

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (951) 694-6444. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35.102.35.104 ADA Title II].

## **AGENDA**

**TEMECULA CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
FEBRUARY 26, 2019 - 7:00 PM**

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At approximately 9:45 P.M., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 10:00 P.M. and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end at 10:00 P.M.

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### **CLOSED SESSION - 6:00 P.M.**

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: City of Temecula v. Nature Works, Inc., et al., Riverside County Superior Court Case No. MCC 1700830.

**CALL TO ORDER: Mayor Mike Naggar**

**Prelude Music: Spirit of Great Oak Band**

**Invocation: TBD**

**Flag Salute: Council Member Edwards**

**ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar**

### **PRESENTATIONS/PROCLAMATIONS**

Presentation of Certificate of Recognition to Spirit of Great Oak Band and Guard

### **PUBLIC COMMENTS**

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**CITY COUNCIL REPORTS**

Reports by the members of the City Council on matters not on the agenda will be made at this time. A total, not to exceed, ten minutes will be devoted to these reports.

**CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items be removed from the Consent Calendar for separate action.

**1. Waive Reading of Standard Ordinances and Resolutions**

**Recommendation:** That the City Council waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

**Attachments:** [Agenda Report](#)

**2. Approve the Action Minutes of February 12, 2019**

**Recommendation:** That the City Council approve the action minutes of February 12, 2019.

**Attachments:** [Minutes](#)

**3. Approve the List of Demands**

**Recommendation:** That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

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

**Attachments:** [Agenda Report](#)  
[Resolution](#)  
[List of Demands](#)

**4. Approve the City Treasurer's Report as of December 31, 2018**

**Recommendation:** That the City Council approve and file the City Treasurer's Report as of December 31, 2018.

**Attachments:** [Agenda Report](#)  
[Treasurer's Report](#)

**5. Approve the Purchase from BMW Motorcycles of Riverside of One BMW Police Motorcycle for the Temecula Police Department**

**Recommendation:** That the City Council approve the purchase from BMW Motorcycles of Riverside of one BMW Police Motorcycle in the amount of \$30,841.66.

**Attachments:** [Agenda Report](#)  
[Pricing Form](#)

6. Receive and File Support for Providing Assistance to the Riverside County District Attorney Cannabis Regulation Taskforce

**Recommendation:** That the City Council receive and file support for providing assistance to the Riverside County District Attorney Cannabis Regulation Task Force.

**Attachments:** [Agenda Report](#)  
[Letter of Interest and Intent](#)

7. Approve the Exclusive Negotiating Agreement Between the City and Stephen A. Bieri Company, Inc., for the Potential Disposition of City-Owned Property Located at the Northwest Corner of Diaz Road and Dendy Parkway (APN: 909-370-049 and 909-370-050)

**Recommendation:** That the City Council enter into an Exclusive Negotiating Agreement (ENA) between the City and Stephen A. Bieri Company, Inc., for the potential disposition of City-owned property located at the northwest corner of Diaz Road and Dendy Parkway (APN: 909-370-049 and 909-370-050).

**Attachments:** [Agenda Report](#)  
[Agreement](#)

8. Approve Specifications, and Authorize Solicitation of Construction Bids for Pavement Rehabilitation Program - Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12

**Recommendation:** That the City Council:

1. Approve the specifications, and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12;
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

**Attachments:** [Agenda Report](#)  
[Project Description](#)  
[Project Location Map](#)

9. Approve an Agreement with Courtesy Chevrolet Center for the Purchase of Two (2) 2019 Chevrolet 2500HD LT Double Cab 4 X 4 Vehicles

Recommendation: That the City Council approve an agreement with Courtesy Chevrolet Center, in the amount of \$82,569.86, for the purchase of two (2) 2019 Chevrolet 2500HD LT Double Cab 4 X 4 Vehicles.

Attachments: [Agenda Report](#)  
[Agreement](#)

10. Approve an Agreement for Consultant Services with NV5, Inc., for the Margarita Recreation Center Project, PW17-21

Recommendation: That the City Council:

1. Approve an Agreement for Consultant Services with NV5, Inc., in the amount of \$880,365, for the Margarita Recreation Center Project, PW17-21;
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$88,036.50, which is equal to 10% of the agreement amount.

Attachments: [Agenda Report](#)  
[Agreement](#)  
[Project Description](#)  
[Project Location](#)

11. Approve a Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for the Purchase of Multi-Use Field Lighting Equipment at Pala Park Soccer Field

Recommendation: That the City Council approve a Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for the purchase of Multi-Use Field Lighting Equipment, in the amount of \$61,987.50 for the Sports Field Lighting - LED Conversion Project at Pala Park Soccer Field.

Attachments: [Agenda Report](#)  
[Agreement](#)

12. Approve Funding Agreement Between the City of Temecula and Riverside County Flood Control and Water Conservation District for Cleanup of Trash, Debris and Other Items on District Owned Property

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

TEMECULA APPROVING A FUNDING AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND FINDING THE CITY'S ACTION EXEMPT FROM CEQA

**Attachments:**      [Agenda Report](#)  
[Resolution](#)  
[Agreement](#)

**13.    Approve Application for the CAL FIRE Urban Forestry Grant Program through the California Proposition 68 Bond Fund**

**Recommendation:**    That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE APPLICATION FOR THE CITY OF TEMECULA URBAN FOREST MANAGEMENT PLAN AND INVENTORY FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM

**Attachments:**      [Agenda Report](#)  
[Resolution](#)

**RECESS CITY COUNCIL MEETING TO SCHEDULED MEETINGS OF THE TEMECULA COMMUNITY SERVICES DISTRICT, THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, THE TEMECULA HOUSING AUTHORITY, AND THE TEMECULA PUBLIC FINANCING AUTHORITY**

**TEMECULA COMMUNITY SERVICES DISTRICT MEETING**

**CALL TO ORDER: President James "Stew" Stewart**

**ROLL CALL: Edwards, Naggar, Rahn, Schwank, Stewart**

**CSD PUBLIC COMMENTS**

A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar or a matter not listed on the agenda. Each speaker is limited to three minutes. If the speaker chooses to address the Board on an item listed on the Consent Calendar or a matter not listed on the agenda, a Request to Speak form may be filled out and filed with the City Clerk prior to the Board addressing Public Comments and the Consent Calendar. Once the speaker is called to speak, please come forward. For all Public Hearing or Business items on the agenda, a Request to Speak form may be filed with the City Clerk prior to the Board addressing that item. On those items, each speaker is limited to five minutes.

