

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 22, 2019 - 7:00 PM

CLOSED SESSION

6:00 PM - The City Council convened in Closed Session in the Canyons Conference Room on the third floor of the Temecula City Hall concerning the following matters:

1. 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. JA Plaza, LLC, et al., Riverside County Superior Court Case No. MCC 1800578.

2. Conference with Real Property Negotiators. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential master lease of portions of the rights of way owned by the City. The parties to the negotiations for the potential master lease of the properties are: Los Angeles SMSA Limited Partnership, d/b/a Verizon Wireless; AT&T Wireless; and the City of Temecula. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Patrick Thomas, and Peter Thorson. Under negotiation are price and terms of the potential lease of the properties.

CALL TO ORDER at 7:00 PM: Mayor Mike Naggar

Prelude Music: Cadenza String Orchestra

Invocation: Aaron Adams

Flag Salute: Adam A. Ruiz

ROLL CALL: Edwards, Rahn (Absent), Schwank, Stewart, Naggar

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificates of Achievement to Linfield Christian High School Varsity Volleyball and Football Teams

Presentation for Reality Rally Event

Presentation of Certificate of Recognition to Fire Chief Charlie DeHart

PUBLIC COMMENTS

The following individual addressed the City Council on a non-agendized item:

- Jennifer Richard

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (4-0): Motion by Schwank, Second by Edwards; and electronic vote reflected unanimous approval with Rahn absent.

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 the Action Minutes of January 8, 2019

Recommendation: That the City Council approve the action minutes of January 8, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-04

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

4. Approve City Treasurer's Report as of November 30, 2018

Recommendation: That the City Council approve and file the City Treasurer's Report as of November 30, 2018.

5. Appoint Members to the Community Services Commission

Recommendation: That the City Council appoint Gary Oddi and Adam Ruiz to the Community Services Commission.

Approved the Staff Recommendation (4-0): Motion by Edwards, Second by Schwank; and electronic vote reflected unanimous approval with Rahn absent.

6. Approve Professional Services Agreement with Webb Municipal Finance, LLC, to Prepare Annual Levy Assessment Analysis

Recommendation: That the City Council approve the Professional Services Agreement with Webb Municipal Finance, LLC, in the amount of \$64,168, for the preparation of an annual levy assessment analysis and appropriate funding from available fund balance to consulting services for Service Level C Zones #501-529, on a pro-rata basis.

7. Approve Second Amendment to the Maintenance Services Agreement with Diversified Waterscapes, Inc.

Recommendation: That the City Council approve the second amendment to the Maintenance Services Agreement with Diversified Waterscapes, Inc., in the amount of \$75,000, for a total agreement amount of \$246,192, for lake and pond maintenance.

8. Approve Parcel Map 37448 (Located at Northwest Corner of Front Street and First Street in Old Town)

Recommendation: That the City Council approve Parcel Map 37448 in conformance with the Conditions of Approval.

RECESS:

At 7:37 PM, the City Council recessed and convened as the Temecula Community Services District Meeting, the Successor Agency of the Temecula Redevelopment Agency Meeting and Temecula Public Financing Authority. At 7:41 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

COUNCIL BUSINESS

13. Introduce Ordinance Amending the Western Riverside Transportation Uniform Mitigation Fee Program to Include a Process for Western Riverside Council of Governments to Calculate and Collect Fees on Behalf of the City of Temecula

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

ORDINANCE NO. 19-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.08 OF THE TEMECULA MUNICIPAL CODE TO INCLUDE A PROCESS FOR WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS' CALCULATION AND COLLECTION OF FEES UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM, AND DETERMINING THAT THE ORDINANCE IS EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW UNDER SECTION 15378(B)(4) OF THE CEQA GUIDELINES

Approved the Staff Recommendation (4-0): Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent.

DEPARTMENTAL REPORTS

14. Community Development Department Monthly Report
15. Fire Department Monthly Report
16. Police Department Monthly Report
17. Public Works Department Monthly Report

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable action for closed session.

ADJOURNMENT

At 8:51 PM, the City Council meeting was formally adjourned in memory of Drake Charles to Tuesday, February 12, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Matt Rahn, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]