



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, October 9, 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 6:15 p.m. by Mayor Johnson.

Public Comment

There were no members of the public appearing to speak.

Closed Session

City Attorney Leibold listed the Closed Session item.

- 1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

Recessed

The meeting recessed to Closed Session at 6:15 p.m.

Reconvene/Call to Order

The City Council meeting reconvened and the Successor Agency was called to order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 604.

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) Proclamation for Code Enforcement Officer Appreciation Week

Mayor Johnson presented a Proclamation to the City's Code Enforcement team.

Closed Session Report

City Attorney Leibold listed the items discussed in Closed Session and stated there was nothing to report out.

Public Comments – Non-Agendized Items

Appearing to speak were: Peter Dawson, Ace Vallejos and Paulie Tehrani.

Consent Calendar

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

Item Nos. 4 & 6 were removed for discussion and are listed below.

- 1) CC Minutes of the Regular Meeting of September 25, 2018 – approved the minutes.
- 2) CC Warrant List Dated September 27, 2018 – received and filed.
- 3) Residential Review for a Proposal to Construct a Five-Unit Apartment Complex on a 0.34-Acre Lot Located at the Northwest Corner of Graham Avenue and Lowell Street – adopted the Resolutions.

Resolution No. 2018-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-02 (RESIDENTIAL DESIGN REVIEW NO. 2018-01) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Resolution No. 2018-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FINDING THAT PLANNING APPLICATION NO. 2018-02 (RESIDENTIAL DESIGN REVIEW NO. 2018-01) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR A FIVE-UNIT APARTMENT COMPLEX LOCATED AT 374-183-018

- 5) Addendum No. 3 to Commercial Lease Agreement – authorized the City Manager to execute Addendum No. 3 to Commercial Lease Agreement for premises located at 114 S. Main Street in such final form as approved by City Attorney.
- 7) Riverside County Flood Control District Cooperative Agreement towards the Realignment for the Temescal Canyon Bridge Project – authorized the City manager to execute the agreement and approve the funding contribution for \$3,369,700.00.
- 8) Road Closures and Alcohol Exemption for the 50th Lake Elsinore Grand Prix Event – approved temporary street closures and an exemption to the Lake Elsinore Municipal Code chapter 9.23, Public Consumption of Alcoholic Beverages for a beer garden at Lakepoint Park.
- 9) Professional Service Agreement for the Final Engineering Design and Construction Support to WKE Engineering, Inc, for the Temescal Canyon Bridge Realignment Project – authorized the City Manager to execute the agreement in the amount of \$1,641,248.00, for the preparation of the final engineering plans, specifications, and cost estimate (PS&E) and to provide engineering and environmental support during construction and for a period of one year after construction (through June 2023), as stipulated in the scope of work; and, authorized the City Manager, or their designee,

to approve any contract extension and any additional work or change order up to 10 percent of the total contract amount.

- 10) Final Map 31920-19, DR Horton, Summerly – approved Final Map No. 31920-19 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 of.
- 11) Road Closures for the 2018 Halloween Spooktacular Event – approved temporary street closures for the event on October 19, 2018.
- 12) Downtown Elsinore Specific Plan (SP 2018-02), General Plan Amendment No. 2018-02 and Zone Change No. 2018-02, 2nd Reading – waived further reading and adopted the Ordinances.

Ordinance No. 2018-1394

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

Ordinance No. 2018-1395

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

- 13) Procurement of Products and Services for the Deployment of Audio and Camera Surveillance Systems at the Historic Downtown Parking Lot with Millennium Alarm Systems, Inc. – approved the purchase of audio products and services in the amount of \$17,990.00; and, approved the purchase of camera Surveillance products and services in the amount of \$48,448.76.00; and, waived the formal bidding process per Municipal Code Section 3.08.070(g) for purchases from Millennium Alarm Systems, Inc. as the vendor that the City selected to implement the camera surveillance system and access control infrastructure. The City will realize a significant savings in integration hardware, and related upgrades because they are already aware of the system needs. The City has also established government pricing from this vendor.

Items Removed from Consent Calendar

- 4) Vacation of a Portion of Acacia Drive

Senior Civil Engineer Habib presented the Staff Report.

