

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
AUGUST 27, 2019 - 7:00 PM**

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: Ally Negulescu

INVOCATION: TBD

FLAG SALUTE: Council Member Matt Rahn

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

PRESENTATIONS/PROCLAMATIONS

Presentation Regarding City Workforce Programs

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 August 13, 2019

Recommendation: That the City Council approve the action and joint action minutes of August 13, 2019.

Attachments: [Action Minutes](#)
[Joint Action Minutes](#)

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

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 June 30, 2019

Recommendation: That the City Council approve and file the City Treasurer's Report as of June 30, 2019.

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

5. Adopt a Resolution Supporting Balanced Energy and Maintaining Local Control of Energy Solutions

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA SUPPORTING BALANCED ENERGY SOLUTIONS
AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

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

6. Approve the Sponsorship Agreement with Michelle's Place for the Walk of Hope Event (At the Request of Subcommittee Members Mayor Pro Tempore Stewart and Council Member Edwards)

Recommendation: That the City Council approve the sponsorship agreement with Michelle's Place for in-kind support valued at \$600 for City support and \$11,415 for promotional services.

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

7. Approve a Consultant Services Agreement with SoftResources, LLC, for Citywide Financial System Upgrade Consulting Services

Recommendation: That the City Council:

1. Approve a Consultant Services Agreement for SoftResources, LLC in an amount not to exceed \$283,920 for citywide financial system upgrade consulting services;
2. Authorize the City Manager to approve contract change orders up to 10% of the contract amount or \$28,392.

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

8. Approve the First Amendment to Lease Agreement Between the City of Temecula and Mt. San Jacinto College (At the Request of Subcommittee Members Mayor Naggar and Council Member Rahn)

Recommendation: That the City Council approve the First Amendment to the Lease Agreement Between the City of Temecula and Mt. San Jacinto College.

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

9. Approve the Contingency Increase for Overland Drive Extension, PW16-06

Recommendation: That the City Council:

1. Approve an increase to the project contingency in the amount of

\$57,657.23 for the Overland Drive Extension, PW16-06;

2. Increase the City Manager change orders approval authority in the amount of \$57,657.23.

Attachments:

[Agenda Report](#)
[Project Description](#)
[Project Location Map](#)

10. Approve the Water Quality Management Plan Alternative Compliance Agreement for Truax Hotel

Recommendation: That the City Council:

1. Approve entering into the proposed Water Quality Management Plan Alternative Compliance Agreement, in substantially the form presented, and authorize the City Manager to execute said agreement.
2. Establish Fund 105 - "NPDES In Lieu Fees" and appropriate \$310,764.57 in revenue for Fiscal Year 2019-20.

Attachments:

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

11. Approve the Transportation Uniform Mitigation Fee (TUMF) Funds Reimbursement Agreement with Western Riverside Council of Governments (WRCOG) for the Diaz Road Expansion (Western Bypass - Rancho California Road to Cherry Street) Project - Planning and Engineering Phases, Project No. PW17-25

Recommendation: That the City Council approve the Transportation Uniform Mitigation Fee (TUMF) Funds Reimbursement Agreement with Western Riverside Council of Governments (WRCOG) for the Diaz Road Expansion (Western Bypass - Rancho California Road to Cherry Street) Project - Planning and Engineering Phases, Project No. PW17-25, and authorize the City Manager to execute the agreement.

Attachments:

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

12. Approve the Agreements with Rancho California Water District (RCWD) for Recycled Water Service for the Expanded Recycled Water Conversion Project, Project No. PW17-29

Recommendation: That the City Council approve the agreements with Rancho California Water District (RCWD) for recycled water service for the Expanded Recycled Water Conversion Project, Project No. PW17-29.

Attachments:

[Agenda Report](#)
[Agreements](#)

13. Accept Improvements and File Notice of Completion for Traffic Signal Installation - Redhawk Parkway/Vail Ranch Parkway at El Chimisal Road/Tehachapi Pass Project No. PW15-09

Recommendation: That the City Council:

1. Approve an increase to the project contingency in the amount of \$7,160.53 for Traffic Signal Installation - Redhawk Parkway/Vail Ranch Parkway at El Chimisal Road/Tehachapi Pass Project No. PW15-09;
2. Increase the City Manager's Change Order Approval Authority in the amount of \$7,160.53;
3. Accept the improvements for Traffic Signal Installation - Redhawk Parkway/Vail Ranch Parkway at El Chimisal Road/Tehachapi Pass Project No. PW15-09, as complete;
4. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one (1) year Maintenance Bond in the amount of 10% of the amount of the contract amount;
5. Release the Labor and Materials Bond seven (7) months after filing the Notice of Completion, if no liens have been filed.

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

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 August 13, 2019

Recommendation: That the Board of Directors approve the action minutes of August 13, 2019.

Attachments: [Action Minutes](#)

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

The next regular meeting of the Temecula Community Services District will be held on Tuesday, September 10, 2019, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 p.m., at the Council Chambers located at 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 Joint Action Minutes of August 13, 2019

Recommendation: That the Board of Directors approve the joint action minutes of August 13, 2019.

Attachments: [Joint Action Minutes](#)

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

The next regular meeting of the Successor Agency to the Redevelopment Agency will be held on Tuesday, September 10, 2019, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

TEMECULA HOUSING AUTHORITY - NO MEETING**TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING****RECONVENE TEMECULA CITY COUNCIL****BUSINESS**

16. Approve the Traffic Calming Measures Identified in the Redhawk Parkway/Vail Ranch Parkway Traffic Calming Analysis

Recommendation: That the City Council approve the recommended traffic calming measures identified in the Redhawk Parkway/Vail Ranch Parkway Traffic Calming Analysis prepared by Willdan Engineering.

Attachments: [Agenda Report](#)
[Location Map](#)
[Executive Summary](#)

17. Approve a Resolution Adopting the Mills Act Program (At the Request of Mayor Pro Tempore Stewart)

Recommendation: That the City Council

1. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING A MILLS ACT PROGRAM INCLUDING DEVELOPMENT OF AN APPLICATION PROCESS, AND REQUIRED CONTRACT PROVISIONS FOR IMPLEMENTATION OF THE ACT AND MAKING THE DETERMINATION THAT THE PROPOSED PROJECT IS EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LONG RANGE PLANNING PROJECT NO. LR16-1483)

2. Direct staff to draft an agreement, for future Council consideration, with the Temecula Valley Historic Society to act in an advisory capacity for the Mills Act Program;

3. Direct staff to conduct a fee study of the Mills Act Program for consideration at a future date.

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

18. Consider Methodology of Appointments to the City's Boards and Commissions and Provide Direction (At the Request of Council Members Rahn and Stewart)

Recommendation: That the City Council consider the methodology of appointments to the City's boards and commissions and provide general direction regarding the same.

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. Public Works Department Monthly Report

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

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Tuesday, September 10, 2019, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 p.m., at the Council Chambers located at 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 at least 72 hours prior to the meeting. 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.