

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 24, 2024 - 6:00 PM**

CLOSED SESSION - 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to two matters of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City and the City Council will decide whether to initiate litigation.

CALL TO ORDER at 6:06 PM: Mayor James Stewart

INVOCATION: Jim Willis of Center for Spiritual Living Temecula Valley

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Proclamation for National Service Dog Month
Presentation by Economic Development and IT Regarding New City Website and Logo

BOARD / COMMISSION REPORTS

Planning Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Eric Faulkner
- Austin Scola
- Shelby Bunch
- Greg Langworthy
- Carole Butcher
- Tim Smith
- Jim Niedercker
- Laurel Lamont
- Lori Trask
- Archie B. Aitcheson
- Jenn Reeves
- Rachel Dennis

CITY COUNCIL REPORTS

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approve the Staff Recommendations (4-0): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval.

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all ordinances and resolutions included in the agenda.

2. Approve Action Minutes of September 5 and September 10, 2024

Recommendation: That the City Council approve the action minutes of September 5 and September 10, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

4. Approve City Treasurer's Report for Period of June 1, 2024 through June 30, 2024

Recommendation: That the City Council approve and file the City Treasurer's Report for the period of June 1, 2024 through June 30, 2024.

5. Accept Notice of Draft Amendments for the 2024 Conflict of Interest Code

Recommendation: That the City Council accept the notice of draft amendments to the Conflict of Interest Code for the 2024 calendar year pursuant to Government Code 87306.5 and direct the City Clerk to post the Notice of Intent.

6. Approve Sponsorship Agreement with Michelle's Place Cancer Resource Center for the Walk of Hope (At the Request of Subcommittee Members Kalfus and Stewart)

Recommendation: That the City Council approve a sponsorship agreement with Michelle's Place Cancer Resource Center for in-kind City support valued at \$10,750, promotional services of \$11,415 and \$10,000 economic development funding.

7. Approve Amendment to Agreement with Esgil, LLC for Plan Review Services

Recommendation: That the City Council approve the ninth amendment to the agreement with Esgil, LLC for plan review services and increase the agreement amount for fiscal year 2023-24 by \$20,000, for a total agreement amount of \$1,930,000.

8. Approve Amendment to Agreement with Liebert Cassidy Whitmore for Cumulative Special Attorney Services

Recommendation: That the City Council approve a first amendment to the agreement with Liebert Cassidy Whitmore for cumulative special attorney services not to exceed \$250,000 per fiscal year.

9. Initiate Proceedings to Renew the Visit Temecula Valley Tourism Business Improvement District Under the Property and Business Improvement District Law of 1994

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DECLARING ITS INTENTION TO RENEW THE VISIT TEMECULA VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

10. Approve Parcel Map 38166 (Located on the Corner, West Side of Ynez Road, and North of Equity Drive)

Recommendation: That the City Council:

1. Approve Parcel Map 38166 in conformance with the Conditions of Approval; and

2. Approve the Subdivision Monumentation Agreement with the developer; and

3. Authorize the City Manager to execute the agreements on behalf of the City.

RECESS:

At 7:18 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:32 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

12. Introduce Ordinance Amending Titles 5, 8, 15, and 17 of the Temecula Municipal Code to Implement Assembly Bill 970 and Making Various Minor and Technical Revisions

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO. 2024-06

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLES 5, 8, 15, AND 17 OF THE TEMECULA MUNICIPAL CODE MAKING 1) MINOR REVISIONS TO MASSAGE AND TOBACCO ESTABLISHMENTS OPERATIONAL STANDARDS, 2) CLARIFY LIMITATIONS FOR OUTDOOR VENDORS, 3) AMEND THE DEFINITION OF “NUISANCE” TO INCLUDE “DISORDERLY HOUSE”, 4) IMPLEMENT THE PROVISIONS OF AB 970 RELATED TO STREAMLINED APPROVAL OF ELECTRIC AND HYDROGEN FUELING STATIONS, 5) SPECIFY THAT THE TEMECULA GENERAL PLAN WILL BE USED FOR LAND USE DETERMINATIONS PERTAINING TO ZONING FOR SPECIFIC PLANS NO. 1, 2, 3, 4, 6, 9, 10, AND 12 NOT RIVERSIDE COUNTY ORDINANCE NO. 348, 6) CLARIFY THAT VENDORS/FARMERS MARKETS REQUIRE A MAJOR TEMPORARY USE PERMIT, 7) REMOVE WATER TANKS AS AN APPROVED LOCATION FOR TELECOMMUNICATION FACILITIES, AND 8) MAKE OTHER CLERICAL OR TYPOGRAPHICAL CORRECTIONS, AND MAKE A FINDING OF EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION 15061 (B)(3)

Approve the Staff Recommendations (4-0): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval.

BUSINESS

13. Create an Ad Hoc Committee of the Council to Develop Prioritization Selection Criteria for Future Traffic Signal Locations

Recommendation: That the City Council create an ad hoc committee to develop prioritization selection criteria for future traffic signal locations.

Approve the Staff Recommendation and motion to appoint Kalfus and Schwank to committee (4-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- 14. Community Development Department Monthly Report
- 15. Fire Department Monthly Report
- 16. Police Department Monthly Report
- 17. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable actions from closed session.

ADJOURNMENT

At 7:46 PM, the City Council meeting was formally adjourned to Tuesday, October 8, 2024, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

James Stewart, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]