

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
JANUARY 14, 2020 - 7:00 PM**

CLOSED SESSION - 6:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL 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 defend or initiate litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential lease of real property owned by the City and located at 43200 Business Park Drive (APN: 921-020-078). The potential lessee of the property in negotiations with the City is: California State University – San Marcos. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, and Peter Thorson. Under negotiation are price and terms of the potential lease of the property.

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, and Luke Watson. Under negotiation are price and terms for the sale of the property.

CALL TO ORDER: Mayor James Stewart

PRELUDE MUSIC: Susan Miyamoto

INVOCATION: TBD

FLAG SALUTE: Council Member Maryann Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation to Incoming/Outgoing Mayor and Incoming/Outgoing TCSD President

Presentation of Service Awards to City Attorney Peter Thorson (30), Board Member Peg Moore (20), Commissioner Gary Youmans (15), Board Member Craig Puma (10), Commissioner Eric Willis (5), Commissioner Lanae Turley-Trejo (5), and Commissioner Dale Borgeson (5)

Presentation of Certificate of Appreciation to Susan Miyamoto

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 December 10, 2019 and December 17, 2019**

Recommendation: That the City Council approve the action minutes of December 10, 2019 and December 17, 2019.

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

3. Approve 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 City Treasurer's Report as of October 31, 2019

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

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

5. Adopt Ordinance 19-16 Amending Section 8.28.210 of the Municipal Code Regarding Stormwater Discharges (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 8.28.210 OF THE TEMECULA MUNICIPAL CODE REGARDING STORMWATER DISCHARGES

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

6. Approve Annual Boards and Commissions Handbook for Calendar Year 2020

Recommendation: That the City Council approve the annual Boards and Commissions Handbook for calendar year 2020.

Attachments: [Agenda Report](#)
[Boards and Commission Handbook](#)

7. Approve Annual Legislative Platform for Calendar Year 2020

Recommendation: That the City Council approve the annual Legislative Platform for calendar year 2020.

Attachments: [Agenda Report](#)
 [Legislative Platform](#)

8. Approve Annual Citywide Records Retention Schedule and Records Destruction for Calendar Year 2020

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING REVISIONS TO THE ESTABLISHED CITYWIDE RECORDS RETENTION SCHEDULE, THEREBY AMENDING AND RESTATING THE RECORDS RETENTION POLICY, AND APPROVING THE DESTRUCTION OF CERTAIN RECORDS

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

9. Approve Agreement with Western Audio Visual for the Replacement of Audiovisual Equipment in the Conference Center

Recommendation: That the City Council:

1. Approve a Purchase and Installation Agreement with Western Audio Visual, in an amount not to exceed \$93,319, for audiovisual equipment in the City of Temecula Conference Center, and
2. Authorize the City Manager to approve contract change orders up to 7% of the contract amount, or \$6,533.

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

10. Approve Purchase of Bike Legends from Ennis-Flint, Inc.

Recommendation: That the City Council approve the purchase of 118 green thermoplastic bike legends for the Citywide Buffered Bike Lane Striping Project (PW19-20), in the amount of \$79,485.52, from Ennis-Flint, Inc.

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

11. Award Construction Contract to Marina Landscape Inc. for the Expanded Recycled Water Conversion Project, PW17-29

Recommendation: That the City Council:

1. Award a construction contract to Marina Landscape Inc. in the amount of \$329,000 for the Expanded Recycled Water Conversion Project, PW17-29;
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$32,900, which is equal to 10% of the contract amount;
3. Make a finding that the Expanded Recycled Water Conversion Project, PW17-29 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

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

12. Approve Non-Exclusive Commodity Agreements with All American Asphalt and Main Street Signs for Fiscal Years 2020-2024

Recommendation: That the City Council approve the following Non-Exclusive Commodity Agreements:

1. All American Asphalt, for \$75,000 annually, for a total agreement amount of \$375,000 for the purchase of hot mix asphalt and SS1H Emulsion Tack for Fiscal Years 2020-2024; and
2. Main Street Signs, for \$100,000 annually, for a total agreement amount of \$500,000 for the purchase of street name and traffic control signs for Fiscal Years 2020-2024.

