



City of Lake Elsinore

City Council Meeting
Minutes – Draft

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

Meeting Date:
February 14, 2023

Closed Session: 5:00 PM
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 were called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Magee 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

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

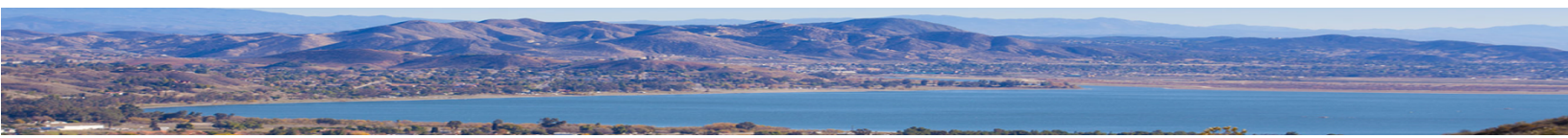
PRESENTATIONS/CEREMONIALS

1) CalFire 2022 Fourth Quarter Statistical Update

CalFire Division Chief Olson presented the update.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

There were no speakers.



CITY COUNCIL CONSENT CALENDAR

Motion by Mayor Pro Tem Manos, second by Council Member Magee 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

2) **Minutes of the Regular City Council Meeting of January 24, 2023**

Approve the Minutes.

3) **CC Warrant Report Dated Dec 30, 2022 to Jan 05, 2023**

Receive and File.

4) **CC Warrant Report Dated Jan 06, 2023 to Jan 12, 2023**

Receive and File.

5) **CC Warrant Report Dated Jan 13, 2023 to Jan 19, 2023**

Receive and File.

6) **CC Warrant Report Dated Jan 20, 2023 to Jan 26, 2023**

Receive and File.

7) **CC Investment Report for December 2022**

Receive and File the Investment Report for December 2022.

8) **Second Reading of an Ordinance Amending the Ramsgate Development Agreement to Include Tentative Tract Map No. 33725**

Adopt 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).

9) **Intention to Establish Community Facilities District No. 2023-1 of the City of Lake Elsinore (Lakeside)**

1. Adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE), TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COSTS OF ACQUIRING OR CONSTRUCTING CERTAIN FACILITIES AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS; and

2. Adopt A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$9,000,000 WITHIN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2023-1 OF THE CITY OF LAKE ELSINORE (LAKESIDE).

10) **Professional Services Agreements with ALTA California Geotechnical Inc. and LOR Geotechnical Group Inc. for On-call Geotechnical Services**

Approve and authorize the City Manager to execute Professional Services Agreements with ALTA California Geotechnical Inc. and LOR Geotechnical Group Inc. to provide on-call geotechnical testing services in an amount not to exceed \$60,000 each in such final form as approved by the City Attorney.

11) **Construction Agreement with Don Luginbill Roofing Inc. for Roof Replacements at Fire Station #85, Fire Station #94, Neighborhood Center, and Rosetta Canyon Sports Park**

1. Approve and authorize the City Manager to execute a Construction Agreement with Don Luginbill Roofing Inc., (DBA JJ Roofing) for Roof Replacements at Fire Station #85, Fire Station #94, Neighborhood Center, and Rosetta Canyon Sports Park in an amount not to exceed \$721,037.00 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 \$72,103.00 for uncertainties and adjustments.

12) **Construction Agreement with Owen James Construction Inc. for Roof & Window Replacement at the Senior Center (CIP Project #Z20005)**

1. Approve and authorize the City Manager to execute a Construction Agreement with Owen James Construction Inc. for Roof & Window Replacement at Senior Center in an amount not to exceed \$275,500.00 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 \$27,550.00 for uncertainties and adjustments.

13) **Change Order No. 1 to Public Works Construction Agreement with Regan Paving for the Asphalt Paving of Library Street Parking Lot**

Approve and authorize the City Manager to execute Change Order No. 1 not exceeding \$21,091.00 with Regan Paving for the asphalt paving of Library Street Parking Lot, Project No. Z10071, in final form, as approved by the City Attorney.

SUCCESSOR AGENCY CONSENT CALENDAR

Motion by Agency Member Tisdale, second by Agency Member Manos to approve the Successor Agency Consent Calendar. The motion carried by the following vote:

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

14) **Minutes of the Regular Successor Agency Meeting of January 24, 2023**

Approve the Minutes.

15) **SA Warrant Report Dated Dec 30, 2022 to Jan 05, 2023**

Receive and File.

16) **SA Warrant Report Dated Jan 06, 2023 to Jan 12, 2023**

Receive and File.

17) **SA Warrant Report Dated Jan 13, 2023 to Jan 19, 2023**

Receive and File.

18) **SA Warrant Report Dated Jan 20, 2023 to Jan 26, 2023**

Receive and File.

19) **SA Investment Report for December 2022**

Receive and file the Investment Report for December 2022.

PUBLIC HEARINGS

20) **Public Hearing and Election for Annexation Proceedings for Annexation No. 13 into Community Facilities District No. 2015-1 (Safety Services)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES), ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2015-1 (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 THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE FEBRUARY 14, 2023 ANNEXATION AND SPECIAL TAX ELECTIONS.

