



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:

June 27, 2023

Closed Session: 5:00 PM

Public Session: 7:00 PM

Cultural Center

183 N. Main Street

Lake Elsinore, CA 92530

CALL TO ORDER - 5:00 P.M.

The Regular Meeting of the City Council was called to order at 5:00 p.m.

ROLL CALL

Present: 4 - Council Members Tisdale, Sheridan, and Magee; and Mayor Johnson

Absent: 1 - Mayor Pro Tem Manos

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 373-151-021

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Mabel A. Prats

Under negotiation: Price and terms of payment

B. Conference With Real Property Negotiator

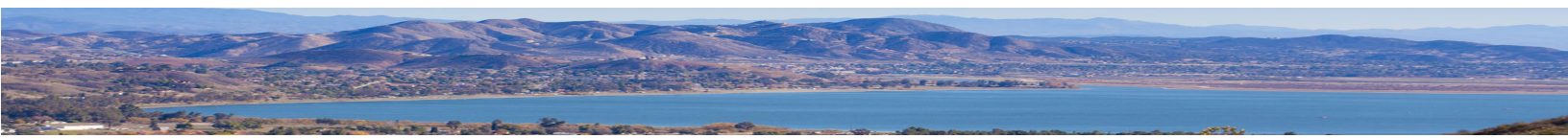
(Gov't Code Section 54956.8)

Property: APN 377-231-040

Agency negotiator: City Manager Simpson

Negotiating parties: City of Lake Elsinore and Azzawi Zaher/Ali Amer

Under negotiation: Price and terms of payment



- C. **Conference with Legal Counsel--Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case
- D. **Conference With Legal Counsel--Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 potential cases

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 Johnson led the Pledge of Allegiance.

MOMENT OF SILENCE

Present: 4 - Council/Agency Members Tisdale, Sheridan, and Magee; and Mayor/Chair Johnson

Absent: 1 - Mayor Pro Tem/Vice Chair Manos

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS

1) **Parks and Recreation Month**

Present a Proclamation proclaiming the month of July 2023 as "Parks and Recreation Month" in the City of Lake Elsinore.

Council Member Tisdale presented the Proclamation to Community Services Director Skinner.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - ONE MINUTE

Georgette Winchell was called to speak.

Zuakolii Riddle was called to speak.

CITY COUNCIL CONSENT CALENDAR

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

Aye: 4 Council Members Tisdale, Sheridan, and Magee; and Mayor Johnson
Nay: 0 None
Absent: 1 Mayor Pro Tem Manos

2) **Minutes of the Regular City Council Meeting of June 13, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

3) **CC Warrant Report Dated May 19, 2023, to May 25, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

4) **CC Warrant Report Dated May 26, 2023, to Jun 01, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated Jun 02, 2023, to Jun 08, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

6) **CC Investment Report for May 2023**

Receive and file the Investment Report for May 2023.

This item was approved on the City Council Consent Calendar.

7) **Update to LAIF Resolution**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

This item was approved on the City Council Consent Calendar.

8) **Professional Services Agreements for Engineering Plan Check Services**

Approve and authorize the City Manager to execute the Agreements in an amount not to exceed \$200,000 per agreement with Engineering Resources of Southern California, Charles Abbott Associates, Willdan Engineering, and Michael Baker International 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.

9) **Riverpark Mitigation Bank Credit Reservation Agreement for Murrieta Creek Multi-Use Trail Project**

Approve and authorize the City Manager to execute a Mitigation Credit Reservation Agreement in the initial deposit amount of \$119,000 to be applied towards the purchase of mitigation credits pursuant to an Agreement for Sale of Credits in the total amount of \$1,190,000 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.

