

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 28, 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.

Conference with Real Property Negotiators. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding four parcels of real property owned by the City of Temecula, as successor to the assets of the Redevelopment Agency of the City of Temecula, consisting of approximately 1 acre (APN 922-360-004, 005, 006 & 007) located on Main Street at Mercedes Street in the City of Temecula. The parties to the negotiations for the potential sale of the property are: Marketplace Old Town, LLC (Truax Development) 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 for the sale of the property.

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: Alamos and Barnett Elementary School Bands

Invocation: TBD

Flag Salute: Council Member Zak Schwank

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificate of Achievement to Patrick Ryan Bogan of Troop 300 for Attaining Eagle Scout Rank

Presentation of Awards to City of Temecula - Riverside Sheriff's Office Police Officers

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 May 14, 2019 and the Budget Workshop Action Minutes of May 16, 2019

Recommendation: That the City Council approve the action minutes of May 14, 2019 and the Budget Workshop Action Minutes of May 16, 2019.

Attachments: [Minutes](#)
[Budget Workshop 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 City Treasurer’s Report as of March 31, 2019

Recommendation: That the City Council approve and file the City Treasurer’s Report as of March 31, 2019.

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

5. Adopt Ordinance 19-07 Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-07

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](#)

6. Approve the Fourth Amendment to the Agreement with Chad Wohlford dba: Wohlford Consulting for Additional Cost Allocation Plan and User Fee Study Analysis

Recommendation: That the City Council approve the Fourth Amendment to the Agreement with Chad Wohlford dba: Wholford Consulting, in the amount of \$10,000 for additional Cost Allocation Plan and User Fee Study analysis for a total contract amount of \$71,788.

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

7. Approve a Sponsorship and Economic Development Funding Agreement with the Temecula Valley Balloon and Wine Festival Association, for the Temecula Valley Balloon and Wine Festival, Fiscal Year 2018-2019

Recommendation: That the City Council approve a Sponsorship and Economic Development

Funding Agreement with the Temecula Valley Balloon and Wine Festival Association, for the Temecula Valley Balloon and Wine Festival, Fiscal Year 2018-2019.

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

8. Approve a Minor Maintenance Agreement with Innovative Document Solutions for Copier Maintenance and Support

Recommendation: That the City Council approve a Minor Maintenance Agreement with Innovative Document Solutions, in an amount not to exceed \$110,000 annually, for a total agreement amount not to exceed \$550,000 for five years for copier maintenance and support, and authorize the City Manager to approve contract change orders up to 10% of the contract amount per year.

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

9. Approve the Minor Construction Services Agreement with Moore Fence Company, Inc., for Kahwea Road Emergency Access Gate Installation

Recommendation: That the City Council approve the Minor Construction Services Agreement with Moore Fence Company, Inc., in the amount of \$43,105.01, for Kahwea Road emergency access gate installation.

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

10. Approve a Cooperative Agreement with the State of California Department of Transportation for the design of the French Valley Parkway/Interstate 15 Improvements - Phase II, PW16-01

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 COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF TEMECULA FOR THE DESIGN OF THE FRENCH VALLEY PARKWAY/INTERSTATE 15 IMPROVEMENTS - PHASE II

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

11. Approve the Specifications and Authorize Solicitation of Construction Bids for the Pavement Rehabilitation Program - Citywide, Solana, Moraga, Yukon, and La Serena, Project PW19-06

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 - Citywide, Solana, Moraga, Yukon, and La Serena, Project PW19-06;

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 Maps](#)

12. Adopt a Resolution Establishing a Conflict of Interest Policy for Design-Build Projects

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 CONFLICT OF INTEREST POLICY FOR DESIGN-BUILD PROJECTS

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.

13. Approve the Action Minutes of May 14, 2019

Recommendation: That the Board of Directors approve the action minutes of May 14, 2019.

Attachments: [Minutes](#)

14. Set Public Hearing to Approve TCSD Proposed Rates and Charges for Fiscal Year 2019-20

Recommendation: That the Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. CSD 19-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ACKNOWLEDGING THE FILING OF A REPORT WITH RESPECT TO THE PROPOSED RATES AND CHARGES FOR FISCAL YEAR 2019-20 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION THEREWITH

RESOLUTION NO. CSD 19 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR MAINTENANCE IN THE

EXISTING TEMECULA COMMUNITY SERVICES DISTRICT, FOR FY 2019-20, PROPOSING CERTAIN CHANGES TO THE ASSESSMENTS AND AUTHORIZED IMPROVEMENTS, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON

Attachments:

[Agenda Report](#)

[Resolution - Rates and Charges](#)

[Exhibit A](#)

[Preliminary Engineer's Report - Rates and Charges](#)

[Resolution - Annual Assessments](#)

[Preliminary Engineer's Report - Annual Assessments](#)

15. Approve the Agreement for Consultant Services with Social Work Action Group (SWAG) for Citywide Homeless Outreach, Case Management and Operation of the HELP Center (At the Request of Human Services Subcommittee Mayor Pro Tem Stewart and Council Member Edwards)

Recommendation: That the Board of Directors:

1. Approve the agreement for consultant services with Social Work Action Group (SWAG) in the amount of \$143,991.20 for citywide homeless outreach, case management, and operation of the HELP Center.
2. Appropriate \$8,000 to the Responsible Compassion Division within the Temecula Community Services Fiscal Year 2018-19 Annual Operating Budget.

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, June 11, 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 an Outdoor Vendor Ordinance Pertaining to Public and Private Property (Long Range Planning Project No. LR18-1663)

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 RENUMBERING CHAPTER 5.20 (OUTDOOR VENDORS) AS CHAPTER 8.61 (OUTDOOR VENDING ON PRIVATE PROPERTY) AND MAKING RELATED AMENDMENTS, ADDING A NEW CHAPTER 8.60 PERTAINING TO OUTDOOR VENDING ON PUBLIC PROPERTY, AMENDING SECTION 12.04.060 PERTAINING TO VENDING IN CITY PARKS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LONG RANGE PLANNING PROJECT NO. LR18-1663)

Attachments: [Agenda Report](#)
[Ordinance](#)
[Planning Commission Agenda Report](#)
[Planning Commission Resolution](#)
[Notice of Public Hearing](#)

BUSINESS**17. Appoint Members to the Planning Commission**

Recommendation: That the City Council appoint John Telesio and Gary Watts to the Planning Commission.

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

18. Approve a Recommendation to Name the Civic Center Council Chambers as Jeff Comerchero Council Chambers (At the Request of Mayor Mike Naggar)

Recommendation: That the City Council approve a recommendation to name the Civic Center Council Chambers as Jeff Comerchero Council Chambers.

Attachments: [Agenda Report](#)

DEPARTMENTAL REPORTS

19. Community Development Department Monthly Report

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

20. Fire Department Monthly Report

Attachments: [Agenda Report](#)
[Monthly 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

Next regular meeting: Tuesday, June 11, 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.