ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JUNE 10, 2025 - 6:00 PM

CLOSED SESSION - NONE

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

INVOCATION: Pastor Drew Davis of Temecula United Methodist Church

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS - NONE

BOARD / COMMISSION REPORTS

Community Services Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Laurel LaMont
- Traci Killion

- Francis Fong
- · Jennifer Palo

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Anne Loree (Item #6)
- Gillian Larson (Item #6, #12)
- Jeanette Chun (Item #32)
- Brandy Meeker (Item #32)
- Bob Kowell (Item #32)

- E. Bodeen (Item #32)
- Dr. George F. X. Rombach (Item #32)
- Mark Kramer (Item #32)
- Mark LeTourneau (Item #32)
- Robin Nielson (Item #32)

All electronic comments received were made a part of the record of this meeting.

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 Schwank, 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 May 22 and May 27, 2025

Recommendation:

That the City Council approve the action minutes of May 22 and May

27, 2025.

3. Approve List of Demands

Recommendation:

That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-39

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. 2025-08 Adopting Fire Hazard Severity Zone Maps for the City of Temecula Prepared by the State Fire Marshal (Second Reading)

Recommendation:

That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA ADOPTING THE FIRE HAZARD SEVERITY ZONE MAP AND ADDING CHAPTER 15.14 TO THE TEMECULA MUNICIPAL CODE, FIRE HAZARD SEVERITY ZONE MAP AND FINDING THE ORDINANCE EXEMPT FROM

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Approved the Staff Recommendation (3-0, Rahn and Stewart abstain): Motion by Schwank, Second by Alexander. The vote reflected approval with Rahn and Stewart abstaining.

5. Approve Financial Statements for the 3rd Quarter Ended March 31, 2025

Recommendation:

That the City Council:

1. Approve financial statements for the 3rd Quarter ended March 31,

2025; and

2. Approve Fiscal Year 2024-25 budget adjustment to increase the City Clerk Department's expenditure account (001.120.999.5225) by \$137,000, to reflect higher than anticipated Riverside County Registrar of Voters costs.

6. Adopt Resolution Related to the Community Services Commission, Race, Equity, Diversity and Inclusion Commission, and Traffic Safety Commission

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DISBANDING THE COMMUNITY SERVICES COMMISSION, RACE, EQUITY, DIVERSITY AND INCLUSION COMMISSION, AND TRAFFIC SAFETY COMMISSION EFFECTIVE DECEMBER 31, 2025

7. Approve Annual Renewal of City Insurance Policies

<u>Recommendation</u>: That the City Council approve the following insurance policies and renewal premiums:

- 1. Excess Liability (\$10M Limit) insurance with Alliant National Municipal Liability (ANML) Program, in the amount of \$1,027,815, for the period of July 1, 2025 to July 1, 2026; and
- 2. Excess Liability (\$5M xs \$10M Limit) insurance with Starstone Specialty Insurance Company, in the amount of \$284,500, for the period of July 1, 2025 to July 1, 2026; and
- 3. Excess Liability (\$5M xs \$15M Limit) insurance with Arch Specialty Insurance Company, in the amount of \$189,851.20, for the period of July 1, 2025 to July 1, 2026; and
- 4. Excess Liability (\$5M xs 20M Limit) insurance with Acceptance Casualty Insurance Company, in the amount of \$123,403.28 for the period of July 1, 2025 to July 1, 2026; and
- 5. Excess Workers' Compensation insurance with Safety National Casualty Insurance, in the amount of \$165,602, for the period of July 1, 2025 to July 1, 2026; and
- 6. Property & Equipment Breakdown insurance with Hanover Insurance Company, in the amount of \$217,630, for the period of July 1, 2025 to July 1, 2026; and
- 7. Difference in Conditions (Earth Movement and Flood) insurance

with Steadfast Insurance Company, QBE Specialty Insurance Company, General Security Indemnity Company of Arizona, and Hiscox Syndicate #33 in the amount of \$353,705.19, for the period of July 1, 2025 to July 1, 2026; and

- 8. Auto Physical Damage insurance with Hanover Insurance Company, in the amount of \$31,718, for the period of July 1, 2025 to July 1, 2026; and
- 9. Cyber Liability insurance with APIP Core, Boost & BBR, in the amount of \$28,958.84, for the period of July 1, 2025 to July 1, 2026; and
- 10. Crime insurance with Alliant Crime Insurance Program (ACIP), in the amount of \$2,664.20, for the period of July 1, 2025 to July 1, 2026; and
- 11. Pollution/Environmental Legal Liability insurance with Indian Harbor Insurance Company, in the amount of \$12,291.40, for the period of July 1, 2025 to July 1, 2026; and
- 12. Volunteer Accident insurance with Volunteer Insurance Program (VIP), in the amount of \$660, for the period of July 1, 2025 to July 1, 2026; and
- 13. Deadly Weapons insurance with Alliant Deadly Weapons Response Program (ADWRP), in the amount of \$5,653.20, for the period of July 1, 2025 to July 1, 2026; and
- 14. Unmanned Aircraft (Drone) Coverage with California Aircraft Municipal Program (CAMP), in the amount of \$1,224.26, for the period of July 1, 2025 to July 1, 2026.
- Approve Agreement with Webb Municipal Finance LLC for Assessment Engineering and 8. Community Facilities District Administrative Services

That the City Council approve a five-year agreement with Webb Recommendation:

Municipal Finance LLC for assessment engineering and community facilities district administrative services in the amount of \$764,953.46.

