

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 12, 2019 - 7:00 PM**

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.

CLOSED SESSION - 6:00 P.M.

1. 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.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential sale of real property owned by the City located on the east side of Pujol Street approximately 75 feet north of Main Street (APNs: 922-053-021 and 922-053-048). The parties to the negotiations for the potential sale of the property are: Pacific West Communities and the City of Temecula. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Luke Watson and Peter Thorson. Under negotiation are price and terms of the potential sale of the properties.

CALL TO ORDER: Mayor Mike Naggar

Prelude Music: Ally Negulescu

Invocation: TBD

Flag Salute: Mayor Pro Tempore James "Stew" Stewart

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificates of Achievement to Nathaniel J. Loper, Michael May and Neil A. Wigand of Troop 384 for Attaining Eagle Scout Rank

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 January 22, 2019

Recommendation: That the City Council approve the Action Minutes of January 22, 2019.

Attachments: [Minutes](#)

3. Adopt Ordinance 19-01 Amending the Western Riverside Transportation Uniform Mitigation Fee Program to Include a Process for Western Riverside Council of Governments to Calculate and Collect Fees on Behalf of the City of Temecula (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.08 OF THE TEMECULA MUNICIPAL CODE TO INCLUDE A PROCESS FOR WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS' CALCULATION AND COLLECTION OF FEES UNDER THE WESTERN RIVERSIDE

COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM, AND DETERMINING THAT THE ORDINANCE IS EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW UNDER SECTION 15378(B)(4) OF THE CEQA GUIDELINES

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

4. 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](#)

5. 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](#)

6. Approve Financial Statements for the 1st Quarter Ended September 30, 2018

Recommendation: That the City Council receive and file the Financial Statements for the 1st Quarter Ended September 30, 2018.

Attachments: [Agenda Report](#)
[Financial Report](#)
[Statements](#)

7. Approve a Memorandum of Understanding with the Foundation for Senior Care for Transportation and Parking Lot Services at the Mary Phillips Senior Center

Recommendation: That the City Council approve the Memorandum of Understanding with the Foundation for Senior Care for transportation services provided by the foundation utilizing the Mary Phillips Senior Center (MPSC) parking lot.

Attachments: [Agenda Report](#)
[Memorandum of Understanding](#)

8. Approve a Cooperative Agreement with Nonprofit Senior Golden Years in Support of Various Senior Services Activities

Recommendation: That the City Council approve the Cooperative Agreement with nonprofit Senior Golden Years in support of various senior services activities.

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

9. Approve a Cooperative Agreement with the Heart of Temecula LEO Club in Support of Facility Use (Ronald H. Roberts Temecula Public Library)

Recommendation: That the City Council approve the Cooperative Agreement with the Heart of Temecula LEO Club in support of facility use (Ronald H. Roberts Temecula Public Library).

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

10. Approve the First Amendment to the Office Lease Between the City of Temecula and Temecula Valley Convention & Visitors Bureau dba Visit Temecula Valley

Recommendation: That the City Council approve the First Amendment to the Office Lease between the City of Temecula and Temecula Valley Convention and Visitors Bureau dba Visit Temecula Valley and appropriate \$50,000 from the Measure S Fund.

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

11. Approve the First Amendment to the Agreement for Consultant Services with T.Y. Lin International for the French Valley Parkway/I-15 Improvements - Phase II, PW16-01

Recommendation: That the City Council approve the First Amendment to the Agreement for Consultant Services with T.Y. Lin International, in the amount of \$54,760, for the French Valley Parkway/I-15 Improvements - Phase II, PW16-01.

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

12. Approve the Fifth Amendment to the Agreement with California Watershed Engineering Corporation (CWE) for the Flood Control Channel Reconstruction and Repair (Pala Community Park), PW11-10

Recommendation: That the City Council approve the Fifth Amendment to the Agreement with California Watershed Engineering Corporation (CWE), in the

amount of \$89,132, for additional environmental work associated with addressing bank erosion adjacent to Pala Community Park.

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

13. Approve the Plans and Specifications for the Installation of Public Art for the Roundabout Improvements on Ynez Road, PW 18-06

Recommendation: That the City Council:

1. Approve the plans and specifications for the installation of public art for the Roundabout Improvements on Ynez Road, PW18-06;
2. Approve an appropriation of \$25,000 from the Public Art fund to the Roundabout Improvements on Ynez Road, PW18-06;
3. Approve a transfer of \$100,000 from the Overland Drive Extension, PW16-06 to the Roundabout Improvements on Ynez Road, PW18-06;
4. Approve an increase to the contract contingency with Hillcrest Contracting, Inc., the contractor for the Roundabout Improvements on Ynez Road Project, PW18-06, in the amount of \$100,000 and increase the authority of the City Manager to approve change orders by the same amount.

