



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 26, 2021

7:00 PM

Cultural Center

CALL TO ORDER 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:00 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 recess into Closed Session at 5:01 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 7:01 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 there is no reportable action and reiterated that the City Council appointed Jason Simpson to serve as City Manager and directed the City Attorney to present an employment agreement for approval.

PRESENTATIONS / CEREMONIALS**1) Certificate of Recognition to Reece Walsh for Raising \$3,000 to Donate to Cops for Kids**

Former Police Chief Dave Fonteneau and Mayor Magee presented Certificates of Recognition to Reece Walsch who raised over \$3,000 to fill stockings for children during the holidays.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

City Clerk Alvarez read into the record comments received from Ace Vallejos and Paulie Tehrani.

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

Motion by Council Member Johnson, seconded by Council Member Tisdale, to approve the City Council 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

2) Minutes of the Regular City Council Meeting of January 12, 2021

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

3) Second Reading of Ordinance Regarding Planning Application No. 2020-98 (SCCC Group)

Adopt 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).

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

4) **Second Reading of Ordinance Regarding Community Facilities District No. 2015-2 Annexation No. 10**

Adopt 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.

This item was approved on the City Council Consent Calendar.

5) **Second Reading of Ordinance Regarding Community Facilities District No. 2015-2 Annexation No. 11**

Adopt 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.

This item was approved on the City Council Consent Calendar.

6) **Second Reading of Ordinance Regarding Community Facilities District No. 2006-6 (Tessera)**

Adopt 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.

This item was approved on the City Council Consent Calendar.

7) **Second Reading of Ordinance Regarding Community Facilities District No. 2019-2 (Nichols Ranch)**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE 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.

This item was approved on the City Council Consent Calendar.

8) **CC Investment Report for December 2020**

Receive and file.

This item was approved on the City Council Consent Calendar.

9) Annual Continuing Disclosure Reports for Fiscal Year Ending June 30, 2020

Receive and file the Annual Continuing Disclosure Reports pursuant to related bond covenants. These reports disseminated to the Electronic Municipal Market Access (EMMA), which is provided as a service by the Municipal Securities Rulemaking Board (MSRB) as required on or before February 15, 2021.

This item was approved on the City Council Consent Calendar.

10) Agreement and Escrow Instructions for Purchase and Sale of Real Property 108 - 112 South Main Street, Lake Elsinore (APN 373-151-022)

Approve the purchase of real property located at 108 - 112 South Main Street (APN 373-151-022) for \$510,000, ratify the City Manager's execution of the Agreement and Escrow Instructions for Purchase and Sale of Real Property on file with the City Clerk, and further authorize the City Manager or designee to execute such other ancillary documents as may be necessary to complete the purchase, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

ITEM REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION**3) Second Reading of Ordinance Regarding Planning Application No. 2020-98 (SCCC Group)**

Adopt 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).

City Clerk Alvarez read into the record comments received from Paulie Tehrani and Ace Vallejos.

A motion was made by Council Member Manos, seconded by Mayor Magee, to adopt the Ordinance.

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

11) Minutes of the Regular Successor Agency Meeting of January 12, 2021

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

12) SA Investment Report for December 2020

Receive and file.

This item was approved on the City Council Consent Calendar.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

There were no public comments.

CITY MANAGER COMMENTS

Assistant City Manager Simpson introduced Riverside County Sheriff's Captain Elia.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Tisdale shared locations for COVID-19 vaccinations in Riverside County and stated that clinics are announced 24 hours in advance; and announced that Riverside County remains in the purple tier.

Council Member Johnson expressed appreciation to Reece Walsch for donating to Cops for Kids and welcomed Chief Elia; shared the Petco Foundation Spay & Neuter Cat program; and announced that applications for the Measure Z Citizen Committee are being accepted through Friday, February 12, 2021 at 4:00 p.m.

Council Member Manos shared his research regarding gold fringe on the City's United States flag and noted that the fringe is used as honorable enrichment only; and announced that applications for the Planning Commission are being accepted through Wednesday, February 3, 2021 at 5:00 p.m.

Mayor Pro Tem Sheridan spoke on the requirement that public transit agencies in the state must transition to electric buses by 2040 and noted that RTA's plan was submitted to the State in December; announced continued work on Railroad Canyon Rd. and urged the community to stay connected to receive updates; and announced that Michelle's Place will sponsor the first St. Patty's Day Golf Tournament on March 17, 2021.

Mayor Magee welcomed Captain Elia; shared the rise in total animals sheltered in December at the Animal Friends of the Valley shelter; and expressed condolences to the Fischer Family.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:33 p.m. to the next Regular meeting of Tuesday, February 9, 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.