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 JANUARY 28, 2025 - 6:00 PM

CALL TO ORDER: Mayor Brenden Kalfus

INVOCATION: Bishop Terrence Hundley of The Place City of Miracles

FLAG SALUTE: Mayor Brenden Kalfus

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

PRESENTATIONS

Presentation of Years of Service Pin to Peter Thorson (35 years)

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

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

<u>Recommendation</u>: 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 January 14, 2025

<u>Recommendation</u>: That the City Council approve the action minutes of January 14, 2025.

<u>Attachments:</u> Action Minutes

3. Approve List of Demands

Recommendation: 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 Annual Legislative Platform for Calendar Year 2025 With Addition of Insurance Provision (At the Request of Council Member Schwank)

Recommendation: That the City Council approve the annual legislative platform for calendar

year 2025 with the addition of an insurance provision.

Attachments: Agenda Report

5. <u>Approve U.S. House of Representatives District Office Lease Amendment at the Temecula Civic</u>
Center

<u>Recommendation</u>: That the City Council approve U.S. House of Representatives District

Office Lease Amendment at the Temecula Civic Center in substantially

the form as attached.

Attachments: Agenda Report

Lease Amendment

District Map

6. <u>Approve Purchase and Installation Agreement with Helixstorm, Inc. for Replacement of Technology Infrastructure at Ronald H. Roberts Temecula Public Library</u>

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

1. Approve a Purchase and Installation Agreement with Helixstorm, Inc. in the amount of \$154,969.14 for the lifecycle replacement of technology infrastructure that supports patron computers at the Ronald H. Roberts Temecula Public Library; and

2. Approve contingency in the amount of \$15,496 which is equal to 10% of the contract amount, for a total contract amount of \$170,465.14.

Attachments: Agenda Report

Agreement

7. Approve General Plan Update Managing Consultant Agreement with Sagecrest Planning and Environmental (Long Range Project No. LR24-0462)

Recommendation: That the City Council approve an agreement with Sagecrest Planning and

Environmental in the amount of \$544,808 to manage the General Plan

Update through June 30, 2027.

Attachments: Agenda Report

Agreement

CIP Budget Sheet

8. Approve Maintenance Services Agreement with Tony Painting for Annual Painting Maintenance Services

Recommendation: That the City Council approve the maintenance services agreement with

Tony Painting for annual painting maintenance services for fiscal year 2024-25 through 2029-30, in the amount of \$200,000 per fiscal year, for a

total agreement amount of \$1,000,000.

Attachments: Agenda Report

Agreement

Establish All-Way Stop Control at the Intersection of La Serena Way and Calle Medusa 9.

Recommendation: That the City Council 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 INTERSECTION OF LA SERENA WAY AND CALLE MEDUSA AND FINDING THAT THE ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER

SECTION 15301(C) OF THE CEQA GUIDELINES

Attachments: Agenda Report

Resolution

Exhibit A - Location Map

Exhibit B - Multi-Way Stop Warrant Analysis

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 Zak Schwank

ROLL CALL: Alexander, Kalfus, Rahn, 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.

10. Approve Action Minutes of January 14, 2025

<u>Recommendation</u>: That the Board of Directors approve the action minutes of January 14,

2025.

Attachments: Action Minutes

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, February 11, 2025, at 5:00 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.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY

CALL TO ORDER: Chair Brenden Kalfus

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

SARDA 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.

SARDA 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 Successor Agency to the Redevelopment Agency 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.

11. Approve Action Minutes of January 14, 2025

<u>Recommendation</u>: That the Board of Directors approve the action minutes of January 14,

2025.

Attachments: Action Minutes

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

The next regular meeting of the Successor Agency to the Redevelopment Agency will be held on Tuesday, February 11, 2025, at 5:00 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.

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.

12. Adopt Public Nuisance Abatement Special Assessment Resolution for Certain Parcels Located West of Mercedes Street and South of Third Street for the Period of June 16, 2024 to December 13, 2024

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS FOR PUBLIC NUISANCE ABATEMENT COSTS FOR THE PERIOD OF JUNE 16, 2024 TO DECEMBER 13, 2024 FOR THE FOLLOWING PARCELS LOCATED WEST OF MERCEDES STREET AND SOUTH OF THIRD STREET: 922-043-002; 922-043-003; 942-043-004; 922-043-010; 922-043-015; 922-043-016; 922-043-018; 922-043-023; 922-043-024; AND 922-043-025

Attachments: Agenda Report

Resolution

Exhibit A - Abatement Charges
Notice to Property Owner
Notice of Public Hearing

Right of Entry and Consent Agreement

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.

13. <u>Receive Report Regarding Annual Board, Committee, and Commission Recruitment and Selection Process and Provide General Direction Regarding the Same</u>

<u>Recommendation</u>: That the City Council receive a report regarding the annual board,

committee, and commission recruitment and selection process and

provide general direction regarding the same.

Attachments: Agenda Report

14. Receive Report Regarding Annual Board, Committee and Commission Joint Meetings and Provide General Direction Regarding the Same

Recommendation: That the City Council receive a report regarding the annual board,

committee and commission joint meetings and provide general direction

regarding the same.

Attachments: Agenda Report

15. Receive Report Regarding Youth In Government Program and Provide General Direction Regarding the Same (At the Request of Mayor Kalfus)

<u>Recommendation</u>: That the City Council receive a report regarding the youth in government

program and provide general direction regarding the same.

Attachments: Agenda Report

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

16. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

17. Fire Department Monthly Report

Attachments: Agenda Report

Monthly Departmental Report

18. Police Department Monthly Report

Attachments: Agenda Report

19. 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, February 11, 2025, at 5:00 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.