

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
MAY 14, 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 - 5:30 P.M.

The City Council will meet in Closed Session pursuant to Government Code Section 54957 to evaluate the performance of the City Manager and establish goals and performance objectives as required by the City Manager's Employment Agreement, and pursuant to Government Code Section 54957.6 to meet with its designated representatives, Mayor Mike Naggar and City Attorney Peter Thorson, to provide direction to the designated representatives concerning the negotiation of changes, if any, to salary, compensation and/or benefits for the unrepresented employee position of City Manager. Any such changes would be approved by the City Council as an agenda item in open session at a regular City Council meeting.

CALL TO ORDER: Mayor Mike Naggar

Prelude Music: Voices of the Valley Choir

Invocation: Pastor Christopher McPike of Calvary Chapel Temecula Valley

Flag Salute: Council Member Matt Rahn

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Proclamation for May is Mental Health Month
Presentation of Proclamation for Voices for Children CASA Volunteer Day
Presentation of Proclamation for Bike Month
Presentation of Proclamation for California Tourism Month
Presentation of Proclamation for National Public Works Week

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 April 23, 2019

Recommendation: That the City Council approve the action minutes of April 23, 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. Adopt Ordinance 19-04 to Approve Update to Existing Uptown Temecula Specific Plan New Streets In Lieu Fee (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 15.20.020 OF THE TEMECULA MUNICIPAL CODE BY ADDING THE DEFINITIONS OF COMMERCIAL USES, INDUSTRIAL USES, MINI-STORAGE USES AND PARKING LOT/STRUCTURE AND DELETING THE DEFINITION OF RETAIL USES, AND BY AMENDING SECTION 15.20.030 BY APPLYING THE UPTOWN TEMECULA IN-LIEU FEE AND CREDITS TO THOSE AMENDED USES, AND FINDING THAT THIS ORDINANCE DOES NOT CONSTITUTE A PROJECT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15378(B)(4)

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

5. Adopt Ordinance 19-05 to Approve Uptown Temecula Specific Plan Amendments and Streetscape and Sidewalk Improvement Standards (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE UPTOWN TEMECULA SPECIFIC PLAN TO CLARIFY THE SETBACKS OF BUILDINGS AND PARKING SPACES, TO CLARIFY THE PLACEMENT AND/OR RELOCATION OF UTILITIES, TO CLARIFY LEGAL NON-CONFORMING USES, TO INCLUDE CERTAIN LAND USES AS REQUIRED BY STATE LAW, TO MAKE MINOR TYPOGRAPHICAL EDITS, ADOPT UPTOWN TEMECULA STREETScape AND SIDEWALK IMPROVEMENT STANDARDS FOR THE UPTOWN TEMECULA SPECIFIC PLAN, WHICH INCLUDE THE SPECIFICATIONS FOR CONCRETE MATERIALS, STREET LIGHTING, STREET TREES, AND UNDERSTORY PLANTS, AND FINDING THAT PURSUANT TO CEQA GUIDELINES SECTION 15162 AND BASED ON THE ADDENDUM TO THE ORIGINAL EIR, NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED (LONG RANGE PLANNING APPLICATION

NO. LR16-0223 AND LR17-0724)

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

6. Approve the Third Amendment to the Agreement with American Forensic Nurses, Inc. DBA: AFN for Phlebotomy Services

Recommendation: That the City Council approve the Third Amendment to the Agreement with American Forensic Nurses, Inc., DBA: AFN, in the amount of \$13,194.27 to provide phlebotomy services for a total contract amount of \$213,194.27.

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

7. Approve the First Amendment to the Non-Exclusive Services Agreement Between City of Temecula and Visionaries Image Company for Fiscal Year 2018-2019

Recommendation: That the City Council approve the First Amendment to the Non-Exclusive Services Agreement between City of Temecula and Visionaries Image Company in the amount of \$9,900, for video vignettes and videography services for Fiscal Year 2018-2019.

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

8. Approve Equipment Purchase Agreement with California Electrical Supply for Wireless Lighting Control System Hardware

Recommendation: That the City Council:

1. Authorize the City Manager to approve an Equipment Purchase Agreement with California Electrical Supply in the amount of \$750,375.00 for wireless lighting control system hardware;

2. Authorize the City Manager to approve extra work not to exceed the contingency amount of \$75,037.50, which is equal to 10% of the agreement amount.

