

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MARCH 12, 2024 - 6:00 PM**

CLOSED SESSION - 5:30 PM

LABOR NEGOTIATIONS — The City Council convened in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Kevin Hawkins, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay, Deputy City Manager Luke Watson and Senior Human Resources Analyst Becky Obmann. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

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

INVOCATION: City Manager Aaron Adams

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation Regarding the Temecula Valley Entrepreneur's Exchange and Entrepreneurial Resource Center

Presentation of Certificate of Recognition to the Temecula Valley Soccer Association Girls 14 All Star Champions

ANNUAL JOINT MEETING - CITY COUNCIL, COMMUNITY SERVICES COMMISSION AND PLANNING COMMISSION

BOARD / COMMISSION REPORTS

Community Services Commission and Traffic Safety Commission

PUBLIC SAFETY REPORT

County of Riverside, Riverside County Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Mark A. Swearngin
- Terry Olsen
- Bob Quaid

PUBLIC COMMENTS - AGENDA ITEMS

The following individual(s) addressed the City Council:

- Daryl Terrell (Item #12)

All electronic comments received were made a part of the record of the meeting.

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 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 February 27, 2024

Recommendation: That the City Council approve the action minutes of February 27, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-20

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

4. Approve Agreement with Alliant Insurance Services, Inc. for Insurance Broker Services

Recommendation: That City Council approve a five-year agreement with Alliant Insurance Services, Inc. for insurance broker services in an amount not to exceed \$292,000 for the total term of the agreement.

5. Approve Initial Study and Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Murrieta Creek Bridge at Overland Drive Project, PW16-05

Recommendation: That the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO. 2024-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE INITIAL STUDY AND ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MURRIETA CREEK BRIDGE AT OVERLAND DRIVE PROJECT, PW16-05

2. Direct the Public Works Director to file the Notice of Determination.

6. Approve Second Amendment to Agreement with Reep Fire Protection, Inc., for Fire Suppression System Maintenance Services

Recommendation: That the City Council approve the second amendment to the agreement with Reep Fire Protection, Inc., for fire suppression system maintenance services, in the amount of \$100,000, for a total agreement amount of \$200,000.

7. Approve Second Amendment to Annual Agreement for Paving Maintenance Services with NPG, Inc.

Recommendation: That the City Council approve the second amendment to the annual agreement with NPG, Inc., for paving maintenance services in the amount of \$500,000, for a total agreement amount of \$2,750,000.

8. Receive and File Temporary Street Closures for 2024 Springfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2024 Springfest Events:

COMMUNITY SERVICES EXPO
ROD RUN
TEMECULA CULTUREFEST

RECESS:

At 7:30 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Temecula Public Financing Authority Meeting. At 7:38 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

12. Introduce Ordinance Adding Chapter 9.90 Unlawful Possession of a Catalytic Converter to the Temecula Municipal Code (At the Request of Subcommittee Members Mayor Pro Tem Kalfus and Council Member Alexander)

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2024-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADDING CHAPTER 9.90, UNLAWFUL POSSESSION OF A CATALYTIC CONVERTER, TO THE TEMECULA MUNICIPAL CODE

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

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

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

1. Consider the Creation of an Ad Hoc Subcommittee to Discuss Matters Related to the Previously Adopted User Fee Schedule

(4-0): Motion by Alexander, Second by Stewart. The vote reflected unanimous approval.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

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

ADJOURNMENT

At 7:54 PM, the City Council meeting was formally adjourned to Tuesday, March 12, 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
Marlene Thorson

James Stewart, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]