

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA DECEMBER 8, 2020 - 7:00 PM

IMPORTANT NOTICE REGARDING THIS MEETING

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

Submission of Public Comments: For those wishing to make public comments at this Council meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be submitted prior to the time the item for Public Comments is called. Email comments on agenda items must be submitted prior to the time public comments are closed on the agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Electronic comments on agenda items for this Council meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

CALL TO ORDER at 7:00 PM: Mayor Pro Tempore Maryann Edwards

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Pro Tempore Maryann Edwards

ROLL CALL: Edwards, Naggar, Rahn, Schwank

PUBLIC COMMENTS

The following individual(s) submitted an electronic comment on non-agendized item(s):

- Christine T. Massa
- Melissa Bahou
- Jonathan Chang
- Kristin Woodbury
- Brandi Simmons
- Laney Garcia
- Michelle Fritch
- Corey Wood
- Jennifer San Nicolas
- Angie Davis
- Merianne Damo
- Adrey O'Donnell Nunez
- Courtney Sheehan
- Julie Geary

- Christine Shultz Grenat
- Steven Schwartz
- Tim Mesa
- Tracy Swachtel
- Coletta Boone
- Lorian Franklin Dunlop
- Karin Rhoads-Bridgham
- Peggy Hagberg
- Michele Stipati Dugard
- Jamie Bradley Vaughn
- Roseann Walden
- Andrea Dunham
- Brenda Almaguer
- Inaijsa Betts
- Kimberly K
- Kathy McCarthy
- Stacey Savin
- Paula Schmidt
- Shannon Winters
- Irene Espy
- Maureen Haines Chenard
- Jeff Sherwood
- Kirsten Woodbury
- Albia Miller
- Candice Keller
- Dr. Lisa Sanchez, M.A., Ph.D.

The following individual(s) submitted an electronic comment on agenda item(s):

- Reynisha Day(8)
- Julie Geary (8)
- Tim McDonald (8)
- Eva Silva (8)

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 Naggar, Second by Rahn. 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 November 19, November 24 and December 1, 2020

Recommendation: That the City Council approve the action minutes of November 19, 2020, November 24, 2020 and December 1, 2020.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-81

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

4. Approve Financial Statements for the 4th Quarter Ended June 30, 2020

Recommendation: That the City Council receive and file the financial statements for the 4th quarter ended June 30, 2020.

5. Approve the Amended Salary Schedule to Include Minimum Wage Adjustments Effective January 1, 2021

Recommendation: That the City Council approve the Amended Salary Schedule to be effective January 1, 2021.

6. Approve the Cancellation of the Regularly Scheduled Meeting of December 22, 2020

Recommendation: That the City Council approve the cancellation of the regularly scheduled meeting of December 22, 2020.

7. Adopt the 2020 Conflict of Interest Code

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE CITY'S 2020 CONFLICT OF INTEREST CODE

8. Adopt Resolution Reaffirming and Proclaiming the Existence of a Local Emergency Related to the COVID-19 Virus Pandemic

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REAFFIRMING AND PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE COVID-19 VIRUS PANDEMIC AND ISSUING CERTAIN ORDERS FOR THE CONDUCT OF CITY AFFAIRS DURING THE LOCAL EMERGENCY

RECESS:

At 7:41 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency to the Temecula Redevelopment Agency. At 7:44 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

12. Accept the November 3, 2020 General Municipal Election Declaration of Results and Conduct Swearing-In Ceremony

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Approved the Staff Recommendation (4-0): Motion by Naggar, Second by Rahn. The vote reflected unanimous approval.

JOINT MEETING - CITY COUNCIL / COMMUNITY SERVICES DISTRICT

13. Appoint the Mayor, Mayor Pro Tempore, President, and Vice-President for Calendar Year 2021

Recommendation: That the City Council/Board of Directors:

1. Appoint the Mayor and Mayor Pro Tempore, effective January 1, 2021, to serve in this capacity until December 31, 2021;
2. Appoint the President and Vice-President, effective January 1, 2021, to serve in this capacity until December 31, 2021.

Approved the Staff Recommendation (5-0): Motion by Rahn, Second by Schwank. The vote reflected unanimous approval. Appointment of Maryann Edwards to Mayor.

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Alexander. The vote reflected unanimous approval. Appointment of Matt Rahn to Mayor Pro Tempore.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Edwards. The vote reflected unanimous approval. Appointment of Zak Schwank to President.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Rahn. The vote reflected unanimous approval. Appointment of James Stewart to Vice-President.

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 10:08 PM, the City Council meeting was formally adjourned to Tuesday, January 12, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Maryann Edwards, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]