

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  
MARCH 12, 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.**

1. Conference with Legal Counsel – Whether to Initiate Litigation. The City Council will meet 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. Based on existing facts and circumstances, the City Council will decide whether to initiate litigation.
2. 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: Judith Ann Crouse v. City of Temecula, Riverside County Superior Court Case No. MCC 1701027.

**CALL TO ORDER: Mayor Mike Naggar**

**Prelude Music: Chaparral High School Presents "Newsies"**

**Invocation: Pastor Frank Medeles of Calvary Chapel Bible Fellowship**

**Flag Salute: Council Member Matt Rahn**

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

### **PRESENTATIONS/PROCLAMATIONS**

Introduction of Riverside County Sheriff Chad Bianco

**PUBLIC COMMENTS**

A total of 30 minutes is provided for members of the public to address the City Council 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 City Council 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 City Council 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 City Council addressing that item. On those items, each speaker is limited to five minutes.

**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 26, 2019**

**Recommendation:** That the City Council approve the action minutes of February 26, 2019 and Joint Special Meeting of February 26, 2019.

**Attachments:** [Minutes](#)  
[Special Meeting 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 January 31, 2019

**Recommendation:**      That the City Council approve and file the City Treasurer's Report as of January 31, 2019.

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

5.      Accept and Appropriate SHSP Grant Funds and Authorize the Purchase of the Stop the Bleed Program Kits from Life Assist with Related Funds

**Recommendation:**      That the City Council accept the award of grant funds from the FY16 State Homeland Security Program (SHSP) in the amount of \$60,000.00, approve the funds to be appropriated, and authorize the purchase of the Stop the Bleed Program Kits from Life Assist for fiscal year 2018/2019.

**Attachments:**      [Agenda Report](#)  
                                 [Award Letter](#)  
                                 [Grant Sheet](#)  
                                 [Quote](#)  
                                 [Modification](#)  
                                 [Kit Picture](#)

6.      Approve Agreements with Gosch Ford Temecula for the Purchase of Two (2) 2019 Ford Transit Connect Cargo Vans, One (1) 2019 Ford Ranger XL Supercab Truck and One (1) 2019 Ford Transit Connect XL Cargo Van

**Recommendation:**      That the City Council approve the agreements with Gosch Ford Temecula for the Purchase of Two (2) 2019 Ford Transit Connect Cargo Vans, One (1) 2019 Ford Ranger XL Supercab Truck and One (1) 2019 Ford Transit Connect XL Cargo Van.

**Attachments:**      [Agenda Report](#)  
                                 [Agreement - Two Cargo Vans](#)  
                                 [Agreement - Ford Ranger](#)  
                                 [Agreement - One Transit Van XL](#)

7.      Approve Purchase and Installation Agreement with Miracle Recreation Equipment Company, for Playground Equipment and Enhancement and Safety Surfacing (Riverton Park) PW18-17

**Recommendation:**      That the City Council approve the Purchase and Installation Agreement with Miracle Recreation Equipment Company, in the amount of \$448,536.24, and authorize the City Manager to approve additional work not to exceed a contingency amount of \$15,000 for the Playground

Equipment Enhancement Replacement (Riverton Park), PW18-17.

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

**8.      Approve Agreement for Consultant Services with CNS Engineers, Inc., for Murrieta Creek Bridge at Overland Drive, PW16-05**

**Recommendation:**      That the City Council:

1. Accelerate the appropriation and funding in the amount of \$892,394.00 from the construction line item for the Murrieta Creek Bridge at Overland Drive, PW16-05 project from Fiscal Year 2019-20 to the design/environmental line item in Fiscal Year 2018-19; and
2. Approve an Agreement for Consultant Services with CNS Engineers, Inc. in the amount of \$1,534,794.03 for the Murrieta Creek Bridge at Overland Project, PW 16-05 [Avenida Alvarado over Murrieta Creek, Federal Aid Project No. BR-NBIL (543)]; and
3. Authorize the City Manager to approve extra work not to exceed the contingency amount of \$153,479.40, which is equal to 10% of the Agreement amount.

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

**9.      Approve Agreement for Consultant Services with Stantec Consulting Services Inc. for the Butterfield Stage Road - Phase III, PW15-11**

**Recommendation:**      That the City Council:

1. Approve the Agreement for Consultant Services with Stantec Consulting Services Inc., in the amount of \$50,000, for professional design and engineering services in support of the Butterfield Stage Road - Phase III, PW15-11; and
2. Authorize the City Manager to approve Extra Work Authorizations not to exceed the contingency amount of \$5,000, which is 10% of the Agreement amount.

