City of Lake Elsinore
Meeting Minutes
City Council
Tuesday, April 11, 2017

Call to Order

A Regular meeting of the Council 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 Magee.

Pledge of Allegiance

The Pledge of Allegiance to the Flag was led by Mayor Magee.

Invocation

Mayor Magee requested a moment of silence.

Roll Call

Present: Council Members Hickman, Manos and Tisdale; Mayor Magee
Absent: Mayor Pro Tem Johnson

Presentations / Ceremonials

1) Lake Opening Update - Coast Guard Auxiliary – Management Analyst Young and Pete Dawson, Interim Flotilla Commander, provided updates on the Vessel Inspection process and boat and safety classes that are facilitated by the Coast Guard Auxiliary.

Public Comments – Non Agendized Items

Appearing to comment were: Ace Vallejos and Chance Edmonson.

Consent Calendar

It was moved by Council Member Tisdale, seconded by Council Member Manos, and unanimously carried noting the absence of Mayor Pro Tem Johnson, to approve the Consent Calendar.

1) Warrant List Dated March 30, 2017 – received and filed.

2) Minutes of the Regular Meetings of February 28th and March 14th and 28, 2017 – approved.

3) First Amendment to Service Contract for Golden State Bait – approved the amendment to the contract for additional fish stocking services in April and May 2017, in an amount not to exceed $50,000.00.

4) On-Call Agreement with Maples & Associates for Construction Services – approved the agreement in the amount of $200,000.00; and, authorized the City Manager to execute change orders not to exceed the 10% contingency amount of $20,000 (as needed).

5) Notice of Completion on the Senior Activity Center Emergency Repairs – authorized staff to file the Notice of Completion with the County Recorder; and, authorized final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for the listed projects, with an amendment to the budget of $68,500.00 for additional electrical repairs and water damage inside exterior walls. Projects: Emergency Building Repairs - Maples & Associates, Inc.; Concrete Repairs - DM Contracting Inc.; Sewer Lift Station and Pump Shutoff Valves - Morrow Plumbing.

6) Sixth Amendment to Amended and Restated Agreement for Legal Services – authorized the Mayor to execute the sixth amendment to the agreement with Leibold McClendon & Mann (LMM).

7) Planning Application No. 2016-109 (McKenna Court), General Plan Amendment, 2nd Reading – adopted the Ordinance.

   Ordinance No. 2017-1373
   AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING ZONE CHANGE NO. 2017-01 REVERTING THE ZONING DESIGNATION OF LOW RESIDENTIAL ESTATE TO R-1 SINGLE FAMILY RESIDENTIAL FOR ASSESSOR PARCEL NUMBERS: 379-150-001, 002, 041 thru 044

8) Urgency Ordinance Amending and Restating Lake Elsinore Municipal Code, Chapter 15.64, Flood Damage Prevention – ratified the adoption of the Urgency Ordinance.

   Urgency Ordinance No. 2017-1372
   AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 15.64, FLOOD DAMAGE PREVENTION OF THE LAKE ELSINORE MUNICIPAL CODE IN ITS ENTIRETY TO ADOPT FLOOD HAZARD MAPS, DESIGNATE A FLOODPLAIN ADMINISTRATOR; PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A HEARING ON OBJECTIONS

9) Authorize the Purchase of a Manitou M40 2WD Rough Terrain Vertical Mast 8,000 Pound Forklift – authorized the City Manager to execute a Purchase Order with Johnson Machinery a forklift in the amount of $32,932.82 plus tax, tags and Department of Motor and Vehicles (DMV) fees for the RV Resort Storage Project (CIP Project); and, waived the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from Johnson Machinery.

10) Acquisition of City Fleet Replacement Vehicle - Dump Truck – authorized the purchase of one (1) 2018 Freightliner M2 106 Model Chassis with 12' Dump Body from National Auto Fleet Group member dealership in the total amount of $100,206.42.

11) Purchase of City Replacement Fleet Vehicles – authorized the purchase of two (2) Passenger vehicles from National Auto Fleet Group in the total amount of $65,260.56.

12) Authorizing the Levy of a Special Tax Within Improvement Areas JJ and KK, 2nd Reading – adopted the Ordinance.

   Ordinance No. 2017-1374
   AN ORDINANCE 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. 2006-1 (SUMMERLY), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN EACH OF IMPROVEMENT AREAS JJ AND KK OF SUCH DISTRICT.

