

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MARCH 23, 2021 - 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. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. Email comments on public hearing items must be received prior to the time the public hearing is opened to hear public comments. All email comments shall be subject to the same rules as would otherwise govern public comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media 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 an in-person Council meeting. The email comments shall become part of the meeting record.

CALL TO ORDER at 7:01 PM: Mayor Maryann Edwards

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Healthcare Worker Appreciation Day Proclamation to Darlene Wetton of Temecula Valley Hospital

Presentation by Daniel Soltero of Western Riverside Council of Governments Regarding Southern California Edison Rebates

BOARD AND COMMISSION REPORTS

Old Town Local Review Board, Planning Commission, and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

ANNUAL JOINT MEETING - CITY COUNCIL / PUBLIC TRAFFIC SAFETY COMMISSION

Conducted the annual joint meeting between the City Council and the Public/Traffic Safety Commission and receive presentation regarding the same.

PUBLIC COMMENTS

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

- Rick Reiss
- Skylar Temple
- Bob Kowell
- PJ in Temecula
- Tammy Marine

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

- Gary Oddi (Item 7)

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 Schwank, Second by Alexander. 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 March 9, 2021

Recommendation: That the City Council approve the action minutes of March 9, 2021.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-14

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 January 31, 2021

Recommendation: That the City Council approve and file the City Treasurer's Report as of January 31, 2021.

5. Extend Terms of Board and Commission Members to Align with Calendar Year Service

Recommendation: That the City Council extend the terms of six board and commission members whose terms are currently on a fiscal year to align with calendar year service.

6. Approve Fourth Amendment to Lease Agreement Between City of Temecula and Temecula Valley Convention & Visitors Bureau DBA Visit Temecula Valley

Recommendation: That the City Council approve the fourth amendment to the lease agreement between the City of Temecula and the Temecula Valley Convention & Visitors Bureau DBA Visit Temecula Valley (VTV) and authorize the Assistant City Manager to execute the amendment. City Attorney Peter Thorson stated that City Manager Aaron Adams will not participate in Item 6, the lease amendment for the Temecula Valley Convention and Visitors Bureau dba Visit Temecula Valley Lease of office space at City Hall. His wife is the Executive Director of Visit Temecula Valley. Aaron has not participated in any of the staff discussions or work related to VTV or this lease. He does not need to sign out of the meeting unless a Council Member requests to have this item discussed.

7. Approve the First Amendment to the Disposition and Development Agreement with Alitra, LLC for the Disposition of Property Located on the NE Corner of Rancho California Road and Diaz Road (APN: 951-021-089) and a Portion of Diaz Road

Recommendation: That the City Council approve the first Amendment to the Disposition and Development Agreement (DDA) with Alitra, LLC for the disposition and hotel development of the property located on the NE corner of Rancho California Road and Diaz Road (APN: 951-021-089) and a portion of Diaz Road (Old Alignment).

8. Approve the Plans and Specifications and Authorize Solicitation of Construction Bids for the Pedestrian Signal Equipment Upgrade - Citywide Project, PW19-10

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Pedestrian Signal Equipment Upgrade - Citywide Project, PW19-10; and
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA

Guidelines.

9. Approve as to Form the Amended and Restated Agreement with Western Riverside Council of Governments (WRCOG) to Reimburse TUMF Funds for the French Valley Parkway/I-15 Overcrossing and Interchange Project, Agreement No. 06-SW-TEM-1079

Recommendation: That the City Council approve as to form the Amended and Restated Agreement with Western Riverside Council of Governments (WRCOG) to Reimburse TUMF Funds for the French Valley Parkway/I-15 Overcrossing and Interchange Project, Agreement No. 06-SW-TEM-1079, and authorize the City Manager to execute the agreement.

10. Award the Construction Contract to Leonida Builders, Inc. for the Santa Gertrudis Pedestrian/Bicycle Trail Extension and Interconnect Project, PW08-04

Recommendation: That the City Council:

1. Award the construction contract to Leonida Builders, Inc. in the amount of \$3,978,626.25, for the Santa Gertrudis Pedestrian/Bicycle Trail Extension and Interconnect Project, PW08-04; and
2. Authorize the City Manager to approve change orders up to 10% of the agreement amount, \$397,862.63; and
3. Authorize payment of \$18,938.94 to the Regional Conservation Authority (RCA) for the project Multiple Species Habitat Conservation Plan (MSHCP) fee.

RECESS:

At 8:58 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency to the Temecula Redevelopment Agency. At 9:02 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

13. Receive and File One-Year Short-Term Rental Enforcement Update and Provide Direction on Continued Enforcement

Recommendation: That the City Council receive and file an update on the one-year short-term rental enforcement program and to provide direction on continued enforcement. City Attorney Peter Thorson stated that City Manager Aaron Adams will not participate in Item 13, Short Term Rental Enforcement Report. His wife is the Executive Director of Temecula Valley Convention and Visitors Bureau dba Visit Temecula Valley. VTV has taken a position on short term rentals so Aaron will not

participate in this item and he has not participated in any staff discussions or work related to short term rentals.

Receive and file only.

14. Discuss In Person and Virtual Meeting Attendance Options at City Council Meetings (At the Request of Council Member Alexander)

Recommendation: That the City Council discuss in person and virtual meeting attendance options for the Council and public at City Council meetings and provide direction regarding the same. The City Council provided general discussion which will be formalized in a resolution at the next meeting.

DEPARTMENTAL REPORTS – (Receive and File)

15. Community Development Department Monthly Report

16. Fire Department Monthly Report

17. Police Department Monthly Report

18. Public Works Department Monthly Report

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 11:12 PM, the City Council meeting was formally adjourned to Tuesday, April 13, 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]