



# 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*

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Tuesday, October 8, 2019

19:00

Cultural Center

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### **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 6:04 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*  
*Absent: Mayor Manos arrived at 6:09 p.m.*

### **PUBLIC COMMENTS**

*There were no members of the public appearing to speak.*

### **CITY COUNCIL CLOSED SESSION**

#### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code §54956.8)

Property: APNs 374-062-005; 374-062-006; 374-062-015; 374-062-020

Agency negotiator: City Manager Yates

Negotiating parties: City of Lake Elsinore and U.S. Postal Service

Under negotiation: Price and Terms of payment

#### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs 371-020-001

Agency negotiator: City Manager Director Yates

Negotiating parties: City of Lake Elsinore and Lake Elsinore Entertainment & Sports Center

Under negotiation: Price and terms of payment

### **RECESS**

*The City Council recessed to Closed Session at 6:04 p.m.*

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

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

**PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Mayor Pro-Tem Tisdale.*

**INVOCATION – MOMENT OF SILENCE**

*Mayor Pro-Tem Tisdale requested a Moment of Silence.*

**ROLL CALL**

**Present:** 4 - Council Member/Agency Member Robert Magee, Council Member/Agency Member Natasha Johnson, Mayor Pro Tem/Vice-Chair Brian Tisdale and Council Member/Agency Member Timothy J Sheridan  
**Absent:** 1 - Mayor/Chair Steve Manos

**CLOSED SESSION REPORT**

*City Attorney Leibold provided the Closed Session report and stated there is no reportable action.*

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

*Appearing to speak were: Larry Numehdal and Ace Vallejos.*

**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:** 4 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale and Council Member/Agency Member Sheridan

**1) Minutes of the Regular City Council Meeting of September 24, 2019**

**Approve the Minutes.**

**2) Halloween Spooktacular - Street Closures**

**Approve Temporary Street Closures for the Halloween Spooktacular Event on October 18, 2019.**

**3) Day of the Dead - Street Closures**

**Approve Temporary Road Closures for Day of the Dead Event on November 2, 2019.**

**4) 51st Annual Grand Prix**

1. Approve Temporary Street Closures for the 51st Annual Lake Elsinore Grand Prix from November 8 - 10, 2019.
2. Approve exemption to the Lake Elsinore Municipal Code (LEMC) Chapter 9.23 Public Consumption of Alcoholic Beverages at Lakepoint Park during event hours.

5) **Construction Contract Award for the SB 821 Palomar/Murrieta Creek Regional Trail CIP Project No. Z30008**

1. Award the Public Works Construction Agreement for the SB 821 Palomar/Murrieta Creek Regional Trail to Black Rock Construction; and,
2. Authorize the City Manager to execute the Agreement in the amount of \$506,000.00 to Black Rock Construction, in substantially 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 the 10 percent contingency amount of \$50,600.00; 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.

6) **Phoenix Tower International Cell Tower Leases Prepayment on Existing Leases and Payment for Additional Ground Equipment at McVicker Park (APN 394-310-011)**

Approve and authorize the City Manager to execute:

1. First Amendment to Communications Site Lease Agreement for US-CA-1056 for \$288,000.00, in the form attached and in such final form as approved by the City Attorney;
2. First Amendment to Communications Site Lease Agreement for US-CA-1190 for \$288,000.00, in the form attached and in such final form as approved by the City Attorney;
3. Communications Site Lease Agreement for Additional Ground Equipment location space for the co-location of AT&T for \$142,000.00, and condition AT&T to repaint the pole once ground equipment is operational in the form attached and in such final form as approved by the City Attorney.

7) **Acquisition of A Debt Service Fund Surety for the Lake Elsinore Recreation Authority (LERA) Lease Revenue Refunding Bonds, Series 2013**

Approve and authorize the City Manager to acquire from Build America Mutual Assurance Company ("BAM") a Debt Service Reserve Fund Surety for the Lease Revenue Refunding Bonds (Public Facilities Project) Series 2013.

8) **Construction Agreement to J&L Constructors Inc. for the City Hall Window Replacement Project (CIP PROJECT #Z20005)**

1. Award a Construction Agreement to J&L Constructors Inc. for the City Hall Window Replacement Project (CIP PROJECT #Z20005).
2. Approve and authorize the City Manager to execute the Agreement in the not to exceed amount of \$86,543.00 with J&L Constructors Inc. in the form attached and in such final form as approved by the City Attorney.
3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$8,654.30 for construction uncertainties and adjustments.

