

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

Approve the Minutes.



REPORT TO CITY COUNCIL

To: Honorable Mayor or Members of the City Council

From: Jason Simpson, City Manager

Prepared by: Candice Alvarez, MMC, City Clerk

Date: November 14, 2023

Subject: Minutes of the Regular City Council Meeting of October 24, 2023

Recommendation

Approve the Minutes.

Attachments

Attachment 1 - Draft Minutes





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:
October 24, 2023

Closed Session: 6:00 PM
Public Session: 7:00 PM

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 Tisdale, Sheridan, and Magee; Mayor Pro Tem Manos; and Mayor Johnson

Absent: 0 - None

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

CLOSED SESSION - 6:00 P.M.

A. 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

RECESS

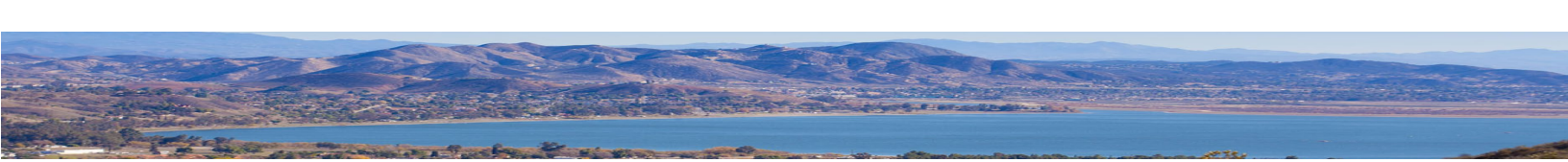
The City Council Recessed into Closed Session at 6:01 p.m.

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 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Tisdale led the Pledge of Allegiance.



MOMENT OF SILENCE**ROLL CALL**

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

Absent: 0 - None

CLOSED SESSION REPORT

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

PRESENTATIONS/CEREMONIALS

1) **Elsinore Valley Municipal Water District Proposed Sewer and Water Shortage Surcharges**

Receive a presentation by EVMWD.

Christina Henry, Director of Community Relations, provided a presentation.

2) **Calfire 2023 Third Quarter Statistical Update**

Chief Olson 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 Magee, seconded by Mayor Pro Tem Manos to approve the City Council Consent Calendar with Item No. 10 being removed for discussion and Council Member Magee voting in opposition to Item No. 16. The motion carried by the following vote:

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

Nay: 0 None

3) **Minutes of the Regular City Council Meeting of October 10, 2023**

Approve the Minutes.

This item was approved on the City Council Consent Calendar.

4) **CC Warrant Report Dated September 08, 2023 to September 21, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

5) **CC Warrant Report Dated September 22, 2023 to September 28, 2023**

Receive and File.

This item was approved on the City Council Consent Calendar.

6) **Second Reading of an Ordinance Approving Amendments to Title 17 of the Lake Elsinore Municipal Code Related to Density Bonuses and Adding a No Net Loss Program**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING AMENDMENTS TO TITLE 17 OF THE LAKE ELSINORE MUNICIPAL CODE RELATED TO DENSITY BONUSES AND ADDING A NO NET LOSS PROGRAM.

This item was approved on the City Council Consent Calendar.

7) **Annexation No. 20 into Community Facilities District No. 2015-2 (Maintenance Services) for TR28214-9 (Alberhill)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 20) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN.

This item was approved on the City Council Consent Calendar.

8) **Annexation No. 21 Into Community Facilities District No. 2015-2 (Maintenance Services) for Bld-2023-0026B (Lake Storage)**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2015-2 (MAINTENANCE SERVICES) OF THE CITY OF LAKE ELSINORE, ADOPTING A MAP OF THE AREA TO BE PROPOSED (ANNEXATION NO. 21) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN.

This item was approved on the City Council Consent Calendar.

