

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 22, 2025 - 6:00 PM**

AMENDED AGENDA

CLOSED SESSION - 5:30 PM

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to the following matter of pending litigation: Brumfield v. City of Temecula, et al., Riverside Superior Court Case No. CVME2405337.

CALL TO ORDER at 6:00 PM: Mayor Brenden Kalfus

INVOCATION: Pastor Carina Reed of Trumpets of Tirzah

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Presentation by Great Oak High School of the California Mayors Cyber Cup to City Council
Presentation of Certificate of Recognition to Temecula Preparatory School Girls' Soccer Team for CIF Championship

BOARD / COMMISSION REPORTS

Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Joseph B. Austin
- Erik Faulkner
- Laurel LaMont

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Sharon Morris (Item #14)
- Jeff Kingsberg (Item #16)
- Marshall Hamilton (Item #14)

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 Alexander, Second by Stewart. 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 April 8, 2025

Recommendation: That the City Council approve the action minutes of April 8, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-22

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

4. Set Public Hearing to Approve Solid Waste and Recycling Rates for Commercial Customers for Fiscal Year 2025-26

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA SETTING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE SOLID WASTE AND RECYCLING RATES AND SB1383 PROCUREMENT COMPLIANCE FEE ON COLLECTION RATES FOR COMMERCIAL CUSTOMERS FOR FISCAL YEAR 2025-26

Item pulled and continued to a future City Council meeting.

5. Approve Extension of Temecula Valley Entrepreneur's Exchange Incubator Rent Waiver Program (At the Request of Subcommittee Members Kalfus and Stewart)

Recommendation: That the City Council approve a 24-month extension of the Temecula Valley Entrepreneur's Exchange (TVE2) Incubator rent waiver program

for the purpose of supporting local startups and fostering economic development.

6. Approve First Amendment with Chaffin and Reeves, Inc. dba Pedal Port for Pedal Boat Rentals at Harveston Lake Park

Recommendation: That the City Council approve the first amendment with Chaffin and Reeves, Inc. dba Pedal Port to extend the term of the agreement for pedal boat rentals at Harveston Lake Park.

7. Approve Purchase and Installation Agreement with Helixstorm, Inc. for the Lifecycle Replacement of Technology Infrastructure for Video Storage and Retention

Recommendation: That the City Council:

1. Approve a purchase and installation agreement with Helixstorm, Inc. in the amount of \$332,216.67 for the lifecycle replacement of technology infrastructure for video storage and retention; and
2. Approve contingency in the amount of \$66,443.33 which is equal to 20% of the agreement amount, for a total agreement amount of \$398,660.

8. Award Construction Contract to ACE Capital Engineering for Pedestrian Ramp Upgrades - Citywide Project, PW23-11

Recommendation: That the City Council:

1. Award a construction contract to ACE Capital Engineering, in the amount of \$213,592.35 for the Pedestrian Ramp Upgrades - Citywide Project, PW23-11; and
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$21,359.24, which is equal to 10% of the contract amount; and
3. Make a finding that the Pedestrian Ramp Upgrades - Citywide Project, PW23-11, is exempt from Multiple Species Habitat Conservation Plan fees.

9. Approve Agreement for Reimbursement with Hoehn Enterprise 4 for Restoration Work Associated with the I-15/French Valley Parkway Improvements - Phase II, PW16-01

Recommendation: That the City Council:

1. Approve an agreement for reimbursement of costs for restoration work associated with the I-15/French Valley Parkway Improvements - Phase II, PW16-01 with Hoehn Enterprise 4 in

substantial form; and

2. Authorize the City Manager to execute the agreement, with minor variations, up to an amount of \$175,000.

10. Approve Fourth Amendment with T.Y. Lin International for the I-15/French Valley Parkway Improvements - Phase II, PW16-01

Recommendation: That the City Council approve the fourth amendment to the agreement for consultant services with T.Y. Lin International to provide continued construction support for the I-15/French Valley Parkway Improvements - Phase II, PW16-01, in an amount not to exceed \$100,000, for a total agreement amount of \$900,000.

11. Accept Improvements and File the Notice of Completion for the Sixth Street Improvements, PW22-16

Recommendation: That the City Council:

1. Accept the construction of the Sixth Street Improvements, PW22-16, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

RECESS:

At 6:49 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:01 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

14. Approve Fiscal Year 2025-2026 Community Development Block Grant Annual Action Plan

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE 2025-2026 ANNUAL ACTION PLAN AS AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROGRAM AND FINDING THAT THE ACTION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT PURSUANT TO 24 CFR 58.34(A)(1) AND THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15262 AND 15378(B)(4)

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Kalfus. The vote reflected unanimous approval.

15. Introduce Ordinance Amending Title 17 of the Temecula Municipal Code to Allow for Auto Mall (10 Acres or Greater) as a Conditionally Permitted Use in the Community Commercial Zoning Designation (LR24-0458)

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2025-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 17 OF THE TEMECULA MUNICIPAL CODE TO ALLOW FOR AN AUTO MALL (10 ACRES OR GREATER) AS A CONDITIONALLY PERMITTED USE IN THE COMMUNITY COMMERCIAL ZONING DISTRICT AND MAKING A FINDING OF EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTION 15061 (B)(3)

Approved the Staff Recommendation (5-0): Motion by Alexander, Second by Rahn. The vote reflected unanimous approval.

BUSINESS

16. Receive Presentation Regarding the City's Boards, Committees, and Commissions and Provide General Direction Regarding the Same

Recommendation: That the City Council receive a presentation regarding the jurisdiction, recruitment, and selection process of the City's boards, committees, and commissions and provide general direction regarding the same.

Approved the Staff Recommendation (5-0): Motion by Kalfus, Second by Stewart. The vote reflected unanimous approval.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

17. Community Development Department Monthly Report
18. Fire Department Monthly Report
19. 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 action from closed session.


ADJOURNMENT

At 9:36 PM, the City Council meeting was formally adjourned to Tuesday, May 13, 2025, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Brenden Kalfus, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]