



**City of Lake Elsinore
Meeting Minutes
City Council
Tuesday, March 13, 2018**

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 Johnson, with all Members present. There being no members of the public appearing to speak, the meeting recessed at 5:01 p.m. to Closed Session.

Closed Session

1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

(Gov't Code § 54956.9 (d) (2):

Significant exposure to litigation: 2 potential cases

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8):

Property: APN 371-030-054

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Green Springs

Under negotiation: Price and terms of payment

3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code Section 54956.8):

Property: APN 349-290-009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Western Riverside County Regional Conservation

Authority Under negotiation: Price and terms of payment

4) CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code § 54957.6):

Unrepresented Employee: City Manager

Reconvene

The meeting reconvened at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Pro-Tem Manos.

Invocation – Moment of Silence

Mayor Johnson requested a moment of silence.

Roll Call

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

Absent: None

Presentations/Ceremonials

1) BYSC South Boys Soccer Team

Mayor Johnson presented certificates to the BYSC South Boys Soccer Team for their state cup victory. The Team's Coach Mendivel, announced the team players.

Public Comments

Appearing to speak were: James Brady, Glen Hodges, Ace Vallejos, and Ms. Miller.

Closed Session Report

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

Consent Calendar

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

Item Nos. 4, 10, and 18 were pulled for discussion and are listed below.

- 2) CC Warrant List Dated February 22, 2018 – Received and filed.
- 3) CC Minutes of the Regular Meeting of February 27, 2018 – Approved the minutes.
- 5) Amendment No. 3 – Contract Services (On-Call) with DM Contracting, Inc. – Project No. Z10001 – authorized the City Manager to execute Amendment No. 3 in a n amount of \$50,000.00, bringing the total contract amount to \$105,000.00 in such final form as approved by the City Attorney.
- 6) Amendment No. 3 – Contract Services (On-Call) with All American Asphalt – Project No. Z10002 – authorized the City Manager to execute Amendment No. 3 in the amount of \$50,000.00, bringing the total contract amount \$105,000.00, in such final form as approved by the City Attorney.
- 7) Amendment No. 3 – Contract Services (On-Call) with NPG, Inc. – Project No. Z10002 – authorized the City Manager to execute Amendment No. 3 in the amount of \$50,000.00, bringing the total contract amount \$105,000.00, in such final form as approved by the City Attorney.
- 8) Amendment No. 3 – Contract Services (On-Call) with J&S Striping Company, Inc. – Project No. Z10004 – authorized the City Manager to execute Amendment No. 3 in the amount of \$100,000.00, bringing the total contract amount to \$275,000.00, in such final form as approved by the City Attorney.
- 9) Cancellation of Regular Meeting of May 22, 2018 – approved the cancellation of the Regular meeting.
- 11) Memorandum of Understanding with County of Riverside for Reimbursement of Library materials from the Library Development Impact Fees (DIF) Fund – authorized the City Manager to execute the MOU in the amount of \$40,000.00, for reimbursement of library materials, not to exceed \$20,000 for each library.

- 12) On-Call and Minor Construction Contractor Services Agreement with Endresen Development, LLC – approved the agreement in the amount of \$450,000.00 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 \$45,000.00.
- 13) On-Call and Minor Construction Contractor Services Agreement with DMC Enterprises – approved the Agreement in the amount of \$150,000.00 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 \$15,000.00 for additional work as needed.
- 14) On-Call and Minor Construction Contractor Services Agreement with Maples and Associates – approved the Agreement in the amount of \$150,000.00 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 \$15,000.00 for additional on-call and minor construction work as needed.
- 15) On-Call and Minor Construction Contractor Services Agreement with Leonida Builders Inc. – approved the Agreement in the amount of \$150,000.00 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 \$15,000.00 for additional work as needed.
- 16) On-Call and Minor Construction Contractor Services Agreement with Millennium Alarm Systems – approved the Agreement in the amount of \$200,000.00 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 \$20,000.00 for additional on-call and minor construction work as needed.
- 17) Professional Services Agreement with TC Sports, Inc. – approved the request for the Haul Route including the hours of operation.

