



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes City Council / Successor Agency

Steve Manos, Mayor
Brian Tisdale, Mayor Pro-Tem
Robert Magee, Council Member
Natasha Johnson, Council Member
Timothy J. Sheridan, Council Member
Grant Yates, City Manager

Tuesday, May 14, 2019

7:00 PM

Cultural Center

CALL TO ORDER 6:00 P.M.

A Regular meeting of the City Council of the City of Lake Elsinore was called to order at 6:00 p.m. in the Cultural Center, 183 North Main Street, on the above date.

ROLL CALL

Present: Council Members Sheridan, Johnson and Magee; Mayor Pro-Tem Tisdale and Mayor Manos
Absent: None

CITY COUNCIL CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 379-100-006, 379-100-016, 379-100-011

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and The Outhouse Inc.

Under negotiation: Price and terms of payment

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 373-025-028

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and Lumos Communities

Under negotiation: Price and terms of payment

3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 374-163-005, -006, -007, -008, -009

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and R. Kuo

Under negotiation: Price and terms of payment

RECESS

The City Council recessed to Closed Session at 6:01 p.m.

RECONVENE / CALL TO ORDER - 7:00 P.M.

The City Council reconvened and Successor Agency was called to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 2421.

INVOCATION – MOMENT OF SILENCE

Mayor Manos requested a Moment of Silence.

ROLL CALL

Present: Council Members Sheridan, Johnson and Magee; Mayor Pro-Tem and Mayor Manos

Absent: None

PRESENTATIONS / CEREMONIALS

1) Girl Scout Troop of the South West Region's "Friendship in Action"

Girl Scout Troop 2421 provided a presentation.

2) Armed Forces Day Celebration / Military Banner Program

Office Specialist Saavedra of the Community Services Department provided a presentation.

3) Business of the Quarter - 1st Quarter 2019

Mayor Manos provided the Business of the Quarter award to Lake Street Properties, LP.

4) Citizen of the Quarter - 1st Quarter 2019

Mayor Manos provided the Citizen of the Quarter award to Jack Hutchinson.

CLOSED SESSION REPORT

City Attorney Leibold provided the Closed Session Report and stated there was no reportable action.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Appearing to speak were: Ace Vallejos and Sharon Dean.

CITY COUNCIL CONSENT CALENDAR

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

Item Nos. 13 and 14 were pulled for discussion.

5) **Minutes of the Regular City Council Meeting of April 23, 2019**

Approve the Minutes.

6) **CC Warrant List Dated April 25, 2019**

Receive and file.

7) **Edmondson Construction Co. Agreement**

Authorize the City Manager to execute the Agreement with Edmondson Construction Company for Slope Repair in the amount of \$52,800.00, in such final form as approved by the City Attorney.

8) **West Coast Thunder Bike Parade-Road Closures**

Approve temporary road closures on Monday, May 27, 2019.

9) **Purchase of Double-Side Load Recycling/Trash Containers**

- 1. Waive Lake Elsinore Municipal Code Section 3.08.070F - Exception to bid procedures; and,*
- 2. Approve the purchase of 50 double-side load Recycling/Trash containers for Launch Pointe Recreation Destination & RV Park from Treetop Products in the amount of \$51,407.90.*

10) **Wildland Protection Services Agreement**

- 1. Adopt a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE AGREEMENT FOR WILDLAND PROTECTION SERVICES FOR FISCAL YEAR 2019/2020; and,*
- 2. Authorize the City Manager to execute the Agreement, in such final form as approved by City Attorney.*

11) **Proclamation Terminating Local Emergency**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, TERMINATING THE STATE OF LOCAL EMERGENCY PROCLAIMED BY THE CITY MANAGER IN HIS CAPACITY AS DISASTER DIRECTOR AND RATIFIED AND PROCLAIMED BY THE CITY COUNCIL BY RESOLUTION NO. 2019-002 ADOPTED JANUARY 22, 2019 AND CONTINUING THEREAFTER

12) **Amendment No. 1 to the Professional Services Agreement with Dost**

Engineering

Authorize the City Manager to execute Amendment No. 1 for Project Management and Civil Engineering Services in the amount of \$78,000, plus a 10 percent contingency, in final form as approved by the City Attorney.