The Public Hearing was opened at 7:19 p.m.

There were no speakers.

The Public Hearing was closed at 7:21 p.m.

Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to adopt the Resolution in Recommendation No. 1. The motion carried by the following vote:

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

Motion by Council Member Tisdale, second by Mayor Pro Tem Manos to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:

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

21) **Public Hearing and Election for Annexation Proceedings for Annexation No. 18 into Community Facilities District No. 2015-2 (Maintenance Services) for Lakeside**

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. 18);
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. 18); and
3. Introduce 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 7:24 p.m.

There were no speakers.

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

Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to adopt the Resolution in Recommendation No. 1. The motion carried by the following vote:

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

Motion by Council Member Tisdale, second by Mayor Pro Tem Manos to adopt the Resolution in Recommendation No. 2. The motion carried by the following vote:

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

Motion by Mayor Pro Tem Manos, second by Council Member Tisdale to introduce the Ordinance in Recommendation No. 3. The motion carried by the following vote:

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

City Attorney Leibold clarified that Item No. 11 on the City Council Consent Calendar was inadvertently removed from the agenda and asked that the Council consider the item at this time.

11) **Construction Agreement With Don Luginbill Roofing Inc. for Roof Replacements at Fire Station #85, Fire Station #94, Neighborhood Center, and Rosetta Canyon Sports Park**

1. Approve and authorize the City Manager to execute a Construction Agreement with Don Luginbill Roofing Inc., (DBA JJ Roofing) for Roof Replacements at Fire Station #85, Fire Station #94, Neighborhood Center, and Rosetta Canyon Sports Park in an amount not to exceed \$721,037.00 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 \$72,103.00 for uncertainties and adjustments.

Motion by Mayor Pro Tem Manos, second by to Council Member Magee approve the item. The motion carried by the following vote:

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

BUSINESS ITEM

22) **Council Policy No. 400-16 – Good Neighbor Policy for Warehousing, Logistics, and Distribution Uses**

1. Find Council Policy No. 400-16 Exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING COUNCIL POLICY NO. 400-16 ESTABLISHING A GOOD NEIGHBOR POLICY FOR WAREHOUSING, LOGISTICS, AND DISTRIBUTION USES WITHIN THE CITY; and
3. Direct staff to amend Title 17 (Zoning) of the Lake Elsinore Municipal Code to include definitions and modify applicable Zoning Districts for Warehousing, Logistics, and Distribution Uses.

Interim Assistant Community Development Director Abraham presented the staff report.

Ace Vallejos was called to speak.

Motion by Council Member Magee, second by Mayor Pro Tem Manos to continue this item to March 28, 2023. 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

Ralph D'Errico was called to speak.

CITY MANAGER'S 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 Tisdale shared an update on the Collier Avenue/Minthorn Street Resurfacing Improvements; and reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting which was held on February 6, 2023.

Council Member Sheridan expressed his condolences to the family of Orange County Deputy Brian Haney and advised that a study is being conducted regarding the safety of Railroad Canyon Road; invited the community to attend a free speaker series event on February 23, 2023 at 7:00 p.m. in the Cultural Center featuring Dr. Luke A. Nichter; provided an update on Canyon Hills Sports Park Closures; noted that an article was shared in the Riverside Transit Agency Reader highlighting Downtown Lake Elsinore; announced that registration is open for Jacob's House Golf Tournament which will be held on Monday, May 15, 2023 at 10:00 a.m. at Bear Creek Golf Club in Murrieta; shared that Elsinore Valley Champions Opening Day took place on February 4, 2023 at Summerly Park; and provided an update on the City of Temecula French Valley Parkway Ground Breaking Phase 2.

Council Member Magee invited the community to attend the Bill Meaney Memorial Race which will be held February 17-19, 2023 at Lake Elsinore Motorsports Park; invited the community to sign up for SCCA starting line driver school which will be held on Saturday, March 11, 2023 at Diamond Stadium; announced that the State of California Department of Fish & Wildlife has funded 48,000 hybrid striped bass which will be stocked in February 2023; and announced that the Lake was reopened on Friday, February 10, 2023.

Mayor Pro Tem Manos reported on his attendance at the Riverside County Airport Land Use Commission meeting on February 9, 2023, Riverside County Habitat Conservation Agency meeting on February 9, 2023, Southern California Association of Governments meeting on February 6, 2023; and Western Riverside County Regional Conservation Authority Board of Directors meeting on February 6, 2023; and shared that he attended Power Sports RV and Boat's Wall Raising event on February 11, 2023.

Mayor Johnson announced and invited the community to attend a Community Workshop on Thursday, February 16, 2023 at 6:00 p.m. in the Cultural Center; announced the completion of the Lakeshore Side Walk project; shared updates on poppies in Walker Canyon and reminded residents and visitors that Walker Canyon is closed and parking is not allowed on the streets and freeway near the area; shared an update on her attendance at the Riverside County Mayors Coalition meeting; and adjourned the meeting in memory of Orange County Sheriff's Deputy Brian Haney.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:06 p.m. to the next Regular meeting of Tuesday, February 28, 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.

