

## **ACTION MINUTES**

### **TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA APRIL 26, 2022 - 6:00 PM**

#### **CLOSED SESSION - 4:30 PM**

CITY MANAGER ANNUAL PERFORMANCE EVALUATION. The City Council convened in closed session pursuant to Government Code Sections 54957 and 54957.6 to evaluate the performance of the City Manager and establish goals and performance objectives for the next year as required by the City Manager's Employment Agreement. Pursuant to Government Code Section 54957.6 the Council will also meet with its designated representatives, Mayor Matt Rahn and City Attorney Peter Thorson, to provide direction to the designated representatives concerning the negotiation of salary, compensation and/or benefits for the unrepresented employee position of City Manager. Any changes to the City Manager's Employment Agreement would only be taken at a regularly scheduled open and public meeting of the City Council.

**CALL TO ORDER at 6:01 PM: Mayor Matt Rahn**

**INVOCATION: Sylvester Scott of Baha'is of Temecula**

**FLAG SALUTE: Mayor Matt Rahn**

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

#### **PRESENTATIONS**

Proclamation for Arbor Day

Presentation for Temecula Valley High School Girls' Soccer Team - D1 State Champions

Presentation for Great Oak High School Cyber Team - Inland Empire/California Mayors Cup

#### **BOARD / COMMISSION REPORTS**

Community Services Commission, Planning Commission and Race, Equity, Diversity and Inclusion Commission

#### **PUBLIC SAFETY REPORT**

California Department of Forestry and Fire Protection (CAL FIRE)

#### **PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

- |                  |                    |
|------------------|--------------------|
| • Brody Powell   | • Lorraine Sanchez |
| • Natalie Murphy | • Lori Trask       |
| • Rachel Bollin  | • Cindy Bergon     |
| • Rob Courtney   | • David Toschak    |
| • Jeannie Young  | • Slim Killens     |
| • Anah Minsberg  | • Gillian Larson   |

The following individual(s) submitted an electronic comment:

- Christine T. Massa
- Gia Rueda
- Lori Goudeau
- Andrea Dunham
- Andrea De Rose
- Allison Donahoe-Beggs
- Kim McChesney
- Stephani & David Baxter
- Stephanie Lantz
- Jennifer Reeves
- Jamie Lopez
- Sue Reichel
- Will Joyce
- Richard Reichel
- Eric Pedersen
- Kimberly Auer
- Rynicia Ortiz
- Brynley Lee & Leni Lee
- Suzi Oliver
- Linda Dolleman Caddell & James Caddell
- Natalie Grohosky
- David and Kacy Winger
- Melissa Kohl
- Rachel Kurianski
- Brandee Lilly
- Marisol Roe
- Jessica Christopher
- Bob Schindler
- Karen Brann
- Josefina
- C.J. Van Bruggen and Barbara Van Bruggen
- Sharlyn Spates
- The McKenzie and Brewer Families
- Luis and Jennifer Raya
- Michael and Gayle Kreeger
- Anna Gardner
- Anonymous
- Anonymous
- Bob Kowell
- The Jennings Family
- Colleen Potts
- Patrick Sharp
- The Politte Family
- Anonymous
- Shelby Bunch
- Sandra Sharp
- Holly Childs
- Dan & Vicki Copple
- Jeannie Rivenbark
- Carol Haley
- Anonymous
- Marika
- Carol Coleman
- Pamela Schindler
- Alanna Willson
- Julie Geary
- Sonia Perez
- Cindy Kennedy
- Krissi Clowers
- Tish B
- Karen Harkey
- Sue F
- Fredric Ball
- Richard White
- Catherine Pargee
- Jordyn Cid

### **PUBLIC COMMENTS - AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Jessica Muñoz (Item #16)

### **CITY COUNCIL REPORTS**

### **CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Stewart. The vote reflected unanimous approval.

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.

2. Approve Action Minutes of April 12, 2022

Recommendation: That the City Council approve the action minutes of April 12, 2022.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2022-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

4. Appoint Council Member Edwards as Alternate to Animal Friends of the Valleys

Recommendation: That the City Council appoint Council Member Edwards as the alternate to the Animal Friends of the Valleys.

5. Approve Three-Year Agreement with Animal Friends of the Valleys, Inc. for Animal Control Services

Recommendation: That the City Council approve the agreement with Animal Friends of the Valleys, Inc. in the amount not to exceed \$126,000 for fiscal year 2022-2023, \$129,150 for fiscal year 2023-2024, and \$132,378.72 for fiscal year 2024-2025, for a total three-year agreement amount of \$387,528.72, for Animal Control Services.

6. Approve Local Road Safety Plan (LRSP) Report

Recommendation: That the City Council approve the Local Road Safety Plan (LRSP) Report.

