

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 26, 2023 - 6:00 PM**

CALL TO ORDER at 6:00 PM: Mayor Zak Schwank

INVOCATION: Jim Willis of Center for Spiritual Living Temecula Valley

FLAG SALUTE: Council Member Curtis Brown

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

BOARD / COMMISSION REPORTS

Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

County of Riverside, Riverside County Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Bob Kowell

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Skylar Tempel (Items #11, 12, 14, 15, 16)
- Bob Kowell (Items #12, 13, 14, 15, 16)
- Laurel Lamont (Items #12, 15)
- Melissa Bourbonnais (Items #12, 14)
- Rebecca Bierd (Item #12)
- Brigitte Green (Item #12)
- Eric Faulkner (Item #14)
- Bob Quaid (Items #14, 15)
- Sovereign (Item #14)
- Crystal Pastorian (Item #14)
- Preston James Miller (Item #14)
- Sue Evans (Item #14)
- Julie Geary (Items #14, 15)
- Sandra Cox, M.D. (Item #14)
- Stacia Deutsch (Item #14)
- Greg Langworthy (Items #15, 16)
- Jennifer San Nicolas (Item #15)
- Love Bailey (Item #15)
- Gia Rueda (Item #15)
- Moxxie Childs (Item #16)
- Douglas Cole (Item #16)
- Julia Cole (Item #16)
- Stephanie Deza (Item #16)
- Dr. Heather Danesh (Item #16)
- Gary Oddi (Item #16)

All electronic comments received were made a part of the record of the meeting.

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (5-0): Motion by Stewart, 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 September 12, 2023

Recommendation: That the City Council approve the action minutes of September 12, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-75

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

4. Approve Amended Salary Schedule to Retitle Construction Manager Classification to Program Manager

Recommendation: That the City Council approve the amended salary schedule to be effective September 26, 2023 to retitle the Construction Manager classification to Program Manager.

5. Approve Second Amended and Restated Term Sheet with United States Department of Transportation for the I-15/French Valley Parkway Improvements - Phase II Project, PW16-01

Recommendation: That the City Council approve the Second Amended and Restated Term Sheet with the United States Department of Transportation for the I-15/French Valley Parkway Improvements - Phase II project, PW16-01.

6. Approve Fourth Amendment to Agreement for Consultant Services with Michael Baker International, Inc. for the Traffic Signal - Park and Ride Access Improvements, PW18-11

Recommendation: That the City Council:

1. Approve the Fourth Amendment to the Agreement for Consultant

Services with Michael Baker International, Inc. for the Traffic Signal -
Park and Ride Access Improvements, PW18-11, increasing the contingency amount by \$12,466, and extending the term of the Agreement to June 30, 2024; and

2. Increase the City Manager's authority to approve Extra Work Authorizations by \$12,466.

7. Accept Improvements and File the Notice of Completion for the Pavement Rehabilitation Program - Meadowview/Paloma Del Sol, PW21-06

Recommendation: That the City Council:

1. Accept the construction of the Pavement Rehabilitation Program - Meadowview/Paloma Del Sol, PW21-06, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

RECESS:

At 11:27 PM, the City Council recessed and convened as the Temecula Community Services District and the Successor Agency to the Temecula Redevelopment Agency Meetings. At 11:29 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

11. Consider Reorganization of Old Town Local Review Board and Provide Direction Regarding the Same

Recommendation: That the City Council consider the reorganization of the Old Town Local Review Board and provide direction regarding the same.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Brown. The vote reflected unanimous approval.

12. Introduce Ordinance Amending Section 2.04.050 of the Temecula Municipal Code Revising the Salary for Council Members To Nineteen Hundred Dollars Per Month Pursuant to Government Code Section 36516

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2023-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.050 OF THE TEMECULA MUNICIPAL CODE REVISING THE SALARY FOR COUNCIL MEMBERS TO NINETEEN HUNDRED DOLLARS PER MONTH AS PROVIDED IN GOVERNMENT CODE SECTION 36516 AND PROVIDING FOR REIMBURSEMENT OF NECESSARY EXPENSES

Approved the Staff Recommendation (3-2): Motion by Schwank, Second by Brown. The vote reflected unanimous approval with Alexander and Stewart opposing.

13. Consider Compensation for the City’s Boards and Commissions (At the Request of Mayor Schwank and Mayor Pro Tem Stewart)

Recommendation: That the City Council consider compensation for the City’s boards and commissions and provide general direction regarding the same.

Motion to increase Boards & Commissions Compensation to one hundred and fifty dollars per meeting (4-1): Motion by Stewart, Second by Schwank. The vote reflected unanimous approval with Alexander opposing.

14. Consider Amendments to Pride Proclamation Text and Proclamation Program Recipients and Provide Direction Regarding the Same (At the Request of Subcommittee Members Mayor Pro Tem Stewart and Council Member Alexander)

Recommendation: That the City Council consider amendments to the Pride Proclamation text and proclamation program recipients and provide direction regarding the same.

Motion to remove + from LGBTQ+ in Pride Proclamation and extend program recipients for all proclamations to other groups beyond TVUSD student clubs (3-2): Motion by Stewart, Second by Kalfus. The vote reflected unanimous approval with Alexander and Brown opposing.

15. Consider Flag Policy for City-Owned Property and Facilities (At the Request of Council Member Alexander)

Recommendation: That the City Council consider a flag policy for City-owned property and facilities and provide general direction regarding the same.

Motion to not move forward with a Flag Policy (3-2): Motion by Schwank, Second by Brown. The vote reflected unanimous approval with Alexander and Kalfus opposing.

16. Consider Resolution of Principle Regarding Parental Rights (At the Request of Council Member Alexander)

Recommendation: That the City Council consider a resolution of principle regarding

parental rights and provide general direction regarding the same.

Motion to not move forward with Resolution (4-1): Motion by Schwank, Second by Brown. The vote reflected unanimous approval with Alexander opposing.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

17. Community Development Department Monthly Report
18. Fire Department Monthly Report
19. Police Department Monthly Report
20. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

The City Council approved the placement of the following topic on a future agenda:

1. Review of Live Music in Old Town

(5-0): Motion by Stewart, Second by Schwank. The vote reflected unanimous approval.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 11:31 PM, the City Council meeting was formally adjourned to Tuesday, October 10, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]