

**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, September 11, 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 7:00 p.m. by Mayor Johnson.

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

Public Comments – Non-Agendized Items

Appearing to speak were: Gennie Kelley, Ace Vallejos, Gary Kelley, Ms. Miller

Consent Calendar

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

Item No. 3 was pulled for discussion and is listed below.

- 1) CC Minutes of the Regular Meeting of August 28, 2018 – approved the minutes.
- 2) CC Warrant List Dated August 30, 2018 – received and filed.
- 4) Community Development Block Grant (CDBG) Supplemental Agreement for 2018-19 Program Year – authorized the Mayor to execute the Supplemental Agreement with the County of Riverside for the use of 2018-2019 CDBG funds.
- 5) Purchase of Hardware, Software, Encoders and Locks from Accurate Security Pros (ASP) for the Campground Rehabilitation Project (CIP PROJECT #Z40007) – authorized the City Manager to execute the Purchase Order in the amount of \$20,618.43 for the purchase of an integrated RFID locking system and related components for the Community Hall Building; and, approved a 15 percent contingency based upon lock and related hardware for quantities; and, waived the formal bidding process per Municipal Code Section 3.08.070(G) for purchases from ASP since staff discussed with several different RFID lock integrators and vendors to ensure that the locking system for campground project can be integrated across all business services and security needs to be provided at the campground.

- 6) Fiscal Year 2018-19 Robbins Pest Management, Inc. Agreement for Pest Control Services – authorized the City Manager to execute the contract in the amount of \$50,000.00, in the final form as approved by the City Attorney.
- 7) Procurement of Products and Services from Nth Generation, Inc. and ILAND for the Deployment of Backup and Recovery Infrastructure – authorized the City Manager the purchase of products and services from Nth Generation, Inc. in the amount of \$75,445.50; and, authorized the City Manager the purchase of VEEAM licensing and services from Nth Generation, Inc. in the amount of \$27,820.00; and, authorized the City Manager to execute a services agreement with ILAND in the amount of \$11,488.56 annually; and, waived the formal bidding process per Municipal Code Section 3.08.070(G) for purchases Nth Generation, Inc. since it was the vendor that they City selected to implement the network and information system backbone infrastructure. The City will realize a significant savings in integration of the hardware, software and related upgrades because they designed the system and can streamline the upgrade process. The City has also established government pricing from this vendor.
- 8) SB-1 Graham Ave Pavement Rehabilitation Project - Change Order/Additional Scope with The R.J. Noble Company – authorized the City manager to execute the Change Order in the amount of \$145,283.60, for pavement rehabilitation segments.
- 9) Designation of City's Agent to Process FEMA and Cal OES Grant Applications – adopted the CAL OES Form 130 – Designation of Applicant's Agent Resolution for Non-State Agencies.
- 10) Passport Acceptance Facility – adopted the Resolution.

Resolution No. 2018-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
AMENDING THE FEE SCHEDULE TO INCLUDE FEES FOR PASSPORT SERVICE

- 11) Civil Ceremony Services – adopted the Resolution.

Resolution No. 2018-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
AMENDING THE FEE SCHEDULE TO INCLUDE FEES FOR CIVIL CEREMONIES

Item Removed from Consent Calendar

- 3) Planning Application No. 2018-56 (Laurel Pointe at Summerly) - Design Review for the Construction of 58 Single-Family Residential Units

Appearing to speak was Ms. Miller.

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

Resolution No. 2018-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
FINDING THAT PLANNING APPLICATION NO. 2018-56 (RESIDENTIAL DESIGN REVIEW NO. 2018-19) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA,
FINDING THAT PLANNING APPLICATION NO. 2018-56 (RESIDENTIAL DESIGN REVIEW NO.

2018-19) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 58 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-19 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APNS: 371-270-007 AND 025)

Public Hearing

- 12) Tentative Tract Map No. 37319 - A One-Lot Subdivision of a 0.50-Acre Lot for Condominium Purposes to Allow the Conversion of a Building Currently under Construction into a Six-Unit Commercial Condominium Building

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 no items of correspondence had been received.

Community Development Director Taylor presented a Power Point presentation.

There were no members of the public appearing to speak.

The Public Hearing was closed at 7:18 p.m.

