

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 13, 2021 - 7:00 PM**

CALL TO ORDER at 7:01 PM: Mayor Maryann Edwards

INVOCATION: Sylvester Scott of Temecula Baha'i Community

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS - NONE

BOARD / COMMISSION REPORTS

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

PUBLIC SAFETY REPORT

California Department of Forestry and Fire Protection (CAL FIRE)

PUBLIC COMMENTS

The following individual(s) addressed the City Council on non-agendized item(s):

- Steve Martin

The following individual(s) addressed the City Council on agendized item(s):

- | | |
|-------------------------------------|------------------------------|
| • Suzanne Lane (Items 4, 19 and 20) | • Karen Brooks (Item 20) |
| • Sonia Perez (Item 4) | • Dario Bianchi (Item 20) |
| • Jason Lund (Item 4) | • Bob Kowell (Item 20) |
| • Rick Van DerLinden (Item 19) | • Joyce Bianchi (Item 20) |
| • Mark Lane (Item 19 and 20) | • Joy Wilson (Item 20) |
| • Jessica Christopher (Item 20) | • Greta Pontacelli (Item 20) |
| • John Andrews (Item 20) | • Denise Grandi (Item 20) |
| • Michael Jordan (Item 20) | • Rob Quaid (Item 20) |
| • Dave Barret (Item 20) | • Slim Killens (Item 20) |
| • Rick Reiss (Item 20) | |

The following individual(s) submitted an electronic comment on agendized item(s):

- | | |
|-------------------------------|--------------------------------|
| • Christine T. Massa (Item 6) | • Matt C (Item 4) |
| • Denise Grandi (Item 4) | • Good Citizen (Item 4 and 20) |
| • Karen Maria Villa (Item 6) | • Cindy Kennedy (Item 20) |
| • Julie Geary (Item 6) | • Jorri Caldwell (Item 20) |
| • Albia Miller (Item 14) | • Robert Lamb (Item 20) |

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 Stewart. The vote reflected unanimous approval.

1. **Waive Reading of Standard Ordinances and Resolutions**

Recommendation: That the City Council waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

2. **Approve Action Minutes of June 22, 2021**

Recommendation: That the City Council approve the action minutes of June 22, 2021.

3. **Approve List of Demands**

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-39

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

4. **Approve Purchase of the Flock Automated License Plate Recognition System**

Recommendation: That the City Council approve the purchase of the Flock Automated License Plate Recognition System ("Flock System") and related services agreement.

5. **Receive and File the General Plan and Housing Element Annual Progress Report for the Period of January 1, 2020 to December 31, 2020**

Recommendation: That the City Council receive and file the General Plan and Housing Element Annual Progress Report for the period of January 1, 2020 to December 31, 2020.

6. **Authorize Preparation and Execution of a Professional Services Agreement with Citygate to Complete a Needs Assessment and Evaluate Potential Sites (At the Request of Subcommittee Members Mayor Pro Tempore Rahn and Council Member Stewart)**

Recommendation: That the City Council:

1. Authorize the City Manager to execute a \$42,451 Professional

Services Agreement with Citygate Associates to estimate the size of a police headquarters and patrol station based upon the June 9, 2021 proposal, and approve extra work authorizations up to \$4,300, approximately 10% of the agreement amount; and

2. Appropriate \$47,000 from undesignated General Fund balance to the consultant services account within the City Manager Department.

7. Approve Sponsorship Agreement with Athlete Recovery Fund for the USA Pump Track Championships (At the Request of Subcommittee Members Mayor Edwards and Council Member Stewart)

Recommendation: That the City Council approve the Sponsorship Agreement with Athlete Recovery Fund for in-kind City support valued at \$7,000 and \$11,415 for promotional services for the USA Pump Track Championships.

8. Approve Agreement with Musson Theatrical, Inc., for Replacement of the Old Town Temecula Community Theater Lighting System Equipment

Recommendation: That the City Council approve an agreement with Musson Theatrical, Inc. in the amount of \$135,474.98, for the replacement of the Old Town Temecula Community Theater's automated theatrical lighting fixtures.

9. Approve Murrieta Creek Flood Control, Environmental Restoration and Recreation Project, Phase IIA - Recycled Water Agreement

Recommendation: That the City Council approve the Recycled Water Agreement between the City of Temecula, Rancho California Water District, and Riverside County Flood Control and Water Conservation District for the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project, Phase IIA and authorize the Mayor to execute the agreement.