9) **Lease Agreement with Palms Park, LLC for an Approximately 3,000 Square Foot Office Building Located at 301 North Spring Street**

Approve and authorize the City Manager to finalize and execute a 2-year lease agreement with Palms Park, LLC for an approximately 3,000 square foot office building located at 301 North Spring Street to temporarily house the Planning Department, Building and Safety Department, and Economic Development Office during construction of a new City Hall Facility in such final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

10) **Authorize the Design and Installation of the Security and Data System in the Emergency Operations Center Building Project (CIP Project #Z20036)**

1. Waive Competitive Bidding Procedures pursuant to Section 3.08.070(G) of the Lake Elsinore Municipal Code based on the system benefits outlined in the staff report, including the fact that the design and installation of the security and data system services are available through the City's previously selected provider ensuring compatibility, efficiency and cost savings; and,
2. Award a Public Works construction agreement to AK Security Alarm LLC for the design and installation of the security and data system Emergency Operation Center (EOC) Building Project (CIP Project #Z20036); and
3. Approve and authorize the City Manager to execute the agreement for a not-to-exceed amount of \$170,000.00 with AK Security Alarm LLC in the form attached, and in such final form as approved by the City Attorney; and,
4. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$17,000.00 for construction uncertainties and adjustments.

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

11) **Professional Services Agreement with Dustin Thompson Photography for Videography and Photography at Various City Events and Programs**

Approve and authorize the City Manager to execute an agreement/contract with Dustin Thompson in an amount not to exceed \$90,000 for videography and photography 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 \$9,000 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

12) **Professional Services Agreement with M & J Paul Enterprises, Inc. (dba Jolly Jumps)**

Approve and authorize the City Manager to execute an agreement/contract with M & J Paul Enterprises, Inc. (dba Jolly Jumps) in an amount not to exceed \$125,000 (\$25,000 per year) for event services and amusements 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 \$12,500 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

- 13) **Final Contract Change Order to the Public Works Construction Agreement with Aneen Construction Inc., for the Downtown SB-821 Curb, Gutter and Sidewalk and Sumner Avenue Signing and Striping - CIP Project Z10081**

Authorize the City Manager to execute the Final Contract Change Order to the Public Works Construction Agreement with Aneen Construction Inc., for \$170,967.76, for Change Order No. 1 Kellogg Improvements and Change Order No. 2 Graham and Heald Improvements along with contract overages for the Downtown SB-821 Curb, Gutter and Sidewalk and Sumner Avenue Signing and Striping Project, in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 14) **Final Change Order to the Public Works Construction Agreement with Hardy & Harper Inc. for the Auto Center Drive Pavement Rehabilitation Project - Cip Z10096**

Authorize the City Manager to execute the Final Change Order to the Public Works Construction Agreement for contract overages for the Auto Center Drive Pavement Rehabilitation, in the amount of \$8,070.40, with Hardy & Harper Inc., in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

- 15) **Amendment to TUMF Reimbursement Agreements for I-15 Franklin Street Interchange Improvement Project and I-15 SR-74 Interchange Improvement Project**

Approve and authorize the Mayor to execute amended agreements with Western Riverside Council of Governments (WRCOG) to reimburse funds for the Interstate 15 Franklin Street Interchange Improvement Project and Interstate 15 State Route 74 Interchange Improvement Project.

This item was approved on the City Council Consent Calendar.

- 16) **Construction Support Services for Transportation Art Fabrication and Installation at I-15 Railroad Canyon Road Interchange and I-15 Main Street Interchange**

Approve and authorize the City Manager to execute a Professional Services Agreement with David Evans and Associates, Inc. in the amount of \$31,020 plus an additional 15% in contingency in final form as approved by the City Attorney.

This item was approved on the City Council Consent Calendar.

Aye: 4 Council Members Tisdale and Sheridan, Mayor Pro Tem Manos; and Mayor Johnson
Nay: 1 Council Member Magee

17) **Acquisition of City Fleet Vehicles**

1. Approve and authorize the City Manager to execute a Purchase Order with Aaron Chevrolet in an amount not to exceed \$214,399.57 for the purchase of three (3) City Fleet Vehicles 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 \$21,439.00 for uncertainties and adjustments; and
2. Approve and authorize the City Manager to execute a Purchase Order with Diamond Chevrolet in an amount not to exceed \$153,105.18 for the purchase of three (3) City Fleet Vehicles 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 \$15,310.00 for uncertainties and adjustments.

This item was approved on the City Council Consent Calendar.

