



**City of Lake Elsinore  
Meeting Minutes  
City Council  
Tuesday, October 24, 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 6:00 p.m. by Mayor Magee. There being no members of the Public appearing to speak, the meeting recessed at 6:00 p.m. to Closed Session.

**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: 1 potential case

**Reconvene**

The meeting reconvened at 7:00 p.m. by Mayor Magee.

**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, Manos and Tisdale; Mayor Pro-Tem Johnson and Mayor Magee  
Absent: None

**Closed Session Report**

City Attorney Leibold listed the items discussed by Council and stated there was nothing to report out.

**Public Comments – Non Agendized Items – 1 Minute**

Appearing to comment were: Ace Vallejos, Paulie Tehrani and Ms. Miller.

**Consent Calendar**

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

Item Nos. 4 and 8 were removed for discussion and are listed below.

1) CC Warrant List Dated October 12, 2017 – received and filed.

- 2) City Investment Report for September 2017 – received and filed.
- 3) Construction Agreement for the Construction of the Community Hall, Bid Set “A”, at the RV Resort Rehabilitation Project (CIP Project #Z40007) – authorized the City Manager to execute the agreement with Bilbro Construction Company, Inc. in an amount not to exceed \$1,152,181.00, in such final form as approved by the City Attorney; and, authorized the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$115,218.00 for construction uncertainties and adjustments.
- 5) Professional Services Agreement (PSA) with VCS Environmental Inc. for On-Call Environmental Services for the Back Basin, MSHCP, and Regulatory Agencies – authorized the City Manager to execute the PSA in an amount not to exceed \$30,000.00.
- 6) Amendment No. 1 – Agreement for Law Enforcement Services with County of Riverside – authorized the City Manager to execute the amendment to expand the City’s level of service to include an additional Deputy Sheriff Community Patrol Officer in such final form as approved by the City Attorney.
- 7) Winterfest – Road Closures – approved temporary road closures for the Winterfest event on Saturday, December 2, 2017.
- 9) Purchase of Musco Lighting LED Retrofit at Tuscany Hills Park – authorized the City Manager to execute a purchase order agreement in the amount of \$179,560.00 to retrofit existing Field Lighting at Tuscany Hills Park with Musco Sports Lighting LLC piggybacking on the Joint Purchasing Cooperative Agreement with National Joint Powers Alliance in such final form as approved by the City Attorney.
- 10) Lawsuit Settlement Authorization – Robert Hogenauer – authorized a Settlement in the amount of \$35,000.00
- 11) Rejection of Claim by Terry Mohr – directed the City Clerk to notify Claimant that his claim submitted to the City Clerk’s Department on August 15, 2017, is rejected.
- 12) Five Year Extension of Time to Develop Housing Successor Agency Affordable Housing Properties – adopted the Resolution.

Resolution No. 2017-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE EXTENDING THE TIME PERIOD IN WHICH CERTAIN PROPERTY MUST BE DEVELOPED FOR AFFORDABLE HOUSING IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33334.16

- 13) Homeland Security Grant Program (HSGP-18) for the Fiscal year 2017/2018 – approved the application and authorized the acceptance of the Emergency Services Grant for the HSGP-18; and, adopted the Resolution.

Resolution No. 2017-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING DESIGNATED CITY EMPLOYEES TO TAKE ACTION NECESSARY FOR OBTAINING FINANCIAL ASSISTANCE FROM THE UNITED STATES (U.S.) DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY GRANT PROGRAM (HSGP-18) FOR FISCAL YEAR 2017/2018

- 14) Professional Services Agreement (PSA) with Envicom Corporation for Lake Street Expansion and Temescal Canyon Road Realignment Joint Project Review – authorized the City Manager to execute the PSA in an amount not to exceed \$100,000.00 for MSHCP Compliance/Joint Project Review in such final form as approved by the City Attorney.

**Items Removed from the Consent Calendar**

- 4) Amendment No. 1 - Professional Services Agreement (PSA) for Animal Control Field Services with Animal Friends of the Valleys

Mayor Magee complimented staff and requested staff to find a way to find another officer.

It was moved by Council Member Tisdale, seconded by Mayor Pro-Tem Johnson, and unanimously carried, to authorize the City Manager to execute the amendment to renew and extend the PSA.

- 8) Final Map 31920-15, Alder at Summerly, RSI Communities

Appearing to speak was: Ms. Miller.

It was moved by Council Member Tisdale, seconded by Mayor Pro-Tem Johnson, and unanimously carried to approve Final Map No. 31920-15 subject to the City Engineer's acceptance as being true and correct and authorized the City Clerk to sign the map and arrange for recordation; and, authorized the City Manager to sign the Subdivision agreement in such form as approved by the City Engineer and City Attorney, to secure completion of the monumentation and improvements.

**Public Hearing**

- 15) Planning Application No. 2017-37 (The Cottages): Civic Partners Development of 143 Affordable Multifamily Residential Units and Related On and Off-Site Improvements

The Public Hearing was opened at 7:15 p.m.

There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that eight pieces of correspondence had been received.

Principal Planner Kirk presented a Power Point presentation.

Applicant Representative Jeff Pomeroy, Project Manager, presented a Power Point presentation.

Ed Quiggly of US Residential Group presented a Power Point presentation.

Appearing to speak were: Audrey Hunt, Ace Vallejos, Ms. Miller, Alma Quinn, and Mary Wolf.

Mr. Pomeroy and Planner Kirk responded to comments from the public and the Council.

There being no further response to the Mayor's invitation to speak, the Public Hearing was closed at 8:56 p.m.