9. Approve Agreement with Animal Friends of the Valleys, Inc. for Animal Control Services

Recommendation:

That the City Council approve a three-year agreement with Animal Friends of the Valleys, Inc., in an amount not to exceed \$135,026.29 for Fiscal Year 2025-2026, \$137,726.82 for Fiscal Year 2026-2027, and \$140.481.36 for Fiscal Year 2027-2028, for a total three-year agreement amount of \$413,234.47.

10. Approve Sponsorship and Economic Development Funding Agreement with Temecula Valley Balloon and Wine Festival Association for the Temecula Valley Balloon and Wine Festival

Recommendation: That the City Council approve a sponsorship and economic development

funding agreement with Temecula Valley Balloon and Wine Festival Association for the Temecula Valley Balloon and Wine Festival.

11. Approve Agreement with Care Solace Inc. for 24/7 Essential Health Care Support and Coordination

Recommendation: That the City Council approve a six-month agreement with Care Solace

Inc. for 24/7 essential health care support and coordination in the amount of \$34,990, with the option for one additional six-month term, for a total

amount not to exceed \$69,980.

12. <u>Introduce Ordinance and Adopt Resolution Regarding the Conduct of the Regular City Council Meetings</u>

Recommendation: That the City Council introduce the following ordinance and adopt the

following resolution entitled:

ORDINANCE NO. 2025-09

RESOLUTION NO. 2025-41

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 2.04.020 OF THE TEMECULA MUNICIPAL CODE REGARDING THE TIME, DATE, LOCATION AND ORDER OF REGULARLY SCHEDULED MEETINGS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE TIME, DATE, LOCATION AND ORDER OF BUSINESS FOR REGULARLY SCHEDULED MEETINGS OF THE CITY COUNCIL EFFECTIVE JULY 1, 2025

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

13. Approve First Amendment to Cooperative Agreement with County of Riverside, Fire Department for Fire Protection, Fire Prevention, Rescue, Fire Marshal and Medical Emergency Services

Recommendation: That the City Council approve the first amendment extending the term of

the Cooperative Agreement with County of Riverside, Fire Department to provide fire protection, fire prevention, rescue, Fire Marshal and medical emergency services for the City of Temecula through October

30, 2025.

14. Adopt List of Projects to be Funded by Senate Bill One (SB 1) for Fiscal Year 2025-26

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2025-26 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

15. <u>Approve Plans and Specifications and Authorize Solicitation of Construction Bids for Sidewalks - Pauba Road, PW19-20</u>

<u>Recommendation</u>: That the City Council:

- 1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for Sidewalks Pauba Road, PW19-20; and
- 2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Class 1, Existing Facilities, of the CEQA Guidelines.
- 16. Authorize Budget Transfer and Increase Construction Contingency for Sidewalk Citywide Ynez Road (Rancho Highland Drive to Tierra Vista Road) Project, PW17-28

Recommendation: That the City Council:

- 1. Authorize a budget transfer of \$280,000 in Measure S funds from the Margarita Recreation Center Project, PW17-21 to the Sidewalk Citywide Ynez Road (Rancho Highland Drive to Tierra Vista Road), PW17-28; and
- 2. Approve an increase to the construction contingency for Sidewalk Citywide Ynez Road (Rancho Highland Drive to Tierra Vista Road), PW17-28, by \$30,000; and
- 3. Increase City Manager's construction contract change orders approval authority by \$30,000 for the Sidewalk Citywide Ynez Road (Rancho Highland Drive to Tierra Vista Road), PW17-28.
- 17. <u>Award Construction Contract to CT&T Concrete Paving, Inc. for Citywide Concrete Repairs</u>
 Fiscal Year 2024-25 PW24-06

Recommendation: That the City Council:

- 1. Award construction contract to CT&T Concrete Paving, Inc. in the amount of \$420,196.07 for the Citywide Concrete Repairs Fiscal Year 2024-25 PW24-06; and
- 2. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$147,068.62, which is equal to 35% of the contract amount; and
- 3. Make a finding that the Citywide Concrete Repairs PW24-06 is exempt from Multiple Species Habitat Conservation Plan fees.
- 18. Award Construction Contract to Vance Corporation for Citywide Pavement Rehabilitation Rancho Way, Santiago Road, and Felix Valdez Avenue Project, PW24-08

Recommendation:

That the City Council:

- 1. Award a construction contract to Vance Corporation, in the amount of \$1,358,523.25 for the Citywide Pavement Rehabilitation Rancho Way, Santiago Road, and Felix Valdez Avenue project, PW24-08; and
- 2. Authorize the City Manager to approve construction change orders up to \$135,852.33, which is equal to 10% of the contract amount; and
- 3. Make a finding that Citywide Pavement Rehabilitation Rancho Way, Santiago Road, and Felix Valdez Avenue, PW24-08, is exempt from Multiple Species Habitat Conservation Plan fees.
- 19. Approve Agreement with ABM Industry Groups, LLC for Janitorial Services for City Facilities

Recommendation:

That the City Council approve an agreement with ABM Industry Groups, LLC for janitorial services for City facilities for Fiscal Years 2025-2028, in the amount of \$550,000.

