In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (951) 694-6444. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35.102.35.104 ADA Title II].

#### **AGENDA**

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 24, 2023 - 6:00 PM

## **CLOSED SESSION - 5:30 PM**

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: Cole Gretler v. City of Temecula, et al. (Riverside Superior Court Case No. CVSW2110343)

CALL TO ORDER: Mayor Zak Schwank

INVOCATION: Rabbi Yonasan Abrams of Chabad of Temecula

FLAG SALUTE: Mayor Zak Schwank

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

#### **PRESENTATIONS**

Presentation by Eastern Municipal Water District Regarding Diaz Road Sewer Project

#### **BOARD / COMMISSION REPORTS**

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**

A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding

Public Participation at Meetings adopted by Resolution No. 2021-54.

## CITY COUNCIL REPORTS

Reports by the members of the City Council on matters not on the agenda will be made at this time. A total, not to exceed, ten minutes will be devoted to these reports.

## **CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the City Council on matters on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

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.

Attachments: Agenda Report

2. Approve Action Minutes of October 10, 2023

Recommendation: That the City Council approve the action minutes of October 10, 2023.

Attachments: Action Minutes

3. Approve List of Demands

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

Attachments: Agenda Report

Resolution

List of Demands

**4.** Approve City Treasurer's Report as of June 30, 2023

Recommendation: That the City Council approve and file the City Treasurer's Report as of

June 30, 2023.

Attachments: Agenda Report

Treasurer's Report

5. Adopt Ordinance No. 2023-08 Amending Section 2.04.050 of the Temecula Municipal Code Revising the Salary for Council Members To Nineteen Hundred Dollars Per Month Pursuant to Government Code Section 36516 (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2023-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.050 OF THE TEMECULA MUNICIPAL CODE REVISING THE SALARY FOR COUNCIL MEMBERS TO NINETEEN HUNDRED DOLLARS PER MONTH AS PROVIDED IN GOVERNMENT CODE SECTION 36516 AND PROVIDING FOR REIMBURSEMENT OF NECESSARY EXPENSES

Attachments: Agenda Report

**Ordinance** 

6. Approve Easement Agreement Granting Eastern Municipal Water District an Approximate 480 Square Foot Non-Exclusive Public Service Easement Located within Parcel "A" and Parcel "B" of Parcel Map 23561-2 (APNs 910-262-060 and 910-262-061)

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THAT CERTAIN EASEMENT AGREEMENT THAT GRANTS A PUBLIC-SERVICE EASEMENT IN FAVOR OF EASTERN MUNICIPAL WATER DISTRICT ON THE CITY-OWNED PROPERTY IDENTIFIED AS PORTIONS OF PARCEL "A" AND PARCEL "B" OF PARCEL MAP 23561-2 (APNS 212 202 202 AND 202 202 202)

910-262-060 AND 910-262-061)

Attachments: Agenda Report

Resolution

Easement Agreement

7. <u>Award Construction Contract to Loamic Builders, Inc. for the Citywide Concrete Repairs - PW23-17</u>

Recommendation: That the City Council:

- 1. Award construction contract to Loamic Builders, Inc. in the amount of \$318,244.27 for the Citywide Concrete Repairs PW23-17; and
- 2. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$31,824.43, which is equal to 10% of the contract amount; and
- 3. Make a finding that the Citywide Concrete Repairs PW23-17 is exempt from Multiple Species Habitat Conservation Plan fees.

## Attachments: Agenda Report

Contract

List of Concrete Repair Areas

Additive Bid Area

8. Award Construction Contract to Loamic Builders, Inc. for the Sidewalks - Old Town Improvements - Additional Streetlights on Moreno Road and Mercedes Street (East of Old Town Front Street), PW22-17

<u>Recommendation</u>: That the City Council:

- 1. Award a construction contract to Loamic Builders, Inc. in the amount of \$148,440 for the Sidewalks Old Town Improvements Additional Streetlights on Moreno Road and Mercedes Street (East of Old Town Front Street), PW22-17; and
- 2. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$14,844.00, which is equal to 10% of the contract amount; and
- 3. Make a finding that the Sidewalks Old Town Improvements Additional Streetlights on Moreno Road and Mercedes Street (East of Old Town Front Street), PW22-17 is exempt from Multiple Species Habitat Conservation Plan fees.

#### Attachments: Agenda Report

Contract

Project Location Map
Project Description

9. Approve Amendment No. 1 to the Transportation Uniform Mitigation Fee (TUMF) Agreement to Reimburse TUMF Funds with Western Riverside Council of Governments for the French Valley Parkway Phase III (Jefferson Ave to Ynez Rd) - Right-of-Way Phase, Project No. PW19-03

Recommendation: That the City Council:

- 1. Approve Amendment No. 1 to the Transportation Uniform Mitigation Fee (TUMF) Agreement to Reimburse TUMF Funds with Western Riverside Council of Governments (WRCOG) for the French Valley Parkway Phase III (Jefferson Ave to Ynez Rd) Right-of-Way Phase, Project No. PW19-03, and authorize the City Manager to execute the agreement; and
- 2. Appropriate \$1,500,000 in WRCOG TUMF funding to the French Valley Parkway/I-15 Improvements, Phase III, Project No. PW19-03.

