



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, August 14, 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 6:00 p.m. by Mayor Johnson.

Closed Session

The City Attorney listed the Closed Session item.

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)
Property: APN 374-062-005, -006, -015, -020
Agency negotiator: City Manager Yates
Negotiating parties: US Post Office
Under negotiation: Price and terms of payment

Public Comment

There were no members of the public appearing to speak.

E-Vote Training

The City Council received E-Vote training.

Recessed

The meeting recessed to closed session at 6:14 p.m.

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

Presentations

1) Citizen of the Quarter - 2nd Quarter 2018

Mayor Pro-Tem Manos announced Shay Vann as Citizen of the quarter, who was not in attendance.

2) Business of the Quarter - 2nd Quarter 2018

Mayor Pro-Tem Manos presented the award to Frida Brands and Betsy Heightman of the Vista Community Clinic.

City Manager Comments

Assistant City Manager Simpson introduced Chief Pemberton who provided an update on the Holy Fire, Chief Pemberton introduced Public Information Officer Herrera to provide information on fire retardant; General Manager Vega of the Elsinore Valley Municipal Water District provided information about the Holy Fire; and, Dr. Meyer of the Lake Elsinore Unified School District provided an update of their role in the Holy Fire.

Closed Session Report/City Attorney Comments

City Attorney Liebold listed the items discussed and stated there is no reportable action.

Public Comments – Non-Agendized Items

Appearing to speak were: Jay Stewart, Glen Hodges, Ace Vallejos and Ms. Miller.

Consent Calendar

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

Item Nos. 3, 5, 6, 12, 13, and 15 were pulled for discussion and are listed below.

- 1) CC Minutes of the Regular Meeting of July 24, 2018 – approved the minutes.
- 2) CC Warrant List Dated July 26, 2018 – received and filed.
- 4) McMillin Summerly, LLC, Stage 3 Grading, Haul Route – approved the request for the Haul Route including the hours of operation.
- 7) Riverside County Mortgage Certificate Credit Program Participation – adopted the Resolution.

Resolution No. 2018-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
APPROVING PARTICIPATION WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT
CERTIFICATE (MCC) PROGRAM

- 8) Short Form Purchase Contract with Golden State Bait for Fish Stocking, Fiscal Year 2018-19 – authorized the City Manager to execute the contract in the not to exceed amount of \$50,000.00.
- 9) Third Amendment to the Professional Services Agreement with Aguilar Consulting, Inc., for the

Temescal Canyon Road Bridge Replacement Project – authorized the City Manager to execute the third amendment in the amount of \$54,111.67.

- 10) Construction Agreements with Wolverine Fence Company Inc. for the Perimeter Fencing/Screening and to Hemet Fence for the Automatic Gates at the Campground Rehabilitation Project (CIP Project #Z40007) – authorized the City Manager to execute the agreement in the not to exceed amount of \$174,973.20 for perimeter fencing/screening, in such final form as approved by the City Attorney; and, authorize the City manager to execute Change Orders not to exceed a 10 percent contingency amount of \$17,497.30 for uncertainties and adjustments; and, authorized the City Manager to execute the agreement in the not to exceed amount of \$31,070.00 for automatic gates 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 \$3,107.00 for uncertainties and adjustments.
- 11) Award of Contract to Diversified Landscape Co. for the Maintenance of Park Landscape Mulch – CIP #Z40023 – authorized the City Manager to execute the agreement in an amount not to exceed \$156,240.00 in such final form as approved by the City Attorney.
- 14) Amendment No. 4 to Extend the Term and Adjust Compensation of the Tri-Star Electric's Agreement for Contractor Services (On-call) for FY18-19 – authorized the City Manager to execute Amendment No. 4 to extend the term an additional 12 months, for a not to exceed contract amount of \$30,000.00, in such final form as approved by the City Attorney.
- 16) HSIP Supplement Agreement No. 009-F for Federal Aid Project HSIPL-5074 (019) to the Administering Agency-State Master Agreement No. 08-5074F15 – adopted the Resolution.

Resolution No. 2018-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F009 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 08-5074F15 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CITY PROJECT, HSIP ADVANCED DILEMMA ZONE DETECTION PROJECT

Items Removed from Consent Calendar

3) Proclamation of Local Emergency

Appearing to speak was: Ms. Miller.

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

Resolution No. 2018-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

5) Planning Application No. 2018-25 (Chick-Fil-A) – Proposal to Demolish an Existing 7,750 Square Foot (Sq. Ft.) Lone Star Steakhouse Restaurant and Construct a New 4,801 Sq. Ft. Chick-Fil-A Drive-Thru Restaurant

Appearing to speak was: Ms. Miller.

