



City of Lake Elsinore

Cultural Center
183 N. Main Street
Lake Elsinore, CA 92530

Meeting Minutes - Final City Council / Successor Agency

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

Tuesday, June 28, 2022

7:00 PM

Cultural Center

CALL TO ORDER 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:01 p.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no speakers.

CITY COUNCIL CLOSED SESSION

A. PUBLIC EMPLOYMENT (Gov't Code Section 54957(b))

Title: Community Development Director

RECESS

The City Council recessed into Closed Session at 5:02 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 Sheridan led the Pledge of Allegiance.

INVOCATION – MOMENT OF SILENCE

ROLL CALL

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

CLOSED SESSION REPORT

City Attorney Leibold reported that one item was discussed; however, no reportable action was taken.

PRESENTATIONS / CEREMONIALS**1) Certificate of Appreciation for Support of Juneteenth Jubilee Celebration**

Veronica Griffin presented the Certificate to Mayor Sheridan.

2) Reality Rally Recap

Gillian Larson provided a recap of the City's participation in the Reality Rally fundraiser.

3) Parks and Recreation Month

Present a Proclamation declaring July 2022 as "Parks and Recreation Month" in the City of Lake Elsinore.

Mayor Sheridan presented the Proclamation to Community Services Director Skinner.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE

Ralph D'Errico was called to speak.

Ace Vallejos was called to speak.

Homer Head III was called to speak.

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

Motion by Mayor Pro Tem Johnson, seconded by Council Member Manos, to approve the City Council Consent Calendar. The motion carried by the following vote:

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

4) Minutes of the Regular City Council Meeting of June 14, 2022

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) CC Warrant List Dated May 27, 2022 to June 02, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

6) CC Warrant List Dated June 03, 2022 to June 09, 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

7) CC Investment Report for May 2022

Receive and file.

This item was approved on the City Council Consent Calendar.

8) Appointments to the Planning Commission

Reappoint Rendell Klaarenbeek and Jodi Peters to serve on the Lake Elsinore Planning Commission for full terms expiring June 30, 2026.

This item was approved on the City Council Consent Calendar.

9) Annual Adoption of Investment Policy

Approve the 2022 Investment Policy

This item was approved on the City Council Consent Calendar.

10) Adoption of the Fiscal Year 2022-23 Annual Operating Budget, Schedule of Authorized Positions, and the GANN Limit

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE FY 2022-23 ANNUAL OPERATING BUDGET AND ESTABLISHING THE CONTROLS ON CHANGES IN THE APPROPRIATIONS;
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REVISING THE SCHEDULE OF AUTHORIZED POSITIONS; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS GANN LIMIT FOR FY 2022-23 AND SELECTING THE POPULATION AND INFLATION FACTOR ACCORDINGLY.

This item was approved on the City Council Consent Calendar.

11) Professional Services Agreement with Urban Futures, Inc. (UFI) to Provide Economic Development Services

Approve and authorize the City Manager to execute the Professional Services Agreement with Urban Futures, Inc. to provide economic development implementation and management services to the City of Lake Elsinore through FY 2023-2024 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) Professional Services Agreement for On-Call Surveyor Services for City-wide requirements with Dennis Janda, Inc.

Approve and authorize the City Manager to execute a Professional Services Agreement for On-Call Surveyor Services with Dennis Janda, Inc. in the amount of \$35,000.00, in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

13) Agreement for Professional Services with Social Work Action Group (SWAG) for Street Outreach and Emergency Housing Services

Approve and authorize the City Manager to execute an agreement for Professional Services with Social Work Action Group (SWAG) for Street Outreach and Emergency Housing Services in an amount not to exceed \$569,280 in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

14) Agreement for Animal Control Services with Animal Friends of the Valley

1. Authorize the City Manager to execute a Professional Services Agreement with Animal Friends of the Valleys (AFV) to provide animal control services in an amount not to exceed \$252,000.00 in such final form as approved by the City Attorney; and
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$25,200.00.

This item was approved on the City Council Consent Calendar.

15) 2022-23 Angler Chronicles - Marketing and Media Services Contract

Approve and authorize the City Manager to execute the Professional Services Agreement for Marketing and Media services with Angler Chronicles in the not to exceed amount of \$32,000.00 and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

16) Amendments to the Professional Services Agreements for Plan Check Services

Approve and authorize the City Manager to execute amendments to agreements for professional services with Engineering Resources of Southern California (ERSC), Charles Abbott Associates, and Willdan Engineering to provide engineering plan checking services in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

17) SB-1 Main Street Pavement Resurfacing Project Fiscal Year 2022-23

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-2023 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

This item was approved on the City Council Consent Calendar.

18) Professional Services Agreement with Chen Ryan Associates for SB 821 Bicycle and Pedestrian Facilities Program Projects

Approve and authorize the City Manager to execute the Agreement for Professional Services to Chen Ryan Associates for design of the SB 821 Bicycle and Pedestrian Facilities Program Lakeshore-Machado Sidewalk Improvement Project in the amount of \$40,000 Plus an additional 10% in contingency in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

19) Professional Services Agreement with Dost Engineering for SB 821 Bicycle and Pedestrian Facilities Program Projects

Approve and authorize the City Manager to execute the Agreement for Professional Services to Dost Engineering for design of the SB 821 Bicycle and Pedestrian Facilities Program Downtown Sidewalk and Bicycle Improvement Project in the amount of \$47,900 Plus an additional 10% in contingency in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

20) Professional Services Agreement with Hunsaker & Associates Irvine, Inc. for Terra Cotta Road Ultimate Street Improvements

Approve and authorize the City Manager to execute an agreement for professional services in the amount of \$507,088 to Hunsaker & Associates Irvine, 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.

