

## **ACTION MINUTES**

**TEMECULA CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET \*  
TEMECULA, CALIFORNIA  
FEBRUARY 27, 2024 - 6:00 PM**

### **CLOSED SESSION - 5:30 PM**

**Closed Session was not held and continued to a future date.**

LABOR NEGOTIATIONS — The City Council will meet in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Kevin Hawkins, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay, Deputy City Manager Luke Watson and Senior Human Resources Analyst Becky Obmann. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

**CALL TO ORDER at 6:00 PM: Mayor James Stewart**

**INVOCATION: Pam Miglioizzi of Center for Spiritual Living Temecula Valley**

**FLAG SALUTE: Mayor James Stewart**

**ROLL CALL: Alexander, Kalfus, Schwank, Stewart**

### **BOARD / COMMISSION REPORTS**

Community Services Commission, Planning Commission and Race, Equity, Diversity and Inclusion Commission

### **PUBLIC SAFETY REPORT**

County of Riverside, Fire Department (CAL FIRE)

### **PUBLIC COMMENTS - NON-AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Faye Wons
- Melissa Bourbonnais
- Laurel LaMont
- Rebecca
- Bob Kowell
- Hanon Rickard

### **PUBLIC COMMENTS - AGENDA ITEMS**

The following individual(s) addressed the City Council:

- Bob Kowell (Item #11)
- Edward Hubler (Item #13)
- Gene DiLuigi (Item #15)

## 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 Schwank, Second by Alexander. The vote reflected unanimous approval.

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all ordinances and resolutions included in the agenda.

2. Approve Action Minutes of February 13, 2024

Recommendation: That the City Council approve the action minutes of February 13, 2024.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-14

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

4. Approve Resolution to Adopt the Urban Forest Management Plan and Make a Finding it is Exempt from California Environmental Quality Act Guidelines Section 15307 and 15061

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO ADOPT THE URBAN FOREST MANAGEMENT PLAN IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) 2019/2020 URBAN AND COMMUNITY FOREST PROGRAM GRANT GUIDELINES AND FINDING THAT THE URBAN FOREST MANAGEMENT PLAN IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15307 AND 15061

5. Award Construction Contract to Ace Capital Engineering for the American with Disabilities Act Transition Plan Implementation Project, PW18-16

Recommendation: That the City Council:

1. Award a construction contract to Ace Capital Engineering in the amount of \$356,528.53 for the American with Disabilities Act Transition Plan Implementation Project, PW18-16; and
2. Authorize the City Manager to approve contract change orders up to 15% of the contract amount, \$53,479.28; and
3. Make a finding that the American with Disabilities Act Transition Plan Implementation Project, PW18-16, project is exempt from Multiple Species Habitat Conservation Plan fees.

6. Approve an Increase to the Contingency Amount for the Playground Equipment Enhancement and Safety Surfacing at Calle Aragon Park

Recommendation: That the City Council:

1. Approve an increase to the contingency amount for the Playground Equipment Enhancement and Safety Surfacing at Calle Aragon Park, by \$17,890; and
2. Increase the City Manager's authority to approve additional work by \$17,890.

7. Approve Plans and Specifications and Authorize the Solicitation of Construction Bids for Pickleball Courts, PW21-03

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Pickleball Courts, Project PW21-03; and
2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

**RECESS:**

At 7:16 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Temecula Public Financing Authority Meeting. At 7:30 PM the City Council resumed with the remainder of the City Council Agenda.

**RECONVENE TEMECULA CITY COUNCIL**



## **PUBLIC HEARING**

### **11. Approve Proposed Fiscal Year 2024-25 User Fee Schedule**

Recommendation: That the City Council adopt a resolution entitled:

#### **RESOLUTION NO. 2024-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, ADOPTING A COMPREHENSIVE USER FEE SCHEDULE AND AMENDING FEES AND CHARGES FOR CITY SERVICES, INCLUDING BUILDING AND SAFETY, PLANNING, LAND DEVELOPMENT, FIRE PREVENTION, POLICE, AND OTHER CITY SERVICES AND MAKING RELATED DETERMINATIONS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Approved the Staff Recommendation (3-1): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval with Alexander opposing.

## **BUSINESS - JOINT MEETING OF CITY COUNCIL/COMMUNITY SERVICES DISTRICT**

### **12. Approve Fiscal Year 2023-24 Mid-Year Budget Adjustments**

Recommendation: That the City Council/Board of Directors adopt the following resolutions entitled:

#### **RESOLUTION NO. 2024-17**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING THE FISCAL YEAR 2023-24 ANNUAL OPERATING BUDGET

#### **RESOLUTION NO. 2024-18**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2024-28 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2023-24

#### **RESOLUTION NO. 2024-19**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE SALARY SCHEDULE

#### **RESOLUTION NO. CSD 2024-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2023-24

## ANNUAL OPERATING BUDGETS

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

### **BUSINESS - CITY COUNCIL**

**13. Approve Amendment No. 7 to City Manager Aaron Adams' Employment Agreement**

Recommendation: That the City Council approve Amendment No. 7 to City Manager Aaron Adams' Employment Agreement.

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

**14. Appoint Members to the Old Town Local Advisory Committee and Ratify the Full Membership List for the Committee**

Recommendation: That the City Council appoint members to the Old Town Local Advisory Committee and ratify the full membership list for the committee.

Motion to appoint Carliene Anderson and Sabin Uriarte to the committee and ratify full membership list for the committee (4-0): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval.

**15. Consider the Creation of an Ad Hoc Subcommittee to Discuss Issues Related to the Acceptance of Streets into the City-Maintained Street System for Street Maintenance by the City (At the Request of Mayor Pro Tempore Kalfus)**

Recommendation: That the City Council:

1. Consider the creation of an ad hoc subcommittee to discuss issues related to the acceptance of streets into the city-maintained street system for street maintenance by the City and City policies and standards relating to the acceptance of streets.
2. If the subcommittee is created, appoint two Council Members to the subcommittee.
3. If the subcommittee is created, authorize City staff to provide the necessary document production and research necessary for the subcommittee's consideration of the issues.

Motion to approve creation of ad hoc subcommittee and appoint Mayor Stewart and Mayor Pro Tem Kalfus to the subcommittee (3-1): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval with Schwank opposing.

**DEPARTMENTAL REPORTS (RECEIVE AND FILE)**

16. Community Development Department Monthly Report
17. Fire Department Monthly Report
18. Police Department Monthly Report
19. Public Works Department Monthly Report

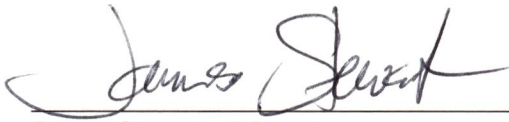
**ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

**CITY MANAGER REPORT**

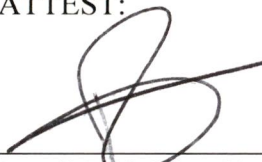
**CITY ATTORNEY REPORT**

**ADJOURNMENT**

At 10:19 PM, the City Council meeting was formally adjourned to Tuesday, March 12, 2024, at 5:00 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

  
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James Stewart, Mayor

ATTEST:

  
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Randi Johl, City Clerk

[SEAL]