



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, August 13, 2019

7:00 PM

Cultural Center

CALL TO ORDER 5:00 P.M.

A Regular meeting of the City Council of the City of Lake Elsinore was called to order at 5:04 p.m.

ROLL CALL

Present: Council Member Sheridan and Magee; Mayor Pro-Tem Tisdale and Mayor Manos
Absent: Council Member Johnson arrived at 5:24 p.m.

PUBLIC COMMENTS

There were no members of the public appearing to speak.

AGENDA MANAGEMENT SOFTWARE-VOTECAST TRAINING

The City Council received training for additional Agenda Management Software.

CITY COUNCIL CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Gov't Code Section 54956.8)

Property: APN 375-072-002; 375-072-003; 375-072-004

Agency negotiator: Assistant City Manager Simpson

Negotiating parties: City and Blue Lake Development, Inc.

Under negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

RECESS

The City Council recessed to Closed Session at 6:00 p.m.

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

The City Council reconvened at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

Mayor Manos requested a Moment of Silence for the families of the injured California Highway Patrol Officers and in memory of Officer Andre Moye.

ROLL CALL

Present: 5 - Council Member/Agency Member Robert Magee, Council Member/Agency Member Natasha Johnson, Mayor Pro Tem/Vice-Chair Brian Tisdale, Mayor/Chair Steve Manos and Council Member/Agency Member Timothy J Sheridan

PRESENTATIONS / CEREMONIALS

1) **Business of the Quarter - 2nd Quarter 2019**

Mayor Manos presented the Business of the Quarter award to Shadoe Gray of COWORKLE

2) **Citizen of the Quarter - 2nd Quarter 2019**

Mayor Manos presented the Citizen of the Quarter award to Jason Devor.

3) **Proclamation to Declare Constitution Week**

Mayor Manos presented the Proclamation to Declare Constitution Week to Bonnie Hyosh of the Daughters of the American Revolution.

CLOSED SESSION REPORT**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE****CITY COUNCIL CONSENT CALENDAR**

A motion was made by Council Member/Agency Member Johnson, seconded by Council Member/Agency Member Magee, that this be Adopted.

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale, Mayor/Chair Manos and Council Member/Agency Member Sheridan

4) **Minutes of the Regular City Council Meeting of July 23, 2019**

Approve the Minutes.

5) **CC Warrant List Dated July 11, 2019**

Receive and file.

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- 6) **Amendment No. 1 to Hardy & Harper, Inc., for the Annual Asphalt Maintenance Program AMP18 - CIP #Z10002**
- Approve and Authorize the City Manager to execute Amendment No. 1 to the agreement with Hardy & Harper, Inc., for the Annual Asphalt Maintenance Program AMP18 - CIP # Z10002, in the not to exceed amount of \$200,000.00, in such final form as approved by the City Attorney.
- 7) **Professional Services Agreement with STC Traffic, Inc. for Engineering Services and Construction Support for the Highway Safety Improvement Program (HSIP) Cycle 8 Traffic Signal Improvements Project**
- Authorize the City Manager to execute the Agreement with STC Traffic, Inc., for engineering services (PS&E) and construction support for the Highway Safety Improvement (HSIP) Project in the amount of \$79,987.16 and in such final form as approved by the City Attorney.
- 8) **Agreement for On-Call Building Services for Supplemental Staffing Needs, for Building Inspector, Permit Technician, and Building Official Services**
- Authorize the City Manager to execute the Agreements with CSG Consultants, Inc., Interwest Consulting Group, Inc., and TRB and Associates, Inc., in the not to exceed amount of \$250,000.00 per firm per year, in such final form as approved by the City Attorney.
- 9) **Amendment No. 1 to the Agreement with Above All Names Construction Services, Inc., for the Annual Curb, Gutter and Sidewalk Repair Program CGS18 - CIP No. Z10001**
- Authorize the City Manager to execute Amendment No. 1 to the agreement with Above All Names Construction Services, Inc., for the Annual Curb, Gutter and Sidewalk Repair Program CGS18 - CIP No. Z10001, in the not to exceed amount of \$300,000.00, in such final form as approved by the City Attorney.
- 10) **Golden State Bait Fish Stocking Purchase Contract**
- Authorize the City Manager to execute the Agreement for fish stocking services provided by Golden State Bait in the not to exceed amount of \$75,000.00, in such final form as approved by the City Attorney.
- 11) **Construction Agreement with Amber Air Conditioning, Inc. for the Purchase and Installation of Mechanical Systems at the Neighborhood Center Remodel CIP Project No. Z20015**
- Authorize the City Manager to execute the Agreement with Amber Air Conditioning, Inc., in the not to exceed amount of \$39,867.00 for the purchase and installation of mechanical systems at the Neighborhood Center Building CIP Project No. Z20015, in such final form as approved by the City Attorney; and,
- Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount for uncertainties and adjustments.
- 12) **Camino del Norte Haul Route**
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Approve the request for the Haul Route including the hours of operation.

