

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 28, 2021 - 7:00 PM**

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

INVOCATION: Aaron Adam, City Manager

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS

Presentation by General Manager Robert Grantham of Rancho California Water District
Certificate of Recognition to Lariah Gill - 2021 IMMAF Youth MMA World Championship
Proclamation for Dyslexia Awareness Month
Proclamation for Fire Prevention Week

BOARD / COMMISSION REPORTS

Planning Commission and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

PUBLIC COMMENTS

The following individual(s) addressed the City Council on non-agendized item(s):

- Bob Kowell
- Gillian Larson
- Larry Slusser
- Eric Bunge
- Greta Pontarelli

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

- Brigitte Green

The following individual(s) addressed the City Council on agendized item(s):

- Bob Kowell (Item #10)
- Dale Borgeson (Item #11)

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

- Dana Kizlaitis (Presentation)
- Martha Angelica Howard (Item #9)
- Tami Sims (Item #9)
- Ira Robinson (Item #9)
- Cindy Kennedy (Item #10)
- Rick Reiss (Item #10)
- Suzanne Lane (Item #10)
- Jeff Pack (Item #10)

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 Schwank, 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 September 14, 2021

Recommendation: That the City Council approve the action minutes of September 14, 2021.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-52

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

4. Approve Cooperative Agreement with the County of Riverside for the Pavement Rehabilitation Program - Citywide, Butterfield Stage Road and Pauba Road, PW19-08

Recommendation: That the City Council:

1. Approve the Cooperative Agreement with the County of Riverside for the Pavement Rehabilitation Program - Citywide, Butterfield Stage Road and Pauba Road, PW19-08; and

2. Authorize the City Manager to execute the agreement; and

3. Appropriate \$227,337 in Reimbursement revenue and Construction costs to Capital Improvement Project 210.265.655 - Pavement Rehabilitation Program-Citywide.

5. Receive and File Temporary Street Closures for 2021 Autumnfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2021 Autumnfest Events:

State of the City

COVID Flag Remembrance Ceremony
Halloween Carnival
Veterans Day
Old Town Christmas Tree Install

RECESS:

At 9:02 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency of the Temecula Redevelopment Agency Meeting. At 9:09 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

8. Approve Resolution to Amend the Transportation Uniform Mitigation Fee (TUMF) Program

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF TEMECULA

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

9. Conduct a Public Hearing for the Purposes of Redistricting in the City of Temecula

Recommendation: That the City Council conduct the second of four public hearings for the purposes of redistricting in the City of Temecula.

Conducted public hearing, no action.

BUSINESS

10. Approve City Council Protocol Manual Policies (At the Request of Mayor Edwards and Mayor Pro Tem Rahn)

Recommendation: That the City Council:

1. Adopt a resolution entitled:

RESOLUTION NO. 2021-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE CITY COUNCIL PROTOCOL MANUAL AND ADOPTING FIVE CITY COUNCIL POLICIES GOVERNING THE OPERATIONS OF THE CITY COUNCIL

Approved the Staff Recommendation (3-2): Motion Rahn, Second by Schwank. The vote reflected unanimous approval with Alexander and Stewart opposing.

2. Introduce an ordinance entitled:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.030 OF THE TEMECULA MUNICIPAL CODE TO PROHIBIT CONDUCT AT CITY COUNCIL AND OTHER PUBLIC MEETINGS THAT ACTUALLY DISRUPTS, DISTURBS OR OTHERWISE IMPEDES THE ORDERLY CONDUCT OF MEETINGS

Approved the Staff Recommendation (3-2): Motion Schwank, Second by Rahn. The vote reflected unanimous approval with Alexander and Stewart opposing.

DEPARTMENTAL REPORTS – Receive and file

- 11. Community Development Department Monthly Report
- 12. Fire Department Monthly Report
- 13. Police Department Monthly Report
- 14. Public Works Department Monthly Report

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 9:56 PM, the City Council meeting was formally adjourned to Tuesday, October 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]