

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JULY 11, 2023 - 6:00 PM**

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

INVOCATION: Robin McCoy of Women Organizing Women, Inc.

FLAG SALUTE: Mayor Pro Tem James Stewart

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

BOARD / COMMISSION REPORTS

Community Services Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Jeffrey A. Wittek
- Sheri Mako & Denyse Wilson
- Dario Bianchi
- Derek Kinnison
- Bob Kowell
- Kim Kelliher
- Joyce Bianchi
- Sabina Uriarte

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 June 13, 2023

Recommendation: That the City Council approve the action minutes of June 13, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt resolutions entitled:

RESOLUTION NO. 2023-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A - MAY 30, 2023 - JUNE 8, 2023

RESOLUTION NO. 2023-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A - JUNE 13, 2023 - JUNE 26, 2023

4. Approve a Five-Year Sponsorship and Economic Development Funding Agreement Between the City of Temecula and the Temecula Valley Chamber of Commerce for Fiscal Year 2023-24 Through Fiscal Year 2027-28 (At the Request of Subcommittee Members Mayor Pro Tem Stewart and Council Member Kalfus)

Recommendation: That the City Council approve a Five-Year Sponsorship and Economic Development Funding Agreement between the City of Temecula and the Temecula Valley Chamber of Commerce for Fiscal Year 2023-24 through Fiscal Year 2027-28.

5. Approve Memorandum of Understanding Between the Riverside County Department of Environmental Health and the City of Temecula for Vector Control Services and Onsite Wastewater Treatment Systems

Recommendation: That the City Council approve the Memorandum of Understanding between the Riverside County Department of Environmental Health and the City of Temecula for Vector Control Services and Onsite Wastewater Treatment Systems.

6. Adopt the 2022 City of Temecula Local Hazard Mitigation Plan Annex to the Riverside County Operational Area Multi-Jurisdictional Hazard Mitigation Plan

Recommendation: That the City Council adopt the resolution entitled:

RESOLUTION NO. 2023-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE 2022 CITY OF TEMECULA LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

7. Accept Easements Dedicated to the Public in Connection with the Sommers Bend Development and Authorization to Quitclaim Said Easement to the Riverside County Flood Control and Water Conservation District

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A QUITCLAIM DEED FOR THE TRANSFER TO RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT OF THE CITY OF TEMECULA'S INTEREST IN AND TO A CERTAIN EASEMENT FOR STORM DRAIN AND DRAINAGE PURPOSES DEDICATED TO THE PUBLIC PURSUANT TO TRACT MAP 37368 AND TRACT MAP 37341-13 IN CONNECTION WITH THE SOMMERS BEND SOUTH LOOP ROAD IMPROVEMENTS

8. Approve Tract Maps 37925, 37926 and 37928 (Located at the Northwest Corner of Murrieta Hot Springs Road and Butterfield Stage Road)

Recommendation: That the City Council:

1. Approve Tract Maps 37925, 37926, and 37928 in conformance with the Conditions of Approval; and
2. Approve the Subdivision Improvement Agreement with the Developer; and
3. Approve the Subdivision Monumentation Agreement with the Developer; and
4. Authorize the City Manager to execute the agreements on behalf of the City.

9. Establish All-Way Stop Control at the Intersection of Wolf Creek Drive North and Redwood Road/Alpine Place

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ESTABLISHING AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF WOLF CREEK DRIVE NORTH AND REDWOOD ROAD/ALPINE PLACE AND FINDING THAT THE ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTION 15301(C) OF THE CEQA GUIDELINES

10. Approve First Amendment with Diversified Waterscapes, Inc. for Lake and Pond Maintenance Services for Fiscal Years 2024-27

Recommendation: That the City Council approve the First Amendment to the Minor Maintenance Agreement with Diversified Waterscapes, Inc., to provide Lake and Pond Maintenance Services for Fiscal Years 2024-27, in the amount of \$600,000.

11. Accept Improvements and File the Notice of Completion for Citywide Concrete Repairs Fiscal Year 2021-22, PW22-01

Recommendation: That the City Council:

1. Accept the improvements for the Citywide Concrete Repairs Fiscal Year 2021-22, PW22-01, 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 6:44 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 6:55 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

15. Adopt Resolution Reconfirming the Automatic Annual Fee Adjustment in the Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Applicable to All Developments in the Plan Area Pursuant to Temecula Municipal Code Section 15.10.050.d

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECONFIRMING THE AUTOMATIC ANNUAL FEE ADJUSTMENT IN THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN LOCAL DEVELOPMENT MITIGATION FEE APPLICABLE TO ALL DEVELOPMENTS IN THE PLAN AREA PURSUANT TO TEMECULA MUNICIPAL CODE SECTION 15.10.050.D AND MAKING CEQA FINDINGS (LR23-0221)

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

16. Adopt Resolution to Approve the Solid Waste and Recycling Rates for Commercial Customers for Fiscal Year 2023-24

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO APPROVE THE SOLID WASTE AND RECYCLING RATES FOR COMMERCIAL CUSTOMERS FOR FISCAL YEAR 2023-24

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

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- 17. City Council Travel/Conference Report
- 18. Community Development Department Monthly Report
- 19. Police Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

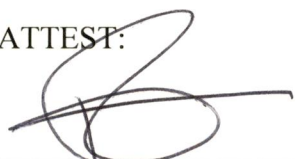
CITY ATTORNEY REPORT

ADJOURNMENT

At 7:11 PM, the City Council meeting was formally adjourned to Tuesday, July 25, 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]