

ACTION MINUTES

**TEMECULA CITY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 26, 2019 - 8:00 PM**

JOINT SPECIAL MEETING OF CITY COUNCIL AND TEMECULA COMMUNITY SERVICES DISTRICT

CALL TO ORDER at 8:00 PM: Mayor Mike Naggar

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

PUBLIC COMMENT

None

BUSINESS

1. Adopt a Resolution Finding that an Emergency Exists Within the Meaning of Public Contract Code Section 22035 and Appropriate Funding for Emergency Repairs

A. Adopt a joint resolution entitled:

RESOLUTION NO. 19-11

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AND BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT FINDING THAT AN EMERGENCY EXISTS WITHIN THE MEANING OF PUBLIC CONTRACT CODE SECTION 22035 WITH RESPECT TO THE SINKHOLES, ROAD FAILURES AND SLOPE FAILURES ON: YNEZ ROAD, OLD TOWN FRONT STREET, JEFFERSON AVENUE, DEL REY ROAD, CHANDLER DRIVE, SUZI LANE, SHREE ROAD, SKYLINE DRIVE, LIEFER ROAD, NICOLAS ROAD, PECHANGA PARKWAY, REDHAWK PARKWAY, AND THE TEMECULA PARKWAY ON-RAMP TO INTERSTATE 15-SOUTH AND AUTHORIZING THE CITY MANAGER/GENERAL MANAGER PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 22035 AND 22050 TO ENTER INTO ONE OR MORE CONTRACTS ON BEHALF OF THE CITY AND/OR THE TEMECULA COMMUNITY SERVICES DISTRICT TO IMMEDIATELY REPAIR THE DAMAGE AND REPLACE THE ROAD FACILITIES IN AN AMOUNT NOT TO EXCEED \$500,000; MAKING OTHER REQUIRED FINDINGS; AND PROVIDING FOR INCIDENTAL MATTERS RELATED THERETO

Recommendation: That the City Council:

- B. Appropriate \$200,000 from undesignated Measure S fund balance to provide funding for emergency repairs as a result of the severe storm damage.

Recommendation: That the Board of Directors:

- C. Appropriate \$20,000 from Service Level R – Street/Road Maintenance to provide funding for emergency repairs as a result of the severe storm damage.

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

ADJOURNMENT OF JOINT MEETING

At 8:03 PM, the City Council meeting was formally adjourned to Tuesday, March 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.

Michael S. Naggar, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]