

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 25, 2025 - 6:00 PM**

CLOSED SESSION - 5:00 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: Alexander Reynolds v. City of Temecula (Riverside County Superior Court Case No. CVSW2405417).

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: Bates v. City of Temecula (Riverside County Superior Court Case No. CVSW2207919).

LABOR NEGOTIATIONS — The City Council convened in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Kevin Hawkins, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay, Deputy City Manager Luke Watson and Senior Human Resources Analyst Becky Obmann. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

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

INVOCATION: Chaplain Evan Colburn of Gideon's International

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Presentation of Certificate of Recognition to Jeff Lawrence Upon Retirement

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:

- Jorge Bustos
- Myles Ross

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval with Rahn 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 February 11, 2025

Recommendation: That the City Council approve the action minutes of February 11, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-14

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. 2025-01 Amending Title 17 of the Temecula Municipal Code Regarding Off-Site Wayfinding Signs Within the Temecula Auto Mall (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 17.28.290 OF TITLE 17 OF THE TEMECULA MUNICIPAL CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR OFF-SITE WAYFINDING SIGNS IN THE AUTO MALL, AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

5. Adopt Ordinance No. 2025-02 Amending the Western Riverside County Transportation Uniform Mitigation Fee Program to Update Participation (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.08, WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM, TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION AND UNIFORM MITIGATION FEE (TUMF) PROGRAM AND FINDING THIS ORDINANCE EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

6. Adopt Resolution Establishing an Electronic Signature Use Policy

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING AN ELECTRONIC SIGNATURE USE POLICY

7. Award Construction Contract to Leonida Builders Inc. for Bridge Maintenance, PW23-08

Recommendation: That the City Council:

1. Award a construction contract to Leonida Builders Inc., in the amount of \$273,317.50 for the Bridge Maintenance Project, PW23-08; and
2. Authorize the City Manager to approve construction contract change orders up to 20% of the contract amount, \$54,663.50; and
3. Make a finding that the Bridge Maintenance Project, PW23-08 is exempt from Multiple Species Habitat Conservation Plan fees.

8. Approve Fifth Amendment to Agreement with Nieves Landscape, Inc. for Additional Landscape Maintenance Services

Recommendation: That the City Council approve fifth amendment to the agreement with Nieves Landscape, Inc. to increase contingency for extra work for additional landscape maintenance services, in the amount of \$250,000, for a total agreement \$12,859,202.04.

9. Approve Agreement with Downstream Services, Inc. for Trash Capture Filter Devices Installation

Recommendation: That the City Council:

1. Approve the agreement for contractor services with Downstream Services, Inc. for trash capture filter devices installation; 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.

10. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Bike Lane Upgrades - Citywide Project, PW23-10

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Bike Lane Upgrades - Citywide Project, PW23-10; 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.

11. Receive and File Temporary Street Closures for Temecula Sunset Market

Recommendation: That the City Council receive and file the temporary closure of certain streets for the Temecula Sunset Market.

Approved the Staff Recommendation (3-1, Rahn absent): Motion by Stewart, Second by Schwank. The vote reflected unanimous approval with Kalfus opposing and Rahn absent.

RECESS:

At 7:19 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:22 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

17. Approve Employment Agreement with Matthew D. Peters for the Position of Director of Community Development

Recommendation: That the City Council approve the employment agreement with Matthew D. Peters for the Position of Director of Community Development.

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Kalfus, Second by Stewart. The vote reflected unanimous approval with Rahn absent.

18. Receive Presentation Regarding Local Wildfire Mitigation Efforts in the City and Provide General Direction Regarding the Same (At the Request of Council Member Rahn)

Recommendation: That the City Council receive a presentation regarding local wildfire mitigation efforts in the City and provide general direction regarding the same.

Continued to next City Council meeting.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

19. Community Development Department Monthly Report
20. Fire Department Monthly Report
21. Police Department Monthly Report
22. 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.

ADJOURNMENT

At 7:26 PM, the City Council meeting was formally adjourned to Tuesday, March 11, 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]