



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, September 25, 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 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 / Ceremonials

1) Fire Prevention Week

Mayor Pro-Tem Manos presented a Proclamation to Fire Chief Pemberton, who introduced new Battalion Chief Olson who will serve as the Lake Elsinore Fire Chief.

2) National Preparedness Month

Mayor Pro-Tem Manos presented a Proclamation to Public Works Supervisor de Santiago, who provided an update on Winter Storm preparations.

Public Comments – Non-Agendized Items

Appearing to speak was Ace Vallejos.

Consent Calendar

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

- 1) CC Minutes of the Joint and Regular Meeting of September 11, 2018 – approved the minutes.
- 2) CC Warrant List Dated September 13, 2018 – received and filed.
- 3) CC Investment Report for August 2018 – received and filed.

- 4) Planning Application No. 2018-60 (The Glen at Summerly) - Design Review for the Construction of 57 Single-Family Residential Units – adopted the Resolutions.

Resolution No. 2018-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-60 (RESIDENTIAL DESIGN REVIEW NO. 2018-21) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING PLANNING APPLICATION NO. 2018-60 (RESIDENTIAL DESIGN REVIEW NO. 2018-21) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 57 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED WITHIN TRACT 31920-18 OF THE SUMMERLY DEVELOPMENT OF THE EAST LAKE SPECIFIC PLAN (APNs: 371-270-006 AND 024)

- 5) First Amendment with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) for Consulting and Support Services – authorized the City Manager to execute the amendment in the amount of \$50,000.00.
- 6) Road Closures for 2018 Day of the Dead Celebration and Go Human Event – approved temporary road closures on Main Street as identified in the Event Road Closure Traffic Plan for the Day of the Dead and Go Human Events on October 27, 2018.
- 7) Southern California Association of Governments (SCAG) Grant and Memorandum of Understanding (MOU) to fund the Go Human Demonstration Project (Project) – accepted the SCAG Grant and authorize the City Manager to execute the MOU for the Project on Saturday, October 27, 2018.
- 8) Notice of Completion for the Hazardous Waste Removal and Demolition of the Lake Elsinore Neighborhood Center (CIP Project #Z20015) and Concrete Patios for the RV Resort (CIP Project #Z40007) – accepted the improvements into the City Maintained System for the listed projects; and, authorized staff to file the Notice of Completion with the County Recorder for the listed projects; and, authorized staff to release all retention monies 35 days after the filing of the Notice of Completion.
- 9) First Amendment to Professional Services Agreement with Dennis Janda Inc. for On-Call Surveyor Services for City-Wide Requirements – authorized the City Manager to execute the amendment in the amount of \$30,000.00, in final form as approved by the City Attorney.
- 10) Amendment No. 2 to Agreement for Consulting Services with Area 63 Productions – authorized the City Manager to execute Amendment No. 2 in an amount not to exceed \$30,000.00, in final form as approved by the City Attorney.

Public Hearing

- 11) Downtown Elsinore Specific Plan (SP 2018-02), General Plan Amendment No. 2018-02 and Zone Change No. 2018-02

The Public Hearing opened at 7:16 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 and Planning Manager McHott presented a Power Point presentation.

The Public Hearing was closed at 7:32 p.m.

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

Resolution No. 2018-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02), GENERAL PLAN AMENDMENT NO. 2018-02 AND ZONE CHANGE NO. 2018-02 ARE CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02)

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

Ordinance No. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE DOWNTOWN ELSINORE SPECIFIC PLAN (SP 2018-02)

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

Ordinance No. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2018-02

Public Comments – Non-Agendized Items

Appearing to speak was Todd Cottle.

City Manager Comments

City Manager Yates announced City Engineer Fagrell is leaving the City and thanked him for his service to Lake Elsinore.

City Attorney Comments

City Attorney Leibold thanked City Engineer Fagrell for his service.

City Council Comments

Council Member Hickman announced the results for the Riverside Transit Authority Summer Rider program and that the Fall 18/Winter 19 City Activity Guide is available online; and, provided an update on the high school football teams.

Council Member Magee confirmed there was a fire incident at the former Military Academy and requested the owner be noticed to put security back in place and to be billed for City's response; thanked City Engineer Fagrell for the Gunnerson project; announced the 4x4 Swap meet will be on October 20th, Carp Quest III will be on October 20th; commented on the C&C Housing project on Mission Trail and stated appreciation for the developer apologizing and appearing at the Council meeting and that staff should have shut down dirt hauling by the second day.

Council Member Tisdale welcomed the new Fire Chief; thanked City Engineer Fagrell and wished him well; announced the Riverside Area Veterans Expo and Stand Down on September 28th, the She Marches Forward: Annual Women Veterans Luncheon on October 13th, bricks are available for sale to be placed at the Veterans Memorial, the Teen C.E.R.T program is taking sign-ups October 5th-7th; and, provided information regarding the invasive Aedes Mosquitos and encouraged them to report and do not leave water stagnating outside.

Mayor Pro-Tem Manos thanked City Engineer Fagrell for his work for the City and wished him well; and, announced the Historic Main Street Parking Lot is now open and that it is National Voter Registration Day and encouraged everyone to get involved and engaged.

Council Member Hickman thanked City Engineer Fagrell for work on sidewalks on Lakeshore Drive.

Mayor Johnson welcomed Chief Olson to the team; thanked City Engineer Fagrell for his service to the City and wished him well; reported she attended a meeting with Police Chief Anne and the traffic team on traffic in Lake Elsinore; encouraged parents to have patience in school zones during drop off and pick-up times; provided a Homeless Task Force Update; announced the State of the City on September 27th, and the Holy Flood Ready Community meeting on November 5th.

Adjournment

The Lake Elsinore City Council meeting adjourned at 8:05 p.m. to the Regular meeting of Tuesday, October 9, 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
Regular Meeting Minutes
Tuesday, September 25, 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 Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson.

Absent: None

Consent calendar

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

- 1) SA Minutes of the Regular Meeting of September 11, 2018 – approved the minutes.
- 2) SA Warrant List Dated September 13, 2018 – received and filed.
- 3) SA Investment Report for August 2018 – received and filed.

Adjournment

The meeting adjourned at 8:05 p.m. to the Regular meeting of Tuesday, October 9, 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