

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

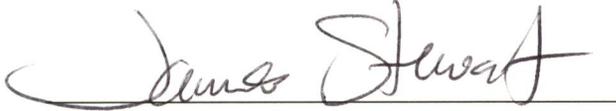
CITY MANAGER REPORT

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

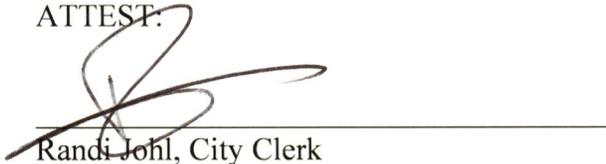
ADJOURNMENT

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]