

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
DECEMBER 10, 2024 - 6:00 PM**

CALL TO ORDER at 6:00 PM: Mayor James Stewart

INVOCATION: Pastor Cale Fauver of Southwest Christian Church

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Certificate of Recognition Upon Retirement to Code Enforcement Officer Maria Ching
Certificate of Recognition for Captain Durham Upon Transfer to RSO's Professional Standards Bureau

BOARD / COMMISSION REPORTS

Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Laurel LaMont
- Melissa Bourbonnais

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Bob Quayd (Item #23)
- Roy Perez (Item #23)
- Joseph Komrosky (Item #24)

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 (4-0): Motion by Alexander, 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 November 12, 2024

Recommendation: That the City Council approve the action minutes of November 12, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-75

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

4. Approve Financial Statements for the 1st Quarter Ended September 30, 2024

Recommendation: That the City Council receive and file the financial statements for the 1st quarter ended September 30, 2024.

5. Approve City Treasurer's Report for the Period of September 1, 2024 through September 30, 2024

Recommendation: That the City Council approve and file the City Treasurer's report for the period of September 1, 2024 through September 30, 2024.

6. Adopt Ordinance No. 2024-07 Amending Title 8 of the Temecula Municipal Code Regarding Hazardous Vegetation (2nd Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2024-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 8 OF THE TEMECULA MUNICIPAL CODE REGARDING HAZARDOUS VEGETATION, AND MAKE A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) SECTION 15061 (B)(3) (LR23-0105)

7. Approve Resolution Rescinding Resolution No. 2023-68 in Connection with Assessor Parcel Number 957-090-023

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, RESCINDING RESOLUTION NO. 2023-68, DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE PUBLIC STREET, DRAINAGE, AND RELATED IMPROVEMENTS FOR THE NICOLAS ROAD FROM BUTTERFIELD STAGE ROAD TO THE CALLE GIRASOL/NICOLAS ROAD CONNECTION (CERTAIN PROPERTY INTERESTS ON APN 957-090-023) AND MAKING FINDINGS THAT NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED PURSUANT TO SECTION 15162 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES AND SECTION 21166 OF THE PUBLIC RESOURCES CODE

8. Approve Stipulation for Entry of Judgment and Final Order of Condemnation for Settlement of Eminent Domain Proceeding for Nicolas Road Improvements (APN 957-150-005)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THAT CERTAIN STIPULATION FOR ENTRY OF JUDGMENT AND FINAL ORDER OF CONDEMNATION FOR THE SETTLEMENT OF THE EMINENT DOMAIN PROCEEDING INVOLVING THE CONDEMNATION OF CERTAIN REAL PROPERTY INTERESTS ON THE REAL PROPERTY LOCATED AT 31270 TOMMY LANE, TEMECULA (APN 957-150-005) IN CONNECTION WITH THE NICOLAS ROAD IMPROVEMENTS FROM BUTTERFIELD STAGE ROAD TO THE CALLE GIRASOL/NICOLAS ROAD CONNECTION

9. Approve Appropriation of Additional Funds to the Murrieta Creek Improvements, PW15-07 for Increases in Project Costs

Recommendation: That the City Council:

1. Appropriate \$500,000 in Measure S Funds to the Murrieta Creek Improvements Project, PW15-07; and
2. Approve an increase to the construction contingency for Murrieta Creek Improvements - Southside (Roger Epperson) Parking Lot Project, PW15-07 Project by \$300,000, of the \$500,000 requested Measure S Fund Appropriation; and
3. Increase the City Manager's construction contract change orders

approval authority by \$300,000 for the Murrieta Creek Improvements-Southside (Roger Epperson) Parking Lot Project, PW15-07.

10. Approve Agreement with Creative Mad Systems dba Mad Systems, Inc. for the Children's Museum Enhancement Project, PW19-05

Recommendation: That the City Council approve the agreement with Creative Mad Systems, dba Mad Systems, Inc., in the amount of \$150,000 for maintenance and repair of existing exhibits for the Children's Museum Enhancement Project, PW19-05.

