

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 9, 2025 - 3:00 PM**

CALL TO ORDER at 3:00 PM: Mayor Brenden Kalfus

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Certificate of Recognition for the Marine Corp Color Guard Team for 1st DSB (SSgt Eric Johnson, Jr., Sgt Denzel Thomas, Sgt Dylan White, LCpl Miguel Medina, and LCpl Bayron Gonzalez)

BOARD / COMMISSION REPORTS

Community Services Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Javier Enriquez
- Susan Whitten
- Adam Eventov
- Upneet Dhaliwal

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 Schwank. 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 August 26, 2025 and September 2, 2025

Recommendation: That the City Council approve the action minutes of August 26, 2025 and September 2, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-58

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 June 1, 2025 through June 30, 2025

Recommendation: That the City Council approve and file the City Treasurer's report for the period of June 1, 2025 through June 30, 2025.

5. Award Construction Contract to First Trade LLC dba YMC for Fire Station 84 Renovation, PW19-14

Recommendation: That the City Council:

1. Award a construction contract to First Trade LLC dba YMC in the amount of \$2,088,326 for the Fire Station 84 Renovation, PW19-14; and
2. Authorize the City Manager to approve construction contract change orders up to 10% of the contract amount, \$208,832.60.

6. Approve First Amendment to Agreement with Southstar Engineering & Consulting, Inc. for Consultant Services for the I-15 Congestion Relief Project, PW19-02

Recommendation: That the City Council approve the first amendment to the agreement with Southstar Engineering & Consulting, Inc., in an amount not to exceed \$100,000, to provide continued professional construction management services for the I-15 Congestion Relief Project, PW19-02.

7. Approve Second Amendment to Agreement with CHA Consulting, Inc., formerly FALCON Engineering Services, Inc., for Consultant Services for the I-15/French Valley Parkway Improvements – Phase II, PW16-01

Recommendation: That the City Council approve the second amendment to the agreement with CHA Consulting, Inc., formerly FALCON Engineering Services, Inc. in an amount not to exceed \$500,000, to provide continued professional construction management services for the I-15/French Valley Parkway Improvements - Phase II project, PW16-01.

8. Approve Second Amendment to Agreement with Bio Tox Laboratories for Toxicology and Lab Services

Recommendation: That the City Council approve the second amendment to the agreement with Bio Tox Laboratories Inc. for toxicology and lab services, to increase the payment in the amount of \$225,000 for a total agreement amount of \$670,000, and to extend the term to June 30, 2028.

9. Approve Eighth Amendment to Agreement with David Evans and Associates, Inc. for the Diaz Road Expansion Project, PW17-25

Recommendation: That the City Council:

1. Approve the eighth amendment to the agreement with David Evans and Associates, Inc., to increase the contingency by \$200,000 in support of the professional design and environmental services of the Diaz Road Expansion Project, PW17-25; and
2. Increase the City Manager's authority to approve extra work authorizations by \$200,000.

10. Approve Specifications and Authorize Solicitation of Construction Bids for Citywide Slurry Seal Program, PW25-06

Recommendation: That the City Council:

1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Citywide Slurry Seal Program, PW25-06; 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.

RECESS:

At 3:33 PM, the City Council recessed and convened as the Temecula Community Services and the Temecula Public Financing Authority Meetings. At 3:37 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

14. Introduce Ordinance and Adopt Resolution Related to the Upcoming Recruitment of Members for the Planning Commission

Recommendation: That the City Council:

1. Introduce an ordinance entitled:

ORDINANCE NO. 2025-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTIONS 2.40.030, 2.40.050, 2.40.060, AND 2.40.100 OF THE TEMECULA MUNICIPAL CODE RELATING TO THE QUALIFICATIONS, APPOINTMENT AND REMOVAL, TERM AND COMPENSATION FOR CITY COMMISSION MEMBERS

2. Adopt a resolution entitled:

RESOLUTION NO. 2025-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECONSTITUTING THE PLANNING COMMISSION

3. Authorize the recruitment for members of the Planning Commission to serve effective January 1, 2026.

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

15. Adopt Resolution Approving the Corporate Sponsorship Program at the Request of the Parks, Recreation, and Community Services Subcommittee (Council Members Schwank & Stewart)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE CORPORATE SPONSORSHIP PROGRAM AND AUTHORIZING CITY MANGER TO APPROVE CORPORATE SPONSORSHIP AGREEMENTS AND BUDGET ALLOCATIONS

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

PUBLIC COMMENTS - NON-AGENDA ITEMS - None

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

1. Position Regarding Proposition 50

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 4:02 PM, the City Council meeting was formally adjourned to Tuesday, September 23, 2025, at 2:00 PM for Closed Session, with regular session commencing at 3:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Brenden Kalfus, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]