Items Removed from Consent Calendar

4) Move I-15 Through the Temecula and Elsinore Valleys Task Force

Appearing to speak was Ms. Miller.

Mayor Pro-Tem Manos noted the item is about a coalition to expand the I-15 freeway to relieve congestion and thanked Council Member Magee and Mayor Johnson.

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

Resolution No. 2018-044

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TO SUPPORT “MOVE I-15 THROUGH THE TEMECULA AND ELSINORE VALLEYS,” A SOUTHWEST RIVERSIDE COUNTY REGIONAL TASK FORCE CREATED TO ADDRESS THE DAILY INTERSTATE 15 TRAFFIC CONGESTION FROM CAJALCO ROAD TO THE SAN DIEGO COUNTY LINE.

10) Public Safety Advisory Commission Appointment

It was moved by Mayor Pro-Tem Manos, seconded by Mayor Johnson, and unanimously carried, to appoint Kelly Hendley to fill the unexpired Term ending July 1, 2019.

Mayor Johnson noted interviews for Public Safety Advisory Commission, thanked applicants, and

invited recommended applicant Kelly Hendley to speak.

Ms. Hendley noted she has been a teacher with the Lake Elsinore Unified School District for 21 years and that serving the community is important to her.

18) Mission Trail, LE LP, Mission Trail Apartments, Haul Route

Appearing to speak was Ms. Miller.

It was moved by Tisdale, seconded by Hickman, and unanimously carried, to approve the request for the Haul Route including the hours of operation.

Public Hearing

22) Planning Application 2017-018: A proposed amendment to Tentative Tract Map (TTM) 31920 to increase the developable lots by 84 units from 156 to 240 units and to modify the TTM to accommodate the increased number of units

The Public Hearing was opened at 7:22 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that one item of correspondence had been received from Ms. Miller.

Appearing to speak were: Ron Mion and Ms. Miller.

Staff, requested the item be continued to a date uncertain.

The Public Hearing was closed at 7:30 p.m. and continued to a date uncertain.

Business Items

23) Professional Services Agreement for Dream Extreme 2040 Strategic Plan with Gensler

Council Member Tisdale announced the Dream Extreme 2040 Strategic Plan and requested Kevin Rosenstien, Dylan Jones, and Catherin Perez Estelano of Gensler presented a Power Point presentation.

Appearing to speak was: Ms. Miller.

It was moved by Council Member Tisdale, seconded by Mayor Pro-Tem Manos, and unanimously carried, to authorize the City Manager to execute the agreement in an amount not to exceed \$200,00.00, in such final form as approved by the City Attorney.

24) Council and Commission Compensation

Mayor Pro-Tem Manos requested that City Clerk Domen present the Staff Report.

City Clerk Domen presented the Staff Report.

Mayor Pro-Tem Manos stated the City Council's current stipend was enacted in 2007 before the economic crisis; noted the improvement of the City in recent years; that he had spent 83 hours attending appointments; requested the Public Safety Advisory Commission receive \$100.00 per meeting, the Planning Commission receive \$150.00 per meeting and the City Council stipend increase to \$620 per month and an increase in the reimbursement for additional meetings to \$50.00 per meeting for non-reimbursed meetings; and, announced he has received communication

stating Council should receive greater compensation.

Appearing to speak was: Planning Commission Vice-Chair Ross.

It was moved by Mayor Pro-Tem Manos and failed for lack of a second, to provide the Public Safety Advisory Commission \$100.00 per meeting, the Planning Commission \$150.00 per meeting, and, to provide the City Council \$620.00 a month, plus \$50.00 for each non-reimbursed meeting.

Prior to the vote, a substitute motion was made by Mayor Johnson, seconded by Council Member Magee, to provide the Public Safety Advisory Commission \$100.00 per meeting and the Planning Commission \$150.00 per meeting.

Prior to the vote, a substitute motion was made by Mayor Pro-Tem Manos, seconded by Council Member Tisdale, and failed noting the abstention of Council Members Magee and Hickman and the dissent of Mayor Johnson, to provide the Public Safety Advisory Commission \$100.00 per meeting, the Planning Commission \$150.00 per meeting, and, the City Council \$620.00 per month.