20. Approve Agreement with Aztec Landscaping, Inc. dba Aztec Janitorial for Janitorial Services for Park Restrooms

Recommendation:

That the City Council approve an agreement with Aztec Landscaping, Inc. dba Aztec Janitorial for janitorial services for park restrooms for Fiscal Years 2025-2028, in the amount of \$247,427.76.

21. <u>Approve Second Amendment to Agreement with Blanca A. Yanes DBA De Gange Consulting</u> for Landscape Plan Check and Inspection Services

Recommendation:

That the City Council approve a second amendment to the agreement with Blanca A. Yanes DBA De Gange Consulting to perform landscape plan check and inspection services for Fiscal Years 2025-28, in the amount of \$450,000, for a total agreement of \$1,150,000.

22. Approve Fourth Amendment to Agreement with Mariposa Tree Management, Inc. for Citywide Tree Trimming Maintenance Services

Recommendation: That the City Council approve the fourth amendment to the minor

maintenance agreement with Mariposa Tree Management, Inc. for citywide tree trimming maintenance services for Fiscal Year 2025-26, in

the amount of \$750,000.

23. <u>Approve Sixth Amendment to Agreement with Nieves Landscape, LLC for Landscape</u>
Maintenance Services

Recommendation: The

That the City Council:

- 1. Approve the sixth amendment to the minor maintenance agreement with Nieves Landscape, LLC for landscape maintenance services for Fiscal Year 2025-26, in the amount of \$2,999,346.16; and
- 2. Approve contingency for extra work in the amount of \$599,869.23, which is 20% of the Fiscal Year 2025-26 agreement amount.
- 24. Adopt Resolution Accepting Temecula Center Drive into the City-Maintained System within Tract Map 37509 and 36336

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ACCEPTING TEMECULA CENTER DRIVE INTO THE CITY-MAINTAINED SYSTEM (WITHIN TRACT MAP 37509 AND 36336)

30330

25. Receive and File Temporary Street Closures for 2025 Summerfest Events

Recommendation: That the City Council receive and file the temporary closure of certain

streets for the following 2025 Summerfest Events:

TEMECULA SUNSET MARKET

4th OF JULY PARADE

4th OF JULY FIREWORKS SHOW

RECESS:

At 8:32 PM, the City Council recessed and convened as the Temecula Community Services District and the Successor Agency to the Temecula Redevelopment Agency meetings. At 8:36 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

30. Adopt Resolution Reconfirming Automatic Annual Fee Adjustment in the Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Applicable to All Developments in Plan Area

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECONFIRMING THE AUTOMATIC ANNUAL FEE INCREASE IN THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN LOCAL DEVELOPMENT MITIGATION FEE APPLICABLE TO ALL DEVELOPMENTS IN THE PLAN AREA PURSUANT TO TEMECULA MUNICIPAL CODE SECTION 15.10.050.D AND MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS (LR25-0195)

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

BUSINESS

31. <u>Approve Creation of Senior Services Master Plan Update and Wildfire Mitigation City Council</u>
Ad Hoc Subcommittees and Appoint Members to Both Subcommittees

Recommendation: That the City Council create a Senior Services Master Plan Update and

Wildfire Mitigation City Council ad hoc subcommittee and appointment

members to both subcommittees.

Approved the Staff Recommendation and motion to appoint Rahn and Stewart to the Senior Services Master Plan ad hoc subcommittee (5-0): Motion by Kalfus, Second by Alexander;

Motion to appoint Alexander and Kalfus to the Wildfire Mitigation ad hoc subcommittee (5-0): Motion by Kalfus, Second by Alexander. The votes reflected unanimous approval.

32. <u>Consider Appeals of Administrative Decisions Related to the 4th of July Event and Reaffirm Administrative Policy Regarding the Same</u>

Recommendation: That the City Council consider the administrative decision appeals of the

Murrieta Temecula Republican Assembly and Sons of the American

Revolution related to the 4th of July event and reaffirm the

administrative policy regarding the same.

Motion to deny the appeal of the Sons of the American Revolution and to direct staff to provide an exemption from the guideline prohibiting weapons to allow active duty military units including Junior ROTC under direct command to participate as Color Guards with their weapons and to allow the Sons of the American Revolution to march behind the Color Guard (5-0): Motion by Stewart, Second by Rahn. The vote reflected unanimous approval.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:40 PM, the City Council meeting was formally adjourned to Monday, June 23, 2025, at 10:00 AM, City Council Chambers, 41000 Main Street, Temecula, California.

Brenden Kalfus, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]