## **ACTION MINUTES**

#### **TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA** MARCH 25, 2025 - 6:00 PM

#### **CLOSED SESSION - 5:30 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 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. Based on existing facts and circumstances, the City Council will decide whether to initiate litigation.

#### CALL TO ORDER at 6:00 PM: Mayor Brenden Kalfus

**INVOCATION:** Antonio Madrigal of the Eschatologist

**FLAG SALUTE: Mayor Brenden Kalfus** 

**ROLL CALL:** Alexander, Kalfus, Rahn, Schwank, Stewart

#### **PRESENTATIONS**

Presentation of Proclamation for DMV/Donate Life Month Presentation from David Turch, CEO of David Turch & Associates (Federal Lobbyist)

### **BOARD / COMMISSION REPORTS**

Planning Commission and Race, Equity, Diversity and Inclusion Commission

#### **PUBLIC SAFETY REPORT**

County of Riverside, Sheriff's Department

### **PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Kenneth Taylor
- Michael Scalise

- Tracy Chairez
- Timmy Daniels

• Sid Hamilton

### **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. <u>Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda</u>

<u>Recommendation</u>: 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 11, 2025

<u>Recommendation</u>: That the City Council approve the action minutes of March 11, 2025.

3. <u>Approve List of Demands</u>

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-17

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

4. <u>Adopt Ordinance No. 2025-03 Amending Title 9 of the Temecula Municipal Code Modifying</u> <u>Class IV Entertainment Establishment Hours of Entertainment (Second Reading)</u>

<u>Recommendation</u>: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 9 OF THE TEMECULA MUNICIPAL CODE TO REVISE CLASS IV ENTERTAINMENT LICENSE OPERATIONAL HOURS AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

5. <u>Introduce Ordinance Amending Sections 3.32.010 and 3.32.030 of the Temecula Municipal</u> Code Regarding Public Works Bidding Thresholds

<u>Recommendation</u>: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2025-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTIONS 3.32.010 AND 3.32.030 OF THE TEMECULA MUNICIPAL CODE INCREASING PUBLIC WORKS BIDDING THRESHOLDS IN ACCORDANCE WITH THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

- 6. <u>Approve Sponsorship Agreement with Trauma Intervention Programs of Southwest Riverside</u> <u>County, Inc. for Traumatic Incident Citizen Support</u>
  - <u>Recommendation</u>: That the City Council approve a sponsorship agreement with Trauma Intervention Programs of Southwest Riverside County, Inc., in the amount of \$12,500, for traumatic incident citizen support.
- 7. <u>Approve Cooperative Agreement with Riverside County Flood Control and Water</u> <u>Conservation District and Woodside 05S, LP for the Construction of the Temecula Creek</u> <u>Channel - Alcoba Drive Storm Drain and the A.D. 159 Mahlon Vail Road Storm Drain</u>
  - Recommendation: That the City Council approve the cooperative agreement between the Riverside County Flood Control and Water Conservation District, Woodside 05S, LP, and the City of Temecula for the construction of the Temecula Creek Channel Alcoba Drive Storm Drain, Stage 2, the A.D. 159 Mahlon Vail Road Storm Drain (Line S System), Stage 3, and all requested safety devices during project construction and field inspections.
- 8. <u>Approve Specifications and Authorize the Solicitation of Construction Bids for Citywide</u> <u>Concrete Repairs Fiscal Year 2024-25 Project, PW24-06</u>

<u>Recommendation</u>: That the City Council:

1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Citywide Concrete Repairs Fiscal Year 2024-25 project, PW24-06; 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. <u>Approve Contract Documents and Authorize the Solicitation of Construction Bids for the</u> <u>Pavement Rehabilitation Program - Citywide, PW24-08</u>

<u>Recommendation</u>: That the City Council:

1. Approve the contract documents and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Citywide, PW24-08; 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. Accept Certain Public Streets into the City-Maintained System within Tract Map 37368, 37341, -1, -2, -3, -4, -5, -6, -8, and -17 (Sommers Bend)

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO. 2025-18** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ACCEPTING CERTAIN PUBLIC STREETS INTO THE CITY-MAINTAINED SYSTEM WITHIN TRACT MAP 37368, 37341, -1, -2, -3, -4, -5, -6, -8, AND -17 (SOMMERS BEND)

11. <u>Accept Improvements and File the Notice of Completion for the Pavement Rehabilitation</u> <u>Program - Citywide, Pechanga Parkway and Butterfield Stage Road, PW23-19</u>

<u>Recommendation</u>: That the City Council:

1. Accept the construction of the Pavement Rehabilitation Program -Citywide, Pechanga Parkway and Butterfield Stage Road, PW23-19, 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.

