



# **City of Lake Elsinore Meeting Minutes City Council Tuesday, October 10, 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 5:00 p.m. by Mayor Magee, noting the absence of Council Member Hickman (arrived 5:01 p.m.). There being no members of the public appearing to speak, the meeting recessed at 5:00 p.m. to Closed Session.

## **City Council Closed Session**

### **1) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 4 potential cases

## **Reconvened**

The meeting reconvened at 7:01 p.m.

## **Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Magee.

## **Invocation – Moment of Silence**

Mayor Magee requested a moment of silence.

## **Roll Call**

Present: Council Members Hickman, Tisdale and Manos; Mayor Pro Tem Johnson and Mayor Magee  
Absent: None

## **Presentations / Ceremonials**

### **1) American Public Works Association Project of the Year Award - Rosetta Canyon Sports Park**

Mayor Magee introduced Steve Hosford from the American Public Works Association who presented the award to Assistant City Manager Simpson.

## **Closed Session Report**

City Attorney Leibold listed the items and reported there was no reportable action.

## **Public Comments – Non-Agendized Items**

Appearing to comment were: Ace Vallejos, Glen Hodges and Julie Cabrera.

## **Consent Calendar**

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

- 1) CC Warrant List Dated September 28, 2017 – received and filed
- 2) City Council Minutes for the Regular Meetings of August 22<sup>nd</sup> and September 12, 2017 – approved.
- 3) Eagle Paving Company Agreement for the Diamond Stadium North and South Parking Lot Repaving Project (CIP PROJECT NO. Z20003) – authorized the City Manager to execute the agreement in the amount of \$24,985.00, in such final form as approved by the City Attorney; and, to execute change orders not to exceed the 10 percent contingency amount of \$24,985.00.
- 4) Community Development Block Grant (CDBG) Supplemental Agreement for 2017-18 Program Year – authorized the Mayor to execute the Supplemental Agreement with the County of Riverside for the use of 2017-2018 CDBG funds.
- 5) Riverside County Transportation Commission Agreement for Funding Under SB 821, Bicycle and Pedestrian Facilities Program – approved the agreement accepting funding for the SB 821 Bicycle and Pedestrian Facilities Program in the amount of \$503,492.00.
- 6) Purchase Order with Tangram Interiors for City Hall Improvements, Office Furniture and Equipment – authorized the City Manager to execute a Purchase Order with Tangram Interiors in the amount of \$150,000.00.
- 7) Submission of SB-1 Pavement Rehabilitation Projects, Graham Avenue – Lakeshore Drive to Heald Avenue – approved the submission of three (3) pavement rehabilitation projects.
- 8) First Amendment to On-Call Minor Construction Contractor Services Agreement with Maples and Associates – approved the amendment in the amount of \$300,000.00 and in such final form as approved by the City Attorney; and, authorized the City manager to execute change orders not to exceed the 10 percent contingency amount of \$30,000.00 for additional work as needed.

## **Business Item(s)**

- 11) Joint Powers Agreement (JPA) Establishing the Southwest Riverside County Energy Authority and Designation of Council Members

Economic Development Consultant, Michael Bracken, presented a Power Point presentation.

Appearing to speak was: Miles Ross.

Consultant, Bracken responded to questions from the public and Council.

It was moved by Council Member Manos, seconded by Council Member Hickman, and unanimously carried, to approve the Resolution

### Resolution No. 2017-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A JOINT POWERS AGREEMENT BETWEEN THE CITY OF LAKE ELSINORE AND THE CITY OF TEMECULA FOR THE ESTABLISHMENT OF THE SOUTHWEST RIVERSIDE

## COUNTY ENERGY AUTHORITY (SRCEA)

### 12) Southwest Riverside County Energy Authority (SRCEA) – Solar Power Purchase, Sublease, License Use and Interconnection Agreements

Economic Development Consultant, Michael Bracken, presented a Power Point presentation.

It was moved by Council Member Hickman, seconded by Council Member Manos, and unanimously carried, to approve the Resolution.

#### Resolution No. 2017-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF THE SOLAR POWER PURCHASE AGREEMENT, THE SUBLEASE AGREEMENT, THE LICENSE USE AGREEMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE GUARANTEE OF THE POWER PURCHASE AGREEMENT

### **Public Comments – Non-Agendized Item(s)**

There was no response to the Mayor's invitation for public comment.

