



City of Lake Elsinore

City Council Meeting

Minutes – Draft

Meeting Date:

May 14, 2024

Closed Session: 6:00 PM

Public Session: 7:00 PM

Steve Manos, Mayor

Brian Tisdale, Mayor Pro Tem

Timothy J. Sheridan, Council Member

Natasha Johnson, Council Member

Robert E. Magee, Council Member

Jason Simpson, City Manager

Cultural Center

183 N. Main Street

Lake Elsinore, CA 92530

CALL TO ORDER

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

ROLL CALL

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

Absent: 0 - None

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

There were no speakers.

CLOSED SESSION - 6:00 P.M.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APN 370-120-001

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and NP Lake Elsinore Commerce, LLC

Under negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

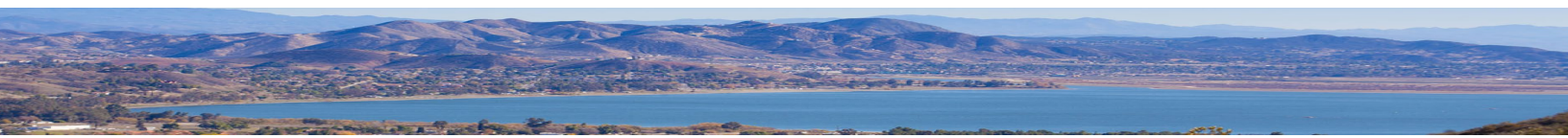
(Gov't Code Section 54956.8)

Property: APN 370-120-063

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and The Paul Pribble and Patricia Lenore Pribble Family Trust

Under negotiation: Price and terms of payment



C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs: 371-100-015

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Liberty Founders

Under negotiation: Price and terms of payment

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8)

Property: APNs: 371-100-004

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Western Riverside County Regional Conservation Authority

Under negotiation: Price and terms of payment

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 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Manos led the Pledge of Allegiance.

ROLL CALL

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

Absent: 0 - None

CLOSED SESSION REPORT

City Attorney Leibold reported that all four items were discussed; however, no reportable action was taken.

PRESENTATIONS/CEREMONIALS**1) Northwest Mosquito and Vector Control District Annual Update - Lake Elsinore**

Eric Ballejos, Public Information & Technology Officer for the Northwest Mosquito & Vector Control District presented the update.

2) Public Works Week

Present a Proclamation proclaiming the week of May 19-25, 2024, as "National Public Works Week" in the City of Lake Elsinore.

Mayor Manos presented the Proclamation to Public Works Manager Rick DeSantiago.

3) **Moleaer Nanobubble Project Update**

Community Support Manager Adam Gufarotti presented the update.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

There were no speakers.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Johnson, seconded by Council Member Sheridan to approve the City Council Consent Calendar. The motion carried by the following vote:

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

4) **Minutes of the Regular City Council Meeting of April 23, 2024**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated March 16, 2024 to April 12, 2024**

Receive and file.

This item was approved on the City Council Consent Calendar.

6) **Second Reading of an Ordinance Adding Chapter 9.60 to Title 9 of the Lake Elsinore Municipal Code (LEMC) Regarding Unlawful Possession of a Catalytic Converter**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADDING CHAPTER 9.60 TO TITLE 9 OF THE LAKE ELSINORE MUNICIPAL CODE (LEMC) REGARDING UNLAWFUL POSSESSION OF A CATALYTIC CONVERTER.

This item was approved on the City Council Consent Calendar.

7) **Appointment to the Measure Z Citizens Committee**

Appoint Lisa Orr (District 2) to serve on the Lake Elsinore Measure Z Citizens Committee for a term expiring December 31, 2025.

This item was approved on the City Council Consent Calendar.

8) **Citywide Landscaping and Street Lighting District and the Landscaping and Street Lighting District No. 1 for Fiscal Year 2024-25 Ordering the Preparation and Approval of Engineers' Reports and Resolutions of Intention**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE CITYWIDE LANDSCAPING AND STREET LIGHTING DISTRICT (CITYWIDE LLMD) and,
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE CITYWIDE LLMD and,
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE CITYWIDE LLMD AND SETTING A PUBLIC HEARING FOR JUNE 25, 2024; and
4. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE LANDSCAPING & STREET LIGHTING MAINTENANCE DISTRICT NO. 1 (LLMD NO.1); and
5. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE LLMD NO.1 and,
6. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE LLMD NO. 1 AND SETTING A PUBLIC HEARING FOR JUNE 25, 2024.

This item was approved on the City Council Consent Calendar.

