

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MARCH 28, 2023 - 6:00 PM**

CLOSED SESSION - 5:00 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: In re National Opiate Litigation, MDL No. 2804, Case No. 1:17-MD-2804 (Federal District Court N.D. Ohio).

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 one matter 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 6:00 PM: Mayor Zak Schwank

INVOCATION: Chaplain Themba M. Mzizi, Ph.D., Riverside County Sheriff's Department

FLAG SALUTE: Council Member Jessica Alexander

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

PRESENTATIONS

Presentation of Proclamation to Professional Women Toastmasters Club for Toastmasters Month

ANNUAL JOINT MEETING - CITY COUNCIL AND PLANNING COMMISSION

BOARD / COMMISSION REPORTS

Planning Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Enno Scint
- Slim Killens
- Gillian Larson
- Julie Geary
- Jennifer Reeves
- Bob Kowell
- Greg Langworthy
- Dale Stewart

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

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Laurel Lamont (Item #13)

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 Alexander. 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 March 14, 2023

Recommendation: That the City Council approve the action minutes of March 14, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-22

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

4. Receive and File General Plan and Housing Element Annual Progress Report for the Period of January 1, 2022 to December 31, 2022

Recommendation: That the City Council receive and file the General Plan and Housing Element Annual Progress Report for the period of January 1, 2022 to December 31, 2022.

5. Approve the Amended Salary Schedule Effective March 28, 2023

Recommendation: That the City Council approve the amended salary schedule to be effective March 28, 2023.

6. Approve Consultant Agreement with TK Consulting Inc. for Ynez Road Improvements Between Tierra Vista Road and Rancho Vista Road, Phase I, PW23-02

Recommendation: That the City Council:

1. Approve a consultant agreement with TK Consulting Inc. in the amount of \$461,610 for the for Ynez Road Improvements between Tierra Vista Road and Rancho Vista Road, Phase I, PW23-02; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$46,161, which is equal to 10% of the agreement amount.

7. Approve Project Application and Commitment of Local Funds for Riverside County Transportation Commission 2023 Western Riverside County Regional Arterials Call for Projects

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE APPLICATION FOR RIVERSIDE COUNTY TRANSPORTATION COMMISSION 2023 WESTERN RIVERSIDE COUNTY REGIONAL ARTERIALS CALL FOR PROJECTS AND THE COMMITMENT OF LOCAL FUNDS

8. Grant an Easement to Southern California Edison Company Located Within the Wolf Creek Trail Park (APN 961-331-017)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA GRANTING AN EASEMENT TO THE SOUTHERN CALIFORNIA EDISON COMPANY LOCATED WITHIN THE WOLF CREEK TRAIL PARK (APN 961-331-017)

9. Establish All-Way Stop Control at the Intersection of Pujol Street and Main Street

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ESTABLISHING AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF PUJOL STREET AND MAIN STREET AND FINDING THAT THE ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTION 15301(C) OF THE CEQA GUIDELINES

10. Receive and File Temporary Street Closures for 2023 Springfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2023 Springfest Events:

TEMECULA BLUES FESTIVAL
COMMUNITY SERVICES EXPO
ROD RUN
TEMECULA CULTUREFEST
A TRIBUTE TO HEROES

11. Adopt Resolution Finding that an Emergency Condition Continues to Exist Within the Meaning of Public Contract Code Sections 20168 and 22050

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, DETERMINING THAT THERE IS A NEED TO CONTINUE THE ACTIONS AUTHORIZED BY RESOLUTION NO. 2023-17 DECLARING AN EMERGENCY CONDITION AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050

RECESS:

At 7:31 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 7:34 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

13. Receive and File a Presentation on Affordable Housing in the City of Temecula (At the Request of Mayor Pro Tem Stewart)

Recommendation: That the City Council receive and file a presentation on affordable housing within the City of Temecula.

Receive and file only, no action.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

14. Community Development Department Monthly Report

15. Fire Department Monthly Report

16. Police Department Monthly Report

17. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

In closed session tonight the Council considered the National Opioids Litigation. The City Council, by a 5-0 vote, agreed to participate in the 2022 Settlements of the National Opioid Litigation with opioid manufacturers Allergan and Teva, and opioid pharmaceutical distributors CVS, Walgreens and Walmart. The Council also directed that the settlement payments be transferred to the County of Riverside for its opioid remediation programs. Council further directed the City Manager and Staff to take the actions necessary to approve the settlements and implement the settlement payments. No other reportable actions from closed session.

ADJOURNMENT

At 8:25 PM, the City Council meeting was formally adjourned to Tuesday, April 11, 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]