

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MARCH 14, 2023 - 6:00 PM**

CALL TO ORDER at 6:00 PM: Mayor Zak Schwank

INVOCATION: Apostle Terrence Hundley of The Place City of Miracles

FLAG SALUTE: Jada Moss

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

PRESENTATIONS

Presentation of Certificate of Achievement to Jada Moss of American Heritage Girls Troop 1321

**ANNUAL JOINT MEETING - CITY COUNCIL, COMMUNITY SERVICES COMMISSION
AND PUBLIC/TRAFFIC SAFETY COMMISSION**

BOARD / COMMISSION REPORTS

Community Services Commission, Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Riverside County Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Adam Eventov
- Margaret Meyncke

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Bob Kowell (Item #1, #4 and #11)

All electronic comments received were made a part of the record of the 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 Stewart, Second by Brown. 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 February 28, 2023

Recommendation: That the City Council approve the action minutes of February 28, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-19

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. 2023 03 Amending Title 5 and 17 of the Temecula Municipal Code Pertaining to Massage Establishment, Accessory Dwelling Unit, Car Wash, Flag Pole Height Limits, Conditional Use Permits, Parking Garage Standards, Open Space Zoning Designation, Live Entertainment, Alcoholic Beverage Manufacturer, and Active and Passive Recreation and Find that this Ordinance is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (b)(3) (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2023-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 5 AND 17 OF THE TEMECULA MUNICIPAL CODE, MAKING MINOR REVISIONS TO MASSAGE ESTABLISHMENTS, ACCESSORY DWELLING UNIT (ADU), CAR WASH, FLAG POLE HEIGHT LIMITS, AND CONDITIONAL USE PERMITS (CUP'S), ESTABLISHES PARKING GARAGE STANDARDS, CLARIFIES PERMITTED USES IN THE OPEN SPACE ZONING DESIGNATION, IMPLEMENTS THE PROVISIONS OF THE LIVE ENTERTAINMENT ORDINANCE (ORDINANCE NO. 2022 06) FOR PLANNED DEVELOPMENT OVERLAY ZONES 4 AND 10, MODIFY THE DEFINITION OF ALCOHOLIC BEVERAGE MANUFACTURER, AND ADD

DEFINITIONS FOR ACTIVE AND PASSIVE RECREATION, AND
FIND THAT THIS ORDINANCE IS EXEMPT FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

Approved the Staff Recommendation (4-1): Motion by Stewart, Second by Brown. The vote reflected unanimous approval with Alexander opposing.

5. Approve City Treasurer's Report as of September 30, 2022 and October 31, 2022

Recommendation: That the City Council approve and file the City Treasurer's Report as of September 30, 2022 and October 31, 2022.

6. Accept Improvements and File the Notice of Completion for Murrieta Creek Improvements - Pujol Street Storm Drain, Project No. PW12-22

Recommendation: That the City Council:

1. Accept the construction of the Murrieta Creek Improvements - Pujol Street Storm Drain, Project No. PW12-22 as complete; and
2. Direct the City Clerk to file and record the Notice of Completion for Miko Mountain Lion, Inc.

7. Approve the Plans and Specifications and Authorize Solicitation of Construction Bids for the Traffic Signal - System Upgrade (Protected/Permissive Signal Heads) Project, PW19-09

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Traffic Signal - System Upgrade (Protected/Permissive Signal Heads) Project, PW19-09; and
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

8. Adopt Resolution Finding that an Emergency Condition Continues to Exist within the Meaning of Public Contract Code Sections 20168 and 22050 and Appropriate Funding for Emergency Repairs

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, DETERMINING THAT THERE IS A

NEED TO CONTINUE THE ACTIONS AUTHORIZED BY RESOLUTION NO. 2023 17 DECLARING AN EMERGENCY CONDITION AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050

RECESS:

At 7:06 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 7:09 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

10. Approve a Lease Agreement with the Inland Empire Center for Entrepreneurship for Use of Real Property for the Purpose of Enhanced Business and Entrepreneurship Services at the TVE2 through its Inland Empire Small Business Development Center (IESBDC) (At the Request of the Subcommittee Members Mayor Pro Tem Stewart and Council Member Alexander)

Recommendation: That the City Council approve a Lease Agreement with the Inland Empire Center for Entrepreneurship for use of real property for the purpose of enhanced business and entrepreneurship services at the TVE2 through its Inland Empire Small Business Development Center (IESBDC).

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

11. Adopt Resolution Opposing Initiative 21-0042A1 (At the Request of Mayor Schwank and Mayor Pro Tem Stewart)

Recommendation: That the City Council adopt the following resolution entitled:

RESOLUTION NO. 2023-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA OPPOSING INITIATIVE 21-0042A1

Approved the Staff Recommendation (3-2): Motion by Stewart, Second by Brown. The vote reflected unanimous approval with Alexander and Kalfus opposing.

12. Consider an Ad Hoc Subcommittee to Review Temecula Sheriff's Station and Related Funding Mechanism (At the Request of Mayor Pro Tem Stewart)

Recommendation: That the City Council consider an Ad Hoc Subcommittee to review the feasibility of a City of Temecula Sheriff's Station, and related funding

options, and provide general direction regarding the same.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval. Approved to create standalone subcommittee with Mayor Schwank and Mayor Pro Tem Stewart as members to review Temecula Sheriff’s station and related funding mechanism.

13. Consider City Council Policy Related to Items for Future Agendas (At the Request of Mayor Schwank)

Recommendation: That the City Council consider the City Council policy related to the placement of items for future agendas and provide direction regarding the same.

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:31 PM, the City Council meeting was formally adjourned to Tuesday, March 28, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Darell Farnbach

Zak Schwank, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]