# **ACTION MINUTES**

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 8, 2023 - 6:00 PM

CALL TO ORDER at 6:00 PM: Mayor Zak Schwank

PRELUDE MUSIC: Temecula Conservatory of Music

INVOCATION: Chaplain Themba M. Mzizi of Riverside County Sheriff's Department

FLAG SALUTE: Commissioner Robert Carter

ROLL CALL: Alexander, Brown, Kalfus, Schwank, Stewart

## **BOARD / COMMISSION REPORTS**

**Traffic Safety Commission** 

#### PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

## **PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

Brad Bohn

Supervisor Karen Spiegel

# **CITY COUNCIL REPORTS**

## **CONSENT CALENDAR**

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

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Alexander. 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 July 25, 2023

Recommendation: That the City Council approve the action minutes of July 25, 2023.

# **3.** Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

**4.** Receive Report Regarding Status of Upcoming Vacancies on Commissions

Recommendation: That the City Council receive the report regarding the status of

upcoming vacancies on Commissions.

Receive and file only, no action.

## **RECESS**:

At 6:16 PM, the City Council recessed and convened as the Temecula Community Services District and Temecula Public Financing Authority Meetings. At 6:18 PM the City Council resumed with the remainder of the City Council Agenda.

# RECONVENE TEMECULA CITY COUNCIL

#### **BUSINESS**

7. Receive Report Regarding Senate Bill 329 Pertaining to City Council Compensation and Provide General Direction Regarding the Same (At the Request of Council Member Brown)

Recommendation: That the City Council receive a report regarding Senate Bill 329

pertaining to City Council compensation and provide general direction

regarding the same.

Motion to bring ordinance to future meeting reflecting Council compensation adjustment from \$600 to \$1,900 per month (3-2): Motion by Brown, Second by Schwank. The vote reflected unanimous approval with Alexander and Stewart opposing.

## **ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

The City Council approved the placement of the following topic on a future agenda – Board and Commission Compensation.

#### **CITY MANAGER REPORT**

## **CITY ATTORNEY REPORT**

# **ADJOURNMENT**

At 6:32 PM, the City Council meeting was formally adjourned to Tuesday, August 22, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Assistant Chief Josh Bischof, Fire Captain Tim Rodriguez and Pilot Tony Sousa

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Zak Schwank, Mayor	
ATTEST:	
Randi Johl, City Clerk	
[SEAL]	