13) **Agreement with KTUA for the Downtown Active Transportation Connections and Green Streets Project**

Authorize the City Manager to execute an Agreement for professional design services with KTUA in the amount of \$219,805.00, and not to exceed the 10 percent contingency in the amount of \$21,980.50, and in such final form as approved by the City Attorney.

14) **Rosetta Canyon Sports Park Field Grooming and Minor Repairs Agreement with Hellas Construction, Inc.**

Authorize the City Manager to accept the Exceptions to Bid Process 3.08.070 G. and execute the Agreement with Hellas Construction, Inc. in the not to exceed contract amount of \$34,642.60, in such final form as approved by the City Attorney.

15) **Amendment No. 2 for Security Services at Launch Pointe RV Resort**

Authorize the City Manager to execute Amendment No. 2 for Security Patrol Services at Launch Pointe RV Resort in the amount not to exceed an additional \$40,000.00, in such final form as approved by the City Attorney.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Mayor Pro Tem/Vice-Chair Tisdale, seconded by Council Member/Agency Member Johnson, that this be Adopted.

Aye: 5 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale, Mayor/Chair Manos and Council Member/Agency Member Sheridan

16) **Minutes of the Regular Successor Agency Meeting of July 23, 2019**

Approve the Minutes.

17) **SA Warrant List Dated July 11, 2019**

Receive and file.

18) **On-Call Contractor Services Agreement between Endresen Development, LLC and the Successor Agency for General Contractor Services**

Authorize the Agency Executive Director to award an agreement with Endresen Development, LLC in the amount of \$200,000.00, in such final form as approved by the Agency Attorney; and,

Authorize the Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$20,000.00 for additional on-call and minor construction work as needed.

19) **On-call Contractor Services Agreement between Unique Builders of California, Inc. and the Successor Agency for General Contractor Services**

Authorize the Agency Executive Director to award an agreement with Unique Builders of California, Inc. in the amount of \$200,000.00, in such final form as approved by the Agency Attorney; and,

Authorize the Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$20,000.00 for additional on-call and minor construction work as needed.

PUBLIC HEARING(S)

20) **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 7:20 p.m. Deputy City Clerk Mahan confirmed proof of publication, that all files and exhibits are available, and that no items of correspondence had been received.

The Staff Report was presented by Shane Spicer of Spicer Consulting.

Deputy City Clerk Mahan confirmed that he had received zero written protests.

The Public Hearing was closed at 7:27 p.m.

It was moved by Council Member Johnson, seconded by Council Member Magee, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN

Deputy City Clerk confirmed that all ballots had been cast and that the ballot propositions had been approved by more than two thirds of the votes cast for CFD No. 2015-1 Annexation No. 5.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Johnson, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE AUGUST 13, 2019 ANNEXATION AND SPECIAL TAX ELECTIONS.

21) **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 opened at 7:39 p.m.

Deputy City Clerk confirmed proof of publication, that all files and exhibits were available, and that no items of correspondence had been received.