### **<u>RECESS</u>**:

At 7:29 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:32 PM the City Council resumed with the remainder of the City Council Agenda.

### **RECONVENE TEMECULA CITY COUNCIL**

#### **BUSINESS**

- 15. Receive Presentation and Direct Staff to Issue the Request for Proposal for Affordable Housing on the 1.83 Acre City Owned Parcel Located in Uptown Temecula East of Jefferson Ave., North of Buecking Drive, at the End of the Cul-de-sac on McCabe Court (APN 910-262-061) (At the Request of Mayor Kalfus and Council Member Schwank)
  - Recommendation:That the City Council receive a presentation and direct staff to issue the<br/>Request for Proposal for affordable housing on the 1.83 City owned<br/>parcel located in Uptown Temecula east of Jefferson Ave., north of<br/>Buecking Drive, at the end of the cul-de-sac on McCabe Court (APN<br/>910-262-061) after the California Department of Housing and<br/>Community Development approves the Surplus Land Act exemption.

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

16. <u>Adopt Resolution Declaring a City Owned Parcel Located in Uptown Temecula East of</u> <u>Jefferson, North of Buecking Drive, at the End of the Cul-de-sac on McCabe Court (APN</u> <u>910-262-061) to be Exempt from the Surplus Land Act</u>

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO. 2025-19** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA DECLARING PURSUANT TEMECULA. TO GOVERNMENT CODE SECTIONS 54221(b), 54221(f)(1)(A) AND 54221(f)(1)(F) THAT REAL PROPERTY OWNED BY THE CITY LOCATED EAST OF JEFFERSON AVE, NORTH OF BUECKING DRIVE, AT THE END OF THE CUL-DE-SAC ON MCCABE COURT IN UPTOWN TEMECULA AND IDENTIFIED AS ASSESSOR'S PARCEL NO. 910-262-061 IS NOT NECESSARY FOR THE CITY'S USE AND IS EXEMPT SURPLUS LAND, AUTHORIZING THE PROPERTY TO BE PUT OUT FOR A REQUEST FOR PROPOSALS FOR AN AFFORDABLE HOUSING DEVELOPMENT, FINDING THE DECLARATION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED **ACTIONS** 

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

17. <u>Consider Creation of an Ad Hoc Subcommittee to Discuss Matters Related to Ronald H.</u> <u>Roberts Public Library Operations (At the Request of Council Member Schwank)</u>

| Recommendation: | That the City Council:  |
|-----------------|---|
|                 | 1. Consider the creation of an ad hoc subcommittee to discuss matters related to the Ronald H. Roberts Public Library operations. |
|                 | 2. If a subcommittee is created, appoint two Council Members to the subcommittee.   |
|                 | 3. If a subcommittee is created, determine the scope of work for the subcommittee.  |

Motion to approve creation of an ad hoc subcommittee and appoint Council Member Schwank and Mayor Pro Tem Alexander to the subcommittee. (5-0): Motion by Kalfus, Second by Schwank. The vote reflected unanimous approval.

## DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- **18.** <u>Fire Department Monthly Report</u>
- **19.** <u>Police Department Monthly Report</u>
- 20. <u>Public Works Department Monthly Report</u>

## **ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

The City Council approved the placement of the following topics on a future agenda:

- 1. Assembly Bill 306
- (5-0): Motion by Rahn, Second by Kalfus. The vote reflected unanimous approval.
- 2. Mail Theft Legislative Efforts
- (5-0): Motion by Rahn, Second by Kalfus. The vote reflected unanimous approval.

# CITY MANAGER REPORT

## CITY ATTORNEY REPORT

The City Attorney stated there was no reportable action from closed session.

## **ADJOURNMENT**

At 8:05 PM, the City Council meeting was formally adjourned to Tuesday, April 8, 2025, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Brenden Kalfus, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]