



**City of Lake Elsinore
City Council
Regular Meeting Minutes
Tuesday, December 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

Council Member Hickman led the pledge of allegiance.

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) Recognition of Council Member Hickman

Public Comments – Non-Agendized Items

Appearing to speak were: Ace Vallejos and Glen Hodges.

Business Item

- 19) Dream Extreme Future Leaders Program

It was moved by Mayor Pro-Tem Manos, seconded by Council Member Magee, and unanimously carried to take Business Item No. 19 after the first Public Comments – Non-Agendized Items.

The Dream Extreme Future Leaders provided the Staff Report.

It was moved by Mayor Johnson, seconded by Council Member Tisdale, and unanimously carried to approve the establishment of a community-wide program, Green Extreme, and identify funding opportunities for program implementation.

Consent Calendar

- 1) CC Warrant List Dated November 29, 2018 – received and filed.
- 2) Minutes of the Special and Regular City Council Meetings of November 27, 2018 and the City Council

Special Meeting of December 4, 2018 – approved the minutes.

- 3) Contractor Services Agreement with J&S Striping Company, Inc., for the Annual Traffic Maintenance Program (Project No. Z10004) – authorized the City Manager to execute the agreement in an amount not to exceed \$434,850.00, in such final form as approved by the City Attorney.
- 4) Amendment to the Joint Powers Authority (JPA) Agreement with the Western Riverside Council of Governments (WRCOG) – authorized the Mayor to execute the amendment to the JPA with WRCOG.
- 5) Appointment to the Northwest Mosquito and Vector Control District (NWMVCD) – Considered the request of the NWMVCD to reappoint Council Member Tisdale to serve as a Trustee for four years.
- 6) Notices of Completion for Launch Pointe Rehabilitation Project – accepted the improvements into the City Maintained System for the listed projects; and, Directed the City Clerk to file the Notice of Completion with the County Recorder for the listed projects; and, Authorized final costs and staff to release all retention monies 35 days after the filing of the Notice of Completion for Utilities, Masonry, Landscape Segmental Retaining Wall, Concrete Sidewalks, Cement Plaster and Stone Veneer, Community Hall Glass Windows and Curtain Wall of Glass, Community Hall Insulation, Drywall, and Paint.
- 7) Boat Launch Borrow Site - Agreements for the implementation of the Habitat Mitigation and Monitoring Plan for the 5.75-acre Mission Trail Borrow Site – authorized the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Land IQ in amount not to exceed \$198,640, in such final form as approved by the City Attorney; and, waived the competitive bidding requirements pursuant to LEMC Section 33083070 and authorized the City Manager to execute an agreement with Nankae and Associates, Inc., in an amount not to exceed \$631,000, in such final form as approved by the City Attorney.
- 9) Authorizing the Levy of a Special Tax Within Improvement Area II of CFD No. 2006-1, 2nd Reading – waived further reading and adopted by title only the ordinance.

Ordinance No. 2018-1396

AN ORDINANCE 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. 2006-1 (SUMMERLY) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA II OF SUCH DISTRICT

- 10) Agreement with STK Architecture for Architectural Services for Phase I and Phase II of the Cultural Center Second Renovation Project – authorized the City Manager to execute the agreement with STK Architecture, Inc. in an amount not to exceed \$39,900.00 in such final form as approved by the City Attorney; and, authorized the City Manager to execute the agreement with STK Architecture, Inc. in an amount not to exceed \$29,200.00 in such final form as approved by the City Attorney.
- 11) Purchase of City Replacement Fleet Vehicles – authorized the City Manager to execute a purchase order of five (5) fleet vehicles from Lake Elsinore Chevrolet in the total amount of \$174,365.25, plus retrofit for safety light bars and radios.
- 12) Construction Agreement with Maples and Associates Inc. for the Commissary/General Store and Mobile Food Facility Remodel Project at the RV Resort (CIP PROJECT #Z40007) – authorized the City Manager to execute the Agreement in the not to exceed amount of \$271,083.00 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 \$27,108.00 for underground uncertainties and adjustments.

Item Pulled from Consent Calendar

8) Sports Complex Haul Route

Council Member Magee requested to view a map of the Haul Route and stated the timing of the Haul Route is not ideal, and requested to make the Haul Route time to be between 8:00 p.m. to 4:00 a.m.

It was moved by Council Member Magee, seconded by Mayor Pro-Tem Manos, and unanimously carried to approve the request for the Haul Route under the conditional hours of operation.

The applicant representative Edmonson responded to Council questions.

Public Hearings

17) Cannabis Facilities within the East Lake District of the General Plan

The public hearing was opened at 7:43 p.m.