**CSD CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless Members of the Temecula Community Services District request specific items be removed from the Consent Calendar for separate action.

**14. Approve the Action Minutes of February 12, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of February 12, 2019.

**Attachments:** [Minutes](#)

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT****CSD GENERAL MANAGER REPORT****CSD BOARD OF DIRECTOR REPORTS****CSD ADJOURNMENT**

Next regular meeting: Tuesday, March 12, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY**

**CALL TO ORDER:** Chairperson Mike Naggar

**ROLL CALL:** Edwards, Rahn, Schwank, Stewart, Naggar

**SARDA PUBLIC COMMENTS**

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**SARDA CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless Members of the Successor Agency to the Redevelopment Agency request specific items be removed from the Consent Calendar for separate action.

**15. Approve the Action Minutes of February 12, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of February 12, 2019.

**Attachments:** [Minutes](#)

**SARDA EXECUTIVE DIRECTOR REPORT****SARDA BOARD OF DIRECTOR REPORTS****SARDA ADJOURNMENT**

Next regular meeting: Tuesday, March 12, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

**TEMECULA HOUSING AUTHORITY - NO MEETING****TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING****RECONVENE TEMECULA CITY COUNCIL****JOINT MEETING OF THE CITY COUNCIL AND THE TEMECULA COMMUNITY SERVICES DISTRICT****JOINT MEETING PUBLIC COMMENTS**

A total of 30 minutes is provided for members of the public to address the City Council/Board of Directors on items that appear on the Consent Calendar or a matter not listed on the agenda. Each speaker is limited to three minutes. If the speaker chooses to address the Council/Board on an item listed on the Consent Calendar or a matter not listed on the agenda, a Request to Speak form may be filled out and filed with the City Clerk prior to the Council/Board addressing Public Comments and the Consent Calendar. Once the speaker is called to speak, please come forward. For all Public Hearing or Business items on the agenda, a Request to Speak form may be filed with the City Clerk prior to the Council/Board addressing that item. On those items, each speaker is limited to five minutes.

**CONSENT CALENDAR**

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**16. Approve Fiscal Year 2018-19 Mid-Year Budget Adjustments**

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

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING THE FISCAL YEAR 2018-19 ANNUAL OPERATING BUDGET

RESOLUTION NO. CSD 19-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2018-19 ANNUAL OPERATING BUDGETS

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT



PROGRAM FISCAL YEARS 2019-23 AND AMENDING THE  
CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2018-19

**Attachments:**      [Agenda Report](#)  
                              [Resolution - City](#)  
                              [Exhibits - City Resolution](#)  
                              [Resolution - TCSD](#)  
                              [Exhibit - TCSD Resolution](#)  
                              [Resolution - CIP](#)  
                              [Exhibit - CIP Resolution](#)

**BUSINESS**

17.    Receive and File Presentation from Roger Alfaro of Vavrinek, Trine, Day & Co., LLP.  
Regarding the Annual CAFR Report

**Recommendation:**    That the City Council receive and file the City's Comprehensive Annual  
Financial Report (CAFR) as of June 30, 2018.

**Attachments:**        [Agenda Report](#)  
                              [Comprehensive Annual Financial Report](#)

**JOINT MEETING ADJOURNMENT**

**JOINT MEETING OF THE CITY COUNCIL AND PUBLIC TRAFFIC SAFETY  
COMMISSION**

**BUSINESS**

18.    Conduct Annual Joint Meeting Between the City Council and the Public/Traffic Safety  
Commission

**Recommendation:**    That the City Council conduct the annual joint meeting between the City  
Council and the Public/Traffic Safety Commission.

**Attachments:**        [Agenda Report](#)

**JOINT MEETING ADJOURNMENT**

**RECONVENE TEMECULA CITY COUNCIL**

**DEPARTMENTAL REPORTS**

19.    Community Development Department Monthly Report

**Attachments:**        [Agenda Report](#)  
                              [Activity Report](#)  
                              [Statistics](#)  
                              [Charts](#)

**20. Fire Department Monthly Report**

**Attachments:**      [Agenda Report](#)  
                                 [January Report](#)

**21. Police Department Monthly Report**

**Attachments:**      [Agenda Report](#)

**22. Public Works Department Monthly Report**

**Attachments:**      [Agenda Report](#)  
                                 [Project Status Report](#)

**COMMISSION REPORTS****PUBLIC SAFETY REPORT****CITY MANAGER REPORT****CITY ATTORNEY REPORT****ADJOURNMENT**

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**NOTICE TO THE PUBLIC**

The full agenda packet (including staff reports, public closed session information, and any supplemental material available after the original posting of the agenda), distributed to a majority of the City Council regarding any item on the agenda, will be available for public viewing in the main reception area of the Temecula Civic Center during normal business hours . The material will also be available on the City's website at [TemeculaCa.gov](http://TemeculaCa.gov). and available for review at the respective meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694-6444 .