9) **Professional Services Agreement with Spicer Consulting Group, LLC (SCG) for Special Tax Administration Services**

Approve and authorize the City Manager to execute the Professional Services Agreement with Spicer Consulting Group, LLC (SCG) for Special Tax Administration Services in an amount not to exceed \$656,194.30 annually in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

10) **Amendment No. 1 to the Professional Services Agreement with Creative Industries Media Group for Video Production Services**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Creative Industries Media Group for an additional \$12,000 in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 11) **Authorize the City Manager to Purchase the Main Electrical Switch Gear Panel with Subpanels for Consolidated Electrical Distributors (CED) for the City Hall Project (CIP Project #Z20006)**

Approve and authorize the City Manager to execute a purchase order with Consolidated Electrical Distributors (CED) in an amount not to exceed \$124,441.76 for the main electrical switch gear panel with sub-panels for the City Hall Project (CIP Project #Z20006).

This item was approved on the City Council Consent Calendar.

- 12) **Notice of Decision – Planning Commission Approval of Planning Application No. 2020-92 (Riverside & Lincoln Commercial) Proposing to Establish a New Commercial Center with Six (6) Buildings (approximately 51,101 Sq. Ft. in Total) on an approximately 6.36-acre Site Located at the Southwest Corner of Lincoln Street and Riverside Drive**

Receive and File the Notice of Decision for Planning Application No. PA 2020-92, approved by the Planning Commission on April 16, 2024.

This item was approved on the City Council Consent Calendar.

- 13) **Landscape Maintenance Agreement with the State of California - Kassab Travel Center**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION OF A LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN THE STATE OF CALIFORNIA AND CITY OF LAKE ELSINORE FOR LANDSCAPE IMPROVEMENTS INSTALLED ON STATE ROUTE 74 AT WEST CORNER ON COLLIER AVENUE; and
2. Approve and authorize the Mayor and City Manager to execute the Landscape Maintenance Agreement between the City and the California Department of Transportation.

This item was approved on the City Council Consent Calendar.

- 14) **Tract No. 28214, Revision to Conditions of Approval No. 64, 65 and 66 Relating to Improvements at Lake Street and Nichols Road Intersection, and Nichols Rd Improvements**

Approve revisions to Conditions of Approval No. 64, 65 and 66 to state as follows:

64. Lake Street and Nichols Road ultimate intersection improvements shall be by December 31, 2024.
65. Nichols Road ultimate half-width improvements between Lake Street and Alberhill Ranch Road shall be completed by December 31, 2024.
66. Nichols Road ultimate half-width improvements between Alberhill Ranch Road and Terra Cotta Road shall be completed by December 31, 2024.

This item was approved on the City Council Consent Calendar.

15) **SB 1 Broadway Street Tract Pavement Resurfacing Project FY 24/25**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-2025 FUNDED BY SB: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

This item was approved on the City Council Consent Calendar.

16) **Award of a Public Works Construction Agreement to Aneen Construction, Inc. for the Avenues Master Plan Storm Drain Improvement Project Z10032**

1. Approve and authorize the City Manager to execute the Agreement with Aneen Construction Inc. for the Avenues Master Plan Storm Drain Improvement Project in an amount not to exceed \$2,257,882.50 as approved by the City Attorney and execute change orders not to exceed a 10% contingency amount of \$225,788.00; and
2. Authorize the City Clerk 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.

17) **Professional Engineering Services to Provide Final Plans, Specifications, and Estimate for the I-15 SR-74 (Central Ave) Interchange Improvement Project**

Approve and authorize the City Manager to execute a Professional Services Agreement with HDR Engineering, Inc. (HDR) in an amount not to exceed \$6,579,558.58 for Professional Engineering Services in such final form as approved by the City Attorney and authorize the City Manager, or designee, to execute change orders not exceeding a 10% contingency of \$657,955.86.

This item was approved on the City Council Consent Calendar.

18) **Amendment No. 2 to the Agreement for Professional Services with STC Traffic, Inc. for Traffic Signal Coordination Timing Plans for I-15/Main Street Interchange**

Approve and authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with STC Traffic, Inc. for \$24,120 for additional required effort to develop and implement traffic signal coordination timing plans associated with the Main Street Interchange Project in such final form as approved by the City Attorney, plus an additional 10% contingency for unforeseen expenditures.

This item was approved on the City Council Consent Calendar.

