



**City of Lake Elsinore
City Council
Meeting Minutes
Tuesday, May 8, 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, noting the absence of Council Member Hickman. 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 REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8) Property: APNs 365-030-001, 373-310-006, 373-300-009, 371-100-004
Agency negotiator: City Manager Yates
Negotiating parties: City and Mission Trail LE LP
Under negotiation: Price and terms of payment

Reconvene

The meeting reconvened at 7: 01 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Tisdale

Invocation – Moment of Silence

Mayor Johnson requested a moment of silence.

Roll Call

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

Presentations

1) Proclamation Mental Health Month

Ms. Hernandez accepted the proclamation on behalf of the Riverside County Mental Health Department.

2) Proclamation National Public Works Week

Public Works Lead Worker DeSantiago accepted the Proclamation on behalf of the Public Works Department.

3) Proclamation Municipal Clerks' Week

Deputy City Clerk Mahan accepted the proclamation on behalf of the City Clerk's Office.

Closed Session Report

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

Public Comments – Non-Agendized Items – 1 Minute

Appearing to speak were: Ace Vallejos and Mary Venerable.

Consent Calendar

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

Item Nos. 9 and 11 were pulled for discussion and are listed below.

- 1) CC Warrant List dated April 26, 2018 – received and filed.
- 2) CC Minutes of the Regular Meeting of April 24, 2018 – approved the minutes.
- 3) Temescal Canyon Road Bridge Replacement Project – continued consideration of the proposed project off calendar.
- 4) Approval of Parcel Map 37093 and Agreement for Construction of Improvements – approved the map subject to the City Engineer's acceptance as being true and correct; and, authorized the City Clerk to sign the map and arrange for the recordation; and, authorized the City Manager to execute the agreement in such final form as approved by the City Engineer and City Attorney.
- 5) Final Map 31920-17, Richmond American – approved the map subject to the City Engineer's acceptance as being true and correct; and, authorized the City Clerk to sign the map and arrange for the recordation.
- 6) Pyro Spectaculars, Inc. Agreement – waived Lake Elsinore Municipal Code Section 3.08.070F – Exception to bid procedures; and, authorized the City Manager to execute the agreement for the Fourth of July Fireworks and Show in an amount not to exceed \$52,000.00.
- 7) Construction Agreement for Third Street Storm Drain Stage 2 CIP Project no. 4296 – authorized the City Manager to execute the Agreement with Weka, Inc. in the amount of \$4,066,515.50 for Third Street Channel Stage 2, 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 \$406,651.50; and, authorized the City Clerk to record a Notice of Completion once it is determined the work is complete and the improvements have been accepted by the City.
- 8) Day Downtown Event – Road Closures – approved Temporary Road Closures on Saturday, May 19, 2018.
- 10) Citywide Landscaping and Street Lighting District and the Landscaping and Street Lighting District No. 1 for the Fiscal Year 2018-19 Ordering the preparation and Approval of Engineers' Reports and Resolutions of Intention – adopted the Resolutions.

Resolution No. 2018-068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
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ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE CITYWIDE LANDSCAPING AND STREET LIGHTING DISTRICT (CITYWIDE LLMD)

Resolution No. 2018-069

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE CITYWIDE LLMD

Resolution No. 2018-070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING THE COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE CITYWIDE LLMD AND SETTING A PUBLIC HEARING FOR JUNE 12, 2018

Resolution No. 2018-071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE LANDSCAPING AND STREET LIGHTING MAINTENANCE DISTRICT NO. 1 (LLMD NO. 1)

Resolution No. 2018-072

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR LLMD NO. 1

Resolution No. 2018-073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING THEIR INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE LLMD NO. 1 AND SETTING A PUBLIC HEARING FOR JUNE 12, 2018

Item Pulled for Discussion

9) Community Facilities District (CFD) No. 2007-5 (Red Kite) Authorizing the Issuance of Special Tax Bonds, Series 2018

Tom Jacob of Stifel presented the Staff Report.

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

Resolution No. 2018-074

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. 2007-5 (RED KITE) AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS, SERIES, 2018 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000.00 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

11) Compensation Agreement Pursuant to Health and Safety Code Section 34180(f) for Lake Elsinore Successor Agency Transfer of Properties to City of Lake Elsinore for Future Development

It was moved by Council Member Magee, seconded by Mayor Pro-Tem Manos, and unanimously carried noting the absence of Council Member Hickman, to authorize the City Manager to execute the agreement, Certificates of Acceptance and related documents necessary for the transfer of properties from the Successor Agency of the Redevelopment Agency to the City of Lake Elsinore.