## Attachments: Agenda Report

Amendment No. 1 – Agreement No. 20-SW-TEM-1197

10. Approve Stop Controls and Pedestrian Analysis for Mercedes Street Between 6th Street and 3rd Street

Recommendation: That the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ESTABLISHING AN ALL-WAY STOP CONTROL AT THE INTERSECTIONS OF MERCEDES STREET AND 5TH STREET AND MERCEDES STREET AND 4TH STREET AND FINDING THAT THE ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTION 15301(C) OF THE CEQA GUIDELINES

2. Recommend staff implement striped pedestrian crosswalks at intersections of Mercedes Street/6th Street, Mercedes/5th Street, Mercedes/4th Street, and Mercedes/3rd Street along with adoption of Multi-Way Stop Controls.

## Attachments: Agenda Report

Resolution

Mercedes Crosswalk Views

Multi-Way Stop Warrant Analysis

Collision Summary Report

11. Approve Tract Map 38043 (Located on the South Side of Rancho California Road, Approximately 150 Feet West of Cosmic Drive)

Recommendation: That the City Council:

1. Approve Tract Map 38043 in conformance with the Conditions of Approval; and

2. Approve the Subdivision Monument Agreement with the Developer; and

3. Authorize the City Manager to execute the agreements on behalf of the

City.

Attachments: Agenda Report

Fees and Securities Report

Vicinity Map
Tract Map 38043

12. Receive and File Temporary Street Closures for 2023 Winterfest Events

Recommendation: That the City Council receive and file the temporary closure of certain

streets for the following 2023 Winterfest Events:

HOLIDAY DECORATION INSTALLATION SANTA'S ELECTRIC LIGHT PARADE

TEMECULA ON ICE

NEW YEAR'S EVE GRAPE DROP

Attachments: Agenda Report

Exhibit A – Winterfest Road Closures

Exhibit B – Santa's Electric Light Parade Road Closures

RECESS CITY COUNCIL MEETING TO SCHEDULED MEETINGS OF THE TEMECULA COMMUNITY SERVICES DISTRICT, THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, THE TEMECULA HOUSING AUTHORITY, AND/OR THE TEMECULA PUBLIC FINANCING AUTHORITY

#### TEMECULA COMMUNITY SERVICES DISTRICT MEETING

**CALL TO ORDER: President James Stewart** 

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

## **CSD PUBLIC COMMENTS - NON-AGENDA ITEMS**

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

#### **CSD CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services District request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

## 13. Approve Action Minutes of October 10, 2023

<u>Recommendation</u>: That the Board of Directors approve the action minutes of October 10,

2023.

**Attachments:** Action Minutes

#### 14. Approve Revised Community Services Department Policies

<u>Recommendation</u>: That the Board of Directors approve the revised Community Services

Department policies.

Attachments: Agenda Report

Contracted Service Recreation Classes and Activities Policy

Recognition of Youth Athletic Leagues Policy Athletic Field Reservation and Use Policy

City Rentals Facility Use Policy

Town Square Park Policy

# CSD DIRECTOR OF COMMUNITY SERVICES REPORT

## CSD GENERAL MANAGER REPORT

## **CSD BOARD OF DIRECTOR REPORTS**

## CSD ADJOURNMENT

The next regular meeting of the Temecula Community Services District will be held on Tuesday, November 14, 2023, at 4:30 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

# <u>SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING</u>

## **TEMECULA HOUSING AUTHORITY - NO MEETING**

## TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

## RECONVENE TEMECULA CITY COUNCIL

## **PUBLIC HEARING**

Any person may submit written comments to the City Council before a public hearing or may appear and be heard in support of or in opposition to the approval of a project at the time of the hearing. If you challenge a project in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Clerk at or prior to the public hearing. For public hearings each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. At public hearings involving land use matters, the property owner and/or applicant has the burden of proof and, therefore, shall be allowed 15 minutes for an initial presentation, and an additional 10 minutes for rebuttal by its development team following other comments on the matter. An appellant, other than the property owner and/or applicant, and the spokesperson for an organized group of residents residing within the noticed area of the property, which is the subject of the public hearing, shall be allowed 15 minutes to present the appellant's position to the Council. The Mayor may allow more time if required to provide due process for the property owner, applicant or appellant. All other members of the public may speak during the public hearing for a maximum period of 5 minutes each. Deferral of one speaker's time to another is not permitted. In the event of a large number of speakers, the Mayor may reduce the maximum time limit for members of the public to speak. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

# 15. Receive and File Assembly Bill 1600 Financial Reports - Fiscal Year 2022-23 Development Impact Fee Expenditures

Recommendation: That the City Council conduct a public hearing and receive and file

Assembly Bill 1600 Financial Reports - Fiscal Year 2022-23

Development Impact Fee Expenditures.