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

Resolution No. 2018-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-25 (CONDITIONAL USE PERMIT NO 2018-02 AND COMMERCIAL DESIGN REVIEW NO. 2018-06) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-02 TO ESTABLISH A 4,801 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH LOCATED AT APN:377-080-084

Resolution No. 2018-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2018-06 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 4,801 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH LOCATED AT APN:377-080-084

- 6) Planning Application No. 2018-29 (Starbucks) – Development of a 2,500 Square Foot Coffee Shop with a Drive-Through located within the Lake Elsinore Town Center

Appearing to speak was: Ms. Miller.

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

Resolution No. 2018-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-29 (CONDITIONAL USE PERMIT NO. 2018-04 AND COMMERCIAL DESIGN REVIEW NO. 2018-07) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-04 TO ESTABLISH A 2,500 SQUARE FOOT COFFEE SHOP WITH A DRIVE-THROUGH LOCATED WITHIN THE LAKE ELSINORE TOWN CENTER (APN: 365-280-007)

Resolution No. 2018-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW No. 2018-07 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR A 2,500 SQUARE FOOT COFFEE SHOP WITH A DRIVE-THROUGH LOCATED WITHIN THE LAKE ELSINORE TOWN CENTER (APN: 365-280-007)

- 12) FY 18-19 Award of Contract to Recycled Wood Products (RWP) for the Mulch Maintenance of Citywide Streetscapes & LLMD

Appearing to speak was: Ms. Miller.

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Tisdale, and unanimously carried to, authorize the City Manager to execute the agreement with Recycled Wood Products (RWP), in an amount not to exceed \$89,600.00, in such final form as approved by the City Attorney.

- 13) Purchase of Design Outdoor Furnishings for the Campground Project (CIP PROJECT #Z40007)

Appearing to speak was: Ms. Miller.

It was moved by Mayor Johnson, seconded by Council Member Tisdale, and unanimously carried to, authorize the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of 4175,769.36, including sales tax plus shipping (if any) from OW Lee for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and, authorized the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of \$50,578.50 including sales tax plus shipping (if any) from Shademaker for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and, authorized the City Manager to purchase outdoor furnishings including tables, chairs, seating, and related accessories in the amount of \$30,598.85 including sales tax plus shipping (if any) from Jensen for the Campground Rehabilitation Project (CIP PROJECT #Z40007); and, waived the formal bidding process per Municipal Code Section 3.08.070(G) for purchases and delivery from OW Lee, Shademaker, and Jensen since it is custom design furniture that meets the specifications and design concepts within the Campground Rehabilitation.

15) Disposition, Development and Loan Agreement with Habitat for Humanity Inland Valley, Inc. for 310 East Pottery Street

Appearing to speak was: Ms. Atkins.

It was moved by Mayor Johnson, seconded by Council Member Tisdale, and unanimously carried to, authorize the City Manager to execute the agreement and related documents in such final form approved by the City Attorney.

Public Hearings

17) Disposition and Development Agreement By and Between the City of Lake Elsinore and Southern California Investors, Inc.

The Public Hearing was opened at 8:00 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that no items of correspondence had been received.

There were no members of the public appearing to speak.

City Attorney Leibold noted staff is requesting this item to be continued off calendar.

The Public Hearing was closed at 8:02 p.m.

It was moved by Council Member Tisdale, seconded by Mayor Johnson, and unanimously carried to, continue the item off calendar.

18) Disposition and Development Agreement By and Between City of Lake Elsinore and Kathryn J. Abood, Trustee

The Public Hearing was opened at 8:03 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that no items of correspondence had been received.

City Attorney Leibold provided the staff report.

There being no members of the public appearing to speak, the public hearing closed at 8:06 p.m.

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

Resolution No. 2018-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF LAKE ELSINORE AND KATHRYN J. ABOOD, TRUSTEE

19) Planning Application 2017-74: A Proposed Development of a New Automobile Sales and Service Facility Including a 53,425 Square Foot Single Story Building and Related On and Offsite Improvements

The Public Hearing was opened at 8:07 p.m. There were no Conflict of Interest disclosures. City Clerk Domen affirmed receipt of Proof of Publication and noted that no item of correspondence had been received.

Assistant Community Development Director Kirk and Economic Development Consultant Bracken presented a Power Point presentation.

Chris Zamora, applicant addressed the Council about the future Honda Dealership.

Appearing to speak were: Ms. Miller and Kim Cousins.

The Public Hearing was closed at 8:29 p.m.

