

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA FEBRUARY 12, 2019

CLOSED SESSION - 6:00 P.M.

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. Nature Works, Inc., et al., Riverside County Superior Court Case No. MCC 1700830.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential sale of real property owned by the City located on the east side of Pujol Street approximately 75 feet north of Main Street (APNs: 922-053-021 and 922-053-048). The parties to the negotiations for the potential sale of the property are: Pacific West Communities and the City of Temecula. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Luke Watson and Peter Thorson. Under negotiation are price and terms of the potential sale of the properties.

CALL TO ORDER at 7:02 PM: Mayor Mike Naggar

Prelude Music: Ally Negulescu

Invocation: Aaron Adams

Flag Salute: Mayor Pro Tempore James "Stew" Stewart

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificates of Achievement to Nathaniel J. Loper, Michael May and Neil A. Wigand of Troop 384 for Attaining Eagle Scout Rank

PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

- Stacy Kraus
- Juanita Koth
- Ms. Miller
- Cherrian Angela Chin
- TES Student Council

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 Schwank. The electronic vote reflected unanimous approval with Council Member Stewart abstaining on Item No. 15.

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 22, 2019

Recommendation: That the City Council approve the Action Minutes of January 22, 2019.

3. Adopt Ordinance 19-01 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 (Second Reading)

Recommendation: That the City Council adopt 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

4. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-05

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

5. Approve the City Treasurer's Report as of December 31, 2018

Recommendation: That the City Council approve and file the City Treasurer's Report as of December 31, 2018.

6. Approve Financial Statements for the 1st Quarter Ended September 30, 2018

Recommendation: That the City Council receive and file the Financial Statements for the 1st Quarter Ended September 30, 2018.

7. Approve a Memorandum of Understanding with the Foundation for Senior Care for Transportation and Parking Lot Services at the Mary Phillips Senior Center

Recommendation: That the City Council approve the Memorandum of Understanding with the Foundation for Senior Care for transportation services provided by the foundation utilizing the Mary Phillips Senior Center (MPSC) parking lot.

8. Approve a Cooperative Agreement with Nonprofit Senior Golden Years in Support of Various Senior Services Activities

Recommendation: That the City Council approve the Cooperative Agreement with nonprofit Senior Golden Years in support of various senior services activities.

9. Approve a Cooperative Agreement with the Heart of Temecula LEO Club in Support of Facility Use (Ronald H. Roberts Temecula Public Library)

Recommendation: That the City Council approve the Cooperative Agreement with the Heart of Temecula LEO Club in support of facility use (Ronald H. Roberts Temecula Public Library).

10. Approve the First Amendment to the Office Lease Between the City of Temecula and Temecula Valley Convention & Visitors Bureau dba Visit Temecula Valley

Recommendation: That the City Council approve the First Amendment to the Office Lease between the City of Temecula and Temecula Valley Convention and Visitors Bureau dba Visit Temecula Valley and appropriate \$50,000 from the Measure S Fund.

11. Approve the First Amendment to the Agreement for Consultant Services with T.Y. Lin International for the French Valley Parkway/I-15 Improvements - Phase II, PW16-01

Recommendation: That the City Council approve the First Amendment to the Agreement for Consultant Services with T.Y. Lin International, in the amount of \$54,760, for the French Valley Parkway/I-15 Improvements - Phase II, PW16-01.

12. Approve the Fifth Amendment to the Agreement with California Watershed Engineering Corporation (CWE) for the Flood Control Channel Reconstruction and Repair (Pala Community Park), PW11-10

Recommendation: That the City Council approve the Fifth Amendment to the Agreement with California Watershed Engineering Corporation (CWE), in the amount of \$89,132, for additional environmental work associated with addressing bank erosion adjacent to Pala Community Park.

13. Approve the Plans and Specifications for the Installation of Public Art for the Roundabout Improvements on Ynez Road, PW 18-06

Recommendation: That the City Council:

1. Approve the plans and specifications for the installation of public art for the Roundabout Improvements on Ynez Road, PW18-06;
2. Approve an appropriation of \$25,000 from the Public Art fund to the Roundabout Improvements on Ynez Road, PW18-06;
3. Approve a transfer of \$100,000 from the Overland Drive Extension, PW16-06 to the Roundabout Improvements on Ynez Road, PW18-06;
4. Approve an increase to the contract contingency with Hillcrest Contracting, Inc., the contractor for the Roundabout Improvements on Ynez Road Project, PW18-06, in the amount of \$100,000 and increase the authority of the City Manager to approve change orders by the same amount.

14. Approve the Plans and Specifications and Authorize the Solicitation of Construction Bids for the Citywide Concrete Repairs FY 2017-18, PW18-07

Recommendation: That the City Council:

1. Approve the plans and specifications, and authorize the Department of Public Works to solicit construction bids for the Citywide Concrete Repairs FY 2017-18, PW18-07;
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

15. Approve Specifications and Authorize Solicitation of Construction Bids for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, Project PW 18-10

Recommendation: That the City Council approve the specifications and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Citywide, Meadowview Loop, Project Number PW18-10.

16. Accept Improvements and File the Notice of Completion for FY18/19 Citywide Slurry Program, PW18-09

Recommendation: That the City Council:

1. Accept the improvements for the FY18/19 Citywide Slurry Program, PW18-09;
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount;

3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

17. Receive and File Temporary Street Closures for 2019 Springfest Events

Recommendation: That the City Council receive and file the following proposed action by the City Manager to temporarily close certain streets for the following 2019 Springfest events:

TEMECULA ROD RUN, TASTE OF TEMECULA, REALITY RALLY,
A TRIBUTE TO HEROES

RECESS:

At 7:41 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 7:45 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

23. Approve Nominees Jack and Linda Williams for Placement on the Wall of Honor (At the Request of Mayor Naggar)

Recommendation: That the City Council approve nominees Jack and Linda Williams for placement on the Wall of Honor (at the request of Mayor Naggar).

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

24. Approve Nominee Robert Morris for Placement on the Wall of Honor (At the Request of Mayor Naggar)

Recommendation: That the City Council approve nominee Robert Morris for placement on the Wall of Honor (at the request of Mayor Naggar).

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

JOINT MEETING OF THE CITY COUNCIL, PLANNING COMMISSION AND OLD TOWN LOCAL REVIEW BOARD

25. Conduct Annual Joint Meeting Between the City Council and the Planning Commission

Recommendation: That the City Council conduct the annual joint meeting between the City Council and the Planning Commission.

This item was receive and file only.

26. Conduct Annual Joint Meeting Between the City Council and the Old Town Local Review Board

Recommendation: That the City Council conduct the annual joint meeting between the City Council and the Old Town Local Review Board.

This item was receive and file only.

JOINT MEETING ADJOURNMENT

RECONVENE TEMECULA CITY COUNCIL

DEPARTMENTAL REPORTS

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 8:31 PM, the City Council meeting was formally adjourned in memory of Ron Roberts to Tuesday, February 26, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]