

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JANUARY 23, 2024 - 6:00 PM**

**COUNCIL MEMBER ZAK SCHWANK
TO PARTICIPATE ELECTRONICALLY
VIA ZOOM FROM: HOLIDAY INN
300 J STREET
SACRAMENTO, CALIFORNIA**

CLOSED SESSION - 5:30 PM

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: Solana Winchester, LLC v. City of Temecula, et al. (Riverside Superior Court Case No. CVRI2304109).

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 (virtual), Stewart

PRESENTATIONS

Presentation by Riverside County Transportation Commission Regarding Draft Traffic Relief Plan

BOARD / COMMISSION REPORTS

Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Thomas Lashley
- Janette Chun
- Laurel LaMont
- Melissa Bourbonnais
- Jackie Legg
- Ron Larson
- Slim Killens
- Amarissa Cubana
- Jack Marston
- Francisco J. Urbina
- Greg Langworthy
- Hanon Rickard

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Eddie Daher (Item #4)

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 January 9, 2024

Recommendation: That the City Council approve the action minutes of January 9, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-06

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

4. Award Construction Contract to California Waters Development, Inc., dba California Waters for Community Recreation Center Splash Pad & Shade Structure Project, PW21-07

Recommendation: That the City Council:

1. Approve the transfer of \$820,000 of Measure S funds from the Community Recreation Center Renovations project, PW19-07 to the Community Recreation Center Splash Pad & Shade Structure project, PW21-07; and

2. Award a construction contract to California Waters Development, Inc., dba California Waters, in the amount of \$1,840,406 for the Community Recreation Center Splash Pad & Shade Structure project, PW21-07; and

3. Authorize the City Manager to approve construction contract change

orders up to 10% of the contract amount, \$184,040.60; and

4. Make a finding that the Community Recreation Center Splash Pad & Shade Structure project is exempt from Multiple Species Habitat Conservation Plan fees.

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

5. Approve Second Amendment to the Agreement with Mike’s Precision Welding, Inc., for Welding Maintenance Services

Recommendation: That the City Council approve the second amendment to the agreement with Mike’s Precision Welding, Inc., for welding maintenance services, in the amount of \$50,000, for a total agreement amount of \$150,000.

RECESS:

At 7:18 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Joint Temecula Public Financing Authority and City Council Meeting. At 7:21 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- 8. Community Development Department Monthly Report
- 9. Fire Department Monthly Report
- 10. Police Department Monthly Report
- 11. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney reported that Council considered the case of *Solano Winchester, LLC v. City of Temecula* in closed session and the Council voted 4-0 to direct the City Attorney’s Office to defend the City in this litigation

ADJOURNMENT

At 7:25 PM, the City Council meeting was formally adjourned to Tuesday, February 13, 2024, 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 Johl, City Clerk

[SEAL]