**Attachments:** Agenda Report

Summary of Development Impact Fees

AB 1600 Financial Reports
Notice of Public Hearing

**16.** Consider a Planned Development Overlay Amendment (Planning Application No. PA23-0260)

Recommendation: That the City Council conduct a public hearing and introduce an

ordinance amending the Planned Development Overlay (PDO-7)

(Planning Application No. PA23-0260) entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A PLANNED DEVELOPMENT OVERLAY AMENDMENT TO THE LINFIELD CHRISTIAN SCHOOL PLANNED DEVELOPMENT OVERLAY (PDO-7) GENERALLY LOCATED NORTH OF PAUBA RD., SOUTH OF RANCHO VISTA RD., EAST OF TEMECULA VALLEY HIGH SCHOOL, AND WEST OF GREEN TREE RD., AND MAKE A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (APN: 955-020-012, 017, 018, AND 019) (PA23-0260)

Attachments: Agenda Report

Aerial Map
Ordinance
Exhibit A

Planning Commission Resolution No. 2023-15

Planning Commission Staff Report of September 6, 2023

Notice of Exemption
Notice of Public Hearing

#### **BUSINESS**

Any member of the public may address the City Council on items that appear on the Business portion of the agenda. Each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

17. <u>Appoint Members to the Community Services, Planning, Race, Equity, Diversity and Inclusion and Traffic Safety Commissions</u>

<u>Recommendation</u>: That the City Council appoint members to the Community Services,

Planning, Race, Equity, Diversity and Inclusion and Traffic Safety

Commissions.

Attachments: Agenda Report

**Community Services Commission Applications** 

**Planning Commission Applications** 

Race, Equity, Diversity and Inclusion Commission Applications

Traffic Safety Commission Applications

**18.** <u>Introduce Ordinance Amending Temecula Municipal Code Section 2.40.100 Relating to Compensation for City Board and Commission Members</u>

<u>Recommendation</u>: That the City Council introduce an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.40.100 OF THE TEMECULA MUNICIPAL CODE RELATING TO COMPENSATION FOR CITY POARD AND COMPUSSION MEMBERS.

**BOARD AND COMMISSION MEMBERS** 

Attachments: Agenda Report

**Ordinance** 

19. Approve Five City Council Protocol Manual Policies and Provide General Direction Regarding Code of Ethics (At the Request of Subcommittee Members Alexander and Kalfus)

<u>Recommendation</u>: That the City Council provide general direction regarding a code of ethics

and adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING FIVE CITY COUNCIL POLICIES GOVERNING THE OPERATIONS OF THE CITY COUNCIL FOR INCLUSION IN THE CITY COUNCIL PROTOCOL MANUAL

Attachments: Agenda Report

**Resolution** 

Exhibit A - Letterhead and Seal
Exhibit B - Complimentary Tickets
Exhibit C - Electronic Communications
Exhibit D - State Mandated Training
Exhibit E - Conflict of Interest

Sample Code of Ethics Policies

## **DEPARTMENTAL REPORTS (RECEIVE AND FILE)**

20. <u>City Council Travel/Conference Report</u>

**Attachments:** Agenda Report

Itineraries

21. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

22. Fire Department Monthly Report

Attachments: Agenda Report

Monthly Report

23. Police Department Monthly Report

Attachments: Agenda Report

24. Public Works Department Monthly Report

Attachments: Agenda Report

Project Status Report

## **ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

Any Council Member, including the Mayor, may request an item be placed on a future agenda. Any such request will be discussed under this section. In making the request, a Council Member may briefly describe the topic of the proposed agenda item and any timing associated with the placement of the item on the agenda. This description shall not exceed 3 minutes. No substantive discussion on the subject of the motion may occur. Items may only be placed on the agenda by Council Members pursuant to policy or by the City Manager based on administrative or operational needs of the City. Public comments on the placement of these agenda items shall be limited to a maximum of 30 minutes. Individual comments shall not exceed 3 minutes. All public participation is governed by the Council Policy regarding Public Participation at Meetings and Agenda Placements by Council Members adopted by Resolution No. 2021-54.

#### **CITY MANAGER REPORT**

## **CITY ATTORNEY REPORT**

## **ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, November 14, 2023, at 4:30 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

## **NOTICE TO THE PUBLIC**

The full agenda packet (including staff reports, public closed session information, and any supplemental material available after the original posting of the agenda), distributed to a majority of the City Council regarding any item on the agenda, will be available for public viewing in the main reception area of the Temecula Civic Center during normal business hours at least 72 hours prior to the meeting. The material will also be available on the City's website at TemeculaCa.gov. and available for review at the respective meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694-6444.