11. Approve Third Amendment to Agreement with T.Y. Lin International for the I-15/French Valley Parkway Improvements - Phase II, PW16-01

Recommendation: That the City Council approve the third amendment to the agreement for consultant services with T.Y. Lin International in an amount not to exceed \$100,000 to provide continued construction support for the I-15/French Valley Parkway Improvements - Phase II, PW16-01.

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

Recommendation: That the City Council:

1. Approve the seventh 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.

13. Award Construction Contract to Marina Landscape Inc., for I-15/State Route 79 South Interchange Enhanced Landscaping Project, PW17-19

Recommendation: That the City Council:

1. Award a construction contract to Marina Landscape Inc. in the amount of \$1,324,205.84 for the I-15/State Route 79 South Interchange Enhanced Landscaping Project, PW17-19; and

2. Authorize the City Manager to approve construction contract change orders up to 10% of the contract amount, \$132,420.58; and

3. Make a finding that the Interstate 15/State Route 79 South Interchange Enhanced Landscaping Project is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

14. Award Construction Contract to PTM General Engineering Services, Inc. for Traffic Signal - Pedestrian Signal Equipment Upgrade Phase 2 - Citywide Project, PW23-12

Recommendation: That the City Council:

1. Award a construction contract to PTM General Engineering Services, Inc. in the amount of \$209,009 for the Traffic Signal - Pedestrian Signal Equipment Upgrade Phase 2 - Citywide Project, PW23-12; and
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$20,900.90, which is equal to 10% of the contract amount; and
3. Make a finding that the Traffic Signal - Pedestrian Signal Equipment Upgrade Phase 2 - Citywide Project, PW23-12, is exempt from Multiple Species Habitat Conservation Plan fees.

15. Approve Tract Map 38121 (Located on West Side of Ynez Road and South of Equity Drive)

Recommendation: That the City Council:

1. Approve Tract Map 38121 in conformance with the Conditions of Approval; and
2. Approve the Subdivision Monumentation agreement with the developer; and
3. Authorize the City Manager to execute the agreements on behalf of the City.

16. Accept Improvements and File the Notice of Completion for Rainbow Canyon Road Pavement Rehabilitation, PW22-15

Recommendation: That the City Council:

1. Accept the construction of the Rainbow Canyon Road Pavement Rehabilitation, PW22-15, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

RECESS:

At 6:53 PM, the City Council recessed and convened as the Temecula Community Services District, Successor Agency the Redevelopment Agency and Temecula Public Financing Authority meetings. At 7:04 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

23. Accept the November 5, 2024 General Municipal Election Declaration of Results and Conduct Swearing-In Ceremony

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

Conducted Swearing-In Ceremony for Jessica Alexander, Matt Rahn and James Stewart.

JOINT MEETING - CITY COUNCIL AND COMMUNITY SERVICES DISTRICT

24. Appoint the Mayor, Mayor Pro Tempore, President and Vice President for Calendar Year 2025

Recommendation: That the City Council/Board of Directors:

1. Appoint the Mayor and Mayor Pro Tempore, effective January 1, 2025, to serve in this capacity until December 31, 2025; and
2. Appoint the President and Vice President, effective January 1, 2025, to serve in this capacity until December 31, 2025

Motion to appoint Brenden Kalfus as Mayor and Jessica Alexander as Mayor Pro Tempore (5-0): Motion by Alexander, Second by Schwank. The vote reflected unanimous approval.

Motion to appoint Zak Schwank as TCSD President and James Stewart as TCSD Vice President (5-0): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

25. Community Development Department Monthly Report
26. Fire Department Monthly Report
27. Police Department Monthly Report
28. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved the placement of the following topic on a future agenda:

1. Civic Center Security


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

CITY MANAGER REPORT

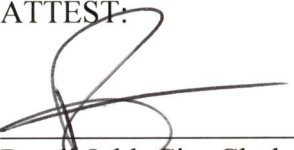
CITY ATTORNEY REPORT

ADJOURNMENT

At 7:42 PM, the City Council meeting was formally adjourned to Tuesday, January 13, 2025, 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 Juhl, City Clerk

[SEAL]