Public Hearings

13) Annexation Proceedings for Annexation No. 3 into Community Facilities District No. 2015-2 (Maintenance Services) for Fairway Business Center (PM 36551)

The Public Hearing was opened at 7:20 p.m. There were no Conflict of Interest disclosures. Deputy City Clerk Girón affirmed receipt of Proof of Publication and noted that zero pieces of correspondence had been received.

Shane Spicer from Spicer Consulting Group presented the Staff Report.

There were no members of the Public appearing to speak.

Deputy City Clerk Girón affirmed that no written protests from any registered voters or landowners of more than 50 percent of the acreage located within property to be annexed to Community Facilities District No. 2015-2 were received.

The Public Hearing was closed at 7:25 p.m.

It was moved by Council Member Tisdale, seconded by Council Member Manos, and unanimously carried noting the absence of Mayor Pro Tem Johnson, to adopt the Resolution.

Resolution No. 2017-051
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. 3)

Deputy City Clerk Girón announced that all ballots were cast for the election within for CFD No. 2015-2, declared the election closed and that each of the ballot propositions had been approved by more than two-thirds of the votes cast in each of the elections for CFD No. 2015-2.

It was moved by Council Member Manos, seconded by Council Member Tisdale, and unanimously carried noting the absence of Mayor Pro Tem Johnson, to adopt the Resolution.

Resolution No. 2017-052
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. 3)

14) Annexation Proceedings for Annexation No. 2 Into Community Facilities District No. 2015-1 (Safety Services), KB Homes

The Public Hearing was opened at 7:27 p.m. There were no Conflict of Interest disclosures. Deputy City Clerk Girón affirmed receipt of Proof of Publication and noted that zero pieces of correspondence had been received.

Shane Spicer from Spicer Consulting Group presented the Staff Report.

There were no members of the Public appearing to speak.

Deputy City Clerk Girón affirmed that no written protests from any registered voters or landowners of more than 50 percent of the acreage located within property to be annexed to the Community Facilities District 2015-1 were received.

The Public Hearing was closed at 7:31 p.m.

It was moved by Council Member Manos, seconded by Council Member Tisdale, and unanimously carried noting the absence of Mayor Pro Tem Johnson, to adopt the Resolution.

Resolution No. 2017-053
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

Deputy City Clerk Girón announced that all ballots were cast for the election within for CFD No. 2015-1, declared the election closed and that each of the ballot propositions had been approved by more than two-thirds of the votes cast in each of the election for CFD 2015-1.

It was moved by Council Member Tisdale, seconded by Council Member Manos, and unanimously carried noting the absence of Mayor Pro Tem Johnson, to adopt the Resolution.

Resolution No. 2017-054
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 APRIL 11, 2017, ANNEXATION AND SPECIAL TAX ELECTIONS

Recess/Reconvene

The meeting recessed to the Successor Agency at 7:34 p.m. and reconvened at 7:34 p.m. noting the absence of Mayor Pro Tem Johnson.

Public Comments – Non–Agendized Items

Appearing to comment were: Rita Trilllo, Bentley Brown and Kerie Reuther.

City Council Comments

Council Member Manos announced that there will be an informational meeting on Measure A, April 13th in the Cultural Center and that Art on Main will be on April 13th; noted the various improvement projects throughout the City; announced that new restaurants Rusticana and Stadium Pizza are open, Don Mere will open next month and Maska will open on April 20th; noted that the City did not support Senate Bill-1 to increase the State gas tax, because it would have a negative impact on middle class residents who have an average of a 45 minute commute to work; and, requested a Resolution to boycott United Airlines as a result of the incident in which a 69 year old passenger was physically removed from the airplane.

Council Member Hickman announced the Eggapalooza event on April 15th at McVicker Canyon Park, the Riverside Transit Agency (RTA) special event in conjunction with Cardenas grocery store on April 22nd and Elsinore High School will be performing the Little Mermaid play April 20 – 29; and, wished everyone a Happy Easter.

Council Member Tisdale announced the City's 6th victory in a row at the Reality Rally race event and thanked teammates Council Member Manos, Recreation Supervisor Davis and Jodi, from The Amazing Race show; announced the City won 1st place in the City Challenge category, 2nd place overall and 1st place for the City raising the most money for Michelle's Place.

Mayor Magee announced the Unity 5K Run/Walk will be on on April 15th at the Diamond Stadium/Levee and the Clean Extreme event will be on April 22nd along Collier Avenue; and, the "Spring is in the Air" March photo contest winner was Christine Pham.

Adjournment

The meeting adjourned at 7:56 p.m. to Tuesday, April 25, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Robert E. Magee
Robert E. Magee
Mayor

Susan M. Domen
Susan M. Domen, MMC
City Clerk