There were two items of correspondence received and there was one Conflict of Interest Disclosure by Mayor Pro-Tem Manos, who then recused himself from the meeting.

Assistant Community Development Director Kirk presented a Power Point presentation.

Appearing to speak were: Carmela Loelkes and Matt Haskin.

The Public Hearing was closed at 8:27 p.m.

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

Resolution No. 2018-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-05 TO ESTABLISH A 1,550 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31885 CORYDON AVE (APN: 370-031-018)

It was moved by Council Member Tisdale, seconded by Council Member Hickman, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1397

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-01 FOR AN APPROXIMATELY 1,550 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31885 CORYDON AVE (APN: 370-031-018)

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

Resolution No. 2018-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-08 TO ESTABLISH A 7,868 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31875 CORYDON (APN: 377-051-032)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously

carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1398

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-04 FOR AN APPROXIMATELY 7,868 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31875 CORYDON AVE (APN: 370-051-032)

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

Resolution No. 2018-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-09 TO ESTABLISH A 2,074 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31877 CORYDON (APN: 377-051-016)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1399

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-05 FOR AN APPROXIMATELY 2,074 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31877 CORYDON AVE (APN: 370-021-016)

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

Resolution No. 2018-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-12 TO ESTABLISH A 9,000 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31887 CORYDON UNITS # 150 AND 160 (APN: 370-031-012 AND 013)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1400

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-08 FOR AN APPROXIMATELY 9,000 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 31887 CORYDON AVE UNITS #150 AND 160 (APN: 370-031-012 and 013)

18) Cannabis Facilities within the Business District of the General Plan

The Public Hearing opened at 8:30 p.m.

There was one Conflict of Interest Disclosure by Mayor Pro-Tem Manos, who then recused himself from the meeting.

Assistant Community Development Director Kirk presented a Power Point presentation.

Appearing to speak was Brian Golie.

The Public Hearing was closed at 9:06 p.m.

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

Resolution No. 2018-150

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-06 TO ESTABLISH A 6,141 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 504 CENTRAL AVENUE (APN: 377-420-002)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1401

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-02 FOR AN APPROXIMATELY 6,141 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 504 CENTRAL AVENUE (APN: 377-420-002)

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

Resolution No. 2018-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-10 TO ESTABLISH A 20,891 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 480 AND 490 THIRD STREET (APN: 377-140-033 AND 034)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1402

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-06 FOR AN APPROXIMATELY 20,891 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 480 AND 490 THIRD STREET (APN: 377-140-033 AND 034)

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

Resolution No. 2018-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-11 TO ESTABLISH A 8,500 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 311 MINTHORN STREET (APN: 377-220-003, 019 AND 021)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title

only the ordinance.

Ordinance No. 2018-1403

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-07 FOR AN APPROXIMATELY 8,500 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 311 MINTHORN STREET (APN: 377-220-003, 019, AND 021)

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

Resolution No. 2018-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-13 TO ESTABLISH A 5,521 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 510 CRANE STREET (APN: 377-430-028)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1404

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-09 FOR AN APPROXIMATELY 5,521 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 510 CRANE STREET (APN: 377-430-028)

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

Resolution No. 2018-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-14 TO ESTABLISH A 39,000 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 29395 COLLIER STREET BUILDING A (APN: 377-120-043)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1405

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-09 FOR AN APPROXIMATELY 39,000 SQUARE FOOT CANNABIS FACILITY WITHIN AN EXISTING BUILDING LOCATED AT 29395 COLLIER STREET BUILDING A (APN: 377-120-043)

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

Resolution No. 2018-155

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2018-16 TO ESTABLISH A 14,959 SQUARE FOOT CANNABIS FACILITY WITHIN THREE EXISTING BUILDINGS LOCATED AT 571 CRANE AVENUE (APN: 377-410-020, 031, AND 034)

It was moved by Council Member Tisdale, seconded by Council Member Magee, and unanimously carried, noting the absence of Mayor Pro-Tem Manos, to waive further reading and introduce by title only the ordinance.

Ordinance No. 2018-1406

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2018-12 FOR AN APPROXIMATELY 14,959 SQUARE FOOT CANNABIS FACILITY WITHIN THREE EXISTING BUILDINGS LOCATED AT 571 CRANE AVENUE (APN: 377-410-020, 031, AND 034)

Business Items

20) Easement to Elsinore Valley Municipal Water District (EVMWD) and Conservation Easement to Pechanga Band of Luiseno Indians in Conjunction with the Outlet Channel Regional Agricultural Pipeline Project

Acting City Engineer Habib provided a Power Point presentation.