10. Approve Agreements for Consultant Services with Dudek, FALCON Engineering Services, Inc., NV5, Inc., and Wallace & Associates Consulting, Inc. for On-Call Construction Management Services for Fiscal Years 2021-22 and 2022-23

Recommendation: That the City Council approve the agreements for consultant services with Dudek, FALCON Engineering Services, Inc., NV5, Inc., and Wallace & Associates Consulting, Inc., in the amount of \$1,000,000 each, for on-call construction management services for Fiscal Years 2021-22 and 2022-23.

11. Approve Amendments to Annual Agreements for Fiscal Year 2021-22 for Routine Maintenance, On-Call and Emergency Services for Various Operational Needs of the Maintenance Division, Department of Public Works

Recommendation: That the City Council approve the following amendments to the annual agreements for Fiscal Year 2021-22, for routine maintenance, on-call

and emergency services for services including weed abatement, painting, excavation and grading, homeless encampment cleanup, and general repairs and maintenance of various facilities as needed:

Rene's Commercial Management, Fourth Amendment - \$200,000
US National Corp., Third Amendment - \$200,000
Miko Mountain Lion, Inc., Fourth Amendment - \$300,000
Singh Group, Inc., First Amendment - \$100,000

12. Approve First Amendment to the Minor Maintenance Agreement for Landscape and Restroom Maintenance Services with MCE Corporation

Recommendation: That the City Council approve the First Amendment to the Minor Maintenance Agreement for landscape and restroom maintenance services with MCE Corporation, in the amount of \$129,575.16 for Fiscal Year 2021-2022.

13. Approve First Amendment to the Agreement for Consultant Services with EXP U.S. Services, Inc. for the Santa Gertrudis Creek Trail Phase II - Margarita Under-Crossing, PW19-04

Recommendation: That the City Council:

1. Approve the First Amendment to the Agreement for Consultant Services with EXP U.S. Services Inc. for the Santa Gertrudis Creek Trail Phase II - Margarita Under-crossing, PW19-04, increasing the contingency amount by \$65,450; and
2. Increase the City Manager's authority to approve extra work authorizations by \$65,450.

14. Approve Tract Map 37341-7 and 37341-10 (Located on East Side of Butterfield Stage Road Between Calle Chapos and Murrieta Hot Springs Road)

Recommendation: That the City Council:

1. Approve Tract Map 37341-7 and 37341-10 in conformance with the Conditions of Approval; and
2. Approve the Subdivision Improvement and Monumentation Agreements with the Developer; and
3. Authorize the City Manager to execute the agreements on behalf of the City.

RECESS:

At 7:51 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 7:53 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

18. Approve Amended Schedule of Authorized Positions and Salary Schedule Effective July 13, 2021

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA REVISING THE SCHEDULE OF AUTHORIZED
POSITIONS AND SALARY SCHEDULE

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

19. Receive and File 2021 Community Opinion Survey Report

Recommendation: That the City Council receive and file the 2021 Community Opinion Survey Report.

Receive and file only, no action.

20. Receive Status Update on the Race, Equity, Diversity and Inclusion Initiative, Approve Proposal with NV5 for Media Relations Training, and Provide General Direction Regarding the Creation of a City Council Protocol Manual and/or Other Initiative Items (At the Request of Mayor Edwards and Mayor Pro Tem Rahn)

Recommendation: That the City Council receive a status update on the Race, Equity, Diversity and Inclusion (REDI) Initiative, approve the proposal with NV5 for media relations training, and provide general direction regarding the creation of a City Council Protocol Manual and/or other initiative items.

Receive and file. City Council provided general direction to proceed with NV5 for media relations training and the compilation of a City Council protocol manual.

21. Receive Presentation on Upcoming Local Redistricting Efforts and Provide General Recommendations Regarding Public Engagement

Recommendation: That the City Council receive a presentation on upcoming local redistricting efforts and provide general recommendations regarding public engagement.

Receive and file, no action.

DEPARTMENTAL REPORTS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 12:18 AM, the City Council meeting was formally adjourned to Tuesday, July 27, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Maryann Edwards, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]