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

9. Approve an Agreement for Consultant Services with Labelle Marvin, Inc., for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, PW18-10

Recommendation: That the City Council:

1. Approve an Agreement for Consultant Services with Labelle Marvin, Inc., in the amount of \$106,500.00, for materials testing services for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, PW18-10;
2. Authorize the City Manager to approve extra work authorizations not to exceed \$10,650.00, which is equal to 10% of the agreement amount.

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

10. Award a Construction Contract to Hardy and Harper for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, PW18-10

Recommendation: That the City Council:

1. Award a Construction Contract to Hardy and Harper, Inc. in the amount of \$1,338,769.00, for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, PW18-10;
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$267,753.80, which is equal to 20% of the contract amount;
3. Make a finding that the Pavement Rehabilitation Program - Citywide, Meadowview Loop, PW18-10 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

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

11. Approve the Third Amendment to Consultant Services Agreement No. 13-145 with Psomas for Pechanga Parkway Environmental Mitigation, Project No. PW11-01

Recommendation: That the City Council approve the Third Amendment to Consultant Services Agreement No. 13-145 with Psomas for Pechanga Parkway Environmental Mitigation, Project No. PW11-01 for an amount of \$47,602.50.

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

12. Approve Parcel Map 37485 (Located at the Southwest Corner of Enterprise Circle North and Winchester Road)

Recommendation: That the City Council approve Parcel Map 37485 in conformance with the conditions of approval.

Attachments: [Agenda Report](#)
[Fees and Securities Report](#)
[Vicinity Map](#)
[Parcel Map 37485](#)

13. Receive and File Temporary Street Closures for 2019 Summerfest Events

Recommendation: That the City Council receive and file the proposed action by the City Manager to temporarily close certain streets for the following 2019 Summerfest Events: Temecula Art & Street Painting Festival, 4th of July Parade, and the 4th of July Fireworks Show.

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

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 April 23, 2019

Recommendation: That the Board of Directors approve the action minutes of April 23, 2019.

Attachments: [Minutes](#)

15. Approve a Consultant Services Agreement with Nicholas Tierce in the Amount of \$50,000 for Advertising and Marketing Related Design Services

Recommendation: That the Board of Directors approve a consultant services agreement with Nicholas Tierce in the amount of \$50,000 for advertising and marketing related design services.

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, May 28, 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****PUBLIC HEARING**

Any person may submit written comments to the City Council before a public hearing or may appear and be heard in support of or in opposition to the approval of the project(s) at the time of the hearing. If you challenge any of the project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Clerk at, or prior to, the public hearing.

16. Approve Issuance of Report in Compliance with Government Code Section 65858(d), Adopt Interim Urgency Ordinance Extending Term of Ordinance No. 19-03 Pertaining to Small Wireless Facilities Within the Public Right-Of-Way, and Adopt Resolution Establishing a Design Policy for Small Wireless Facilities

Recommendation: That the City Council:

1. Issue this report in compliance with Government Code Section 65858(d).
2. Adopt by a 4/5th vote an ordinance entitled:

ORDINANCE NO. 19-

AN INTERIM URGENCY ORDINANCE EXTENDING THE TERM OF ORDINANCE NO. 19-03, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 17.40 OF THE CITY OF TEMECULA DEVELOPMENT CODE (TELECOMMUNICATIONS FACILITY AND ANTENNA ORDINANCE) TO ADD A NEW SECTION 17.40.260, SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY, ENACTED PURSUANT TO GOVERNMENT CODE SECTION 36934, 36937, AND 65858 DECLARING THE URGENCY THEREOF, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

3. Adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING A POLICY IMPLEMENTING DESIGN REQUIREMENTS FOR SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY

- Attachments:** [Agenda Report](#)
[Ordinance](#)
[Resolution](#)
[City Council Policy](#)

BUSINESS

17. Introduce Ordinance Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO. 19-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING SECTION 10.28.010(D) OF THE TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS

- Attachments:** [Agenda Report](#)
[Ordinance](#)
[Summary of Recommendations](#)

18. Approve Updated Adopt-A-Park (Community Beautification) Program (At the Request of Council Member Rahn)

Recommendation: That the City Council approve the updated Adopt-A-Park (Community Beautification) Program.

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

DEPARTMENTAL REPORTS

19. Police Department Monthly Report

- Attachments:** [Monthly Report](#)

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

Next regular meeting: Tuesday, May 28, 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.