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

Resolution No. 2017-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING ADDENDUM NO. 1 TO A MITIGATED NEGATIVE DECLARATION (SCH 2008021012) FOR PLANNING APPLICATION 2017-37 (RESIDENTIAL DESIGN REVIEW 2017-00014 and TENTATIVE TRACT MAP 37393)

Resolution No. 2017-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2017-37 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2017-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVAL OF TENTATIVE TRACT MAP 37393 FOR THE CONSOLIDATION OF 23 TRACTS AND THE RECONFIGURATION OF THE ADJACENT RIGHT OF WAY LOCATED AT ASSESSOR PARCEL NUMBERS (APNS) 365-030-004 THROUGH - 007, - 016 THROUGH - 023, AND - 027 THROUGH - 037

Resolution No. 2017-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING RESIDENTIAL DESIGN REVIEW 2017-14 FOR 143 MULTIFAMILY RESIDENTIAL UNITS AND RELATED IMPROVEMENTS, LOCATED AT ASSESSOR PARCEL NUMBERS (APNS) 365-030-004 THROUGH - 007, - 016

**Business Item(s)**

16) Community Development Block Grant (CDBG) Allocation and Community Support Program for Fiscal Year 2018-2019

Finance Manager Buckley presented the Staff Report.

Appearing to speak were: Kim Cousins, Genie Kelley, Wink Davis, Brandon Beak, and Dorcas Shaktman.

It was moved by Council Member Manos, seconded by Mayor Pro-Tem Johnson, and unanimously carried, to adopt the CDBG Program for FY 2018-2019; and direct staff to submit the application.

17) Community Facilities District No. 2006-1 (Summerly) Issuance of its Special Tax Bonds, Series 2017A (Improvement Area EE)

Lawrence Chan from Stradling Yocca Carlson Rauth presented the Staff Report.

It was moved by Mayor Pro-Tem Johnson, seconded by Council Member Hickman, and unanimously carried, to adopt the Resolution.

Resolution No. 2017-120

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. 2006-1 (SUMMERLY) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2017A (IMPROVEMENT AREA EE) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000.00 AND APPROVING CERTAIN DOCUMENTS AND TAKING

## CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

### **Recess/Reconvene**

The meeting recessed at 9:16 p.m. and reconvened at 9:29 p.m. with all members present.

18) Planning Application 2017-012: Work Session on a Proposed Amendment to the City of Lake Elsinore Municipal Code, Title 17 Zoning, Chapter 17.156 Medical Marijuana Dispensaries

Principal Planner Kirk presented a Power Point presentation.

Appearing to speak were: Ryan Bacchas, Joe Bridenbaker, Ms. Miller, and Steve Rawlings.

Council commented on keeping marijuana away from kids and taking a conservative path; noted that voters have spoken and recreational marijuana is new law of land; stated that there is no recreational limiting to the M2 zoning, the intent of delivery systems, commented on the counties plan for their cannabis ordinance quarterly payments, interest in structure of business licensing and fees; and, requested that Kim Cousins of the Lake Elsinore Chamber of Commerce provide comment.

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

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

### **City Council Comments**

Council Member Manos announced the Dia De Los Muertos celebration will be on October 28<sup>th</sup>, and the Clean LE: Love Where You Live program.

Council Member Hickman reported that he attended the Howl-O-Ween Spooktacular; reminded everyone that Elsinore High School will be presenting a play on Beauty and the Beast on October 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>, and the Miracle Worker on November 10<sup>th</sup>, 11<sup>th</sup>, 17<sup>th</sup>; and, provided high school football standings.

Council Member Tisdale thanked Public Works and Community Services for the fitness trail at Serenity Park; announced the 2017 Veterans Day Observance Ceremony will be on November 10<sup>th</sup>, the Veterans Recognition Program on October 28<sup>th</sup>, the Veterans Resource Fair on November 3<sup>rd</sup>; and, noted Clipper tickets are \$10 for veterans.

Mayor Pro-Tem Johnson announced the Salute to Vets 22 Challenge will be on November 10<sup>th</sup>, and a homeless outreach update on the community coalition will be on November 2<sup>nd</sup>, and provided homeless help tip No. 10; stated residents' appreciation of how thorough the items are addressed; and, thanked colleagues for their support.

Mayor Magee noted the City was granted Community Block Development Grant funds for sidewalk improvements; announced the fish stocking will be on November 3<sup>rd</sup> and the Lake Elsinore Grand Prix on November 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>; and, noted the meeting would adjourn in memory of Ray Corral.

## **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned in honor of Ray Corral, at 10:24 p.m. to Tuesday, November 14, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore, CA.

Robert E. "Bob" Magee

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Robert E. "Bob" Magee  
Mayor

Susan M. Domen, MMC

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Susan M. Domen, MMC  
City Clerk



**City of Lake Elsinore  
Meeting Minutes  
Successor Agency  
Tuesday, October 24, 2017**

**Call to Order**

A Regular meeting of the Successor Agency 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 with all members present.

**Public Comments**

There were no members of the Public appearing to speak.

**Consent Calendar**

It was moved by Member Hickman, seconded by Vice-Chair Johnson, and unanimously carried, to approve the Consent Calendar.

Item No. 21 was pulled for discussion and is listed below.

19) SA Warrant List Dated October 12, 2017 – received and filed.

20) SA Investment Report September 2017 – received and filed.

**Items Removed from the Consent Calendar**

21) Construction Contract with Maples and Associates for Diamond Stadium Terraces and Seating Improvements: CIP Project No. Z20003

Staff recommended the item be continued off calendar.

Appearing to speak was: Michael Sabzerou.

It was moved by Member Hickman, seconded by Vice-Chair Johnson, and unanimously carried, to continue the item off calendar.

**Adjournment**

The meeting adjourned at 10:24 p.m. to the Regular meeting of Tuesday, November 14, 2017, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Robert E. "Bob" Magee  
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Robert E. "Bob" Magee  
Chair

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