Public Hearing

17) Adopt User Fees and Cost Allocation Plan

The Public Hearing opened at 7:15 p.m. There were no Conflict of Interest disclosures. Deputy City Clerk Mahan affirmed receipt of Proof of Publication and noted that no items of correspondence had been received.

Council Member Tisdale requested information about the User Fees and Cost Allocation Plan.

Assistant City Manager Simpson responded to Council comments.

There being no members of the public appearing to speak, the Public Hearing was closed at 7:17 p.m. and continued to the June 12, 2018, Council meeting.

Public Comments – Non-Agendized Items

Appearing to speak was Jerry Harmatz.

City Manager Comments

Community Services Director Skinner presented a Power Point presentation regarding the 5th Annual Dream Extreme Fish Derby.

Mr. Johnson of William's Bait and Tackle presented a check for \$3,700.00 to the City of Lake Elsinore for the Senior Center.

City Council Comments

Council Member Magee announced the 2018 Pet Walk on May 12th, the National Safe Boating Week and Boating Class on May 19th, and, the Just 4 Kids Fishing Derby on June 2nd.

Council Member Tisdale announced Lake Elsinore's victory at the Temecula Reality Rally, the City is accepting Military Care Package requests for the Day Downtown event, Movies in the Park after Dark are on Wednesday Nights at 8:00 p.m., the Summer Aquatics Program will be June 18th through August 3rd; and, provided the Homeless Task Force Update.

Mayor Pro-Tem Manos announced his attendance of the Southern California Association of Governments meeting last week, the Southern California Edison's Valley-Ivyglen Subtransmission Line and Alberhill System Projects Update will be on May 10th, the Lamb's Fellowship Car and Motorcycle Show is on May 19th, and, the Main Street Classic Car Cruise is on June 2nd.

Mayor Johnson noted that comments are being accepted for the McVicker Skatepark until May 11th; announced that Day Downtown is on May 19th, Full Day Summer Day Camp are Monday through Friday at Terra Cotta Middle School, and Paint a Moment will be on May 11th; and, thanked the Public Works Department, City Clerk's Office, and the Riverside Department of Mental Health for their continued efforts.

Adjournment

The meeting adjourned at 7:47 p.m. to the Regular meeting of Tuesday, May 8, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson

Natasha Johnson
Mayor

Susan M. Domen, MMC

Susan M. Domen, MMC
City Clerk



City of Lake Elsinore Successor Agency Meeting Minutes Tuesday, May 8, 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. by Chair Johnson.

Roll Call

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

Public Comments

There were no members of the public appearing to speak.

Consent Calendar

It was moved by Member Tisdale, seconded by Vice-Chair Manos, and carried noting the absence of Member Hickman and the abstention of Member Magee on Item Number 16, to approve the Consent Calendar.

12) SA Warrant List Dated April 26, 2018 – received and filed.

13) SA Minutes of the Regular Meeting of April 24, 2018 – approved the minutes.

14) Approval of a Form of Compensation Agreement and Transfer of Properties to the City of Lake Elsinore for Future Development in Accordance with Health and Safety Code Section 34180(f) – adopted the Resolution.

Resolution No. 2018-005

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING (1) THE FORM OF A COMPENSATION AGREEMENT PURSUANT TO HEALTH & SAFETY CODE SECTION 34180(f); and, (2) TRANSFER OF CERTAIN PROPERTIES BY THE SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE FOR FUTURE DEVELOPMENT

15) Transfer of Governmental Purpose Properties to the City of Lake Elsinore in Accordance with Health and Safety Code Section 34181(a) – adopted the Resolution.

Resolution No. 2018-006

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE TRANSFER OF A

GOVERNMENTAL PURPOSE PROPERTY TO THE CITY OF LAKE ELSINORE IN
ACCORDANCE WITH HEALTH & SAFETY CODE SECTION 34181(A)

16) Restated Fifth Amendment to Stadium Interim Management Agreement – adopted the Resolution.

Resolution No. 2018-007

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE
CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A RESTATED FIFTH AMENDMENT TO
THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE
ELSINORE STORM LP

Adjournment

The meeting adjourned at 7:47 p.m. to the Regular meeting of Tuesday, May 8, 2018, at 7:00 p.m. in
the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Natasha Johnson

Natasha Johnson
Chair

Susan M. Domen

Susan M. Domen
Clerk