April 20, 1888; and announced the Elsinore Women's Club's 65th Annual Flower Show on April 30, 2021 from 3:00 p.m. - 5:00 p.m. and May 1, 2021 from 10:00 a.m. - 1:00 p.m.

Council Member Manos thanked Staff for putting the agenda together; commented on COVID relief funding and asked the Budget Subcommittee to consider issuing economic development and housing assistance grants; asked for Staff's assistance with a complaint he received from residents indicating that there are tall weeds growing within a gated drainage area between Lake Meadow Court and Dolly Drive near Riverside Drive; shared that the Alberhill Community will be hosting a Community Garage Sale on Saturday, April 17, 2021 from 7:00 a.m. - 2:00 p.m.; invited the community to the Lambs Fellowship Car and Bike Show which will be held on Saturday, May 15, 2021 from 10:00 a.m. - 3:00 p.m.; and announced that the 3rd Street Paving Project is underway and that paving is expected to occur soon.

Mayor Pro Tem Sheridan announced the closure of Grape St. for residents of Vista Del Lago to park while their streets are being paved; spoke on his participation in the Lake Elsinore Little League's Opening Day; encouraged the community to volunteer with the Lake Elsinore Little League and invited residents to attend games; shared that he received the COVID-19 vaccine and encouraged the community to receive theirs; and advised that the COPS for Kids Celebrity Golf Tournament has been postponed until May 2022.

Mayor Magee shared that Sarah Price, a local champion, is racing in the first ever electric off-road race: Extreme E in Saudi Arabia; announced the anticipated opening of new industrial buildings by Pennington Industrial; and announced the Twenty21 Pet Walk at the Levee of Diamond Stadium on May 8, 2021 from 9:00 a.m. - 11:00 a.m.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:34 p.m. to the next Regular meeting of Tuesday, April 27, 2021 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.