

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
AUGUST 27, 2024 - 6:00 PM**

CLOSED SESSION - 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to three matters of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City and the City Council will decide whether to initiate litigation.

CALL TO ORDER at 6:06 PM: Mayor James Stewart

INVOCATION: Pastor Brenton Stanley of Atmosphere Church

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation Regarding the Sister Cities International (SCI) Program
Presentation Regarding the City's Homeless Outreach and Prevention Efforts

BOARD / COMMISSION REPORTS

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:

- Melissa Bourbonnais
- Laurel Lamont

CITY COUNCIL REPORTS

CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approve the Staff Recommendations (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 August 13, 2024

Recommendation: That the City Council approve the action minutes of August 13, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-61

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

4. Approve Agreement with Verdantas, Inc. for Geotechnical Engineering Services

Recommendation: That the City Council approve an agreement for consultant services with Verdantas, Inc., in the amount of \$250,000, for geotechnical engineering services (plan reviews).

5. Approve Agreement with American Ramp Company, Inc. for the Construction of a Modular Skate Park at Long Canyon Creek Park, PW23-05

Recommendation: That the City Council:

1. Approve the purchase and installation agreement with American Ramp Company, Inc., in the amount of \$327,599.96, for construction of a modular skate park at Long Canyon Creek Park, PW23-05; and

2. Approve contingency, in the amount of \$32,760, which is approximately 10% of the agreement amount.

6. Approve Agreement with Computer Alert Systems, Inc. for Fire and Alarm Monitoring, Maintenance and Repair Services for Fiscal Years 2024-2027

Recommendation: That the City Council approve the minor maintenance services agreement with Computer Alert Systems, Inc., in the amount of \$150,000 for fire and alarm monitoring, maintenance and repair services for fiscal years 2024-2027.

7. Approve Agreement with Musco Sports Lighting, LLC for the LED Retrofit Conversion Project at Ronald Reagan Sports Park Baseball Fields, PWSL-12

Recommendation: That the City Council:

1. Approve appropriation of \$500,000 from the Fiscal Year 2025-2026, PWSL-12 budget to be transferred to Fund 210 - Capital Improvement Program for the aforementioned project; and

3. Approve agreement with Musco Sports Lighting, LLC for the purchase and installation of LED Retrofit Field Lighting, in the amount of \$1,400,500, for the baseball fields at Ronald Reagan Sports Park; and

3. Approve contingency, in the amount of \$140,050, which is approximately 10% of the agreement amount.

8. Approve Tract Map No. 38842 Located at 41707 Winchester Road

Recommendation: That the City Council approve Tract Map No. 38842, located at 41707 Winchester Road, for condominium purposes.

9. Receive and File Temporary Street Closures for 2024 Autumnfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2024 Autumnfest Events:

NATIONAL PREPAREDNESS FAIR
CARTOON-A-PALOOZAH AND ARTFEST
HEALTH & COMMUNITY RESOURCE FAIR
RIDE THE VINES
PET-A-PALOOZA
HALLOWEEN CARNIVAL
VETERAN'S DAY
PUESKA MOUNTAIN DAY

RECESS:

At 7:03 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:04 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

11. Consider Appeal of Planning Commission's Denial of Planning Application Number PA18-1390, Modification to Existing Conditional Use Permit to Allow Existing Restaurant (Old Town Pub & Grub) to Revise Previously Approved Operating Hours and Entertainment Hours

Recommendation: That the City Council conduct a public hearing and upon conclusion of the public hearing adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DENYING THE APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION OF THE CITY OF TEMECULA TO DENY PLANNING APPLICATION NO. PA18-1390, A MODIFICATION TO AN EXISTING CONDITIONAL USE PERMIT TO ALLOW AN EXISTING RESTAURANT (OLD TOWN PUB & GRUB) TO REVISE THE PREVIOUSLY APPROVED OVERALL OPERATING HOURS AND ENTERTAINMENT HOURS. PROPOSED OPERATING HOURS ARE MONDAY THROUGH SUNDAY 9:00 A.M. TO 1:30 A.M. PROPOSED ENTERTAINMENT HOURS ARE MONDAY / TUESDAY / THURSDAY / SUNDAY 7:30 P.M. - 12:30 A.M., WEDNESDAY 8:00 P.M. - 12:30 A.M., AND FRIDAY / SATURDAY 6:00 P.M. - 1:30 A.M. THE PROJECT IS LOCATED AT 28677 OLD TOWN FRONT STREET (APN 922-045-033)

This item was not heard. The appeal was withdrawn by the appellant on August 26, 2024.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

12. Community Development Department Monthly Report
13. Fire Department Monthly Report
14. Police Department Monthly Report
15. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable actions from closed session.

ADJOURNMENT

At 7:09 PM, the City Council meeting was formally adjourned to Tuesday, September 10, 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]