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

Resolution No. 2018-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A MITIGATED NEGATIVE DECLARATION FOR PLANNING APPLICATION 2017-74 (COMMERCIAL DESIGN REVIEW NO. 2018-02; TENTATIVE PARCEL MAP NO. 37534; CONDITIONAL USE PERMIT NO. 2017-18)

Resolution No. 2018-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2017-74 (COMMERCIAL DESIGN REVIEW NO. 2018-02; TENTATIVE PARCEL MAP NO. 37534; CONDITIONAL USE PERMIT NO. 2017-18) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37534 PROVIDING FOR THE CONSOLIDATION OF THREE (3) LOTS INTO ONE (1) LOT AND THE RECONFIGURATION OF THE ADJACENT

Resolution No. 2018-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2017-18 FOR THE ESTABLISHMENT OF AN APPROXIMATELY 53,425 SQUARE FOOT AUTOMOBILE SALES AND SERVICE FACILITY

Resolution No. 2018-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,

APPROVING COMMERCIAL DESIGN REVIEW NO. 2018-02 PROVIDING BUILDING DESIGNS FOR A 53,425 SQUARE FOOT SINGLE STORY BUILDING AND RELATED ON AND OFFSITE IMPROVEMENTS

Business Item

20) Naming of the Square and Parking Lot on Main Street between Heald Avenue and Peck Street

Community Services Director Skinner presented a Power Point presentation.

Appearing to speak was: Ruth Atkins.

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Magee, and unanimously carried to, adopt the Resolution; and, approve the naming of the parking lot to Historic Main Street Parking Lot.

Resolution No. 2018-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE NAMING OF THE SQUARE AT THE PARKING LOT TO GEDIMAN SQUARE PER CITY COUNCIL POLICY NO. 400-10 NAMING OF PUBLIC FACILITIES

Public Comments – Non-Agendized Items

Appearing to speak was: Ms. Miller.

City Council Comments

Council Member Hickman thanked the citizens for understanding his current health; announced he qualified for the election; thanked city staff, fire department, and Elsinore Valley Water District for their work on the Holy Fire; and, noted communication with the Feeding America of Riverside and San Bernardino Counties, to provide food on August 20th at McVicker Park to those affected by the Holy Fire.

Council Member Magee talked about the Fish Stocking contract and improvements upon the lake; noted Representative Jeffries requested the Winter Storm Preparation Task Force be formed; announced the Off Road Industry Night presented by the Lake Elsinore Grand Prix on August 15th and the Lake Elsinore Grand Prix Takeover event at the Lake Elsinore Storm Stadium on September 1st; stated the Holy Fire was not caused by global warming or development and was the act of a person with mental illness; and, he is proud of the community for all they did during the disaster.

Council Member Tisdale noted the City Council nomination period is closed; noted his appreciation of public comments and to remember the environment needs protecting, that disasters are a local event and local officials are responsible and that everyone did a great job assisting with the Holy Fire; thanked the public for their donations; announced excitement for the new Chik-Fil-A, Starbucks and Honda Dealership coming to the City, and, Community Service Night in the Park August 30th.

Mayor Pro-Tem Manos agreed with colleagues that one individual caused the fire to burn 22,000 acres of forest, but development stopped the fire; wished for the public to continue good will and pass it along; announced the candidates for the 2018 Elections and debuted the Districting Election video; provided the Railroad Canyon Road widening project update; announced the Dia De Los Muertos Catrina Masquerade Ball on August 25th; and, thanked everyone for their efforts on the Holy Fire.

Mayor Johnson provided Holy Fire City updates; noted the Twitter hashtag “holymfireheroes” Community Challenge; and, announced the State of the City will be on September 27th at Pins and Pockets.

Adjournment

The meeting adjourned at 9:21 p.m. to the Regular meeting of Tuesday, August 28, 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

Susan M. Domen, MMC
City Clerk



**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, August 14, 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 7:01 p.m.

Roll Call

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

Consent Calendar

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

- 1) SA Minutes of the Regular Meeting of July 24, 2018 – approved the minutes.
- 2) SA Warrant List Dated July 26, 2018 – received and filed.

Business Item

- 3) Tax Allocation Refunding Bonds, Series 2018C

Assistant City Manager Simpson introduced Vanessa Legbandt from Stradling Yocca Carlson and Rauth to provide information.

There were no members of the public appearing to speak.

It was moved by Chair Johnson, seconded by Vice-Chair Manos, and unanimously carried to, adopt the Resolution.

Resolution No. 2018-012

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SUCCESSOR AGENCY'S SUBORDINATED TAX ALLOCATION REFUNDING BONDS, SERIES 2018C, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Adjournment

The meeting adjourned at 9:21 p.m. to the Regular meeting of Tuesday, August 28, 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, MMC

Susan M. Domen, MMC

Agency Clerk