Attachments: [Agenda Report](#)
[Agreement - All American Asphalt](#)
[Agreement - Main Street Signs](#)

13. Approve Project Specific Maintenance Agreement with the California Department of Transportation (Caltrans) for the Santa Gertrudis Pedestrian/Bicycle Trail and Interconnect, PW08-04

Recommendation: That the City Council approve the Project Specific Maintenance Agreement (PSMA) with the California Department of Transportation (Caltrans) for the Santa Gertrudis Pedestrian/Bicycle Trail and Interconnect, PW08-04.

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

**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 Zak Schwank

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 December 10, 2019

Recommendation: That the Board of Directors approve the action minutes of December 10, 2019.

Attachments: [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, January 28, 2020, 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 James Stewart

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

SARDA 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.

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 Action Minutes of December 10, 2019

Recommendation: That the Board of Directors approve the action minutes of December 10, 2019.

Attachments: [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, January 28, 2020, 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****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 Amendment 5 to the Roripaugh Ranch Specific Plan and Addendum Number 5 to the Roripaugh Ranch Final Environmental Impact Report (Planning Application No. PA19-0408)

Recommendation: That the City Council approve a Specific Plan Amendment to the Roripaugh Ranch Project (Planning Application No. PA19-0408) and an Addendum to the project's Final Environmental Impact Report, and adopt resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING AMENDMENT NO. 5 TO THE RORIPAUGH RANCH SPECIFIC PLAN (SP 11) (PLANNING APPLICATION NO. PA19-0408)

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING ADDENDUM NO. 5 TO THE RORIPAUGH RANCH FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 97121030)

Attachments: [Agenda Report](#)
[Aerial Map](#)
[Resolution - Specific Plan Amendment](#)
[Resolution - EIR Addendum](#)
[Roripaugh Ranch EIR](#)
[Roripaugh Ranch EIR Addendum #1](#)
[Roripaugh Ranch EIR Addendum #2](#)
[Roripaugh Ranch EIR Addendum #3](#)
[Roripaugh Ranch EIR Addendum #4](#)
[Roripaugh Ranch EIR Addendum #5](#)
[Planning Commission Resolution No. 19-29](#)
[Planning Commission Resolution No. 19-30](#)
[Planning Commission Staff Report 11-20-19](#)
[Notice of Public Hearing](#)

17. Conduct Public Meeting to Consider the Renewal of the Visit Temecula Valley Tourism Business Improvement District and the Levy of an Assessment on Lodging Businesses within the District Pursuant to the Parking and Business Improvement District Law of 1994

Recommendation: That the City Council conduct the requisite public meeting to hear testimony regarding the proposed renewal of the Visit Temecula Valley Tourism Business Improvement District (“VTVTBID”) pursuant to the Parking and Business Improvement District Law of 1994.

Attachments: [Agenda Report](#)
[Resolution of Intention](#)
[Petitions](#)
[Management Plan](#)
[Financial Report](#)
[Notice](#)
[Proof of Service](#)

18. Approve Amendment to Title 17 of Temecula Municipal Code for Short-Term Rentals and Establish Administrative Citation Fines for Illegal Short-Term Rentals

Recommendation: That the City Council:

1. Introduce and read by title only an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING TITLE 17 OF THE TEMECULA MUNICIPAL CODE TO ADD A DEFINITION OF SHORT-TERM RENTALS AND ADDING SHORT-TERM RENTALS TO THE USE REGULATION TABLE, AND FINDING THAT THIS ORDINANCE IS

EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15061 (B)(3)

2. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE SCHEDULE OF ADMINISTRATIVE CITATION FINES FOR ILLEGAL SHORT-TERM RENTALS PURSUANT TO TEMECULA MUNICIPAL CODE SECTION 1.21.060

Attachments:

[Agenda Report](#)

[Ordinance](#)

[Resolution](#)

[Notice of Public Hearing](#)

[Planning Commission Resolution No. 19-17](#)

[Planning Commission Staff Report](#)

BUSINESS

19. Selection of 2020 City Council Committees

Recommendation: That the City Council consider and appoint members to serve on various City Council Committees for calendar year 2020.

Attachments:

[Agenda Report](#)

[Draft List of Council Committees](#)

20. Conduct Annual Joint Meetings Between the City Council and the Board and Commissions

Recommendation: That the City Council conduct the annual joint meetings between the City Council and the Old Town Local Review Board, and the Community Services, Planning, and Public Traffic Safety Commissions.

Attachments:

[Agenda Report](#)

DEPARTMENTAL REPORTS

21. Police Department Monthly Report

Attachments:

[Agenda 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, January 28, 2020, 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.