



City of Lake Elsinore

City Council Meeting Minutes – Draft

Meeting Date:

January 24, 2023

Natasha Johnson, Mayor

Steve Manos, Mayor Pro Tem

Brian Tisdale, Council Member

Timothy J. Sheridan, Council Member

Robert E. Magee, Council Member

Jason Simpson, City Manager

Closed Session: NONE

Public Session: 7:00 PM

Cultural Center

183 N. Main Street

Lake Elsinore, CA 92530

CALL TO ORDER - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency will be called to order.

The Regular Meeting of the City Council was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Tisdale led the Pledge of Allegiance.

INVOCATION/MOMENT OF SILENCE

ROLL CALL

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

PRESENTATIONS/CEREMONIALS

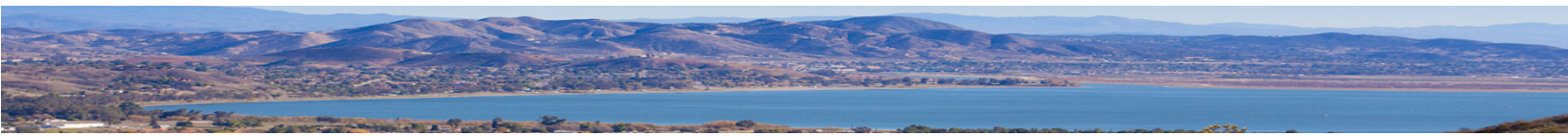
1) **Riverside County Sheriff's Office 2022 Third Quarter Statistical Update**

Lieutenant Clark presented the update.

2) **National Jill Robinson Award**

Present the National Jill Robinson Award on behalf of the Code Enforcement Officer Safety Foundation to Fred Lopez and the City of Lake Elsinore Code Enforcement Team.

Justin Edson, representing the Code Enforcement Officer Safety Foundation, presented the National Jill Robinson Award to Fred Lopez and the City's Code Enforcement team.



PUBLIC COMMENTS - NON-AGENDIZED ITEMS - 1 MINUTE

Ray Lopez was called to speak.

Douglas Norfolk was called to speak.

Kim Cousins was called to speak.

Derek Kinnison was called to speak.

Paulie Tehrani was called to speak.

Kimberly Ryan was called to speak.

Karen Holder was called to speak.

Melanie Shatzer was called to speak.

CITY COUNCIL CONSENT CALENDAR

Motion by Mayor Pro Tem Manos, second by Council Member Sheridan to approve the City Council Consent Calendar with Item No. 11 being removed from the agenda. The motion carried by the following vote:

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

3) **Minutes of the Regular City Council Meeting of January 10, 2022**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

4) **CC Warrant Report Dated Dec 16, 2022 to Dec 21, 2022**

Receive and File.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated Dec 22, 2022 to Dec 29, 2022**

Receive and File.

This item was approved on the City Council Consent Calendar.

6) **Fiscal Year 2022-2023 Mid-year Operating Budget Status Report**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY2022-2023 ANNUAL OPERATING BUDGET FOR MID-YEAR ADJUSTMENTS; and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING THE FY2022-2023 SCHEDULE OF AUTHORIZED POSITIONS FOR MID-YEAR ADJUSTMENTS.

This item was approved on the City Council Consent Calendar.

7) **Annual On-call and Construction Contractor Services Agreements in Support of City of Lake Elsinore Minor Construction, Maintenance and Operations.**

Approve on-call minor construction contractor services agreements with AAA Restoration, Inc. in an amount not to exceed \$100,000, Amber Airconditioning in an amount not to exceed \$350,000, B&B Nurseries, Inc. (dba Landscape Center) in an amount not to exceed \$250,000, Cotter Construction, Inc. in an amount not to exceed \$250,000, Endresen Development, Inc. in an amount not to exceed \$350,000, Hemet Fence, Inc. in an amount not to exceed \$241,000, Pursuit Electric in an amount not to exceed \$250,000, Unique Builders of California, Inc. in an amount not to exceed \$350,000, and United Carports, LLC in an amount not to exceed \$250,000 in the form attached and in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

8) **Amendment No. 1 to the On-call Services Agreement with Wood Environment & Infrastructure Solutions, Inc. for Lake Water Testing**

Approve and authorize the City Manager to execute Amendment No. 1 to the On-Call Services Agreement with Wood Environment & Infrastructure Solutions, Inc. USA (now Operating as WSP Environment & Infrastructure Solutions, Inc.) in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

9) **Final Map No. 36557 (Terracina)**

1. Approve Final Map No. 36557 subject to the City Engineer's acceptance as being true and correct;
2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 36557; and
3. Authorize the City Manager to execute the construction and monumentation agreement.

