

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MARCH 12, 2019 - 7:00 PM

CLOSED SESSION - 6:00 P.M.

1 Conference with Legal Counsel – Whether to Initiate Litigation. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to one matter of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City. Based on existing facts and circumstances, the City Council will decide whether to initiate litigation.

2. 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. Judith Ann Crouse v City of Temecula, Riverside County Superior Court Case No MCC 1701027

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

Prelude Music: Chaparral High School Presents "Newsies"

Invocation. Pastor Frank Medeles of Calvary Chapel Bible Fellowship

Flag Salute: Council Member Matt Rahn

ROLL CALL Edwards, Rahn (absent), Schwank, Stewart, Naggar

PRESENTATIONS/PROCLAMATIONS

Introduction of Riverside County Sheriff Chad Bianco

PUBLIC COMMENTS

The following individuals addressed the City Council on agenda items.

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|-------------------------|---------------------------------|--------------------------|
| • Jessica Abrego (19) | • Alexandra DeCarlo (19) | • Mary Zullo (19) |
| • Aurelia Abrego (19) | • Carmen Batter (19) | • Kimberly Palmer (19) |
| • Audrey Abrego (19) | • Rocky Nadan (19) | • Andrew Georgitsis (19) |
| • Michael Kight (19) | • Kelly Bellini (19) | • Thomas DeCarlo (19) |
| • Robert Schneider (19) | • Mike Mason (19) | • Ana Lopez (19) |
| • Erica Garibay (19) | • Steve-Blue Pacific Pools (19) | |
| • Doris Luth (19) | • Debra Nicholson (19) | |
| • Tammy Alvarado (19) | • Gil Castro (19) | |
| • Yoko Isaac (19) | • Allan Wilbanks (19) | |
| • Jeremy Ogul (19) | • Neeru Sehgal (19) | |

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 Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent.

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 26, 2019

Recommendation. That the City Council approve the action minutes of February 26, 2019 and Joint Special Meeting of February 26, 2019

3. Approve the List of Demands

Recommendation. That the City Council adopt a resolution entitled.

RESOLUTION NO 19-12

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 January 31, 2019

Recommendation. That the City Council approve and file the City Treasurer's Report as of January 31, 2019

5. Accept and Appropriate SHSP Grant Funds and Authorize the Purchase of the Stop the Bleed Program Kits from Life Assist with Related Funds

Recommendation. That the City Council accept the award of grant funds from the FY16 State Homeland Security Program (SHSP) in the amount of \$60,000 00, approve the funds to be appropriated, and authorize the purchase of the Stop the Bleed Program Kits from Life Assist for fiscal year 2018/2019

6. Approve Agreements with Gosch Ford Temecula for the Purchase of Two (2) 2019 Ford Transit Connect Cargo Vans, One (1) 2019 Ford Ranger XL Supercab Truck and One (1) 2019 Ford Transit Connect XL Cargo Van

Recommendation. That the City Council approve the agreements with Gosch Ford Temecula for the Purchase of Two (2) 2019 Ford Transit Connect Cargo Vans, One (1) 2019 Ford Ranger XL Supercab Truck and One (1) 2019 Ford Transit Connect XL Cargo Van.

7. Approve Purchase and Installation Agreement with Miracle Recreation Equipment Company, for Playground Equipment and Enhancement and Safety Surfacing (Riverton Park) PW18-17

Recommendation. That the City Council approve the Purchase and Installation Agreement with Miracle Recreation Equipment Company, in the amount of \$448,536.24, and authorize the City Manager to approve additional work not to exceed a contingency amount of \$15,000 for the Playground Equipment Enhancement Replacement (Riverton Park), PW18-17

8. Approve Agreement for Consultant Services with CNS Engineers, Inc., for Murrieta Creek Bridge at Overland Drive, PW16-05

Recommendation. That the City Council.

1 Accelerate the appropriation and funding in the amount of \$892,394 00 from the construction line item for the Murrieta Creek Bridge at Overland Drive, PW16-05 project from Fiscal Year 2019-20 to the design/environmental line item in Fiscal Year 2018-19; and

2. Approve an Agreement for Consultant Services with CNS Engineers, Inc. in the amount of \$1,534,794 03 for the Murrieta Creek Bridge at Overland Project, PW 16-05 [Avenida Alvarado over Murrieta Creek, Federal Aid Project No BR-NBIL (543)], and

3 Authorize the City Manager to approve extra work not to exceed the contingency amount of \$153,479 40, which is equal to 10% of the Agreement amount.

