



City of Lake Elsinore

City Council Meeting

Minutes – Draft

Meeting Date:

January 28, 2025

Closed Session: 6:00 PM

Public Session: 7:00 PM

Brian Tisdale, Mayor

Robert E. Magee, Mayor Pro Tem

Steve Manos, Council Member

Timothy J. Sheridan, Council Member

Natasha Johnson, Council Member

Jason Simpson, City Manager

Cultural Center

183 N. Main Street

Lake Elsinore, CA 92530

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: 3 - Council Member Manos; Mayor Pro Tem Magee; and Mayor Tisdale

Absent: 2 - Council Members Sheridan and Johnson

REQUEST TO PARTICIPATE REMOTELY

Consider Council Member Sheridan's Request to Participate Remotely Due to Emergency Circumstances Pursuant to Government Code Section 54953(f)(2): Attending to family matters out of state following his mother's passing.

Council Member Sheridan stated that the nature of the emergency circumstances that prevented him from attending the meeting in person was that he was attending to family matters out of state following his mother's passing.

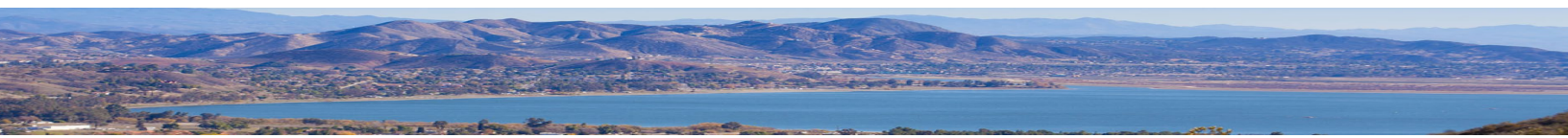
Council Member Johnson stated that the nature of the emergency circumstances that prevented her from attending the meeting in person was that she was attending to family medical emergencies.

City Clerk Alvarez inquired, and both Council Member Sheridan and Council Member Johnson announced that no one over the age of 18 was present in the room with them.

A motion was made by Mayor Pro Tem Magee, seconded by Council Member Manos to approve Council Member Sheridan's and Council Member Johnson's requests to participate in the meeting remotely. The motion carried by the following vote:

Aye: 3 Council Member Manos; Mayor Pro Tem Magee; and Mayor Tisdale

Nay: 0 None



PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

There were no speakers.

CLOSED SESSION**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Gov't Code Section 54956.8)

Property: APN 374-072-013

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Rodriguez Ignacio Munguia Delgado Blanca

Under negotiation: Price and terms of payment

RECESS

The City Council recessed into Closed Session at 6:02 p.m.

RECONVENE/CALL TO ORDER

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

Treasurer Castro led the Pledge of Allegiance.

ROLL CALL

City Clerk Alvarez announced that, prior to recessing into Closed Session, the Council Members present unanimously voted to approve Council Members Sheridan and Johnson to participate in the meeting remotely.

Present: 5 - Council/Agency Members Sheridan, Manos, and Johnson; Mayor Pro Tem/Vice Chair Magee; and Mayor/Chair Tisdale

Absent: 0 - None

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS**1) Calfire 2024 Fourth Quarter Statistical Update**

Battalion Chief Wright presented the update.

2) **Recognition of Jeanie Corral and Linda Compos for 50 Years of Service with the Lake Elsinore's Woman's Club**

Present Certificates of Recognition to Jeanie Corral and Linda Compos in honor of their 50 years of distinguished service with the Lake Elsinore Woman's Club

Mayor Tisdale, Supervisor Spiegel, and Sonya Matthies of the California Federation of Women's Clubs presented Certificates of Recognition to Jeanie Corral and Linda Compos.

3) **Businesses in Action Monthly Spotlight – January Feature: McFly's Thrift Store**

Recognize McFly's Thrift Store as the Business in Action Monthly Spotlight for January, present them with a Certificate of Recognition, and celebrate their contributions to the community.

Mayor Tisdale presented the Certificate to McFly's Thrift Store.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Kimberly Ryan was called to speak.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Manos, seconded by Mayor Pro Tem Magee to approve the City Council Consent Calendar. The motion carried by the following vote:

Aye: 5 Council Members Sheridan, Manos, and Johnson; Mayor Pro Tem Magee; and Mayor Tisdale
Nay: 0 None

4) **Minutes of the Regular City Council Meeting of January 14, 2025**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) **CC Investment Report for December 2024**

Receive and file the Investment Report for December 2024.

This item was approved on the City Council Consent Calendar.

6) **Agreement and Escrow Instructions for Purchase and Sale of Real Property Vacant Parcel Spring Street, Lake Elsinore (APNs 374-072-012, -014, -015, -016, and -024)**

Approve the purchase of real property located at Vacant Parcel Spring Street, Lake Elsinore (APNs 374-072-012, -014, -015, -016, and -024) for \$620,000 ratify the City Manager's execution of the Agreement and Escrow Instructions for Purchase and Sale of Real Property ("Agreement") 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.