7. Approve First Amendments to Annual Professional Services Agreements for Architectural Services for the Department of Public Works/Capital Improvement Program (CIP) Division for Fiscal Years 2020-2024

Recommendation: That the City Council approve First Amendments to Annual Professional Services Agreements for Architectural Services for the Department of Public Works/Capital Improvement Program (CIP) Division for Fiscal Years 2020-2024, as follows:

- Gillis + Panichapan Architects, Inc, \$1,000,000 total term
- Miller Architectural Corporation, \$1,000,000 total term
- TR Design Group, Architecture, \$1,000,000 total term

8. Approve Amendments to Annual Professional Services Agreements for Engineering, Survey, and Environmental Services for the Department of Public Works/Capital Improvement Program (CIP) Division for Fiscal Years 2020-2024

Recommendation: That the City Council approve Amendments to Annual Professional Services Agreements for Engineering, Survey, and Environmental Services for the Department of Public Works/Capital Improvement Program (CIP) Division for Fiscal Years 2020-2024, as follows:

- CASC Engineering and Consulting, Inc., First Amendment, \$1,000,000 total term
- Engineering Resources of Southern California, Inc., Second Amendment, \$1,350,000 total term
- SB&O, Inc., First Amendment, \$1,000,000 total term

9. Approve First Amendment to the Non-Exclusive Commodity Agreement for the Purchase of Overhead Street Name Signs with Main Street Signs

Recommendation: That the City Council approve the First Amendment to the Non-Exclusive Commodity Agreement with Main Street Signs, for the purchase of Overhead Street Name Signs, in the amount of \$129,602.81.

10. Approve First Amendment to the Minor Maintenance Agreement with Mariposa Tree Management, Inc., for Citywide Tree Trimming Maintenance Services

Recommendation: That the City Council approve the First Amendment to the Minor Maintenance Agreement with Mariposa Tree Management, Inc., for citywide tree trimming maintenance services, in the amount of \$900,000.

11. Approve Resolution Rescinding Resolution No. 2021-69, a Resolution of Necessity for the Acquisition by Eminent Domain of Interests in Billboards Identified as Sign Number 33321 and Sign Number 33322 Located on Portions of the Real Properties Identified as Assessor's Parcel Numbers 910-060-002 and 910-060-004 in Connection with the I-15/French Valley Parkway Improvements – Phase II, PW16-01

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2022-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RESCINDING RESOLUTION NO. 2021-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE I-15/FRENCH VALLEY PARKWAY IMPROVEMENTS – PHASE II (CERTAIN REAL PROPERTY INTERESTS IN CONNECTION WITH OUTDOOR ADVERTISING STRUCTURES/BILLBOARDS IDENTIFIED AS SIGN NUMBER 33321 AND SIGN NUMBER 33322, LOCATED ON PORTIONS OF

THE REAL PROPERTIES IDENTIFIED AS APNS 910-060-002 & 910-060-004)

12. Approve Resolution Rescinding Resolution No. 2021-70, a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests on Assessor's Parcel Numbers 910-020-077, 910-060-002, 910-060-003, 910-060-009, & 910-060-015 in Connection with the I-15/French Valley Parkway Improvements – Phase II, PW16-01

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2022-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RESCINDING RESOLUTION NO. 2021-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE I-15/FRENCH VALLEY PARKWAY IMPROVEMENTS – PHASE II (CERTAIN PROPERTY INTERESTS ON APNS 910-020-077, 910-060-002, 910-060-003, 910-060-009, & 910-060-015)

### **RECESS:**

At 7:45 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Temecula Public Financing Authority Meeting. At 8:01 PM the City Council resumed with the remainder of the City Council Agenda.

### **RECONVENE TEMECULA CITY COUNCIL**

### **PUBLIC HEARING**

16. Approve Fiscal Year 2022-2023 Community Development Block Grant Annual Action Plan, 2022-2026 Five-Year Consolidated Plan, 2022 Analysis of Impediments to Fair Housing, and Citizen Participation Plan

Recommendation: That the City Council adopt the resolution entitled:

RESOLUTION NO. 2022-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE ANNUAL ACTION PLAN (2022-2023), 2022-2026 FIVE-YEAR CONSOLIDATED PLAN, 2022 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING, AND CITIZEN PARTICIPATION PLAN AS AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, INCLUDING THE PROPOSED USE OF FUNDS FOR FISCAL YEAR 2022-2023 INCLUDING ANY AMENDED OR REVISED AMOUNTS PROVIDED BY HUD

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Stewart. The vote reflected unanimous approval.

## **BUSINESS**

17. Introduce Ordinance Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets

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

ORDINANCE NO. 2022-08

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

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Stewart. The vote reflected unanimous approval.

## **DEPARTMENTAL REPORTS (Receive and File)**

18. Community Development Department Monthly Report

19. Fire Department Monthly Report

20. Police Department Monthly Report

21. Public Works Department Monthly Report

## **ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

1. Availability of Cancer Related Services in Temecula (At the Request of Mayor Rahn)

Council Approved (5-0): Motion Edwards, Second by Stewart. The vote reflected unanimous approval.

## **CITY MANAGER REPORT**

## **CITY ATTORNEY REPORT**

The City Attorney stated there was no reportable actions from closed session.

**ADJOURNMENT**

At 8:38 PM, the City Council meeting was formally adjourned to Tuesday, May 10, 2022, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Matt Rahn, Mayor

ATTEST:

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Randi Johl, City Clerk

[SEAL]