

## **ACTION MINUTES**

### **TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA FEBRUARY 11, 2025 - 6:00 PM**

#### **CLOSED SESSION - 5:00 PM**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF 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 and the City Council will decide whether to initiate litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council convened in closed session pursuant to Government Code Section 54956.8 regarding the potential acquisition of a fee interest in that certain real property, which is a 6 acre vacant parcel located on Business Park Drive southerly of Rancho Way the in the City of Temecula identified as Riverside County Tax Assessor's Parcel Number 921-020-067 (Property). The Property is listed for sale on the open market. Negotiators for the City are Aaron Adams, Kevin Hawkins and Luke Watson. The negotiators for the Property are the property owners Stephen and Tula Carvadias Trust represented by Michal Pappas of Kidder Matthews. Under negotiations are price and terms of the acquisition of the Property.

**CALL TO ORDER at 6:01 PM: Mayor Brenden Kalfus**

**INVOCATION: Aaron Adams, City Manager**

**FLAG SALUTE: Mayor Brenden Kalfus**

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

#### **PRESENTATIONS**

Presentation from Casey Elliott, Vice President of Townsend Public Affairs (State Lobbyist)

#### **BOARD / COMMISSION REPORTS**

Community Services Commission and Traffic Safety Commission

#### **PUBLIC SAFETY REPORT**

County of Riverside, Fire Department (CAL FIRE)

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

The following individual(s) addressed the City Council:

- Laurel LaMont
- Gary Oddi
- Eric Faulkner

## **PUBLIC COMMENTS - AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Anah Minsberg (Item #15)

## **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 Schwank. 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 January 28, 2025

Recommendation: That the City Council approve the action minutes of January 28, 2025.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-08

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 for the Periods of November 1, 2024 through November 30, 2024 and December 1, 2024 through December 31, 2024

Recommendation: That the City Council approve the City Treasurer's report for the periods of November 1, 2024 through November 30, 2024 and December 1, 2024 through December 31, 2024.

5. Approve Increase of Excess Liability Insurance Policy with Arch Specialty and Acceptance Casualty Insurance Companies

Recommendation: That the City Council approve the increase of the City's excess liability insurance policy and additional premiums:

1. Excess Liability (\$5M excess of \$15M Limit) insurance with Arch Specialty Insurance Company, in the prorated amount of \$67,843.95, for the period of February 1, 2025 to July 1, 2025; and

2. Excess Liability (\$5M excess of \$20M Limit) insurance with Acceptance Casualty Insurance Company, in the prorated amount of \$44,085.72 for the period of February 1, 2025 to July 1, 2025.

6. Approve Agreement with Willdan Engineering for the Rancho California Road Median Improvements Project, PW23-04

Recommendation: That the City Council:

1. Approve a consultant agreement with Willdan Engineering in the amount of \$290,034, for the Rancho California Road Median Improvements Project, PW23-04; and

2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$29,003.40, which is equal to 10% of the agreement amount.

7. Approve Agreement with RHA Landscape Architects-Planners, Inc. for the Bike Lane and Trail Program - Ronald Reagan Sports Park Trails Project, PW22-05

Recommendation: That the City Council:

1. Approve the agreement for consultant services with RHA Landscape Architects-Planners, Inc. for the Bike Lane and Trail Program - Ronald Reagan Sports Park Trails Project, PW22-05, in the amount of \$673,843; and

2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$67,384.30, which is equal to 10% of the agreement amount.

**RECESS:**

At 7:10 PM, the City Council recessed and convened as the Temecula Community Services District meeting. At 7:13 PM the City Council resumed with the remainder of the City Council Agenda.

**JOINT MEETING OF CITY COUNCIL/COMMUNITY SERVICES DISTRICT - CONSENT CALENDAR**

10. Approve Fiscal Year 2024-25 Mid-Year Budget Adjustments

Recommendation: That the City Council/Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. 2025-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGET



RESOLUTION NO. 2025-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2025-29 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2024-25

RESOLUTION NO. 2025-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE SALARY SCHEDULE

RESOLUTION NO. CSD 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2024-25 ANNUAL OPERATING BUDGETS

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

**RECONVENE TEMECULA CITY COUNCIL**

**PUBLIC HEARING**

11. Introduce Ordinance Amending Title 17 of the Temecula Municipal Code Regarding Off-Site Wayfinding Signs Within the Temecula Auto Mall

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2025-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 17.28.290 OF TITLE 17 OF THE TEMECULA MUNICIPAL CODE TO ESTABLISH STANDARDS AND REQUIREMENTS FOR OFF-SITE WAYFINDING SIGNS IN THE AUTO MALL, AND FINDING THAT THIS ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

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

12. Consider Fourth Amendment to the Temecula Regional Center Specific Plan (Long Range Project No. LR23-0494)

Recommendation: That the City Council conduct a public hearing and approve a fourth

amendment to the Temecula Regional Center Specific Plan (Long Range Project No. LR23-0494) and adopt a resolution entitled:

RESOLUTION NO. 2025-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING AMENDMENT NO. 4 TO THE TEMECULA REGIONAL CENTER SPECIFIC PLAN (SP 7) (LONG RANGE PROJECT NO. LR23-0494)

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

13. Approve Resolution to Amend the Transportation Uniform Mitigation Fee (TUMF) Program

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2025-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF TEMECULA AND FINDING THIS RESOLUTION EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

14. Introduce Ordinance Amending the Western Riverside County Transportation Uniform Mitigation Fee Program to Update Participation

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2025-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.08, WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM, TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION AND UNIFORM MITIGATION FEE (TUMF) PROGRAM AND FINDING THIS ORDINANCE EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

## **BUSINESS**

### **15. Consider Topic of Proposed Safety and Security Plan Measures at City Hall and Provide General Direction Regarding the Same (At the Request of Council Member Schwank)**

**Recommendation:** That the City Council consider the topic of proposed safety and security plan measures at City Hall and provide general direction regarding the same.

Approved the Staff Recommendation without exceptions (4-1): Motion by Schwank, Second by Kalfus. The vote reflected unanimous approval with Alexander opposing.

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

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

### **1. Type 90**

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

### **2. Wildfire Mitigation**

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

### **3. Capelouto Family Regarding Fentanyl**

(5-0): Motion by Kalfus, Second by Rahn. 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 8:37 PM, the City Council meeting was formally adjourned to Tuesday, February 25, 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]