9 Approve Agreement for Consultant Services with Stantec Consulting Services Inc. for the Butterfield Stage Road - Phase III, PW15-11

Recommendation. That the City Council

1 Approve the Agreement for Consultant Services with Stantec Consulting Services Inc., in the amount of \$50,000, for professional design and engineering services in support of the Butterfield Stage Road - Phase III, PW15-11, and

2. Authorize the City Manager to approve Extra Work Authorizations not to exceed the contingency amount of \$5,000, which is 10% of the Agreement amount.

Approved the Staff Recommendation (3-0) Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent and Naggar abstaining.

10. Authorize City Manager to Approve Agreements for Excavation Monitoring for Butterfield Stage Road - Phase III, PW15-11

Recommendation. That the City Council authorize the City Manager to approve agreements for excavation monitoring in excess of \$30,000, but totaling no more than \$100,000, for Butterfield Stage Road - Phase III, PW15-11

Approved the Staff Recommendation (3-0) Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent and Naggar abstaining.

11. Approve Amendment Number 1 to Cooperative Agreement with County of Riverside for Rancho California Road Widening as part of Butterfield Stage Road - Phase III, PW15-11

Recommendation. That the City Council approve Amendment Number 1 to the Cooperative Agreement with the County of Riverside for the Rancho California Road Widening as part of the Butterfield Stage Road - Phase III, PW15-11

Approved the Staff Recommendation (3-0) Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent and Naggar abstaining.

12. Approve First Amendment to Agreement with Pacific Striping, Inc., for On-Call Striping for Neighborhood Traffic Calming Program

Recommendation. That the City Council approve the First Amendment to the Agreement with Pacific Striping, Inc., in the amount of \$70,000, for on-call striping for the Neighborhood Traffic Calming Program and Trails and Bicycle Facilities Master Plan.

13. Adopt Resolution Finding that an Emergency Continues to Exist within the Meaning of Public Contract Code Section 22050

Recommendation. That the City Council adopt a resolution entitled.

RESOLUTION NO 19-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, DETERMINING THAT THERE IS A NEED TO CONTINUE THE ACTIONS AUTHORIZED BY RESOLUTION NO 2019-11 FOR THE EMERGENCY REPAIR OF DAMAGED ROADS INCLUDING YNEZ ROAD, OLD TOWN FRONT STREET, JEFFERSON AVENUE, DEL REY ROAD, CHANDLER DRIVE, SUZI LANE, SHREE ROAD, SKYLINE DRIVE, LIEFER ROAD, NICOLAS ROAD, PECHANGA PARKWAY, REDHAWK PARKWAY, AND THE TEMECULA PARKWAY ON-RAMP TO INTERSTATE 15-SOUTH PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050

14. Vacate Restricted Access Along a Portion of Verdes Lane at Parcel 2 of Parcel Map 29470

Recommendation. That the City Council adopt a resolution entitled.

RESOLUTION NO 19-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA TO SUMMARILY VACATE RESTRICTED ACCESS ALONG A PORTION OF VERDES LANE AT PARCEL 2 OF PARCEL MAP 29470, PURSUANT TO THE AUTHORITY PROVIDED BY CHAPTER 4, PART 3, DIVISION 9 OF THE STREETS AND HIGHWAY CODE

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

BUSINESS

18. Receive and File Regional Cancer Treatment Task Force Update (At the Request of Subcommittee Members Mayor Naggar and Council Member Edwards)

Recommendation. That the City Council receive and file the Regional Cancer Treatment Task Force Update.

This item was receive and file only

- 19 Receive and File Short-Term Rental Ordinance Update and Provide General Direction Regarding Ordinance Framework (At the Request of Subcommittee Members Mayor Pro Tem Stewart and Council Member Rahn)

Recommendation. That the City Council receive and file the Short-Term Rental Ordinance update and provide general direction regarding ordinance framework.

Motion by Edwards, Schwank second, providing general direction to staff on three components referenced in the staff report as follows. (1) as to the first component, refer the matter back to the subcommittee for additional review and options associated with hosted short-term rentals, (2) as to the second component, pursue an administrative citation fine increase to \$1,000, and (3) as to the third component, proceed with obtaining needed data from third-party compliance vendors to assist with enforcement.

DEPARTMENTAL REPORTS

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 10:32 PM, the City Council meeting was formally adjourned to Tuesday, March 26, 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


Randa Johl, City Clerk

[SEAL]