



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, April 27, 2021

7:00 PM

Cultural Center

CALL TO ORDER - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency were 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

PRESENTATIONS / CEREMONIALS

1) EVMWD Budget and Rates Hearing

Bonnie Woodrome, Elsinore Valley Municipal Water District, provided a presentation.

2) Municipal Clerks Week

Proclaim the Week of May 2-8, 2021 as "Municipal Clerks Week" in the City of Lake Elsinore.

Mayor Magee presented a Proclamation to City Clerk Alvarez and Deputy City Clerk Reyes.

3) National Public Works Week

Proclaim the Week of May 16-22, 2021 as "National Public Works Week" in the City of Lake Elsinore.

Mayor Magee presented a Proclamation to Public Works Manager De Santiago.

4) CalFire 2020 Annual and 2021 First Quarter Statistical Update

Fire Chief Davis provided a statistical update on behalf of CalFire.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Ace Vallejos was called to speak.

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

Motion by Council Member Manos, seconded by Council Member Johnson, 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

5) Minutes of the Regular City Council Meeting of April 13, 2021

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

6) Second Reading of the Ordinance Approving Development Agreement No. 2018-03 for a 25,105 Square Foot Cannabis Facility Located at APN: 377-120-059

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. 2018-03 FOR A 25,105 SQUARE FOOT CANNABIS FACILITY LOCATED AT APN: 377-120-059.

Ace Vallejos was called to speak.

A motion was made by Council Member/Agency Member Manos, seconded by Council Member/Agency Member Tisdale, that this Council Consent Calendar be Adopted. 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

7) Second Reading of Ordinance Adopting Zone Change No. 2020-01

Adopt by title only and waive further reading of AN ORDINANCE THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING ZONE CHANGE NO. 2020-01.

This item was approved on the City Council Consent Calendar.

8) Second Reading of Ordinance Adopting Specific Plan Amendment No. 4 (SPA 2020-01) to the Canyon Hills Specific Plan

Adopt by title only and waive further reading of AN ORDINANCE THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING SPECIFIC PLAN AMENDMENT NO. 4 (SPA 2020-01) TO THE CANYON HILLS SPECIFIC PLAN.

This item was approved on the City Council Consent Calendar.

9) Continued Existence of a Local Emergency (COVID-19)

Find the need to continue the local emergency related to COVID-19 consistent with the findings and proclamations set forth in Resolution No. 2020-18 and Resolution No. 2020-52.

A motion was made by Council Member/Agency Member Manos, seconded by Council Member/Agency Member Johnson, that this Council Consent Calendar be Approved. The motion carried by the following vote:

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

Nay: 1 - Council Member/Agency Member Manos

10) CC Investment Report for March 2021

Receive and file.

This item was approved on the City Council Consent Calendar.

11) CC Warrant List for April 15, 2021

Receive and file.

This item was approved on the City Council Consent Calendar.

12) Award of Contract to R&R Roofing & Waterproofing, Inc., for Fire Station 97 Roof Replacement Projects - CIP # Z20005

Authorize the City Manager to execute an agreement with R&R Roofing & Waterproofing, Inc., in the amount of \$125,475, plus a 10% contingency, 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.

13) Agreement for Wildland Protection Services

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 THE FISCAL YEAR 2021-2022; and authorize the City Manager to Execute the Agreement.

This item was approved on the City Council Consent Calendar.

14) 2021 Golden State Bait Fish Stocking Contract - Wiper Fish Purchase

Authorize the City Manager to execute the Short Form Purchase Agreement for fish stocking services provided by Golden State Bait in the not to exceed amount of \$30,000.00.

This item was approved on the City Council Consent Calendar.

15) Establishing Additional Employment Retirement Plans

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING ADDITIONAL EMPLOYMENT RETIREMENT PLANS TO BE ADMINISTERED BY NATIONWIDE RETIREMENT SOLUTIONS, INC., and
2. Authorize the City Manager to execute a contract with Nationwide Retirement Solutions, Inc. ("Nationwide").

This item was approved on the City Council Consent Calendar.

16) Amendment No. 1 to the Agreement with NPG, Inc. for the FY2020-2021 Citywide Asphalt Maintenance Program CIP # Z10002

Approve & Authorize the City Manager to execute Amendment No. 1 to the Agreement with NPG, Inc., and increase compensation by an additional \$379,960 for a not to exceed amount of \$599,960 plus 10% contingency for FY2020/2021, 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.

17) Amendment No. to the NPG, Inc., Contract for the Citywide Park Parking Lot Improvements to Include Facility Parking Lot Improvements

Authorize the City Manager to execute Amendment No. 1 to the Agreement with NPG, Inc., to amend the Term of the contract, revise the Scope of Work, and increase compensation for such services by an additional \$501,665 for an amount not to exceed \$672,755 plus 10% contingency for Fiscal Year 2020-21, 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.

