



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes - Final City Council / Successor Agency

Robert E. Magee, Mayor
Timothy J. Sheridan, Mayor Pro Tem
Brian Tisdale, Council Member
Natasha Johnson, Council Member
Steve Manos, Council Member
Jason Simpson, City Manager

Tuesday, January 12, 2021

7:00 PM

Cultural Center

CALL TO ORDER 6:00 P.M.

The Regular Meeting of the City Council was called to order at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

CITY COUNCIL CLOSED SESSION

A. PUBLIC EMPLOYMENT (Gov't Code § 54957): City Manager

RECESS

The City Council recessed into Closed Session at 6:03 p.m.

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

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

PLEDGE OF ALLEGIANCE

Mayor Magee led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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

CLOSED SESSION REPORT

City Attorney Leibold stated that Closed Session discussion will resume following the open session so there was no reportable action at this time.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

There were no public comments.

CITY COUNCIL CONSENT CALENDAR**Approval of the City Council Consent Calendar**

Motion by Council Member Johnson, seconded by Council Member Manos, to approve the City Council Consent Calendar with Agenda Item No. 9 being removed for discussion. The motion carried by the following vote:

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

1) Minutes of the Regular City Council Meeting of December 8, 2020

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

2) Meeting Dates for 2021

Review the 2021 meeting dates and approve the cancellation of the Regular meetings of November 23 and December 28, 2021.

This item was approved on the City Council Consent Calendar.

3) Mayor's Recommended Council Appointments

Appoint City Council Members to serve on the various Committees, Subcommittees, and Ad-Hoc Committees.

This item was approved on the City Council Consent Calendar.

4) CC Investment Report for November 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

5) CC Warrant List for November 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

6) CC Warrant List for December 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

7) Cooperative Agreement with the Riverside County Flood Control and Water Conservation District and Richmond American Homes of Maryland, Inc. for the Lake Elsinore - Rice Canyon Levees Stage 2 Improvement

Approve a Cooperative Agreement between the City of Lake Elsinore, Riverside County Flood Control and Water Conservation District, and Richmond American Homes of Maryland, Inc. for the Lake Elsinore - Rice Canyon Levees Stage 2 Improvement.

This item was approved on the City Council Consent Calendar.

8) Professional Civil Engineering Services Agreement with KOA Corporation for Environmental, Final Engineering Plans, Specifications, Cost Estimate, and Construction Support for the High Safety Improvement Cycle 9 Project

Authorize the City Manager to execute an Agreement for Professional Design Services in the amount of \$143,359 to KOA Corporation (KOA), plus an additional 10% contingency, in such final form as approved by City Attorney.

This item was approved on the City Council Consent Calendar.

9) Professional Services Agreement with KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18

1. Award a Professional Services Agreement to KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18;
2. Authorize the City Manager to execute the Agreement in the amount of \$67,564 to KJ Services Environmental Consulting, in such final form as approved by the City Attorney; and
3. Authorize the City Manager to approve the use of KJ Services Environmental Consulting for a contract term through September 30, 2022 to run concurrently with the grant terms.

This item was removed from the City Council Consent Calendar for discussion.

10) Final Construction Change Order for the Larson Road Storm Drain, Water, and Street Improvement Project

Authorize the City Manager to execute the final construction contract change order to Weka, Inc. for the Larson Road Storm Drain, Water, and Street Improvement project in the amount of \$9,020.60.

This item was approved on the City Council Consent Calendar.

11) Amendment No. 1 to the Precision Concrete Cutting (PCC) Contract

Authorize the City Manager to execute Amendment No. 1 to the Agreement with Precision Concrete Cutting Contract Services and increase compensation by an additional \$145,000 for a total amount not to exceed \$175,000 per fiscal year with a 10% contingency for unforeseen additional work in substantially the form attached and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

12) Amendments to the Professional Services Agreement with David Evans and Associates, Inc. for Railroad Canyon and Main Street Interchange Wall Aesthetic Treatment

1. Approve Amendment No. 2 to the Agreement for Professional Services with David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Railroad Canyon Interchange tie back walls under the freeway and authorize the City Manager to execute the amendment to the Agreement for \$28,750 plus an additional 10% in contingency.
2. Approve Amendment No. 1 to the Agreement for Professional Services with David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Main Street Interchange tie back walls under the freeway and authorize the City Manager to execute the amendment to the Agreement for \$28,750 plus an additional 10% in contingency.

This item was approved on the City Council Consent Calendar.

13) Adoption of Resolution Authorizing the City of Lake Elsinore Representatives to the Southwest Riverside County Energy Authority (SRCEA) to Approve the First Amendment to Solar Power Purchase Agreement, First Amendment to Sublease Agreement, and First Amendment to License Use Agreement; and Approving the Amended and Restated Guaranty of Solar Power Purchase Agreement by the City of Lake Elsinore and Authorizing Execution and Delivery of Same

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF THE FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT, FIRST AMENDMENT TO SUBLEASE AGREEMENT, AND FIRST AMENDMENT TO LICENSE AGREEMENT, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED GUARANTY OF POWER PURCHASE AGREEMENT.

