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 JULY 27, 2021 - 7:00 PM

CALL TO ORDER: Mayor Maryann Edwards

INVOCATION: Rabbi Yonasan Abrams of Chabad of Temecula

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS - NONE

BOARD / COMMISSION REPORTS

Public/Traffic Safety Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

PUBLIC COMMENTS

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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 July 13, 2021 and July 20, 2021

Recommendation: That the City Council approve the action minutes of July 13, 2021 and

July 20, 2021.

Attachments: 07/13/2021 Action Minutes

07/20/2021 Action 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 May 31, 2021

<u>Recommendation</u>: That the City Council approve and file the City Treasurer's Report as of

May 31, 2021.

Attachments: Agenda Report

Treasurer's Report

5. Adopt a Resolution to Establish the Amount of Voter-Approved Measure C Annual Special Tax

Levy for Fiscal Year 2021-22

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE AMOUNT OF THE SPECIAL TAX LEVY FOR FISCAL YEAR 2021-22 TO PROVIDE FOR RECREATION AND HUMAN SERVICES PROGRAMS AND THE OPERATION, MAINTENANCE AND SERVICING OF PUBLIC PARKS AND RECREATIONAL FACILITIES, MEDIAN LANDSCAPING, AND ARTERIAL STREET LIGHTS AND TRAFFIC

SIGNALS

Attachments: Agenda Report

Resolution

6. Adopt a Resolution to Approve the Solid Waste and Recycling Rates for Commercial Customers for Fiscal Year 2021-22

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO APPROVE THE SOLID WASTE AND RECYCLING RATES FOR COMMERCIAL CUSTOMERS FOR FISCAL YEAR 2021-22

Attachments: Agenda Report

Resolution

CR&R Rate Adjustment Cover Letter

Exhibit D - Schedule of Rates
Riverside County Disposal Fees

7. Adopt a Mitigated Negative Declaration, Approve Plans and Specifications, and Authorize Solicitation of Construction Bids for Flood Control Channel Reconstruction and Repair, Project PW11-10, Located at Friendship Park (formerly Pala Community Park)

<u>Recommendation</u>: That the City Council:

- 1. Adopt the Initial Study (IS) and Mitigated Negative Declaration (MND) for the Flood Control Channel Reconstruction and Repair, Project PW11-10; and
- 2. Direct staff to file the Notice of Determination (NOD); and
- 3. Approve the Plans and Specifications for the Flood Control Channel Reconstruction and Repair Project, PW11-10; and
- 4. Authorize the Department of Public Works to solicit construction bids.

Attachments: Agenda Report

Initial Study Mitigated Negative Declaration

Notice of Determination
Project Description

8. <u>Approve Second Amendment to Agreement with David Evans and Associates, Inc. for the Diaz</u> Road Expansion Project, PW17-25

<u>Recommendation</u>: That the City Council approve the Second Amendment to the Agreement

with David Evans and Associates, Inc., in the amount of \$100,000, for

additional contingency in support of the professional design and

environmental services of the Diaz Road Expansion Project, PW17-25 and increase the City Manager's authority to approve extra work

authorizations by the same amount.

Attachments: Agenda Report

Amendment

Project Description

9. Award a Construction Contract to American Asphalt South, Inc. for the Citywide Slurry Seal Program - Fiscal Year 2020-21, PW21-01

<u>Recommendation</u>: That the City Council:

- 1. Award a Construction Contract to American Asphalt South, Inc. in the amount of \$1,546,980.04 for the Citywide Slurry Seal Program Fiscal Year 2020-21, PW21-01; and
- 2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$154,698, which is equal to 10% of the Contract amount; and
- 3. Make a finding that the Citywide Slurry Seal Program Fiscal Year 2020-21, PW21-01 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

Attachments: Agenda Report

Contract

<u>Project Location Maps</u> Slurry Seal Street List

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: Zak Schwank

ROLL CALL: Alexander, Edwards, 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. Email comments shall be subject to the same rules as would otherwise govern in person public comments.