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

**10.**    Authorize City Manager to Approve Agreements for Excavation Monitoring for Butterfield Stage Road - Phase III, PW15-11

Recommendation:    That the City Council authorize the City Manager to approve agreements for excavation monitoring in excess of \$30,000, but totaling no more than \$100,000, for Butterfield Stage Road - Phase III, PW15-11.

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

**11.**    Approve Amendment Number 1 to Cooperative Agreement with County of Riverside for Rancho California Road Widening as part of Butterfield Stage Road - Phase III, PW15-11

Recommendation:    That the City Council approve Amendment Number 1 to the Cooperative Agreement with the County of Riverside for the Rancho California Road Widening as part of the Butterfield Stage Road - Phase III, PW15-11.

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

**12.**    Approve First Amendment to Agreement with Pacific Striping, Inc., for On-Call Striping for Neighborhood Traffic Calming Program

Recommendation:    That the City Council approve the First Amendment to the Agreement with Pacific Striping, Inc., in the amount of \$70,000, for on-call striping for the Neighborhood Traffic Calming Program and Trails and Bicycle Facilities Master Plan.

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

**13.**    Adopt Resolution Finding that an Emergency Continues to Exist within the Meaning of Public Contract Code Section 22050

Recommendation:    That the City Council adopt a resolution entitled:

RESOLUTION NO. 19 -

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. 2019-11 FOR THE EMERGENCY REPAIR OF DAMAGED ROADS INCLUDING YNEZ ROAD, OLD TOWN FRONT STREET, JEFFERSON AVENUE, DEL REY ROAD, CHANDLER DRIVE, SUZI LANE, SHREE ROAD, SKYLINE DRIVE, LIEFER

ROAD, NICOLAS ROAD, PECHANGA PARKWAY, REDHAWK PARKWAY, AND THE TEMECULA PARKWAY ON-RAMP TO INTERSTATE 15-SOUTH PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050

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

**14.    Vacate Restricted Access Along a Portion of Verdes Lane at Parcel 2 of Parcel Map 29470**

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

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO SUMMARILY VACATE RESTRICTED ACCESS ALONG A PORTION OF VERDES LANE AT PARCEL 2 OF PARCEL MAP 29470, PURSUANT TO THE AUTHORITY PROVIDED BY CHAPTER 4, PART 3, DIVISION 9 OF THE STREETS AND HIGHWAY CODE

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

**15. Approve the Action Minutes of February 26, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of February 26, 2019.

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

**16. Approve 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](#)

**17. Adopt Resolution Determining that the Emergency Repairs Authorized by Resolution 2019-11 Pursuant to Public Contract Code Section 22050 Have Been Completed and There is No Longer a Need For the Emergency Authorization**

**Recommendation:** That the Board of Directors adopt a resolution entitled:

RESOLUTION NO. CSD 19 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT DETERMINING THAT THE ACTIONS AUTHORIZED BY RESOLUTION NO. 2019-11 FOR THE EMERGENCY REPAIR OF DAMAGED ROADS INCLUDING LIEFER ROAD PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 HAVE BEEN COMPLETED AND THERE IS NO LONGER A NEED FOR THE EMERGENCY AUTHORIZATION

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

**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**

**CSD GENERAL MANAGER REPORT**

**CSD BOARD OF DIRECTOR REPORTS**

**CSD ADJOURNMENT**

Next regular meeting: Tuesday, March 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 - NO MEETING**

**TEMECULA HOUSING AUTHORITY - NO MEETING**

**TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING**

**RECONVENE TEMECULA CITY COUNCIL**

**BUSINESS**

18. Receive and File Regional Cancer Treatment Task Force Update (At the Request of Subcommittee Members Mayor Naggar and Council Member Edwards)

Recommendation: That the City Council receive and file the Regional Cancer Treatment Task Force Update.

Attachments: [Agenda Report](#)

19. Receive and File Short-Term Rental Ordinance Update and Provide General Direction Regarding Ordinance Framework (At the Request of Subcommittee Members Mayor Pro Tem Stewart and Council Member Rahn)

Recommendation: That the City Council receive and file the Short-Term Rental Ordinance update and provide general direction regarding ordinance framework.

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

**DEPARTMENTAL REPORTS**

**COMMISSION REPORTS**

**PUBLIC SAFETY REPORT**

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**ADJOURNMENT**

Next regular meeting: Tuesday, March 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](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 .