This item was approved on the City Council Consent Calendar.

ITEM PULLED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION**9) Professional Services Agreement with KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18**

1. Award a Professional Services Agreement to KJ Services Environmental Consulting for the Local Government Tire Cleanup Grant TCU18;
2. Authorize the City Manager to execute the Agreement in the amount of \$67,564 to KJ Services Environmental Consulting, in such final form as approved by the City Attorney; and
3. Authorize the City Manager to approve the use of KJ Services Environmental Consulting for a contract term through September 30, 2022 to run concurrently with the grant terms.

Derek Kinnison was called to speak.

A motion was made by Council Member Johnson, seconded by Council Member Manos, to approve the item. The motion carried by the following vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR**Approval of the Successor Agency Consent Calendar**

Motion by Agency Member Tisdale, seconded by Agency Member Johnson, to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

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

14) Minutes of the Regular Successor Agency Meeting of December 8, 2020

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

15) SA Investment Report for November 2020

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

16) SA Warrant List for November 2020

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

17) SA Warrant List for December 2020

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

18) Amended and Restated Seventh Amendment to Stadium Interim Management Agreement

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AN AMENDED AND RESTATED SEVENTH AMENDMENT TO THE STADIUM INTERIM MANAGEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE AND THE LAKE ELSINORE STORM LP.

This item was approved on the Successor Agency Consent Calendar.

19) Recognized Obligation Payment Schedule (ROPS 21-22) for July 1, 2021 through June 30, 2022

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 21-22) AND ADMINISTRATIVE BUDGET FOR JULY 1, 2021 THROUGH JUNE 30, 2022.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARINGS**20) Planning Application No. 2019-69 (Corydon Gateway) for a New Commercial Center with Six (6) Buildings (38,395 sq. ft. Total) and 143 Parking Spaces**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (ER 2020-04) (SCH NO. 2020100576) FOR PLANNING APPLICATION NO. 2019-69 (TENTATIVE TRACT MAP NO. 37977, CONDITIONAL USE PERMIT NO. 2020-05 AND COMMERCIAL DESIGN REVIEW NO. 2020-02);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING FINDINGS THAT PLANNING APPLICATION NO. 2019-69 (TENTATIVE TRACT MAP NO. 37977, CONDITIONAL USE PERMIT NO. 2020-05 AND COMMERCIAL DESIGN REVIEW NO. 2020-02) IS CONSISTENT WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 37977 SUBDIVIDING 6.05 ACRES INTO SIX PARCELS RANGING IN SIZE FROM 0.63 ACRES TO 1.11 ACRES AND ONE DETENTION BASIN LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030;

4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-05 TO ESTABLISH THE CORYDON GATEWAY PROJECT LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030; and
5. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING COMMERCIAL DESIGN REVIEW NO. 2020-02 PROVIDING BUILDING DESIGN AND RELATED IMPROVEMENTS FOR THE CORYDON GATEWAY PROJECT LOCATED AT APN 370-050-026 AND A PORTION of 370-050-030.

The Public Hearing was opened at 7:14 p.m.

City Clerk Alvarez read into the record a letter of opposition received from Charlie Yoon.

Kim Cousins was called to speak.

The Public Hearing was closed at 7:29 p.m.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to adopt the five Resolutions. The motion carried by the following vote:

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

21) Planning Application No. 2020-98 (SCCC Group) for a New Cannabis Manufacturing Facility Located Within an Existing 4,925 sq. ft. Building

1. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT NO. 2020-04 FOR A 4,925 SQUARE FOOT CANNABIS FACILITY LOCATED AT 31889 CORYDON ROAD, SUITE 170 (APN: 370-031-007); and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2020-13 TO ESTABLISH A 4,925 SQUARE FOOT CANNABIS FACILITY LOCATED AT 31889 CORYDON ROAD, SUITE 170 (APN: 370-031-007).

The Public Hearing was opened at 7:30 p.m.

Derek Kinnison was called to speak.

Tony Martinez was called to speak.

Carola Sanchez was called to speak.

The Public Hearing was closed at 8:13 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Tisdale, to deny introduction of the Ordinance and adoption of the Resolution. The motion failed by the following vote:

Aye: 2 - Council Member/Agency Member Tisdale and Council Member/Agency Member Johnson

Nay: 3 - Mayor/Chair Magee, Mayor Pro Tem/Vice-Chair Sheridan and Council Member/Agency Member Manos

A motion was made by Council Member Manos, seconded by Mayor Pro Tem Sheridan, to introduce the Ordinance and adopt the Resolution. The motion carried by the following vote:

Aye: 3 - Mayor/Chair Magee, Mayor Pro Tem/Vice-Chair Sheridan and Council Member/Agency Member Manos

Abstain: 2 - Council Member/Agency Member Tisdale and Council Member/Agency Member Johnson

22) Public Hearing and Election for Annexation Proceedings for Annexation No. 10 Into Community Facilities District No. 2015-2 (Maintenance Services) for Tessera

1. 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. 10);
2. 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. 10); and
3. Introduce by title only and waive further reading of AN ORDINANCE AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

The Public Hearing was opened at 8:17 p.m.