10) **Amendment No. 1 to the Annual On-call Services Agreement with Tri-Star Electric in Support of City of Lake Elsinore Public Works Operations**

Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Tri-Star Electric to extend the agreement for one year through June 30, 2024 and increase compensation by an additional \$5,000.00 annually in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

11) **Agreement with Service First Commercial Pools for Monthly Splash Pad and Pool Maintenance Services**

Approve and authorize the City Manager to execute an Agreement for Contractor Services with Service First Commercial Pools in an amount not to exceed \$133,896.00 for Monthly Splash Pad and Pool Maintenance Services in such final form as approved by the City Attorney and authorize the City Manager to execute change orders not exceeding a 10% contingency of \$13,389.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

12) **Amendment No. 4 to the Agreement with NPG, Inc. for the Annual Asphalt Maintenance Program (CIP Project #Z10002) for Emergency Asphalt Repair**

Approve and authorize the City Manager to execute Amendment No. 4 to the agreement with NPG, Inc. in an amount not to exceed \$151,839.85 for emergency asphalt repair in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

SUCCESSOR AGENCY CONSENT CALENDAR

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

Aye: 4 Agency Members Tisdale, Sheridan, and Magee; and Chair Johnson
Nay: 0 None
Absent: 1 Vice Chair Manos

13) **Minutes of the Regular Successor Agency Meeting of June 13, 2023**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

14) **SA Warrant Report Dated May 19, 2023, to May 25, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

15) **SA Warrant Report Dated May 26, 2023, to Jun 01, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

16) **SA Warrant Report Dated Jun 02, 2023, to Jun 08, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

17) **SA Investment Report for May 2023**

Receive and file the Investment Report for May 2023.

This item was approved on the Successor Agency Consent Calendar.

18) **SA Update to LAIF Resolution**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

This item was approved on the Successor Agency Consent Calendar.

19) **Change Order No.1 to United Carports, LLC for the Stadium Facility Project, CIP Project No. Z20003**

Approve and authorize the Executive Director to execute Change Order No. 1 for the amount not to exceed \$16,500.00 for the Stadium Facility Project to United Carports, LLC.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS - THREE MINUTES

There were no speakers.

CITY MANAGER'S COMMENTS

Assistant City Manager Buckley had no comments.

CITY ATTORNEY COMMENTS

City Attorney Leibold had no comments.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Tisdale reported on his attendance at the Northwest Mosquito and Vector Control District Board meeting on June 15, 2023; announced that the America's Job Center of California holds a job fair on the last Friday of every month at the Riverside-America's Job Center of CA; and invited the community to attend the 2023 Concert for Heroes on July 3, 2023 from 7:30 – 9:30 p.m. at the Riverside National Cemetery Amphitheater.

Council Member Sheridan reported on his attendance at the Riverside Transit Agency Board of Directors meeting on June 22, 2023; invited the community to attend the Parks and Recreation Senior Family Day on Thursday, July 13, 2023 from 11:00 a.m. to 1:00 p.m. at the Lake Elsinore Senior Activity Center; congratulated Lake Elsinore Little League's Junior League Team for winning the District 28 championship; and invited the community to the Live at the Lakefront Summer Concert Series at 6:30 p.m. on Thursdays in July at Launch Pointe.

Council Member Magee announced the reopening of The Bobber and the General Store on June 30, 2023; invited the community to participate in the Animal Friends of the Valleys FORE the Animals Golf Tournament on July 10, 2023 at Bear Creek Golf Club; invited residents to attend the Tip of Riverside County 30th Anniversary Volunteer Appreciation event on Sunday, July 16, 2023 at noon at Wilson Creek Winery; and highlighted that fireworks are illegal in Riverside County and encouraged residents to have a safe Fourth of July.

Mayor Johnson provided updates from the Homeless Task Force; reported on outreach efforts at The Anchor; shared information on the Animal Friends of the Valleys Animal Shelter; provided updates on algae and lake levels; announced a new inflatable aqua park now open at Launch Pointe; provided updates on legislative affairs and reported on her attendance at the Riverside County Mayors Coalition meeting on June 8, 2023; shared information from the Lake Elsinore Valley Chamber of Commerce Hump Day Morning Mixer; shared photos from the Senior Legacy Awards; and invited the community to attend the Party in the Park and view the Fireworks Spectacular on the Fourth of July.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 7:54 p.m. to the next Regular meeting on Tuesday, July 11, 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.