7) **Purchase of Heating and Air Conditioning Material for the HVAC System in the City Hall Building Project (CIP Project No. Z20006) from Amber Air Conditioning, Inc.**

Approve and authorize the City Manager to purchase the heating and air conditioning material for the HVAC system in the City Hall building (CIP Project Z20006) from Amber Air Conditioning, Inc. at wholesale cost in an amount not to exceed \$466,210.00.

This item was approved on the City Council Consent Calendar.

8) **Public Works Construction Agreement with Triton Technology Solutions Inc. for the Design, Purchase, and Installation of the Audio-Visual Presentation, Production, and Broadcast System in the New City Hall Project (CIP Project No. Z20006)**

Approve and authorize the City Manager to execute a contract with Triton Technology Solutions Inc. for the audio-visual presentation, production, and broadcast system in the New City Hall Project (CIP Project No. Z20006) in an amount not to exceed \$1,783,163.18 in such final form as approved by the City Attorney; authorize the City Manager to execute change orders not exceeding a 10% contingency of \$178,316.32 for uncertainties and adjustments; and authorize the City Clerk to file the notice of completion once the entire scope of work is complete and return withheld retention to the contractor.

This item was approved on the City Council Consent Calendar.

9) **Amendment No. 1 to the Professional Services Agreement with Engineering Resources of Southern California, Inc. for Civil Engineering Services for the New Library (CIP Project No. Z20003)**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Engineering Resources of Southern California, Inc. in the amount of \$13,690.00 for Civil Engineering Services for the New Library (CIP Project No. Z20003) in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

10) **Notice of Decision – Planning Commission Approval of Planning Application No. 2022-19 for a Conditional Use Permit to Legalize an Existing Recycling Kiosk Located in an Existing Commercial Center at 16750 Lakeshore Drive**

Receive and File the Notice of Decision for Planning Application No. 2022-19 approved by the Planning Commission on December 3, 2024.

This item was approved on the City Council Consent Calendar.

11) **Public Works Construction Agreement with Aneen Construction, Inc. for Camino Del Norte Sewer Line Extension Project (Project No. Z30016)**

Approve and authorize the City Manager to execute a Public Works Construction Agreement with Aneen Construction, Inc. in the amount of \$851,780.00 for the Camino Del Norte Sewer Extension Project (Project No. Z30016) in such final form as approved by the City Attorney; authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$85,178.00; and authorize 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 drainage network.

This item was approved on the City Council Consent Calendar.

12) **Vacation of a Portion of Frontage Road within Jack in the Box Development**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, VACATING A PORTION OF FRONTAGE ROAD.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Manos, seconded by Vice Chair Magee to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

Aye: 5 Agency Members Sheridan, Manos, and Johnson; Vice Chair Magee; and Chair Tisdale
Nay: 0 None

13) **Minutes of the Regular Successor Agency Meeting of January 14, 2025**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

14) **SA Investment Report for December 2024**

Receive and file the Investment Report for December 2024.

This item was approved on the Successor Agency Consent Calendar.

15) **Public Works Construction Agreement with Cotter Construction, Inc. for the Installation of Monuments & Baseballs at Lake Elsinore Diamond Stadium**

Approve and authorize the Executive Director to execute a Public Works Construction Agreement Cotter Construction, Inc. in an amount not to exceed \$72,500.00 for the Installation of Monuments & Baseballs in such final form as approved by the Agency Attorney; authorize the Executive Director to execute change orders not to exceed the 10% contingency amount of \$7,250.00; and authorize the Agency Secretary to record the Notice of Completion once the work is completed.

This item was approved on the Successor Agency Consent Calendar.

16) **Purchase Order of Decomposed Granite (DG) with Tri-state Materials & Landscape Supplies and the Successor Agency of the Redevelopment Agency of the Agency of Lake Elsinore at Lake Elsinore Diamond Stadium**

Approve and Authorize the Executive Director to execute a Purchase Order with Tri-State Materials & Landscape Supplies for the purchase of Decomposed Granite (DG) for the Lake Elsinore Diamond Stadium landscaping in an amount not to exceed \$105,378.57 (including tax) in such final form as approved by the Agency Attorney.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

There were no speakers.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY MANAGER'S COMMENTS

City Manager Simpson wished his son a Happy Birthday.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Councilmember Sheridan thanked the Council for allowing him to participate remotely; and reported on his attendance at the Riverside Transit Agency Board of Directors meeting on January 23, 2025.

Councilmember Manos recognized Launch Pointe.

Councilmember Johnson thanked the Council for allowing her to participate remotely; and congratulated Jeanie Corral and Linda Compos.

Mayor Pro Tem Magee reported on his attendance at the Riverside County Transportation Commission Budget and Implementation Committee and Toll Policy and Operations Committee meetings on January 27, 2025; and invited the community to attend the SCCA races on February 1-2, 2025 and February 8-9, 2025 at Diamond Stadium.

Mayor Tisdale reported on his attendance at the Northwest Mosquito and Vector Control District Board meeting on January 16, 2025; congratulated Nutrishop on its grand opening, which was held on January 24, 2025; and shared that Lake Elsinore is now included in the 2024 Water Resource Development Act.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:40 p.m. in memory of Jacqueline I. Sheridan, Councilmember Sheridan's mother, to the next Regular meeting of Tuesday, February 11, 2025 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.