

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 8, 2024 - 6:00 PM**

CLOSED SESSION - 5:00 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: Mayor Pro Tem Brenden Kalfus

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Pro Tem Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Schwank, Stewart (absent)

PRESENTATIONS

Presentation of Proclamation for Manufacturing Month
Presentation of Proclamation for White Cane Awareness Day
Presentation of Certificate of Recognition to Tracy Frick Upon Retirement
Presentation of Certificate of Recognition to Frank Carranza Upon Retirement

BOARD / COMMISSION REPORTS - NONE

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Jim Niederecker
- Payam Daneshvar
- Joseph Austin
- Laurel LaMont
- Melissa Bourbonnais
- Greg Langworthy

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (3-0, Stewart absent): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval with Stewart absent.

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 24, 2024

Recommendation: That the City Council approve the action minutes of September 24, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-65

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

4. Adopt Ordinance No. 2024-06 Amending Titles 5, 8, 15, and 17 of the Temecula Municipal Code to Implement Assembly Bill 970 and Making Various Minor and Technical Revisions (2nd Reading)

Recommendation: That the City Council adopt 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)

5. Approve Sponsorship Agreement with JDS Creative Academy for Digifest Temecula 2025 (At the Request of Subcommittee Members Kalfus and Stewart)

Recommendation: That the City Council approve a sponsorship agreement with JDS Creative Academy for in-kind City support valued at \$1,000 and promotional services of \$11,415.

6. Approve Sponsorship Agreement with Veterans of Foreign Wars, Temecula Valley Post #4089 for the Veterans Car Show (At the Request of Subcommittee Members Alexander and Schwank)

Recommendation: That the City Council approve a sponsorship agreement with Veterans of Foreign Wars, Temecula Valley VFW Post #4089 for in-kind promotional services of \$11,415.

7. Approve Plans and Specifications and Authorize the Solicitation of Construction Bids for Bridge Maintenance, PW23-08

Recommendation: That the City Council:

1. Approve the Plans and Specifications and authorize the Department of Public Works to solicit construction bids for Bridge Maintenance, Project PW23-08; and

2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

8. Approve Plans and Specifications and Authorize the Solicitation of Construction Bids for Interim Improvements to Pave Existing Gravel Lots Located on Either Side of the Main Street Loop/Town Square

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for interim improvements to pave existing gravel lots located on either side of the Main Street Loop/Town Square; and

2. Appropriate \$350,000 in Measure S funds to the Capital Improvement Program (CIP) project.

9. Award Construction Contract to Leonida Builders Inc. for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act Improvements Project, PW17-06

Recommendation: That the City Council:

1. Award a construction contract to Leonida Builders Inc. in the amount of \$247,800 for the Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06; and
2. Authorize the City Manager to approve contract change orders up to 20% of the contract amount, \$49,560; and
3. Make a finding that the American with Park Restrooms Renovations, Expansion and Americans with Disabilities Act (ADA) Improvements Project, PW17-06, project is exempt from Multiple Species Habitat Conservation Plan fees.

Item Continued to future City Council meeting.

RECESS:

At 7:03 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:05 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

ITEMS FOR FUTURE CITY COUNCIL AGENDAS


CITY MANAGER REPORT

CITY ATTORNEY REPORT

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


ADJOURNMENT

At 7:06 PM, the City Council meeting was formally adjourned to Tuesday, October 22, 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]