

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MAY 28, 2024 - 6:00 PM**

CALL TO ORDER at 6:00 PM: Mayor James Stewart

INVOCATION: Pastor Zachary Elliot of Fusion Christian Church

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Proclamation for Mental Health Awareness Month
Presentation of Hero's Medal and Pin to Deputy Richard Schweitzer

BOARD / COMMISSION REPORTS

Planning Commission and 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:

- Melissa Bourbonnais
- Lanae Turley-Trejo
- Laurel LaMont

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 Schwank, 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 May 9 and May 14, 2024

Recommendation: That the City Council approve the action minutes of May 9 and May 14, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-30

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

4. Approve City Treasurer's Report for the Period of July 1, 2023 through March 31, 2024

Recommendation: That the City Council approve and file the City Treasurer's Report for the period of July 1, 2023 through March 31, 2024.

5. Adopt Resolution Approving the Statement of Investment Policy and Delegating Investment Authority to the City Treasurer

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, APPROVING AND ADOPTING THE STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER

6. Approve Agreement with Chaffin and Reeves, Inc. dba Pedal Port for Boat Rental Services at Harveston Lake Park

Recommendation: That the City Council approve the agreement with Chaffin and Reeves, Inc. dba Pedal Port for boat rental services at Harveston Lake Park.

7. Approve Fourth Amendment to the Minor Maintenance Agreement with Nieves Landscape, Inc., for Landscape Maintenance Services for Fiscal Year 2024-25

Recommendation: That the City Council approve the fourth amendment to the minor maintenance agreement with Nieves Landscape, Inc., for landscape maintenance services for Fiscal Year 2024-25, in the amount of \$2,918,844.96, and approve contingency for extra work in the amount of \$583,768.99, which is 20% of the Fiscal Year 2024-25 agreement amount.

8. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Pedestrian Ramp Upgrades - Citywide Project, PW23-11

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Pedestrian Ramp Upgrades - Citywide Project, PW23-11; 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.

9. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Traffic Signal - Pedestrian Signal Equipment Upgrade Phase 2 - Citywide Project, PW23-12

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Traffic Signal - Pedestrian Signal Equipment Upgrade Phase 2 - Citywide Project, PW23-12; 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.

RECESS:

At 6:39 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Successor Agency to the Temecula Redevelopment Agency. At 6:50 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

JOINT MEETING - CITY COUNCIL, COMMUNITY SERVICES DISTRICT, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

JOINT PUBLIC HEARING

13. Approve Fiscal Years 2025-29 Capital Improvement Program (CIP) and Adopt Fiscal Year 2024-25 CIP and Annual Operating Budgets for the City of Temecula, the Temecula Community Services District and the Successor Agency to the Redevelopment Agency

Recommendation: That the City Council/Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. 2024-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2025-29 AND ADOPTING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2024-25

RESOLUTION NO. CSD 2024-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING THE FISCAL YEAR 2024-25 PRELIMINARY ANNUAL OPERATING BUDGET AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS

RESOLUTION NO. SARDA 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2025-29, ADOPTING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2024-25, ADOPTING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGET AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS

RESOLUTION NO. 2024-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGET, ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS, ESTABLISHING CONTRACT AUTHORITY OF CITY MANAGER, ESTABLISHING AUTHORITY OF CITY MANAGER TO WAIVE BIDDING REQUIREMENTS IN EMERGENCY AND AUTHORIZE EMERGENCY WORK PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050, ESTABLISHING LAWSUIT SETTLEMENT AUTHORITY OF CITY MANAGER

RESOLUTION NO. 2024-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE SCHEDULE OF AUTHORIZED POSITIONS

RESOLUTION NO. 2024-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

TEMECULA ESTABLISHING THE APPROPRIATIONS LIMIT FOR
FISCAL YEAR 2024-25

Approved the Staff Recommendation (4-0): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval.

BUSINESS

14. Approve Employment Agreement with Ronnie Moreno for the Position of Public Works Director/City Engineer

Recommendation: That the City Council approve the employment agreement with Ronnie Moreno for the position of Public Works Director/City Engineer.

Approved the Staff Recommendation (4-0): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval.

15. Receive and File Presentation Regarding Supportive Housing (At the Request of Council Member Schwank)

Recommendation: That the City Council receive and file a presentation regarding housing as previously provided to the Supportive Housing Ad Hoc Subcommittee.

Receive and file only, no action.

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:25 PM, the City Council meeting was formally adjourned to Tuesday, June 11, 2024, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Michael L. Adams

James Stewart, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]