13) Construction Contract Award to Black Rock ConstructionSB 821 Project No. Z10010

City Engineer Habib provided a presentation.

It was moved by Council Member Magee, seconded by Council Member Johnson, and unanimously carried to, 1. Award the Public Works Construction Agreement to Black Rock Construction; and, 2. Authorize the City Manager to execute the Agreement in the amount of \$249,000, in such final form as approved by the City Attorney; and, 3. Authorize the City Manager to execute changer orders not to exceed the 10 percent contingency amount of \$24,900; and, 4. Authorize the City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

14) Amendment No. 7 to Agreement for TUMF Regional Arterial Improvements for the I-15/Railroad Canyon Road Interchange Project

City Engineer Habib provided a presentation.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Magee, and unanimously carried to authorize the City manager to execute the Professional Services Agreement in the amount of \$201,700.00, plus a 10 percent contingency.

15) Hunsaker and Associates, Inc. Agreement

Authorize the City Manager to execute the Professional Services Agreement in the amount of \$201,700.00, plus a 10 percent contingency.

16) Construction Contract Award to Corner Keystone Construction Corporation for the Lake Elsinore Neighborhood Center Project #Z20015

*1. Award a Construction Agreement to Corner Keystone Construction Corporation for the Remodel Construction Work at the Lake Elsinore Neighborhood Center (CIP PROJECT #Z20015); and,
2. Approve and authorize the City Manager to execute the Agreement in the not to exceed amount of \$377,095.06, with Corner Keystone Construction Corporation in the form attached and in such final form as approved by the City Attorney; and,
3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$37,710.00, for construction uncertainties and adjustments; and,
4. Rescind award to IBuild Spectrum since bid was non-responsive and it did not include all required Federal forms.*

17) Planning Application No. 2016-44 for Pardee Homes(Westlake)

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION 2016-44 IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES

HABITAT CONSERVATION PLAN (MSHCP); and,
adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,
CALIFORNIA, APPROVING PLANNING APPLICATION 2016-44 PROVIDING
BUILDING DESIGNS FOR 163 DETACHED CONDOMINIUM RESIDENTIAL UNITS
RANGING IN SIZE FROM 1,793 SQ. FT. TO 2,267 SQ. FT. UPON A PREVIOUSLY
APPROVED CONDOMINIUM MAP WITHIN THE VILLAGE AT LAKESHORE SPECIFIC
PLAN

18) Joint Community Facilities District No. 2006-1 (Summerly)

adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,
CALIFORNIA, APPROVING A JOINT COMMUNITY FACILITIES DISTRICT
AGREEMENT WITH ELSINORE VALLEY MUNICIPAL WATER DISTRICT AND
MCMILLIN SUMMERLY, LLC FOR CITY OF LAKE ELSINORE COMMUNITY
FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)

SUCCESSOR AGENCY CONSENT CALENDAR

19) Minutes of the Regular Successor Agency Meeting of April 23, 2019

Approve the Minutes.

20) SA Warrant List Dated April 25, 2019

Receive and file.

21) Award Contract with Hemet Fence for Perimeter Fencing and Gate Repairs at Diamond Stadium

Award Contract for installation of perimeter fencing and two automated gates at Diamond Stadium in the amount of \$59,900.00 to Hemet Fence Corp in compliance with LEMC Section 3.12.040. and authorize the Executive Director to execute the Contract in such final form as approved by Agency Counsel.

PUBLIC HEARINGS

22) Second Reading of Amendments to Title 5 and Title 17 of the Lake Elsinore Municipal Code Regarding Business Licenses and Regulating Sidewalk Vendors

The Public Hearing was opened at 7:40 p.m. Deputy City Clerk Mahan confirmed Proof of Publication and confirmed no items of correspondence were received.

Principal Planner MacHott provided a presentation.

Appearing to speak was Kim Cousins.

Council Member Magee spoke of the enforcement of sidewalk vendors and use of code enforcement.

Mayor Manos noted the League of California Cities role in this new law; and, spoke of the impact that sidewalk vendors will have on the health and business of the City.

