

## **ACTION MINUTES**

### **TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 8, 2019 - 7:00 PM**

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

**PRELUDE MUSIC: Luke Feng**

**INVOCATION: Miller Paule**

**FLAG SALUTE: Council Member Maryann Edwards**

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

### **PRESENTATIONS/PROCLAMATIONS**

Presentation of Jeff Comerchero Council Chambers  
Presentation of Proclamation for National Domestic Awareness Month  
Presentation of Proclamation for National Dyslexia Awareness Month  
Presentation of Proclamation for Greek Food Festival Month

### **PUBLIC COMMENTS**

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

- Miller Paule
- Weston Westenberg
- David Maggiare-Anet
- Calvin Maggiare-Anet
- Steven Uyetanaka
- Dustin Sergeant

### **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 electronic 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 the Action Minutes of September 24, 2019

Recommendation: That the City Council approve the action minutes of September 24, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-61

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

4. 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).

5. Approve an Amendment to the Agreement with Environmental Science Associates for an Initial Study and CEQA Analysis for Paseo del Sol Tentative Tract Map

Recommendation: That the City Council approve the first amendment to the agreement with Environmental Science Associates, in the amount of \$17,500, for an initial study and CEQA analysis for Paseo del Sol Tentative Tract Map, for a total agreement amount of \$90,295.

6. Approve an Agreement with STC Traffic, Inc., for Traffic Signal System Upgrade, PW19-09 - Highway System Improvement Program (HSIP) Cycle 9 Federal Project No. H9-08-025

Recommendation: That the City Council:

1. Approve an Agreement with STC, Traffic, Inc., in the amount of \$79,430 for Traffic Signal System Upgrade, PW19-09 – Highway Safety Improvement Program (HSIP) Cycle 9 Federal Project No. H9-08-025;

2. Authorize the City Manager to approve extra work authorization, in an amount not to exceed \$7,943, which is equal to 10% of the agreement amount.

## **RECESS:**

At 8:03 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 8:29 PM, the City Council resumed with the remainder of the City Council Agenda.

## **RECONVENE TEMECULA CITY COUNCIL**

## **BUSINESS**

9. 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. 19-11

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 (4-0, Rahn abstained): Motion by Edwards, Second by Stewart. The electronic vote reflected unanimous approval with Rahn abstaining.

10. Introduce an Ordinance Amending the Municipal Code Relating to Board and Commission Appointments and Adopt a Resolution Setting Forth the Appointment Process

Recommendation: That the City Council consider term extensions for existing terms pending approval of a new process and introduce an ordinance and adopt a resolution entitled:

ORDINANCE NO. 19-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 2.40.050 OF THE MUNICIPAL CODE REGARDING BOARD AND COMMISSION MEMBER APPOINTMENT

RESOLUTION NO. 19-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA SETTING FORTH THE PROCESS FOR BOARD AND COMMISSION APPOINTMENTS

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

**DEPARTMENTAL REPORTS**

**11.     Police Department Monthly Report**

**COMMISSION REPORTS**

**PUBLIC SAFETY REPORT**

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**ADJOURNMENT**

At 9:21 PM, the City Council meeting was formally adjourned to Tuesday, October 22, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Michael S. Naggar, Mayor

ATTEST:

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Randi Johl, City Clerk

[SEAL]