

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 10, 2023 - 6:00 PM**

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

INVOCATION: Apostle Terrence Hundley of The Place City of Miracles

FLAG SALUTE: Council Member Jessica Alexander

ROLL CALL: Alexander, Brown (absent), Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Proclamation for National Manufacturing Month
Presentation of Proclamation for Domestic Violence Awareness Month

BOARD / COMMISSION REPORTS

Community Services Commission and Traffic Safety Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Roger Williams

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Laurel Lamont (Item #14)
- Lynn Kelly-Lehner (Item #14)
- Melissa Bourbonnais (Item #14)

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 (4-0, Brown absent): Motion by Stewart, Second by Kalfus. The vote reflected unanimous approval with Brown absent.

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 26 and September 28, 2023

Recommendation: That the City Council approve the action minutes of September 26 and September 28, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-77

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 Department of California Highway Patrol for Construction Zone Enhanced Enforcement Program Services for the I-15/French Valley Parkway Improvements - Phase II, PW16-01

Recommendation: That the City Council:

1. Approve agreement with Department of California Highway Patrol Number 22R685003, in the amount of \$150,000, for Construction Zone Enhanced Enforcement Program services for the I-15/French Valley Parkway Improvements - Phase II, Project Number PW16-01; and

2. Authorize the City Manager to execute the agreement.

5. Approve Grant Deeds for Transfer of Certain Real Property Interests and Relinquishment of Access Rights to the State of California Department of Transportation for the I-15/SR-79S Ultimate Interchange, PW04-08

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A GRANT DEED TO TRANSFER CERTAIN REAL PROPERTY INTERESTS FOR FREEWAY IMPROVEMENTS AND A GRANT DEED TO RELINQUISH ACCESS RIGHTS TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE INTERSTATE-15 / STATE ROUTE 79 SOUTH ULTIMATE INTERCHANGE PROJECT, PW04-08

6. Approve Agreement for Consultant Services with Mark Thomas & Company, Inc. for the I-15 Congestion Relief, PW19-02

Recommendation: That the City Council approve an agreement for consultant services with Mark Thomas & Company, Inc. in the amount of \$100,000 to provide engineering and construction support during construction of the I-15 Congestion Relief, PW19-02.

7. Award Construction Contract to American Asphalt South, Inc. for Citywide Slurry Seal Program, PW23-16

Recommendation: That the City Council:

1. Award a construction contract to American Asphalt South, Inc., in the amount of \$2,236,747.11, for the Citywide Slurry Seal Program, PW23-16; and
2. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$223,674.71, which is equal to 10% of the contract amount; and
3. Make a finding that the Citywide Slurry Seal Program, PW23-16 is exempt from Multiple Species Habitat Conservation Plan fees.

8. Approve Eighth Amendment to the Agreement for Consultant Services with Esgil, LLC for Plan Review Services

Recommendation: That the City Council approve the eighth amendment to the agreement for consultant services with Esgil, LLC, in the amount of \$200,000, for a total agreement amount of \$1,910,000 for plan review services.

9. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street), PW22-16

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street), PW22-16; and
2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

10. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Santa Gertrudis Creek Trail Phase II - Margarita Road Under-Crossing Project, PW19-04

Recommendation: That the City Council approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Santa Gertrudis Creek Trail Phase II - Margarita Road Under-Crossing Project, PW19-04.

11. Accept Improvements and File the Notice of Completion for Fiber Optic Communication System Upgrade Project, PW18-05

Recommendation: That the City Council:

1. Accept the improvements for Fiber Optic Communication System Upgrade Project, PW18-05, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion if no liens have been filed.

RECESS:

At 6:44 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 6:52 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

14. Receive and File Presentation on Community Land Trusts and Regional Housing Trusts (At the Request of Council Member Kalfus)

Recommendation: That the City Council receive and file a presentation on Community Land Trusts and Regional Housing Trusts and provide general direction regarding the same.

General direction only, no action.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 7:40 PM, the City Council meeting was formally adjourned to Tuesday, October 24, 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]