It was moved by Council Member Johnson, seconded by Mayor Pro-Tem Tisdale, and unanimously carried to introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TITLE 5 AND TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING BUSINESS LICENSES AND REGULATING SIDEWALK VENDORS

23) Public Hearing and Election for Annexation Proceedings for Annexation No. 6 Into Community Facilities District No. 2015-2 (Maintenance Services) for Westlake

The Public Hearing was opened at 7:47 p.m. Deputy City Clerk Mahan confirmed Proof of Publication and confirmed no items of correspondence were received.

Assistant City Manager Simpson provided the Staff Recommendation.

The Public Hearing was closed at 7:50 p.m.

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

24) Establishment of Community Facilities District No. 2019-1 of the City of Lake Elsinore (Westlake)

The Public Hearing was opened at 7:51 p.m. Deputy City Clerk Mahan confirmed Proof of Publication and confirmed no items of correspondence were received.

Assistant City Manager Simpson provided the Staff Recommendation.

The Public Hearing was closed at 7:52 p.m.

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

25) Public Hearing and Election for Annexation Proceedings for Annexation No. 5 Into Community Facilities District No. 2015-1 (Safety Services)

The Public Hearing was opened at 7:52 p.m. Deputy City Clerk Mahan confirmed Proof of Publication and confirmed no items of correspondence were received.

Assistant City Manager Simpson provided the Staff Recommendation.

The Public Hearing was closed at 7:52 p.m.

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

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no members of the public appearing to speak.

CITY MANAGER COMMENTS

City Manager Yates thanked Office Specialist Saavedra for her presentation and

welcomed Management Analyst Ramirez as a new staff member.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Sheridan thanked LE Community Services Coordinator Priscilla Perez for inviting him to speak at the Lake Elsinore Senior Center as part of its Coffee with a Council Member program on Wednesday, May 8; he also thanked Lake Elsinore Police Chief Michael Lujan and his constituents for participating in the Vista Del Lago Community Meeting on Saturday, May 11, he noted that about 25 people attended and he also specifically recognized two individuals, Carl Suiter and Laura Drake, who were instrumental in organizing the meeting; he made note that night work had started on the Railroad Canyon Widening project and that it was expected to continue for the rest of this week; he also said that he played in the Cops for Kids Celebrity Golf Tournament on May 3, and the UFCW Locals 1428 & 1167 Leukemia-Lymphoma Charity Golf Tournament on May 7, noting that both tournaments raised money for worthwhile charities, additionally, he thanked Allison Dale for inviting him to golf with her team in the UFCW Tournament; he also made note that Michelle's Place 18th Annual Celebration of Life Golf Tournament is scheduled for August 23; and he wished his Mom, who lives in Casselberry, Florida, his wife and all moms a Happy Mother's Day!

Council Member Johnson noted the success of Clean Extreme event; announced the Lake Elsinore Summer Day Camp registration is open and the Park Rubber Resurfacing and Restoration project is underway; and, provided the Homeless Task Force update, and the Public Safety Sub-Committee update.

Council Member Magee acknowledged the efforts of the Homeless Taskforce, Code Enforcement, SWAG, Public Works, law enforcement and thanked other partners involved in homeless outreach; announced the Annual Kids Fishing Derby on June 1st, Nitro Circus at Diamond Stadium May 17th, and the Dream Extreme Fishing Derby.

Mayor Pro-Tem Tisdale noted the success of Lake Elsinore at the Temecula Reality Rally; announced the Honor a Hero, Hire a Vet job and resource fair on May 15, the third annual wellness fair on May 18th, Memorial Day Service and West Coast Thunder bike Run on May 27th, the Public Safety Advisory Commission is accepting applications; and, noted the City of Lake Elsinore was the recipient of the Community Service Public Agency Award.

Mayor Manos attended a Southern California Association of Governments general meeting on May 2nd, a League of California Cities meeting of mayors, and a second League of California Cities meeting in Palm Desert; noted California State legislation that may affect the City; announced the Riverside Transit Agency 25 cent bus rides are June 1st through September 2nd, and, the Lambs Fellowship Car and Bike show May 18; and, Jim Hyatt passed away.

ADJOURNMENT

The Lake Elsinore City Council adjourned in honor of Jim Hyatt at 8:25 p.m. to the Regular meeting of Tuesday, May 28, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Steve Manos
Mayor

Mark Mahan
Deputy City Clerk