There were no members of the public appearing to speak.

Deputy City Clerk Mahan confirmed that zero written protests had been received.

The Public Hearing was closed at 7:41 p.m.

It was moved by Council Member Johnson, seconded by Council Member Magee, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 6)

Deputy City Clerk confirmed that all ballots had been cast and that the ballot propositions had been approved by more than two thirds of the votes cast for CFD No. 2015-1 Annexation No. 6.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Johnson, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) (ANNEXATION NO. 6)

22)

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

The Public Hearing was opened at 7:31 p.m.

Deputy City Clerk Mahan confirmed proof of publication, that all files and exhibits were available, and that no items of correspondence had been received.

There were no members of the public appearing to speak.

The Public Hearing was closed at 7:35 p.m.

Deputy City Clerk Mahan confirmed that zero writte protests had been received.

It was moved by Council Member Johnson, seconded by Mayor Pro-Tem Tisdale, and uananimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION AND APPROVING AND AUTHORIZING CERTAIN ACTION RELATED THERETO

It was moved by Council Member Johnson, seconded by Mayor Manos, and unanimously

carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$8,000,000.00 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTALKE) AND CALLING AN ELECTION THEREIN

Deputy City Clerk confirmed that all ballots had been cast and that the ballot propositions had been approved by more than two thirds of the votes cast for CFD No. 2019-1.

It was moved by Mayor Pro-Tem Tisdale, seconded by Council Member Johnson, and unanimously carried to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE)

It was moved by Council Member Johnson, seconded by Council Member Magee, and unanimously carried to introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF THE CITY OF LAKE ELSINORE (WESTLAKE)

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Appearing to speak were Kelly Robertson, Phil Jones, Allen Nunez , and Ace Vallejos.

CITY MANAGER COMMENTS

City Manager Yates offered his condolences to the family of Chris Hyland.

CITY ATTORNEY COMMENTS

Assistant City Attorney Mann had no comments.

CITY COUNCIL COMMENTS

Council Member Sheridan announced the Riverside County Habitat Conservation Agency has a new website, there will be a meeting at Tuscany Hills on September 18th for an emergency evacuation update; thanked Grant Taylor for assistance with removing development signs; noted the Michelle's place golf tournament on August 23rd, a Traffic Signal Improvement Project on Church and Railroad, the Lake Elsinore Storm has 20 games left in this season; and, thanked City Engineer Habib for his work on the Summerhill Drive paving project.

Council Member Johnson noted Daryl Hickman had successful medial procedure, invited Lieutenant Arron Kent to introduce himself, attended a public safety subcommittee with Murrieta police and Temecula police departments; announced the success of Community Night on August 6th at Launch Pointe, Pet Policies are now effective, Kodi Lee performs

tonight at 8 p.m. on America's Got Talent, Studio 395 will be having the Catrina Ball on August 24th; and, announced she is going to miss Chris Hyland and to keep her in thoughts and prayers.

Council Member Magee announced the Lake Elsinore Grand Prix Takeover on August 31st, closing of the RE Planet, the unintended consequences and requested the Mayor communicate his concerns to the League of California Cities; and, noted the accomplishments and endeavours of Honorable Chris Hyland.

Mayor Pro-Tem Tisdale announced the Veterans Expo on August 17th, Honor a Veteran by purchasing a brick by October 18th, Work for Warriors Job Expo on August 16th; provided an update on the Homeless Task Force; and that Chris Hyland will be missed.

Mayor Manos provided an update on the Lake Elsinore Advanced Pump Storage, announced State Measures that will be effecting California Voters, the Lincoln Street Pavement rehabilitation project, will be hosting the Lake Elsinore live event on August 14th, a public hearing for the Elsinore Valley Municipal Water District on August 22nd; and, closed the meeting in memory of Chris Hyland.

ADJOURNMENT

The Lake Elsinore City Council and Successor Agency adjourned at 8:31 p.m. in memory of Chris Hyland to the Regular meeting of Tuesday, August 27, 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