There were no public comments.

The Public Hearing was closed at 8:18 p.m.

A motion was made by Council Member Manos, seconded by Council Member Johnson, to adopt Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to adopt Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Tisdale, to adopt Recommendation No. 3. The motion carried by the following vote:

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

23) Public Hearing and Election for Annexation Proceedings for Annexation No. 11 Into Community Facilities District No. 2015-2 (Maintenance Services) for Honda

1. 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. 11);
2. 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. 11); and
3. Introduce by title only and waive further reading of AN ORDINANCE AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

The Public Hearing was opened at 8:22 p.m.

There were no public comments.

The Public Hearing was closed at 8:24 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 3. The motion carried by the following vote:

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

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

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES), AND CALLING ELECTIONS THEREIN; and

2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF THE CITY OF LAKE ELSINORE (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE JANUARY 12, 2021 ANNEXATION AND SPECIAL TAX ELECTIONS.

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

There were no public comments.

The Public Hearing was closed at 8:29 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 2. The motion carried by the following vote:

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

25) Public Hearing and Election for Change Proceedings for Community Facilities District No. 2006-6 (Tessera)

1. Adopt 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. 2006-6 (TESSERA), APPROVING A FIRST AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT AND CALLING AN ELECTION THEREIN;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-6 (TESSERA), CERTIFYING THE RESULTS OF THE JANUARY 12, 2021, SPECIAL ELECTION; and
3. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2006-6 (TESSERA) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT.

The Public Hearing was opened at 8:31 p.m.

There were no public comments.

The Public Hearing was closed at 8:33 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 3. The motion carried by the following vote:

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

26) Public Hearing and Election for Change Proceedings for Community Facilities District No. 2019-2 (Nichols Ranch)

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), APPROVING AMENDMENT TO THE RATE AND METHOD OF APPORTIONMENT, INCREASING THE AMOUNT OF AUTHORIZED BONDED INDEBTEDNESS TO BE INCURRED BY COMMUNITY FACILITIES DISTRICT NO. 2019-2 AND CALLING AN ELECTION THEREIN;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), CERTIFYING THE RESULTS OF THE JANUARY 12, 2021 SPECIAL ELECTION; and
3. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH DISTRICT.

The Public Hearing was opened at 8:36 p.m.

There were no public comments.

The Public Hearing was closed at 8:37 p.m.

A motion was made by Council Member Manos, seconded by Council Member Tisdale, to adopt Recommendation No. 1. The motion carried by the following vote:

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

A motion was made by Council Member Johnson, seconded by Council Member Manos, to adopt Recommendation No. 2. The motion carried by the following vote:

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to adopt Recommendation No. 3. The motion carried by the following vote:

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

BUSINESS ITEM

27) By-District Appointments for Planning Commission and Public Safety Advisory Commission

Discuss and direct staff regarding potential transition to commission appointment by district.

Following discussion, the City Council directed Staff to move toward By-District Appointments to the Planning and Public Safety Advisory Commissions after current Commissioners complete their terms and after the 2022 redistricting process, and allow Council Members to appoint someone from outside of their District should they not receive an application from anyone within their District.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Kim Cousins was called to speak.

CITY MANAGER COMMENTS

Mayor Magee presented a plaque and gift to Council Member Tisdale for serving as Mayor in 2020.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Tisdale spoke regarding COVID-19 vaccinations that will be available in Riverside County.

Council Member Johnson reported the City's December Homeless Outreach update; and announced the opening of the Anchor.

Council Member Manos reported on his attendance at the Cal Cities Riverside County Division meeting on Monday, January 11, 2021; announced that park resurfacing is nearing completion; expressed condolences to his friend who lost his father due to COVID-19; and expressed his opinion regarding the riot at the Capitol on January 6, 2021.

Mayor Pro Tem Sheridan recognized a group named "The Dudes of Canyon Hills" who had a 2-night Christmas Parade on December 17 and 18, 2020 of which he was offered to serve as the Grand Marshal; announced that the Tuscan Hills slurry seal began Tuesday, January 12, 2021 and will conclude Thursday, January 21, 2021; advised of scheduled power outages and reminded the audience that they can sign up for public safety power shutoff alerts; and introduced the City's first pickleball court now at Creekside Park.

Mayor Magee announced that County Code Enforcement will partner with the Homeless Task Force, the POP team, and SWAG beginning Thursday, January 14, 2021; advised of the Martin Luther King event on Monday, January 18, 2021 at Lambs Fellowship and on YouTube; and adjourned the meeting in memory of Martin Luther King, Jr.

RECESS

The Successor Agency adjourned and the City Council recessed back into Closed Session at 9:24 p.m.

RECONVENE

The City Council reconvened at 9:50 p.m.

CLOSED SESSION REPORT

City Attorney Leibold reported that the City Council directed the City Attorney to draft an employment contract with Jason Simpson to serve as City Manager.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 9:52 p.m. to the next Regular meeting of Tuesday, January 26, 2021 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.