City Attorney Leibold noted that there was a correction to the legal description to include Davis instead of Silver Street.

Appearing to speak was: Mary Jean Pednem who noted that the directional language on parcels 1 and 2 is incorrect.

City Attorney Leibold recommended the item be continued to the next Regular Council meeting to correct legal language.

It was moved by Council Member Magee, seconded by Council Member Hickman and unanimously carried, to continue the item to the following meeting.

- 6) Construction Contract for the Emergency Work for the Holy Fire Storm Preparedness with Edmondson Construction Company

Assistant City Manager Simpson provided an update on the emergency work that has been done in preparation for the possibility of flooding during rains and showed pictures and video of the areas.

It was moved by Mayor Johnson, seconded by Mayor Pro-Tem Manos, and unanimously carried, to approve the agreement.

Business Items

16) Community Facilities District No. 2007-4 (Makenna Court), Issuance of its Special Tax Bonds, Series 2018

Michael Bush Chief Executive Officer for Urban Futures presented the Staff Report.

Appearing to speak was: Ms. Miller.

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

Resolution No. 2018-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT) AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX BONDS, SERIES 2018 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000.00 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

17) Update from Castle & Cooke on Project Developments

Mayor Johnson noted that supplemental information was uploaded to the agenda and would like to have this item rescheduled for the next agenda.

Appearing to speak were: Paulie Tehrani and Ace Vallejos.

Mayor Johnson stated the item would be received and filed and to reschedule the update from Castle & Cooke.

Public Comments – Non-Agendized Items

Appearing to speak were: Peter Dawson and Ms. Miller.

City Manager Comments

City Manager Yates congratulated Mayor Johnson on a successful State of City.

City Council Comments

Council Member Hickman recommended residents visit the Grocery Outlet and Cake Fantasy; requested residents take photos of homeless being dropped off at the Lake Elsinore Outlets; provided the high school football update; announced the Howl-O-Ween Spooktacular event on October 19th, construction will begin in November on Railroad Canyon Road; and, congratulated Mayor Johnson on the State of the City.

Council Member Magee announced the 4x4 Swapmeet on October 20th, Carp Quest III on October 20th, the Lake Elsinore Grand Prix November 9th, 10th and 11th, the Graham Avenue Paving project is almost complete; and, congratulated Mayor Johnson on the State of the City.

Council Member Tisdale congratulated Mayor Johnson on the State of the City; requested frequent updates from staff on the Railroad Canyon Road project; announced the deadline for the bricks at the Veterans Memorial is October 18th, and the Honor Our Heroes event is October 20th.

Mayor Pro-Tem Manos announced the Temescal Canyon Bridge project was approved on the Consent Calendar; congratulated Mayor Johnson on the State of the City; noted regional experts have stated a need for additional housing; announced the GoHuman event October 27th, the Dia De Los Muertos event is on October 27th, the City Wide Fall Clean-Up is on October 13th, Family Movie Night is on October 13th, the last day to register to vote for the November elections is on October 22nd, the vote-by-mail applications are being accepted October 8th through the 30th and election materials and ballots have started being mailed.

Mayor Johnson announced Fire Prevention Week Open House at Fire Station 97 on October 13th; the Be Ready Emergency Preparedness Fair event on October 20th; encouraged everyone to sign up for alerts at RivCoReady to be prepared for potential flooding and the City is providing sandbags for residents; announced the Holy Flood Ready Community meeting on November 5th; and, thanked colleagues for support during the State of the City, and Boy Scout Troop 604 for leading the pledge of allegiance.

Adjournment

The Lake Elsinore City Council adjourned at 8:10 p.m. to the Regular meeting of Tuesday, October 23, 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, October 9, 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, Magee and Tisdale; Vice-Chair Manos and Chair Johnson
Absent: None

Consent Calendar

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

- 14) SA Minutes of the Regular Meeting of September 25, 2018 – approved the minutes.
- 15) SA Warrant List Dated September 27, 2018 – received and filed.

Adjournment

The meeting adjourned at 8:10 p.m. to the Regular meeting of Tuesday, October 23, 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
Clerk