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 OCTOBER 27, 2020 - 7:00 PM

IMPORTANT NOTICE REGARDING THIS MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

Submission of Public Comments: For those wishing to make public comments at this Council meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be submitted prior to the time the item for Public Comments is called. Email comments on agenda items must be submitted prior to the time public comments are closed on the agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Electronic comments on agenda items for this Council meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

CLOSED SESSION - 6:00 P.M.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the acquisition of real property owned by Tilak Chopra, consisting of approximately 325 square feet located near Butterfield Stage Road and Nicolas Road (APN: 957-130-003). The negotiating parties are the City of Temecula and Tilak Chopra. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Pat Thomas and Peter Thorson. Under negotiation are price and terms of the acquisition of this property.

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 initiate litigation.

CALL TO ORDER: Mayor Pro Tempore Maryann Edwards

INVOCATION: TBD

FLAG SALUTE: Mayor Pro Tempore Maryann Edwards

ROLL CALL: Edwards, Naggar, Rahn, Schwank

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificate of Achievement for Excellence in Financial Reporting

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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

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 Action Minutes of October 13, 2020

<u>Recommendation</u>: That the City Council approve the action minutes of October 13, 2020.

Attachments: Action Minutes

3. Approve List of Demands

<u>Recommendation</u>: 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 CD

<u>List of Demands</u>

4. Approve City Treasurer's Report as of August 31, 2020

Recommendation: That the City Council approve and file the City Treasurer's Report as of

August 31, 2020.

Attachments: Agenda Report

Treasurer's Report

5. <u>Approve Fourth Amended and Restated Joint Powers Agreement for the Southwest</u> Communities Financing Authority (Animal Shelter)

<u>Recommendation</u>: That the City Council approve the Fourth Amended and Restated Joint

Powers Agreement between the County of Riverside and the cities of

Canyon Lake, Lake Elsinore, Menifee, Murrieta, Temecula, and

Wildomar, for the Southwest Communities Financing Authority (Animal

Shelter).

Attachments: Agenda Report

Agreement

Service Area Map

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/OR THE TEMECULA PUBLIC FINANCING AUTHORITY

TEMECULA COMMUNITY SERVICES DISTRICT MEETING

CALL TO ORDER: President Zak Schwank

ROLL CALL: Edwards, Naggar, Rahn, Schwank

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.

6. Approve Action Minutes of October 13, 2020

Recommendation: That the Board of Directors approve the action minutes of October 13,

2020.

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, November 10, 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.

<u>SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING</u>

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

7. <u>Introduce Ordinance Amending Chapter 8.20 of the Municipal Code to Include Provisions Regarding Recyclables and Organics Collection</u>

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

entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, AMENDING CHAPTER 8.20 OF THE MUNICIPAL CODE TO INCLUDE PROVISIONS REGARDING RECYCLABLES AND ORGANICS COLLECTION

Attachments: Agenda Report

Ordinance

JOINT MEETING - COUNCIL / CSD BUSINESS

8. Approve Fiscal Year 2020-21 Budget Adjustments

Recommendation: That the City Council approve the recommended adjustments to the Fiscal

Year 2020-21 Annual Operating Budget and Fiscal Years 2021-2025 Capital Improvement Program Budget by adopting the following

resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING THE FISCAL YEAR 2020-21 ANNUAL

OPERATING BUDGET

RESOLUTION NO. CSD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF

TEMECULA AMENDING THE FISCAL YEAR 2020-21 ANNUAL

OPERATING BUDGETS

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2021-2025 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2020-21

Attachments: Agenda Report

Resolution - City AOB
Exhibit 1 - City AOB
Resolution - CSD AOB
Exhibit 1 - CSD AOB
Resolution - CIP
Exhibit 1 - CIP
Exhibit 3 - CIP
Exhibit 4 - CIP

DEPARTMENTAL REPORTS

9. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

Statistics Charts

10. Fire Department Monthly Report

Attachments: Agenda Report

Monthly Report

11. Police Department Monthly Report

Attachments: Agenda Report

12. 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, November 10, 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 online at temeculaca.gov at least 72 hours prior to the meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694 6444.