Attachments: [Agenda Report](#)
 [Plans and Specifications](#)
 [Project Location Map](#)

14. Approve the Plans and Specifications and Authorize the Solicitation of Construction Bids for the Citywide Concrete Repairs FY 2017-18, PW18-07

Recommendation: That the City Council:

1. Approve the plans and specifications, and authorize the Department of Public Works to solicit construction bids for the Citywide Concrete Repairs FY 2017-18, PW18-07;
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](#)
 [List of Concrete Areas](#)

15. Approve Specifications and Authorize Solicitation of Construction Bids for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, Project PW 18-10

Recommendation: That the City Council approve the specifications and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, Project Number PW18-10.

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

16. Accept Improvements and File the Notice of Completion for FY18/19 Citywide Slurry Program, PW18-09

Recommendation: That the City Council:

1. Accept the improvements for the FY18/19 Citywide Slurry Program, PW18-09;
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;
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

Attachments: [Agenda Report](#)
[Notice of Completion](#)
[Maintenance Bond](#)
[Affidavit and Release](#)
[Area Map](#)

17. Receive and File Temporary Street Closures for 2019 Springfest Events

Recommendation: That the City Council receive and file the following proposed action by the City Manager to temporarily close certain streets for the following 2019 Springfest events:

TEMECULA ROD RUN, TASTE OF TEMECULA, REALITY RALLY,
A TRIBUTE TO HEROES

Attachments: [Agenda Report](#)
[Exhibit A](#)
[Exhibit B](#)

**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.

18. Approve the Action Minutes of January 22, 2019

Attachments: [Minutes](#)

19. Approve Financial Statements for the 1st Quarter Ended September 30, 2018

Recommendation: That the Board of Directors receive and file the Financial Statements for the 1st Quarter Ended September 30, 2018.

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

20. Approve the Amended and Restated Cooperation Agreement with Temecula Valley Museum, Inc. for Operation of the Wedding Chapel, Courtyard, and Concessions Facility

Recommendation: That the Board of Directors approve the Amended and Restated Cooperation Agreement with Temecula Valley Museum, Inc. for operation of the wedding chapel, courtyard, and concessions facility.

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

CSD DIRECTOR OF COMMUNITY SERVICES REPORT**CSD GENERAL MANAGER REPORT**

CSD BOARD OF DIRECTOR REPORTS**CSD ADJOURNMENT**

Next regular meeting: Tuesday, February 26, 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.

21. Approve Financial Statements for the 1st Quarter Ended September 30, 2018

Recommendation: That the Board of Directors receive and file the Financial Statements for the 1st Quarter Ended September 30, 2018.

Attachments: [Agenda Report](#)
[Statement of Net Position](#)
[Statement of Changes](#)

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

Next regular meeting: Tuesday, February 26, 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**

CALL TO ORDER: Chairperson Mike Naggar

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

TPFA PUBLIC COMMENT

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.

TPFA 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.

22. Approve the Action Minutes of January 22, 2019

Recommendation: That the Board of Directors approve the Action Minutes of January 22, 2019.

Attachments: [Minutes](#)

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

Next regular meeting: Tuesday, February 26, 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.

RECONVENE TEMECULA CITY COUNCIL**BUSINESS**

23. Approve Nominees Jack and Linda Williams for Placement on the Wall of Honor (At the Request of Mayor Naggar)

Recommendation: That the City Council approve nominees Jack and Linda Williams for placement on the Wall of Honor (at the request of Mayor Naggar).

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

24. Approve Nominee Robert Morris for Placement on the Wall of Honor (At the Request of Mayor Naggar)

Recommendation: That the City Council approve nominee Robert Morris for placement on the Wall of Honor (at the request of Mayor Naggar).

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

JOINT MEETING OF THE CITY COUNCIL, PLANNING COMMISSION AND OLD TOWN LOCAL REVIEW BOARD

25. Conduct Annual Joint Meeting Between the City Council and the Planning Commission

Recommendation: That the City Council conduct the annual joint meeting between the City Council and the Planning Commission.

Attachments: [Agenda Report](#)

26. Conduct Annual Joint Meeting Between the City Council and the Old Town Local Review Board

Recommendation: That the City Council conduct the annual joint meeting between the City Council and the Old Town Local Review Board.

Attachments: [Agenda Report](#)

JOINT MEETING ADJOURNMENT**RECONVENE TEMECULA CITY COUNCIL****DEPARTMENTAL REPORTS****COMMISSION REPORTS****PUBLIC SAFETY REPORT**

CITY MANAGER REPORT**CITY ATTORNEY REPORT****ADJOURNMENT**

Next regular meeting: Tuesday, February 26, 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.

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. 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 .