18) **Purchase of 32 LED Lighting System for the Levee Walking Path Trail**

Approve and authorize the City Manager to execute a Purchase Order with Holophane for 32 LED Lighting Systems for the Levee Walking Path Trail in an amount not to exceed \$197,278.60 in such final form approved by the City Attorney and authorize the City Manager to execute change orders not to exceed a 10% contingency of \$19,727.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

19) **Resolutions Fixing of the Employer Contribution Under the Public Employees Medical and Hospital Care Act (PEMHCA) at an Equal Amount for Employees and Retirees**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS (CalPERS); and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS (NON CalPERS).

This item was approved on the City Council Consent Calendar.

20) **Agreement with Southwest Lift & Equipment, Inc., for Inspection and Service of Hydraulic Lifts**

Approve and authorize the City Manager to execute the Contractor Services Agreement with Southwest Lift & Equipment, Inc., for On-Call Inspection and Service of Hydraulic Lifts in an amount not to exceed \$15,000.00 per Fiscal Year for a term of three (3) years 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 \$1,500.00 for unanticipated costs.

This item was approved on the City Council Consent Calendar.

21) **Change Order No. 1 to the Professional Services Agreement with STK Architecture, Inc. for Architectural Services for City Hall Facility**

Approve and authorize the City Manager to execute the Change Order to the Professional Services Agreement for architecture services related to the schematic design phase, design development phase, and construction document phase for the new City Hall Facility in an amount not to exceed \$389,480.00 with STK Architecture, Inc.

This item was approved on the City Council Consent Calendar.

ITEM REMOVED FROM THE CITY COUNCIL CONSENT CALENDAR FOR DISCUSSION

10) **Authorize the Design and Installation of the Security and Data System in the Emergency Operations Center Building Project (CIP Project #Z20036)**

1. Waive Competitive Bidding Procedures pursuant to Section 3.08.070(G) of the Lake Elsinore Municipal Code based on the system benefits outlined in the staff report, including the fact that the design and installation of the security and data system services are available through the City's previously selected provider ensuring compatibility, efficiency and cost savings;
2. Award a Public Works construction agreement to AK Security Alarm LLC for the design and installation of the security and data system Emergency Operation Center (EOC) Building Project (CIP Project #Z20036);
3. Approve and authorize the City Manager to execute the agreement for a not-to-exceed amount of \$170,000.00 with AK Security Alarm LLC in the form attached, and in such final form as approved by the City Attorney; and
4. Authorize the City Manager to execute change orders not to exceed a 10% contingency amount of \$17,000.00 for construction uncertainties and adjustments.

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to approve staff's recommendations. The motion carried by the following vote:

Aye: 5 Council Member Tisdale, Council Member Sheridan, Council Member Magee, Mayor Pro Tem Manos, Mayor Johnson

Nay: 0 None

SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Agency Member Magee, seconded by Agency Member Tisdale 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

Nay: 0 None

22) **Minutes of the Regular Successor Agency Meeting of October 10, 2023**

Approve the Minutes.

This item was approved on the Successor Agency Consent Calendar.

23) **SA Warrant Report Dated September 08, 2023 to September 21, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

24) **SA Warrant Report Dated September 22, 2023 to September 28, 2023**

Receive and File.

This item was approved on the Successor Agency Consent Calendar.

PUBLIC HEARINGS

25) **Public Hearing and Election for Annexation Proceedings for Annexation No. 14 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 OCTOBER 24, 2023 ANNEXATION AND SPECIAL TAX ELECTIONS.

The Public Hearing was opened at 7:23 p.m.

There were no speakers.

A motion was made by Council Member Tisdale, seconded by Mayor Pro Tem Manos to continue the item to November 14, 2023. The motion carried by the following vote:

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

26) **Public Hearing and Election for Annexation Proceedings for Annexation No. 19 into Community Facilities District No. 2015-2 (Maintenance Services) for Coastal Mission Trails**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, 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. 19);

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. 19); and

The Public Hearing was opened at 7:28 p.m.

There were no speakers.

A motion was made by Mayor Pro Tem Manos, seconded by Council Member Tisdale to continue the item to November 14, 2023. The motion carried by the following vote:

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

27) **Establishment of Community Facilities District No. 2023-2 of the City of Lake Elsinore (Coastal Mission Trails)**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS);
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS FOR COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS);
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CERTIFYING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS); and
4. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE CITY OF LAKE ELSINORE (COASTAL MISSION TRAILS).