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

10) Agreement With Cotter Construction for Serenity Park Fitness Trail

Approve and authorize the City Manager to Execute a Public Works Construction Agreement with Cotter Construction for Serenity Park Fitness Trail for \$160,000.00 and change orders not to exceed a 10% contingency amount of \$16,000.00 for unanticipated costs in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

11) Agreement with AAA Restoration, Inc. for Swick & Match Park Remodel (CIP Project #Z40023)

1. Approve and authorize the City Manager to execute an agreement not to exceed the amount of \$192,023.40 for Swick & Match Park Remodel with AAA Restoration Inc. in the form attached and 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 \$19,202.34 for uncertainties and adjustments.

This item was removed from the agenda.

ITEMS REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION**9) Final Map No. 36557 (Terracina)**

1. Approve Final Map No. 36557 subject to the City Engineer's acceptance as being true and correct;
2. Authorize the City Clerk to sign the map and arrange for the recordation of Final Map No. 36557; and
3. Authorize the City Manager to execute the construction and monumentation agreement.

Paulie Tehrani was called to speak.

City Engineer Habib presented a staff report.

Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to approve staff's recommendations. The motion carried by the following vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR

Motion by Agency Member Tisdale, second by Agency Member Sheridan to approve the Successor Agency Consent Calendar noting Agency Member Sheridan's abstention from voting on Item No. 15. The motion carried by the following vote:

Aye: 5 - Agency Members Tisdale, Sheridan, and Magee; Vice Chair Manos; and Chair Johnson

12) **Minutes of the Regular Successor Agency Meeting of January 10, 2022**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

13) **SA Warrant Report Dated Dec 16, 2022 to Dec 21, 2022**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

14) **SA Warrant Report Dated Dec 22, 2022 to Dec 29, 2022**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

15) **Annual On-call and Construction Contractor Services Agreements in Support of the Successor Agency of the Redevelopment Agency of the Agency of Lake Elsinore Minor Construction, Maintenance, and Operations**

Approve on-call minor construction contractor services agreements with Amber Airconditioning in an amount not to exceed \$100,000, California State Fire Protection in an amount not to exceed \$40,000, Cotter Construction, Inc. in an amount not to exceed \$50,000, Endresen Development, Inc. in an amount not to exceed \$275,000, Pursuit Electric in an amount not to exceed \$75,000, and Unique Builders of California, Inc. in an amount not to exceed \$275,000 in the form attached and in such final form as approved by the Agency Attorney.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARING

16) **First Amendment to Development Agreement No. 2022-02 (Ramsgate) to Include Tentative Tract Map No. 33725, a 52.7-acre Subdivision With 204 Lots, to the Development Agreement for the Ramsgate Specific Plan**

Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING A FIRST AMENDMENT TO THE RAMSGATE DEVELOPMENT AGREEMENT FOR THE PURPOSE OF INCLUDING TENTATIVE TRACT MAP NO. 33725 (DEVELOPMENT AGREEMENT NO. 2022-02).

The Public Hearing was opened at 7:31 p.m.

Jon Shardlow was called to speak.

Interim Assistant Community Development Director Abraham presented the staff report.

The Public Hearing was closed at 7:36 p.m.

Motion by Council Member Tisdale, second by Mayor Pro Tem Manos to introduce the Ordinance. The motion carried by the following vote:

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

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

Israel Carlos Ceballos was called to speak.

CITY MANAGER'S COMMENTS

City Manager Simpson recognized the outpouring of support and staff's assistance collaborating on the vigil for Deputy Calhoun.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Tisdale announced Earned Income Tax Credit Awareness Day on Friday, January 27, 2023 from 9:00 a.m. to 3:00 p.m. at Community Action Partnership in Riverside; and reported on his attendance at the Northwest Mosquito & Vector Control District Board meeting on January 19, 2023.

Mayor Pro Tem Manos addressed comments made during public comments; reported on his attendance at the Riverside County Airport Land Use Commission meeting on January 12, 2023, Elsinore Valley Municipal Water District meeting on January 12, 2023, and Southern California Association of Governments meeting on January 18, 2023; and provided an overview of the Collier Avenue/Minthorn Street Resurfacing Improvements Project.

Council Member Sheridan expressed his sympathy to Deputy Calhoun's family and the Riverside County Sheriff's Department; and announced a Speaker Series event hosted by the Lake Elsinore Historical Society which will be held on February 23, 2023 at 7:00 p.m. in the Cultural Center.

Council Member Magee shared his participation in the groundbreaking ceremony for the 71/91 Interchange Project on January 19, 2023; encouraged anglers to purchase or renew their Lake Pass; and shared that Supervisor Spiegel supported the approval of funding for the Alberhill Ranch Boys & Girls Clubhouse Improvements Project.

Mayor Johnson provided an update on the Lake and algae levels; invited the community to attend the Mornings on Main Farmers Market every Sunday from 10:00 a.m. to 2:00 p.m. returning February 12, 2023 in Downtown; and expressed condolences to Deputy Darnell Calhoun's family and shared a video representing the vigil that was held in his honor on Tuesday, January 17, 2023.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:08 p.m. to the next Regular meeting of Tuesday, February 14, 2023 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.