19) **Amendment No. 4 to the Agreement for Contractor Services with RP Landscape & Irrigation, Inc. for Maintenance Services at Alberhill Community Park**

Approve and authorize the City Manager to execute Amendment No. 4 to the Agreement with RP Landscape & Irrigation, Inc. for Maintenance Services at Alberhill Community Park and to increase compensation by an additional \$43,895.13 for a total not to exceed \$1,153,357.27 per Fiscal Year in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

20) **Award a Public Works Agreement to Lancet Contracting, Inc. for the Installation of Lake Levee Solar Lights (CIP Project #Z40041)**

Approve and authorize the City Manager to execute a Public Works Agreement with Lancet Contracting Inc. in an amount not to exceed \$94,621.00 for the Installation of Lake Levee Solar Lights (CIP Project #Z40041) in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$9,462.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

21) **Rental Agreement with Rain For Rent for Summerly 70-Acre Flood Storage Site Dewatering**

Approve and authorize the City Manager to execute a Rental Agreement with Rain For Rent for the Summerly 70-acre Flood Storage Site Dewatering in an amount not to exceed \$120,000.00 in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$12,000.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

22) **Purchase Order for the Purchase of Buoys**

Approve and authorize the City Manager to execute a purchase order with Walsh Marine Buoys for the purchase of 199 Buoys in an amount not to exceed \$93,591.33 (including tax) in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$9,359.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

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

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

23) **Minutes of the Regular Successor Agency Meeting of April 23, 2024**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

24) **SA Warrant Report Dated March 16, 2024 to April 14, 2024**

Receive and file.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING**25) Two Development Agreements Pertaining to the approximately 368-acre Subdivision within Tentative Tract Map No. 31370 located within the Tuscany Hills Specific Plan**

1. Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, the development agreements would not have a significant effect on the environment and no new environmental documentation is necessary because all potentially significant effects have been adequately analyzed in a previously adopted Subsequent Environmental Impact Report (SCH# 2004071082); and
2. 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 NOS. 2024-01 (T.T. GROUP INC.) AND 2024-02 (CANADIAN PACIFIC LAND, LLC AND STRACK FARMS LAND, LLC) FOR THE APPROXIMATELY 368-ACRE SUBDIVISION PREVIOUSLY APPROVED UNDER TENTATIVE TRACT MAP NO. 31370 LOCATED WITHIN THE TUSCANY HILLS SPECIFIC PLAN.

The Public Hearing was opened at 7:51 p.m.

Community Development Director Abraham presented the staff report.

There were no speakers.

The Public Hearing was closed at 7:55 p.m.

A motion was made by Council Member Johnson, seconded by Council Member Sheridan to make the findings in Recommendation No. 1 and introduce the Ordinance in Recommendation No. 2. The motion carried by the following vote:

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

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 had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Magee requested that staff prepare a car wash saturation study; reported on his attendance at the Riverside County Transportation Commission's first budget hearing on May 8, 2024; challenged anglers participating in the Dream Extreme Fishing Derby to catch the first catfish and win \$100 and invited the community to participate in the event; and announced the Just 4 Kids Fishing Derby on Saturday, June 1, 2024 from 7:30 to 10:30 a.m. at the Lake Elsinore Levee.

Council Member Johnson reported on her attendance at the Western Riverside County Regional Conservation Authority meeting on May 6, 2024 and the Animal Friends of the Valleys meeting on May 2, 2024; provided updates from the Homeless Task Force; shared her participation in the Cops for Kids Golf Tournament; spoke her opportunity to speak at the Lake Elsinore Women's Club; and congratulated her son, Austin, for graduating from San Diego State University.

Council Member Sheridan shared Riverside Transit Agency's summer bus fare promotions; advised that Riverside Transit Agency is conducting walk-in interviews to hire drivers; shared photos of teams from the Elsinore Valley Champions Special Needs Baseball; and shared photos from the Lambs Fellowship Car & Bike Show event.

Mayor Pro Tem Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on May 6, 2024.

Mayor Manos reported on his attendance at the Southern California Association of Governments Regional Council and Transportation Committee meetings on April 4, 2024, Riverside County Habitat Conservation Agency Committee meeting on May 9, 2024, and Riverside County City Selection Committee meeting on April 10, 2024; shared updates on the algae and lake levels; shared his attendance at Murrieta's State of the City event; spoke on Lake Elsinore Unified School District's Special Olympics event; reported on the EDC Branding Initiative meeting he attended; congratulated Vintage Empire on its Grand Opening; and encouraged residents to participate in the Facebook Live with Mayor Steve Manos event on May 15, 2024 at 5:00 p.m.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:30 p.m. to the next Regular meeting of Tuesday, May 28, 2024 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.