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

Resolution No. 2018-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT TENTATIVE TRACT MAP NO. 37319 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37319 FOR A ONE-LOT SUBDIVISION OF A .50-ACRE LOT FOR CONDOIMINIUM PURPOSES LOCATED AT APN: 363-162-027

Business Item

- 13) Local Hazard Mitigation Plan (LHMP)

Public Works Superintendent de Santiago and Ralph Mesa, Riverside County Emergency Management Department, presented a Power Point presentation.

There were no members of the public appearing to speak.

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

Resolution No. 2018-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE LAKE ELSINORE LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONS AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000

Public Comments – Non-Agendized Items

Appearing to speak was: Ms. Miller.

City Manager Comments

City Manager Yates noted the seriousness of the emergency presentation and that staff along with partner agencies are working hard; and, announced potential weekly public outreach meetings starting in October.

City Council Comments

Council Member Hickman stated interest in finding residents on the east side of the I-15 who could potentially take in residents affected by the Holy Fire and possible flooding; announced the Lakeshore Drive Sidewalk Project starts on September 17th and First Responder Appreciation Night September 21st; and, provided an update on High School football and reminded everyone to be cautious around the schools on game nights.

Council Member Magee announced the Riverside County Sheriff Department wants volunteers, Fish Stocking occurred on September 7th and the 4x4 Swap meet will be on October 20th.

Council Member Tisdale announced Community Service Night on September 6th, September is Suicide Prevention Awareness Month, the Veterans Expo Services will be on September 20th, and the Teen C.E.R.T October 5-7.

Mayor Pro-Tem Manos responded to Public Comments regarding housing; announced the deadline to apply for the fall Future Leaders Program is September 14th, National Voter Registration Day is September 25th with an Open House & Voter Registration Drive in the City Clerk's Department, 3rd Street Drainage Project is underway, with estimated completion in January 2019; and, requested everyone to think about those that passed on September 11th.

Mayor Johnson invited residents to attend the Historic Main Street Parking Lot & Gediman Square Ribbon Cutting on September 20th, Animal Friends of the Valleys 14th Annual Wines for Canines & Kitties on September 22nd, and the State of the City on September 27th.

Adjournment

The Lake Elsinore City Council meeting adjourned at 8:04 p.m. to the Regular meeting of the Tuesday, September 23, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore, in memory of the victims and heroes of 9/11.

Natasha Johnson

Natasha Johnson
Mayor

Susan M. Domen, MMC

Susan M. Domen, MMC
City Clerk

**City of Lake Elsinore
Successor Agency
Regular Meeting Minutes
Tuesday, September 11, 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: Council Members Hickman, Magee and Tisdale; Mayor Pro-Tem Manos and Mayor Johnson
Absent: None

Consent Calendar

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

- 1) SA Minutes of the Regular Meeting of August 28, 2018 – approved the minutes.
- 2) SA Warrant List Dated August 30, 2018 – received and filed.
- 3) Amended Recognized Obligation Payment Schedule (ROPS 18-19B) for the January 1, 2019, through June 30, 2019, Period – adopted the Resolution.

Resolution No. 2018-013

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19B) FOR JANUARY 1, 2019, THROUGH JUNE 30, 2019

Adjournment

The meeting adjourned at 8:04 p.m. to the Regular meeting of Tuesday, September 25, 2018, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore, in memory of the heroes and victims of 9/11.

Natasha Johnson
Natasha Johnson
Chair

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

**City of Lake Elsinore
City Council/Successor Agency
Joint Meeting Minutes
Tuesday, September 11, 2018**

Call to Order

A Joint Meeting of the City Council and the Successor Agency 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 Mayor/Chair Johnson.

Roll Call

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

Absent: None

Joint City Council and Successor Agency Consent Calendar

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

- 1) Biennial Review of the Conflict of Interest Code – adopted the Resolutions.

Resolution No. 2018-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2016-111 UPDATING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LAKE ELSINORE

Resolution No. 2018-013

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING RESOLUTION NO. 2016-012 UPDATING THE CONFLICT OF INTEREST CODE FOR THE CITY OF LAKE ELSINORE

Adjournment

The Lake Elsinore City Council/Successor Agency meeting adjourned at 8:04 p.m.

Natasha Johnson

Natasha Johnson
Mayor/Chair

Susan M. Domen, MMC

Susan M. Domen, MMC
City Clerk/Clerk