### **City Manager Comments**

City Manager Yates complimented the Mayor on an amazing State of the City and noted his prayers for those affected by fire storms.

### **City Council Comments**

Council Member Manos Congratulated the Mayor on the State of the City; reported he attended the League of California Cities conference; noted an email received regarding homeless; announced that the Lake Elsinore Advanced Pumped Storage project of the Federal Energy Regulatory Commission (FERC) had granted the applicant final status despite opposition; reported he attended the International Council of Shopping Centers, and the Southern California Association of Governments meeting; and, showed a trophy from the League of California Cities CITIPAC Golfing tournament.

Council Member Hickman provided an update on the high school football teams; asked the public to drive safe by the high schools; announced the Riverside Transportation Authority Bus Watch App; and the Daughters of American Revolution Historical Site Dedication of 183 North Main Street will be on Saturday, October 14<sup>th</sup>.

Council Member Tisdale echoed State of the City comments to Mayor Magee; asked the public to remember events across the country, hurricanes, Las Vegas shooting, and fires and to keep all those folks in their prayers; announced that free service dogs are available for veterans, the Mt. San Jacinto College 2017 Motorcycle Run on October 21<sup>st</sup>, the legislative breakfast will be with the Supervisor Tavaglione for veterans on October 13<sup>th</sup>, and the Serenity Park Fitness Trail ribbon cutting will be on October 17<sup>th</sup>; asked the public to please visit the Healthy Lake Elsinore website; and, announced the receipt of Beyond Funds from Western Riverside Council of Governments for fitness projects.

Mayor Pro Tem Johnson commented on the State of the City; provided Tip Number 9 in regards to the Homeless and a Homeless Task Force update; announced the Howl-O-Ween Spooktacular on October 20<sup>th</sup>; reported that she participated in the International Walk to School on October 4<sup>th</sup> and planned to participate in the walk on October 18<sup>th</sup> at Tuscany Hills Elementary school; and, announced the Field of Screams Haunted Stadium opened on October 6<sup>th</sup>.

Mayor Magee announced Serving the City on October 14<sup>th</sup>; and, the September Photo Contest Winner, Lake Elsinore Pets, Ellen Debo.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 8:05 p.m. to Tuesday, October 24, 2017, at 7:00 p.m. in the Cultural Center, 183 N. Main Street, Lake Elsinore.

Robert E. Magee  
Robert E. Magee  
Mayor

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



**City of Lake Elsinore  
Successor Agency  
Regular Meeting Minutes  
Tuesday, October 10, 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 Chair Magee.

**Roll Call**

Present: Members Hickman, Tisdale and Manos; Vice Chair Johnson and Chair Magee  
Absent: None

**Public Comments – Non-Agendized Items**

There were no members of the public appearing to speak.

**Consent Calendar**

It was moved by Council Member Manos, Seconded by Council Member Hickman, and unanimously carried, to approve the Consent Calendar

- 9) SA Warrant List Dated September 28, 2017 – received and filed.
- 10) Successor Agency Minutes for the Regular Meetings of August 22<sup>nd</sup>, September 12<sup>th</sup> and September 26, 2017 - received and filed.

**Business Item**

- 13) Issuance and Sale of Third Lien Tax Allocation Bonds and Related Documents, Civic Partners, LLC and McMillin Summerly LLC

Brian Forbath from Stradling Attorneys at Law, provided the Staff Report.

It was moved by Member Tisdale, seconded by Member Hickman, and unanimously carried, to adopt the Resolution.

**Resolution No. 2017-006**

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF THIRD LIEN TAX ALLOCATION BONDS AND APPROVING THE FORM OF AN INDENTURE OF TRUST, BOND PURCHASE CONTRACT, CONTINUING DISCLOSURE CERTIFICATE AND RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

## **Adjournment**

The meeting adjourned at 8:05 p.m. to Tuesday, October 24, 2017, at 7:00 p.m. in the Cultural Center, 183 North Main Street, Lake Elsinore.

Robert E. Magee  
Robert E. Magee  
Chair

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