18) Agreement for Professional Services with STC Traffic, Inc., for the Signal Coordination Timing Plan for the I-15 at Railroad Canyon Rd. Interchange Project

Approve and Authorize the City Manager to execute an Agreement for Professional Services in the not to exceed amount of \$48,460 with STC Traffic, Inc., plus an additional 10% contingency, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

19) Cooperative Funding Agreement between Elsinore Valley Municipal Water District and the City of Lake Elsinore for the Peck and Chestnut Sewer Replacement Project

Approve the Cooperative Funding Agreement, with Elsinore Valley Municipal Water District (EVMWD), for the Peck and Chestnut Sewer Replacement project.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR**Approval of the 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

20) Minutes of the Regular Successor Agency Meeting of April 13, 2021

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

21) SA Investment Report for March 2021

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

22) SA Warrant List for April 15, 2021

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARINGS**23) Public Hearing and Election for Annexation Proceedings for Community Facilities District No. 2015-1 (Safety Services) (Annexation No. 9)**

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), 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 APRIL 27, 2021 ANNEXATION AND SPECIAL TAX ELECTIONS.

The Public Hearing was opened at 7:23 p.m.

There were no public comments.

The Public Hearing was closed at 7:25 p.m.

A motion was made by Council Member Tisdale, seconded by Council Member Johnson, to approve 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 approve 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

24) Public Hearing and Election for Annexation Proceedings for Annexation No. 12 Into Community Facilities District No. 2015-2 (Maintenance Services) for Tuscany Valley/Crest.

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. 12);
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. 12); and
3. Introduce by title only and waive further reading 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 7:28 p.m.

There were no public comments.

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

A motion was made by Council Member Tisdale, seconded by Council Member Johnson, to approve 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 Tisdale, to approve 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 approve 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

25) Establishment of Community Facilities District No. 2021-1 of the City of Lake Elsinore (Tuscany Valley/Crest)

1. Adopt A RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST);
2. Adopt A RESOLUTION DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS FOR COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST);
3. Adopt A RESOLUTION CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST); and
4. Introduce by title only and waive further reading of AN ORDINANCE AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2021-1 OF THE CITY OF LAKE ELSINORE (TUSCANY VALLEY/CREST).

The Public Hearing was opened at 7:33 p.m.

There were no public comments.

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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve 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 approve 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 Tisdale, seconded by Council Member Manos, to approve 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

A motion was made by Council Member Manos, seconded by Council Member Johnson, to approve Recommendation No. 4. 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) Local Development Mitigation Fee Update for Funding the Preservation of Natural Ecosystems in accordance with the Western Riverside County MSHCP

1. Adopt by title only and waive further reading AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 16.85 OF TITLE 16 OF THE LAKE ELSINORE MUNICIPAL CODE TO UPDATE THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN LOCAL DEVELOPMENT MITIGATION FEE PURSUANT TO CHAPTER 16.85 OF THE LAKE ELSINORE MUNICIPAL CODE.

The Public Hearing was opened at 7:39 p.m.

There were no public comments.

The Public Hearing was closed at 7:45 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Tisdale, to adopt the Ordinance and approve the Resolution. The motion carried by the following vote:

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

Nay: 1 - Mayor/Chair Magee

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Kim Cousins was called to speak.

CITY MANAGER COMMENTS

City Manager Simpson had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS

Council Member Tisdale announced that City Hall is resuming passport services beginning Monday, May 3, 2021; advised that applications for the Public Safety Advisory Commission will be accepted through June 4, 2021; and provided an update regarding COVID-19 vaccinations.

Council Member Johnson provided an update from the Homeless Task Force; and advised that a stop sign and median have been installed at Nichols Rd. and Collier Ave.

Council Member Manos noted concerns regarding the Central Ave. traffic lights; spoke regarding the recall of Governor Newsom and advised of next steps regarding the process; announced Opening Day of Storm Baseball on May 11, 2021 and opening Weekend festivities from May 14-16, 2021; and invited the community to the Lambs Fellowship Car & Bike Show on Saturday, May 15, 2021 from 10:00 a.m. - 3:00 p.m.

Mayor Pro Tem Sheridan announced a planned intersection change at Canyon Hills Rd. and Sprucewood Ln.; and advised that residents of Vista Del Lago will be able to park on Grape St. from April 28 - May 3, 2021 so that their streets may be slurry sealed.

Mayor Magee announced the Twenty21 Pet Walk at Diamond Stadium on Saturday, May 8, 2021 at 9:00 a.m.; shared that the Just 4 Kids Fishing Derby will be held on Saturday, June 5, 2021 from 7:30 a.m. - 10:30 a.m.; and advised that the San Diego SCCA Autocross event will be held on June 19-20, 2021 at Diamond Stadium.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:06 p.m. to the next Regular meeting of Tuesday, May 25, 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.