9) **Construction Agreement to Polar Express Heating and Air for HVAC units at various City Facilities (CIP PROJECT #Z20005)**

1. Award a Construction Agreement to Polar Express Heating and Air for replacement of HVAC units at various City Facilities (CIP PROJECT # Z20005).
2. Approve and authorize the City Manager to execute the Agreement in the not to exceed amount of \$96,404.89 with Polar Express Heating and Air in the form attached and in such final form as approved by the City Attorney.
3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$9,641.00 for construction uncertainties and adjustments.

10) **Authorize the City Manager to execute Change Order #1 in the amount of \$70,248.19 for additional remodeling work to the Lake Elsinore Neighborhood Center (CIP Project #Z20015)**

Authorize the City Manager to execute Change Order #1 in the amount of \$70,248.19 with Corner Keystone Construction Corporation for additional remodeling work to the Lake Elsinore Neighborhood Center Project.

**SUCCESSOR AGENCY CONSENT CALENDAR**

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

Aye: 4 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale and Council Member/Agency Member Sheridan

11) **Minutes of the Regular Successor Agency Meeting of September 24, 2019**

Approve the Minutes.

12) **Approve and authorize the Executive Director to execute a First Amendment to the Professional Services Agreement for the Diamond Stadium Concession Stand #3 Design and Architectural Services with STK Architecture Inc.**

Approve and authorize the Executive Director to execute a First Amendment to the Professional Services Agreement for the ADA accessibility and Health Department Code Compliance of Diamond Stadium Concession Stand #3 with STK Architecture Inc. in the amount not to exceed \$16,725.00, in the form attached and in such final form as approved by the City Attorney.

**PUBLIC HEARING(S)**

13) **Development Agreement 2019-02: A development agreement for Tentative Tract Map 32129, commonly known as Rosetta View Estates, consisting of 27 single family residential lots, 6 open space lots, and a water quality basin**

*The Public Hearing was opened at 7:06 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.*

*Community Development Director Taylor provided a presentation.*

*The Project Applicant provided additional information.*

*The Public Hearing was closed at 7:11 p.m.*

**A motion was made by Council Member/Agency Member Johnson, seconded by Council Member/Agency Member Magee, to introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR TENTATIVE TRACT MAP 32129, COMMONLY KNOWN AS ROSETTA VIEW ESTATES.**

**Aye:** 4 - Council Member/Agency Member Magee, Council Member/Agency Member Johnson, Mayor Pro Tem/Vice-Chair Tisdale and Council Member/Agency Member Sheridan

#### **PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES**

*There were no members of the public appearing to speak.*

#### **CITY MANAGER COMMENTS**

*City Manager Yates had no comments.*

#### **CITY ATTORNEY COMMENTS**

*City Attorney Leibold had no comments.*

#### **CITY COUNCIL COMMENTS**

*Council Member Sheridan noted there will be a meeting regarding the secondary access road for Tuscany Hills; attended the Lake Elsinore Sheriff's Station Volunteer Interest Meeting on October 2nd; and, announced the Howl-O-Ween Spooktacular on October 18th.*

*Council Member Johnson announced the Fright Night at Launch Pointe on October 18th, a Be Ready Lake Elsinore Emergency Preparedness Fair November 2nd, and met with Monica Wylie the new Animal Friends of the Valleys Executive Director; provided the Homeless Task Force Update; and, wished the Mayor good luck for the State of the City.*

*Council Member Magee announced a Riverside County Transit Commission and Caltrans public scoping meeting on November 14th, the Dream Center will be having their City Serve event on October 12th, Community Wide Clean-Up Date at Diamond Stadium on October 12th, and a Summerly Town Hall on October 24th.*

*Mayor Pro-Tem Tisdale announced a craft beer festival on November 2nd at Dos Lagos in support of veterans, Honor a Veteran bricks are available and due by October 18th, A Flag for Every Hero event on November 9th, A Salute to Veterans parade on November 9th, America's Job Center offers various veterans employment opportunities, Caltrans will be closing lanes on Highway 74, Albertsons will have a Grand Re-Opening on October 9th, the State of the City will be on October 10th, Fire Prevention Week Open*

*House will be at McVicker Station 85 on October 12th, and reminded people to be safe and the Santa Ana winds will be affecting the area.*

**ADJOURNMENT**

The Lake Elsinore City Council and Successor Agency adjourned at 7:28 p.m. to the Regular meeting of Tuesday, October 22, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

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Brian Tisdale  
Mayor Pro-Tem

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Mark Mahan  
Deputy City Clerk