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.

10. Approve Action Minutes of July 13, 2021

Recommendation: That the Board of Directors approve the action minutes of July 13, 2021.

Attachments: Action Minutes

11. Approve Agreement with Douglas Hiner Umpiring Service for Slow Pitch Officiating Services

Recommendation: That the Board of Directors approve the three-year agreement with

Douglas Hiner Umpiring Services for slow pitch officiating services in an

amount not to exceed \$31,000 annually.

Attachments: Agenda Report

Agreement

CSD PUBLIC HEARING

12. <u>Approve Temecula Community Services District Proposed Rates and Charges for Fiscal Year</u> 2021-22

Recommendation: That the Board of Directors hold a public hearing and adopt a resolution

entitled:

RESOLUTION NO. CSD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING RATES AND CHARGES FOR SERVICE LEVEL B - RESIDENTIAL STREET LIGHTING, SERVICE LEVEL C -

PERIMETER LANDSCAPING, SERVICE LEVEL D - RECYCLING

AND REFUSE COLLECTION, AND SERVICE LEVEL R -

EMERGENCY UNPAVED ROAD MAINTENANCE SERVICES FOR

FISCAL YEAR 2021-22

Attachments: Agenda Report

Resolution Exhibit A

Engineer's Report

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, August 10, 2021, 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

CALL TO ORDER: Chair Maryann Edwards

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

TPFA PUBLIC COMMENT

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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. Email comments shall be subject to the same rules as would otherwise govern in person public comments.

TPFA 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 Public Financing Authority request specific items be removed from the Consent Calendar for separate action.

13. Authorize Fiscal Year 2021-22 Special Tax Levies for the Community Facilities Districts

<u>Recommendation</u>: That the Board of Directors adopt the following resolutions entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 01-02 (HARVESTON)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-06 (HARVESTON II)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-01 (CROWNE HILL)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-03 (WOLF CREEK)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-02 (RORIPAUGH RANCH)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2)

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 19-01 (MUNICIPAL SERVICES)

Attachments: Agenda Report

CFD 01-02 Resolution - Harveston

CFD 01-02A Budget Report CFD 01-02B Budget Report

CFD 03-06 Resolution - Harveston II

CFD 03-06 Budget Report

CFD 03-01 Resolution - Crowne Hill

CFD 03-01 Budget Report

CFD 03-03 Resolution - Wolf Creek

CFD 03-03 Budget Report

CFD 03-02 Resolution - Roripaugh Ranch

CFD 03-02 Budget Report

CFD 16-01 Resolution - Roripaugh Ranch Phase 2

CFD 16-01 Resolution - Exhibit A

CFD 16-01A Budget Report - Facilities

CFD 16-01B Budget Report - Services

CFD 19-01 Resolution - Municipal Services

CFD 19-01 Resolution - Exhibit A

CFD 19-01 Budget Report

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTOR REPORTS

TPFA ADJOURNMENT

The next regular meeting of the Temecula Public Financing Authority will be held on Tuesday, August 10, 2021, 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.

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.

14. Adopt Weed Abatement Lien Resolution for Fiscal Years 2019-20 and 2020-21

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ORDERING CONFIRMATION OF THE SPECIAL

ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE CITY OF TEMECULA FOR COSTS OF ABATEMENT AND REMOVAL OF HAZARDOUS VEGETATION FOR FISCAL YEARS 2019-20 AND

2020-21

Attachments: Agenda Report

Resolution Exhibit A

Notice of Public Hearing

DEPARTMENTAL REPORTS

15. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

16. Fire Department Monthly Report

Attachments: Agenda Report

Monthly Report

17. Police Department Monthly Report

Attachments: Agenda Report

Statistics

18. Public Works Department Monthly Report

Attachments: Agenda Report

Project Status Report

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Tuesday, August 10, 2021, 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.