Prior to the vote, a substitute motion was made by Council Member Magee, seconded by Council Member Hickman, that the City Manager appoint a subcommittee to provide a recommendation on the compensation of the Council and Commissioners, with no required date to bring back.

Prior to the vote, a substitute motion was made by Mayor Johnson, seconded by Mayor Pro-Tem Manos, and carried noting the dissent of Council Member Magee, that the City Manager appoint a subcommittee to provide a recommendation on the compensation of the Council and Commissioners and the report be presented at the Regular Meeting of March 27, 2018.

Public Comments – Non-Agendized Items

Appearing to speak were: Mario Fernandez and Ace Vallejos.

Mayor Magee requested that Mr. Fernandez and other interested speakers, contact the Community Development Director Taylor.

City Manager Comments

City Manager Yates introduced City Engineer Fagrell who provided an update on Capital Infrastructure Projects (CIP) within the City.

City Manager Yates noted there will be a presentation on paving management at one of the future Council Meetings.

City Council Comments

Council Member Hickman announced the Wizard of Flaws on March 15-17th and March 22-24th at 7:00 p.m. at Temescal High School; and, the East Valley Municipal Water District Splash into Spring event is on March 24th.

Council Member Magee announced the T-Mobile Blimp set a new Guinness World Record on March 13th, the Lake Elsinore Diamond Classic Marathon Water Ski and Endurance Boat Races will be held on April 7th and 8th; and, wished everyone a happy St. Patrick's Day.

Council Member Tisdale thanked City Engineer Fagrell for CIP update; announced the National School Walkout on March 14th, the Amazing Race at the Outlets on March 17th; the Unity in the Community on April 21st; and, the Reality Rally will be held May 3-5th.

Mayor Pro- Tem Manos thanked colleagues for discussion on compensation; encouraged citizens to look up California Housing and Authority Act; announced the Community Wide Clean-Up Day at Diamond Stadium on March 17th, the Grocery outlet Job Fair on March 24th, the Historic Main Street Classic Car Cruise on April 7th; noted the Rosetta Canyon Community Garden Volunteer day was on March 3rd and a plaque unveiling will be held on Tuesday, March 20th; and, noted the League of California Cities met to discuss the Keep California Safe initiative.

Mayor Johnson announced the Summerly Community Park Ribbon Cutting is on March 1st and Phases 1 and 2 are now open, the “Conversation with Southwest California City Managers” hosted by the Lake Elsinore Valley Chamber of Commerce Economic Workforce Development Committee is on March 15th; provided the Homeless Task Force update and April 5th is the City, Cops and Conversation at Stadium Pizza; thanked City Engineer Fagrell for the update and requested Community Development Director Taylor provide an Economic update at the next meeting; and, thanked colleagues for a civil conversation about compensation.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:10 p.m. to Tuesday, March 27, 2018, in the Cultural Center at 183 N. Main Street.

Natasha Johnson

Natasha Johnson
Mayor

Susan M. Domen, MMC

Susan M. Domen, MMC
City Clerk



**City of Lake Elsinore
Meeting Minutes
Successor Agency
Tuesday, March 13, 2018**

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.

Roll Call

Present: Members Hickman, Tisdale and Magee; Vice-Chair Manos and Chair Johnson

Absent: None

Public Comments

There were no members of the public appearing to speak.

Consent Calendar

It was moved by Member Tisdale, seconded by Member Manos, and unanimously carried, to approve the Consent Calendar.

19) SA Warrant List Dated February 22, 2018 – received and filed.

20) SA Minutes of the Regular Meeting of February 27, 2018 – approved the minutes.

21) Cancellation of May 22, 2018, Regular Meeting – cancelled the Regular Meeting.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:10 p.m. to Tuesday, March 27, 2018, in the Cultural Center at 183 N. Main Street.

Natasha Johnson

Natasha Johnson
Chair

Susan M. Domen, MMC

Susan M. Domen, MMC
Clerk