It was moved by Mayor Pro-Tem Manos, seconded by Mayor Johnson, and unanimously carried to approve the Grant of Easement to Elsinore Valley Municipal Water District for pipeline; and, approved the Grant of Conservation Easement to Pechanga Band of Luiseno Indians for repatriation of artifacts; and, authorized the City Manager to execute said easements.

21) Certify the Results of the 2018 General Municipal Election

Deputy City Clerk Mahan provided the Staff Report.

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

Timothy J. Sheridan was read the California State Oath of Affirmation and sworn into office by deputized citizen John Kopp.

Brian Tisdale was read the California State Oath of Affirmation and sworn into office by Deputy City Clerk Mahan.

22) City Council Reorganization

City Attorney Leibold provided the Staff Report.

Mayor Johnson yielded the chair to Deputy City Clerk Mahan to accept nominations for the seat of Mayor. Council Member Magee nominated Mayor Pro-Tem Manos.

It was carried by unanimous voice vote to select Mayor Pro-Tem Manos to the seat of Mayor.

Mayor Manos opened the nomination for the seat of Mayor Pro-Tem. Council Member Magee nominated Council Member Tisdale.

It was carried by unanimous voice vote to select Council Member Tisdale to the seat of Mayor Pro-Tem.

Public Comments – Non-Agendized Items

Appearing to speak was: Ace Vallejos and Randon Lane.

City Manager Comments

City Manager Yates congratulated staff for Winterfest; reminded residents to be safe during the holidays; and, welcomed Council Member Sheridan and wished Council Member Hickman future success.

City Attorney Comments

City Attorney Leibold recognized Daryl Hickman for his service to the Council; congratulated Tim Sheridan and Brian Tisdale for their election to Council, Mayor Manos and Mayor Pro-Tem Tisdale for their new appointments on Council, Council Member Johnson for her service as Mayor; and, Council Member Magee for being the longest serving Council Member.

City Council Comments

Council Member Sheridan noted the success of Daryl Hickman; and, thanked city staff for their assistance.

Council Member Magee thanked Daryl Hickman; welcomed Council Member Sheridan; noted the length of his term as Council Member; recognized Planning Commission, staff and cannabis applicants; and, announced Santa Dash is on December 22nd.

Council Member Johnson thanked Amy Hickman and Daryl Hickman; noted the success and attendance of Winterfest; advised residents to be prepared for potential flooding; announced the City, Cops and Conversation on December 20th, and participated in a ride along with Lake Elsinore Police.

Mayor Pro-Tem Tisdale congratulated Council Member Sheridan; stated he is here to serve, thanked residents for their support and noted Council districts will be changing in 2020; requested further information about rain water and impact on the lake; noted the retirement of Temecula Council Member Comerchero; announced Bingo is on December 14th, the Veterans Benefits and Resource Fair is on December 21st; and, wished everyone Happy Holidays.

Mayor Manos announced the Cookies and Cocoa with Santa is on December 15th; recognized Daryl Hickman's and Council Member Johnson's accomplishments; listed priorities and concerns including the Lake, public safety cost increases, and transportation; and, wished everyone Happy Holidays.

Adjournment

The Lake Elsinore City Council adjourned in honor of 41st President George Herbert Walker Bush at 10:07 p.m. to the Regular meeting of Tuesday, January 8, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Steve Manos

Steve Manos
Mayor

Mark Mahan

Mark Mahan
Deputy City Clerk



**City of Lake Elsinore
Regular Meeting Minutes
Successor Agency
Tuesday, December 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: Members Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson
Absent: None

Consent Calendar

- 13) SA Warrant List Dated November 29, 2018 – received and filed.
- 14) Minutes of the Regular Successor Agency Meeting 11-27-2018 – approved the minutes.
- 15) Public Works Construction Contract with Alpha Décor & Painting Inc. for Diamond Stadium Painting Project CIP, Project No. Z20003 – authorized the City Manager to execute the agreement in the amount of \$507,750.00, 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 \$50,775.00; and, authorized the City Clerk to record the Notice of Completion once it is determined the work is complete.
- 16) Public Works Construction Agreement with Chapman Coast Roof Co., Inc. for the Diamond Stadium Roofing Project CIP, Project No. Z20003 – authorized the City Manager to execute the Agreement in the amount of \$83,415.00 to Chapman Coast Roof Co., Inc. in substantially the form attached and 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 \$8,341.00; and, authorized the City Clerk to record the Notice of Completion once it is determined the work is complete.

Adjournment

The Lake Elsinore City Council adjourned to the Regular meeting of Tuesday, January 8, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Steve Manos
Steve Manos
Chair

Mark Mahan
Mark Mahan
Deputy Clerk