

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 25, 2023 - 6:00 PM**

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

INVOCATION: Reverend Carole Horton-Howe of St. Thomas of Canterbury Episcopal Church

FLAG SALUTE: Council Member Brenden Kalfus

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

PRESENTATIONS

Presentation by General Manager Robb Grantham of Rancho California Water District Regarding Water Supply and Drought Update

Presentation by Consultants Ryan Allen and Dana Link-Herrera of Dudek Regarding Temecula Urban Forest Management Plan

BOARD / COMMISSION REPORTS

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:

- Denyse Wilson
- Slim Killens
- Jeff Wittek
- Laurel Lamont
- Shareen Harding
- Bob Kowell
- Mick Sobczak
- Ron Larson

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Tammy Marine and Lynn Kelly-Lehner (Item #6)
- Kathi Shaner (Item #20)

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 Kalfus, Second by Alexander. The vote reflected unanimous approval with Stewart 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 April 11, 2023

Recommendation: That the City Council approve the action minutes of April 11, 2023.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-30

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

4. Adopt Resolution Confirming the Decision of the Temecula Planning Commission to Revoke the Conditional Use Permit Issued to the Bank, Located at 28645 Old Town Front Street

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA CONFIRMING THE DECISION OF THE TEMECULA PLANNING COMMISSION TO REVOKE THE CONDITIONAL USE PERMIT ISSUED TO THE BANK, LOCATED AT 28645 OLD TOWN FRONT STREET

5. Approve Sponsorship and Economic Development Funding Agreement with Temecula Valley Balloon and Wine Festival Association for Temecula Valley Balloon and Wine Festival

Recommendation: That the City Council approve a sponsorship and economic development funding agreement with the Temecula Valley Balloon and Wine Festival Association for the Temecula Valley Balloon and Wine Festival.

6. Approve Agreement for the Temecula Home Repair Program with Habitat for Humanity

Recommendation: That the City Council approve the agreement with Habitat for Humanity

for the Temecula Home Repair Program and appropriate \$500,000 from the Community Reinvestment Program Fund, as approved conceptually by Council as part of the COVID-19 Pandemic Community Reinvestment Program for Fiscal Year 2022-23.

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

7. Approve Agreement for Consultant Services with Fehr & Peers, Inc. for Complete Streets Policy Document

Recommendation: That the City Council approve an agreement for consultant services with Fehr & Peers, Inc., in the amount of \$59,500, for the complete streets policy document.

8. Renew the Abandoned Vehicle Abatement Program with the County of Riverside

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AUTHORIZING THE EXTENSION OF THE SERVICE FEE COLLECTED ON BEHALF OF THE RIVERSIDE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY UNTIL MAY 2034

9. Adopt the 2023 City of Temecula Emergency Operations Plan

Recommendation: That the City Council adopt this resolution entitled:

RESOLUTION NO. 2023-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE 2023 CITY OF TEMECULA EMERGENCY OPERATIONS PLAN

10. Approve Purchase and Installation Agreements with Playcore Wisconsin, Inc. dba GameTime and Landscape Structures, Inc., for Playground Equipment Enhancement and Safety Surfacing at Temecula Creek Trail Park, Redhawk Park, Calle Aragon Park, and Long Canyon Park

Recommendation: That the City Council:

1. Approve the purchase and installation agreement with GameTime, in the amount of \$334,641.07, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for Playground Equipment Enhancement and Safety Surfacing (Temecula Creek Trail Park); and

2. Approve the purchase and installation agreement with GameTime, in the amount of \$531,702.58, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for Playground Equipment Enhancement and Safety Surfacing (Redhawk Park); and

3. Approve the purchase and installation agreement with GameTime, in the amount of \$73,736.46, and authorize City Manager to approve additional work not to exceed a contingency amount of \$2,000, for the Playground Equipment Enhancement and Safety Surfacing (Calle Aragon Park); and

4. Approve the purchase and installation agreement with Landscape Structures, Inc., in the amount of \$438,047.68, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for the Playground Equipment Enhancement and Safety Surfacing (Long Canyon Park).

11. Approve Second Amendment to Agreement with CASC Engineering and Consulting for NPDES Commercial and Industrial Inspections

Recommendation: That the City Council approve the second amendment to the agreement with CASC Engineering and Consulting for NPDES commercial and industrial inspections, to extend the term of the agreement to June 30, 2024, and increase the payment in the amount of \$60,000, for a total agreement amount of \$119,970.

12. Accept Improvements and File the Notice of Completion for the Citywide Slurry Seal Program - Fiscal Year 2021-22, PW22-02

Recommendation: That the City Council:

1. Accept the construction of the Citywide Slurry Seal Program - Fiscal Year 2021-22, PW22-02, 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.

13. Accept Improvements and File the Notice of Completion for Sidewalks - DLR Drive Project, PW19-18

Recommendation: That the City Council:

1. Accept the improvements for the Sidewalks - DLR Drive Project,

PW19-18, 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.

14. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Community Recreation Center Splash Pad and Shade Structure Project, PW21-07

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Community Recreation Center Splash Pad and Shade Structure Project, PW21-07; and

2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15302, Replacement or Reconstruction, of the CEQA Guidelines.

15. Adopt Resolution Finding that an Emergency Condition Continues to Exist Within the Meaning of Public Contract Code Sections 20168 and 22050

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, DETERMINING THAT THERE IS A NEED TO CONTINUE THE ACTIONS AUTHORIZED BY RESOLUTION NO. 2023-17 DECLARING AN EMERGENCY CONDITION AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050, AND BY RESOLUTION NOS. 2023-17, 2023-20, 2023-26, and 2023-29 FINDING THAT AN EMERGENCY CONDITION CONTINUES TO EXIST

16. Receive and File Temporary Street Closures for the Kent Hintergardt 30th Anniversary Memorial

Recommendation: That the City Council receive and file the temporary closure of certain streets for the Kent Hintergardt 30th Anniversary Memorial.

RECESS:

At 7:17 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Joint Temecula Public Financing Authority and City Council Meeting. At 7:21 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

- 20. Approve Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Annual Action Plan

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2023-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE 2023-2024 ANNUAL ACTION PLAN AS AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FINDING THAT THE ACTION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT PURSUANT TO 24 CFR 58.34(A)(1) AND THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15262 AND 15378(B)(4)

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

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

- 21. City Council Travel/Conference Report
- 22. Community Development Department Monthly Report
- 23. Fire Department Monthly Report
- 24. Police Department Monthly Report
- 25. Public Works Department Monthly Report

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 7:28 PM, the City Council meeting was formally adjourned to Tuesday, May 9, 2023, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Karlee Meyer and Deputy Andrew Davidson

Zak Schwank, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]