21) Submission of Applications for CalRecycle Grant Programs

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE SUBMISSION OF applicationN(s) TO THE Department of resources recycling and recovery (calrecycle) FOR grant funds AND RELATED AUTHORIZATIONS.

This item was approved on the City Council Consent Calendar.

22) Amendment No. 1 to the Agreement for Contractor Services with West Coast Arborists, Inc., for Annual Citywide Tree Maintenance Services

Approve and authorize the City Manager to execute Amendment No. 1 to the agreement with West Coast Arborists, Inc., and increase compensation by an additional \$75,000.00 for a total amount not to exceed \$287,798.00 per fiscal year in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

23) Amendment No. 1 to the Agreement for Contractor Services with RP Landscape & Irrigation, Inc., for Citywide Park Maintenance Services

Approve and authorize the City Manager to execute Amendment No. 1 to the agreement with RP Landscape & Irrigation, Inc., and increase compensation by an additional \$206,000.00 to an amount not to exceed \$949,042.00 per fiscal year in such final form as approve by the City Attorney.

This item was approved on the City Council Consent Calendar.

24) Purchase and Installation of Four (4) Baseball and Softball Scoreboards

1. Approve and authorize the City Manager to execute a short form purchase of goods and/or service contract with Nevco/CSM Sales, Inc., for the purchase and installation of 4 Baseball/Softball Scoreboards in the amount of \$43,275.10 and waive the competitive bidding process in accordance with Municipal Code Section 3.08.070(G); and
2. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$4,327.51 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

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

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

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

25) Minutes of the Regular Successor Agency Meeting of June 14, 2022

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

26) SA Warrant List Dated May 27, 2022 to June 02, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

27) SA Warrant List Dated June 03, 2022 to June 09, 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

28) SA Investment Report for May 2022

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING**29) Capital Improvement Plan (CIP) Budget for Fiscal Years 2022-23 to 2026-27**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PLAN BUDGET FOR FISCAL YEARS 2022-23 TO 2026-27.

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

Fiscal Officer Rafferty provided a presentation.

There were no speakers.

The Public Hearing was closed at 7:40 p.m.

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

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

BUSINESS ITEM

30) Adopt Resolutions Awarding Tow Franchise Agreements and Amending Tow Franchise Fees, and Introducing an Ordinance Amending and Restating Chapter 12.14 of the Lake Elsinore Municipal Code Regarding Rotational Towing Services

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AWARDING TOW FRANCHISE AGREEMENTS
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING TOW FRANCHISE FEES; and
3. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING CHAPTER 12.14 OF THE LAKE ELSINORE MUNICIPAL CODE REGARDING ROTATIONAL TOWING SERVICES.

Management Analyst Teahen provided a presentation.

A motion was made by Council Member Tisdale and seconded by Council Member Magee to adopt the two Resolutions and introduce and waive further reading of the Ordinance; however, the motion and second were rescinded.

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

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

A motion was made by Mayor Pro Tem Johnson, seconded by Council Member Tisdale, to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:

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

Nay: 1 - Council Member/Agency Member Manos

A motion was made by Mayor Pro Tem Johnson, seconded by Council Member Tisdale, to introduce by title only and waive further reading of the Ordinance in Recommendation No. 3. The motion carried by the following vote:

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

Nay: 1 - Council Member/Agency Member Manos

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

Lauren Kamashian 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/REPORTS ON MEETINGS ATTENDED

Council Member Magee recognized Rendell Klaarenbeek for his reappointment to the City's Planning Commission; spoke on Item Nos. 14 and 20; provided information on keeping pets safe on Fourth of July weekend; advised that fireworks are illegal in Riverside County; and requested that the City Council consider adopting a Good Neighbor Policy.

Council Member Tisdale shared that the Joy Street Sidewalk Improvement Project is underway; announced that Diamond 8 Cinema is hosting a Family Movie Day on Tuesday, July 12, 2022; encouraged residents to take old tires to the Public Works Yard on Saturday, August 13, 2022 from 8:00 a.m. to 12:00 p.m.; advised residents to contact the Northwest Mosquito and Vector Control District if they notice an increase in mosquitoes in the area; shared tips for water safety; and urged residents to be responsible with Fire Safety.

Council Member Manos addressed comments made by members of the public during public comments; provided information on SB 1383 regarding the State's Organics Recycling Program; and shared events occurring on the 4th of July in Lake Elsinore.

Mayor Pro Tem Johnson provided an update from the Homeless Task Force and results of the 2022 Point in Time Count; encouraged community members to participate in a blood drive being held on Wednesday, June 29, 2022 from 9:30 a.m. to 3:30 p.m. at the Cultural Center; and announced Public Swim from June 13 to August 9 at Lakeside High School's pool.

Mayor Sheridan provided an update from the June 20, 2022 Riverside Transit Agency meeting; spoke on the City's Car Show which was held on Saturday, June 25, 2022 in Downtown; invited residents to his Bring Your Own Dinner event on June 29, 2022 from 6:00 p.m. to 7:00 p.m. in the Cultural Center; invited residents to attend a Town Hall meeting hosted by Mayor Sheridan and Council Member Magee on Thursday, June 30, 2022 at 6:00 p.m. at the Cottonwood Canyon Hills Clubhouse; advised that the Riverside Transit Agency will not provide bus service on July 4, 2022; announced that the Lake Elsinore Storm is the 2022 California League South Division First Half Champions; and adjourned the meeting in memory of Corporal Michael Pardes and Officer Joseph Santana of the El Monte Police Department.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:26 p.m. to the next Regular meeting of Tuesday, July 12, 2022 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.