

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
OCTOBER 11, 2022 - 6:00 PM**

CLOSED SESSION - 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL 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. Based on existing facts and circumstances, the City Council will decide whether to initiate litigation.

CALL TO ORDER at 6:01 PM: Mayor Matt Rahn

INVOCATION: Chaplain Buck Longmore, Retired Firefighter

FLAG SALUTE: Mayor Pro Tem Zak Schwank

ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart (absent)

PRESENTATIONS

Proclamation for Manufacturing Month
Presentation by Temecula Valley Women's Club
Community Recognitions Regarding Fairview Fire

BOARD / COMMISSION REPORTS

Community Services Commission

PUBLIC SAFETY REPORT

California Department of Forestry and Fire Protection

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Mark from Murrieta
- Slim Killens
- Dan Collins
- Steven Gerard Sidlovsky
- Payam Daneshvar
- Kare Brann
- Allison Aranda
- Bob Quaid
- Bob Kowell

PUBLIC COMMENTS – RECEIVED ELECTRONICALLY

Electronically submitted comments have been made part of the record.

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, Stewart absent): Motion by Edwards, Second by Schwank. The vote reflected unanimous approval with Stewart absent.

1. Waive Reading of Standard Ordinances and Resolutions

Recommendation: That the City Council waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

2. Approve Action Minutes of September 27, 2022

Recommendation: That the City Council approve the action minutes of September 27, 2022.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2022-79

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 as of June 30, 2022

Recommendation: That the City Council approve and file the City Treasurer's Report as of June 30, 2022.

5. Authorize Purchase of Lighting Equipment for the Sports Field Lighting - LED Conversion Project

Recommendation: That the City Council authorize the purchase of lighting equipment for the Sports Field Lighting - LED Conversion Project, from Musco Sports Lighting, LLC, in the amount of \$426,735, plus a contingency of \$15,000 for delivery and handling, for a total of \$441,735.

6. Appropriate Funding and Award Construction Contract to All American Asphalt for the Pavement Rehabilitation Program - Citywide, Ynez Road, Solana Way, Nicolas Road and Winchester Road Project, PW21-10

Recommendation: That the City Council:

1. Appropriate \$3,600,000 from the Street Maintenance Fund to be transferred to Fund 210 - Capital Improvement Program for the aforementioned project; and
2. Award a construction contract to All American Asphalt in the amount of \$3,629,219 for the Pavement Rehabilitation Program - Citywide, Ynez Road, Solana Way, Nicolas Road and Winchester Road Project, PW21-10; and
3. Authorize the City Manager to approve construction change orders up to \$362,921.90, which is equal to 10% of the contract amount; and
4. Make a finding that the Pavement Rehabilitation Program - Citywide, Ynez Road, Solana Way, Nicolas Road and Winchester Road Project, PW21-10 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

7. Approve Grant of Easement on Portion of Assessor's Parcel Number (APN) 921-300-006, Michael "Mike" Naggar Community Park, to Southern California Edison (SCE) for EV Charging Station Project, PW21-09

Recommendation: That the City Council:

1. Approve a grant of easement on a portion of Assessor's Parcel Number (APN) 921-300-006, Michael "Mike" Naggar Community Park, to Southern California Edison (SCE); and
2. Authorize the Mayor to sign the grant of easement.

RECESS:

At 7:18 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Temecula Public Financing Authority Meeting. At 7:21 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

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 7:29 PM, the City Council meeting was formally adjourned to Tuesday, October 25, 2022, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Matt Rahn, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]