

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 26, 2019 - 7:00 PM**

CLOSED SESSION - 6:00 P.M.

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: City of Temecula v. Nature Works, Inc., et al., Riverside County Superior Court Case No. MCC 1700830.

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

Prelude Music: Spirit of Great Oak Band

Invocation: Aaron Adams

Flag Salute: Council Member Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificate of Recognition to Spirit of Great Oak Band and Guard

PUBLIC COMMENTS

None

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 February 12, 2019

Recommendation: That the City Council approve the action minutes of February 12, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-06

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

4. Approve the City Treasurer's Report as of December 31, 2018

Recommendation: That the City Council approve and file the City Treasurer's Report as of December 31, 2018.

5. Approve the Purchase from BMW Motorcycles of Riverside of One BMW Police Motorcycle for the Temecula Police Department

Recommendation: That the City Council approve the purchase from BMW Motorcycles of Riverside of one BMW Police Motorcycle in the amount of \$30,841.66.

6. Receive and File Support for Providing Assistance to the Riverside County District Attorney Cannabis Regulation Taskforce

Recommendation: That the City Council receive and file support for providing assistance to the Riverside County District Attorney Cannabis Regulation Task Force.

This item was receive and file only.

7. Approve the Exclusive Negotiating Agreement Between the City and Stephen A. Bieri Company, Inc., for the Potential Disposition of City-Owned Property Located at the Northwest Corner of Diaz Road and Dendy Parkway (APN: 909-370-049 and 909-370-050)

Recommendation: That the City Council enter into an Exclusive Negotiating Agreement (ENA) between the City and Stephen A. Bieri Company, Inc., for the potential disposition of City-owned property located at the northwest corner of Diaz Road and Dendy Parkway (APN: 909-370-049 and 909-370-050).

8. Approve Specifications, and Authorize Solicitation of Construction Bids for Pavement Rehabilitation Program - Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12

Recommendation: That the City Council:

1. Approve the specifications, and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12;
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 an Agreement with Courtesy Chevrolet Center for the Purchase of Two (2) 2019 Chevrolet 2500HD LT Double Cab 4 X 4 Vehicles

Recommendation: That the City Council approve an agreement with Courtesy Chevrolet Center, in the amount of \$82,569.86, for the purchase of two (2) 2019 Chevrolet 2500HD LT Double Cab 4 X 4 Vehicles.

10. Approve an Agreement for Consultant Services with NV5, Inc., for the Margarita Recreation Center Project, PW17-21

Recommendation: That the City Council:

1. Approve an Agreement for Consultant Services with NV5, Inc., in the amount of \$880,365, for the Margarita Recreation Center Project, PW17-21;
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$88,036.50, which is equal to 10% of the agreement amount.

11. Approve a Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for the Purchase of Multi-Use Field Lighting Equipment at Pala Park Soccer Field

Recommendation: That the City Council approve a Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for the purchase of Multi-Use Field Lighting Equipment, in the amount of \$61,987.50 for the Sports Field Lighting - LED Conversion Project at Pala Park Soccer Field.

12. Approve Funding Agreement Between the City of Temecula and Riverside County Flood Control and Water Conservation District for Cleanup of Trash, Debris and Other Items on District Owned Property

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A FUNDING AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND FINDING THE CITY'S ACTION EXEMPT FROM CEQA

13. Approve Application for the CAL FIRE Urban Forestry Grant Program through the California Proposition 68 Bond Fund

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE APPLICATION FOR THE CITY OF TEMECULA URBAN FOREST MANAGEMENT PLAN AND INVENTORY FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM

RECESS:

At 7:19 PM, the City Council recessed and convened as the Temecula Community Services District Meeting. At 7:22 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

JOINT MEETING OF THE CITY COUNCIL AND THE TEMECULA COMMUNITY SERVICES DISTRICT

JOINT MEETING PUBLIC COMMENTS

None

CONSENT CALENDAR

16. Approve Fiscal Year 2018-19 Mid-Year Budget Adjustments

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

RESOLUTION NO. 19-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING THE FISCAL YEAR 2018-19 ANNUAL OPERATING BUDGET

RESOLUTION NO. CSD 19-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2018-19 ANNUAL OPERATING BUDGETS

RESOLUTION NO. 19-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2019-23 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2018-19

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

BUSINESS

17. Receive and File Presentation from Roger Alfaro of Vavrinek, Trine, Day & Co., LLP. Regarding the Annual CAFR Report

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) as of June 30, 2018.

This item was receive and file only.

JOINT MEETING ADJOURNMENT

JOINT MEETING OF THE CITY COUNCIL AND PUBLIC TRAFFIC SAFETY COMMISSION

BUSINESS

18. Conduct Annual Joint Meeting Between the City Council and the Public/Traffic Safety Commission

Recommendation: That the City Council conduct the annual joint meeting between the City Council and the Public/Traffic Safety Commission.

This item was receive and file only.

JOINT MEETING ADJOURNMENT

RECONVENE TEMECULA CITY COUNCIL

DEPARTMENTAL REPORTS

19. Community Development Department Monthly Report

20. Fire Department Monthly Report
21. Police Department Monthly Report
22. Public Works Department Monthly Report

COMMISSION REPORTS

PUBLIC SAFETY REPORT

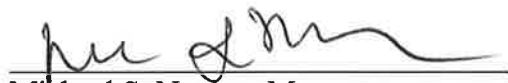
CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable action for closed session.

ADJOURNMENT

At 7:55 PM, the City Council meeting was formally adjourned to Tuesday, March 12, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Michael S. Naggar, Mayor

ATTEST:


Randi Johl, City Clerk

[SEAL]