

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 27, 2021 - 7:00 PM**

CALL TO ORDER at 7:00 PM: Mayor Maryann Edwards

INVOCATION: Rabbi Yonasan Abrams of Chabad of Temecula

FLAG SALUTE: Mayor Maryann Edwards

ROLL CALL: Alexander, Edwards, Rahn (absent), Schwank, Stewart

PRESENTATIONS - NONE

BOARD / COMMISSION REPORTS

Public/Traffic Safety Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

PUBLIC COMMENTS

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

- Christine Massa
- Laurel LaMont
- Suzanne Lane
- John Andrews
- Alexandra Galeano
- Adam Barret
- Jessica Christopher
- Ashlee Martin
- Tim Thompson
- Ed Morel
- Kenneth Dillberg
- George Rombach
- Bob Kowell
- Christina Herington
- Jeff Pack
- Bob Quaid
- Greta Pontacelli
- Sonia Perez
- Louis Burleson

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

- Vic McDowell
- Brian and Christine ONeill
- Melissa Bourbonnais
- Jeanine Robinson
- Robert Lamb
- Rick Reiss
- Jonathan Chang
- Rachel Dennis
- Gillian Larson
- Karen Garner
- Craig Dunham
- Lisa Skinner
- Emily Heyler
- CB Homes
- Harmony Pyper
- Andrea Dunham
- Shaul Rosen-Rager
- Nancy Carlton

- Brigitte Green
- Cindy Kennedy
- Amy Green
- Julia Bell
- Brian
- Scott Becker
- Christine Grenat
- John Driscoll
- S J

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

- Dale Borgeson, Rick Van Der Linden, and George Tamayo (Item 8)
- Hongle Tran (Item 14)

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. Rahn absent): Motion Stewart, Second by Alexander. The vote reflected unanimous approval with Rahn absent.

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 July 13, 2021 and July 20, 2021

Recommendation: That the City Council approve the action minutes of July 13, 2021 and July 20, 2021.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-41

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

4. Approve City Treasurer's Report as of May 31, 2021

Recommendation: That the City Council approve and file the City Treasurer's Report as of May 31, 2021.

5. Adopt a Resolution to Establish the Amount of Voter-Approved Measure C Annual Special Tax Levy for Fiscal Year 2021-22

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE AMOUNT OF THE SPECIAL TAX LEVY FOR FISCAL YEAR 2021-22 TO PROVIDE FOR RECREATION AND HUMAN SERVICES PROGRAMS AND THE OPERATION, MAINTENANCE AND SERVICING OF PUBLIC PARKS AND RECREATIONAL FACILITIES, MEDIAN LANDSCAPING, AND ARTERIAL STREET LIGHTS AND TRAFFIC SIGNALS

6. Adopt a Resolution to Approve the Solid Waste and Recycling Rates for Commercial Customers for Fiscal Year 2021-22

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO APPROVE THE SOLID WASTE AND RECYCLING RATES FOR COMMERCIAL CUSTOMERS FOR FISCAL YEAR 2021-22

7. Adopt a Mitigated Negative Declaration, Approve Plans and Specifications, and Authorize Solicitation of Construction Bids for Flood Control Channel Reconstruction and Repair, Project PW11-10, Located at Friendship Park (formerly Pala Community Park)

Recommendation: That the City Council:

1. Adopt the Initial Study (IS) and Mitigated Negative Declaration (MND) for the Flood Control Channel Reconstruction and Repair, Project PW11-10; and
2. Direct staff to file the Notice of Determination (NOD); and
3. Approve the Plans and Specifications for the Flood Control Channel Reconstruction and Repair Project, PW11-10; and
4. Authorize the Department of Public Works to solicit construction bids.

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

Recommendation: That the City Council approve the Second Amendment to the Agreement with David Evans and Associates, Inc., in the amount of \$100,000, for additional contingency in support of the professional design and environmental services of the Diaz Road Expansion Project, PW17-25 and increase the City Manager's authority to approve extra work authorizations by the same amount.

9. Award a Construction Contract to American Asphalt South, Inc. for the Citywide Slurry Seal Program - Fiscal Year 2020-21, PW21-01

Recommendation: That the City Council:

1. Award a Construction Contract to American Asphalt South, Inc. in the amount of \$1,546,980.04 for the Citywide Slurry Seal Program - Fiscal Year 2020-21, PW21-01; and
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$154,698, which is equal to 10% of the Contract amount; and
3. Make a finding that the Citywide Slurry Seal Program - Fiscal Year 2020-21, PW21-01 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

RECESS:

At 8:06 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Temecula Public Financing Authority Meeting. At 8:17 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

14. Adopt Weed Abatement Lien Resolution for Fiscal Years 2019-20 and 2020-21

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE CITY OF TEMECULA FOR COSTS OF ABATEMENT AND REMOVAL OF HAZARDOUS VEGETATION FOR FISCAL YEARS 2019-20 AND 2020-21

DEPARTMENTAL REPORTS – Receive and file

15. Community Development Department Monthly Report
16. Fire Department Monthly Report
17. Police Department Monthly Report
18. Public Works Department Monthly Report

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 9:36 PM, the City Council meeting was formally adjourned to Tuesday, August 10, 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]