The Public Hearing was opened at 7:28 p.m.

There were no speakers.

A motion was made by Council Member Sheridan, seconded by Mayor Pro Tem Manos to continue the item to November 14, 2023. The motion Carried by the following vote:

Aye: 5 Council Members Tisdale, Sheridan, and Magee; Mayor Pro Tem Manos; and Mayor Johnson
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 shared an update that a new Library will be built in the City due to being awarded a grant.

CITY COUNCIL COMMENTS/REPORTS ON MEETINGS ATTENDED

Council Member Tisdale reported on his attendance at the Western Riverside Council of Governments Executive Committee meeting on October 2, 2023, the Northwest Mosquito and Vector Control District Board meeting on October 19, 2023, and the Veterans Affairs and Programs meeting; invited veterans to attend the Veterans Expo on Thursday, November 2, 2023 from 10:00 a.m. – 2:00 p.m. at Monteleone Meadows in Murrieta hosted by Senator Seyarto and the Operation Green Light for Veterans Ceremony on Tuesday, November 7, 2023 at 5:30 p.m. in front of the CAC building in Riverside hosted by Supervisors Spiegel and Washington; announced a virtual veterans job fair on November 8, 2023 from 11:30 a.m. – 1:00 p.m.; invited the community to attend the Veterans Day Observance Ceremony on Saturday, November 11, 2023 at 9:00 a.m. at Diamond Stadium; and invited residents to join A.R.I.S.E. for a costume party on October 27, 2023 at 6:00 p.m. at the Senior Center.

Council Member Sheridan congratulated Mayor Johnson on a successful State of the City; shared his attendance at the Opheliatics at the Music Hall show; invited the community to attend the Halloween Festival October 27-29, 2023 at Diamond Stadium; shared his experience at the Lake Elsinore Thunder v. Jurupa Valley Steelers football game on October 21, 2023; and noted his participation in the Michelle's Place Walk on October 22, 2023.

Council Member Magee reported on his attendance at the Lake Elsinore & San Jacinto Watershed Authority (LESJWA) Committee meeting on October 19, 2023; invited the community to attend the Animal Friends of the Valleys' Spooktacular Paws on the Promenade event on October 28, 2023 from 10:00 a.m. – 1:00 p.m. at the Temecula Promenade; and announced that the Lake Elsinore Grand Prix is returning November 10-12, 2023 at the Lake Elsinore Motorsports Park.

Mayor Pro Tem Manos reported on his attendance at the Riverside County Airport Land Use Commission meeting on October 12, 2023; shared his participation in the Elsinore Valley Municipal Water District Wastewater Facility groundbreaking ceremony on October 12, 2023; invited residents to participate in the For the Kids Poker Tournament on October 17, 2023 at 6:30 p.m. at the Lake Elsinore Casino; shared his participation in Tuscany Hills Walk to School Day on October 18, 2023; and shared photos from the 2023 Future Leaders Program which is currently underway.

Mayor Johnson reported on her attendance at the Western Riverside County Regional Conservation Authority meeting on October 2, 2023; provided updates from the Homeless Task Force and The Anchor; shared the dedication of CHP Sergeant Steven L. Licon Memorial Highway on October 11, 2023; shared her attendance at Assemblyman Bill Essayli's District Office grand opening on October 12, 2023; shared photos from the Trunk or Treat event that was held on Saturday, October 14, 2023; shared her attendance at the Trauma Intervention Programs Heroes with Heart 16th Annual Awards Dinner and Fundraiser on October 21, 2023; invited the community to attend the Elsinore Halloween baseball and softball game on October 25, 2023 at 5:30 p.m. at Elsinore High School; and invited the community to join Elsinore Valley Municipal Water District for a gathering to recognize Director Philip R. Williams' legacy with the renaming of their administration building on Thursday, November 2, 2023 at 9:00 a.m.

ADJOURNMENT

The Lake Elsinore City Council adjourned at 8:01 p.m. to the next Regular meeting of Tuesday, November 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.