

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA AUGUST 13, 2024 - 6:00 PM

CLOSED SESSION - 5:30 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 one 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 at 6:00 PM: Mayor James Stewart

INVOCATION: Buck Longmore, Retired Firefighter

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Certificate of Recognition to Temecula Little League Teams
Presentation by Chris Gray of Western Riverside Council of Governments
Presentation by Scott Wilson of Visit Temecula Valley regarding 10 Lakes Brand

BOARD / COMMISSION REPORTS

Community Services Commission and Planning Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Isabel Fregoso
- Mark Swearngin
- Melanie Beaussart
- Laurel Lamont
- Christopher Woitkowski
- Melissa Bourbonnais
- Jordan Bourbonnais
- Karamia Link
- Angela Talarzyk
- Andy Talarzyk
- Sue Evans
- Shadi Zarin

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): Motion by Schwank, Second by Kalfus. 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 23, 2024

Recommendation: That the City Council approve the action minutes of July 23, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-60

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

4. Approve City Treasurer's Report for the Period of May 1, 2024 through May 31, 2024

Recommendation: That the City Council approve and file the City Treasurer's Report for the period of May 1, 2024 through May 31, 2024.

5. Adopt Ordinance No. 2024-05 Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets (2nd Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2024-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING SECTION 10.28.010(D) OF THE TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS

6. Receive Report Regarding Status of Upcoming Vacancies on Committees and Commissions

Recommendation: That the City Council receive the report regarding status of upcoming vacancies on committees and commissions.

7. Approve Agreement for Consultant Services with Michael Baker International, Inc. for the Vail Ranch Park Restrooms Project, PW23-06

Recommendation: That the City Council:

1. Approve the agreement for consultant services with Michael Baker International, Inc. for the Vail Ranch Park Restrooms Project, PW23-06, in the amount of \$177,860; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$17,786, which is equal to 10% of the agreement amount.

8. Approve Agreement for Consultant Services with Michael Baker International, Inc. for the Long Canyon Creek Park Restrooms Project, PW23-18

Recommendation: That the City Council:

1. Approve the agreement for consultant services with Michael Baker International, Inc. for the Long Canyon Creek Park Restrooms Project, PW23-18, in the amount of \$177,860; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$17,786, which is equal to 10% of the agreement amount.

9. Approve Design, Fabrication, Purchase and Installation Agreement with Public Restroom Company for the Vail Ranch Park Restrooms Project, PW23-06

Recommendation: That the City Council:

1. Approve the Design, Fabrication, Purchase and Installation agreement with Public Restroom Company for the Vail Ranch Park Restrooms Project, PW23-06, in the amount of \$257,079; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$25,707.90, which is equal to 10% of the agreement amount.

10. Approve Design, Fabrication, Purchase and Installation Agreement with Public Restroom Company for the Long Canyon Creek Park Restrooms Project, PW23-18

Recommendation: That the City Council:

1. Approve the Design, Fabrication, Purchase and Installation agreement with Public Restroom Company for the Long Canyon Creek Park Restrooms Project, PW23-18, in the amount of \$243,529; and
2. Authorize the City Manager to approve extra work authorizations not

to exceed the contingency amount of \$24,352.90, which is equal to 10% of the agreement amount.

11. Approve Non-Exclusive Commodity Agreement with All American Asphalt for Fiscal Years 2025-2029

Recommendation: That the City Council approve the Non-Exclusive Commodity agreement with All American Asphalt for the purchase of Hot Mix Asphalt and SS1H Emulsion Tack for fiscal years 2025-2029, for a total agreement amount of \$400,000.

12. Approve Agreement with Ultimate Maintenance Services, Inc. for Janitorial Services for City Facilities for Fiscal Year 2024-25

Recommendation: That the City Council:

1. Approve an agreement with Ultimate Maintenance Services, Inc. for janitorial services for city facilities for fiscal year 2024-25, in the amount of \$372,456; and
2. Approve contingency for extra work in the amount of \$37,247, which is approximately 10% of the agreement amount.

13. Award Construction Contract to Ace Capital Engineering for the Sixth Street Improvements, PW22-16

Recommendation: That the City Council:

1. Approve the transfer of \$120,000 of Measure S funds from the Sidewalks - Third Street Project, PW23-02 to the Sixth Street Improvements Project [Formerly, "Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)"], PW22-16; and
2. Award a construction contract to Ace Capital Engineering in the amount of \$665,523.17 for the Sixth Street Improvements [Formerly, "Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)"], PW22-16; and
3. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$66,552.32, which is equal to 10% of the contract amount; and
4. Make a finding that the Sixth Street Improvements [Formerly, "Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)"], PW22-16 is exempt from Multiple Species Habitat Conservation Plan fees.

RECESS:

At 7:59 PM, the City Council recessed and convened as the Temecula Community Services District

Meeting and the Temecula Public Financing Authority Meeting. At 8:07 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

17. **Consider Approval of Argument in Support of Measure M and Designate City Council Member(s) to Author the Same**

Recommendation: That the City Council approve the argument in support of Measure M, a local ballot measure regarding term limits, and designate a member or members of the City Council to author the same.

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved referring the following topics to Subcommittees for discussion:

1. Sponsoring community events with nonprofits at City facilities to the existing Parks, Recreation and Community Services Subcommittee

(4-0): Motion by Alexander, Second by Schwank. The vote reflected unanimous approval.

2. Noise levels in Old Town to the existing Old Town Steering Subcommittee

(4-0): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

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

ADJOURNMENT

At 8:20 PM, the City Council meeting was formally adjourned to Tuesday, August 27, 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]