

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 25, 2020 - 7:00 PM**

CLOSED SESSION - 6:30 PM

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. The City Council convened in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: Miranda Wellons v. City of Temecula, Riverside County Superior Court Case No. MCC 1600850.

CALL TO ORDER at 7:00 PM: Mayor James Stewart

PRELUDE MUSIC: Lucas Lu and Trinity Lu

INVOCATION: Pastor Ricardo Velarde of Reliance Church

FLAG SALUTE: Boy Scout Troop 148

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

PRESENTATIONS/PROCLAMATIONS

Presentation from Roger Alfaro of Eide Bailly, LLP, Regarding the Annual CAFR Report

PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

- Kathryn Sizemore
- Electra Demos

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 Rahn, Second by Schwank. 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 February 11, 2020**

Recommendation: That the City Council approve the action minutes of February 11, 2020.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-10

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

4. Approve Financial Statements for 1st Quarter Ended September 30, 2019

Recommendation: That the City Council:

1. Receive and file the Financial Statements for the 1st Quarter Ended September 30, 2019.

2. Defer \$3,135,000 in Construction and \$165,000 in Construction Engineering budget for the Ynez Road Improvement Capital Project from Fiscal Year 2019-20 to 2020-21, to correct an erroneous budgeting error and align the budget in the year when activity is anticipated to begin.

3. Defer \$8,700,000 in Construction and \$232,796 in Construction Engineering budget for the Nicolas Road Extension and Improvements Capital Project from Fiscal Year 2019-20 to 2020-21, to correct an erroneous budgeting error and align the budget in the year when activity is anticipated to begin.

5. Approve the Design-Build Documents, Approve the List of Prequalified Bidders, and Authorize the Solicitation of Design-Build Proposals for the Margarita Recreation Center Project, PW17-21

Recommendation: That the City Council:

1. Approve the design-build documents for the Margarita Recreation Center project, PW17-21;

- A. Schematic Floor Plan
- B. Performance Criteria
- C. Bridging Documents

2. Approve the list of prequalified firms;

3. Authorize the Department of Public Works to solicit proposals for design-build services from the list of prequalified bidders for the Margarita Recreation Center Project, PW17-21.

6. Approve Term Sheet with United States Department of Transportation for French Valley Parkway/I-15 Improvements - Phase II, PW16-01

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2020-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A TERM SHEET UNDER THE FISCAL YEAR 2019 INFRA PROGRAM BETWEEN THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE CITY OF TEMECULA FOR THE FRENCH VALLEY PARKWAY / INTERSTATE 15 IMPROVEMENTS - PHASE II

7. Approve Joint Use Agreement with Rancho California Water District for Water Facilities Relocation at Temecula Parkway and Old Town Front Street

Recommendation: That the City Council approve a Joint Use Agreement with Rancho California Water District for its water facilities relocated to Temecula Parkway and Old Town Front Street, necessitated by the Interstate-15/State Route 79 South Ultimate Interchange Project, PW04-08.

8. Approve Memorandum of Understanding (MOU) for Santa Margarita River Estuary Monitoring and Assessment Program

Recommendation: That the City Council:

1. Approve the Memorandum of Understanding (MOU) between the Commanding General, MCIWEST-MCB CAMPEN, the cities of Murrieta, Temecula, and Wildomar, the counties of San Diego and Riverside, and the Riverside County Flood Control and Water Conservation District; and

2. Authorize City Manager to execute the MOU on behalf of City of Temecula.

9. Approve Tract Map 37341 (Located on East Side of Butterfield Stage Road Between Calle Chapos and Murrieta Hot Springs Road)

Recommendation: That the City Council:

1. Approve Tract Map 37341 in conformance with the Conditions of Approval;

2. Approve the Subdivision Improvement and Monumentation Agreements with the developer;

3. Authorize the City Manager to execute the agreements on behalf of the City.

10. Accept Improvements and File the Notice of Completion for Community Recreation Center Pool Site Enhancements and Renovations, PW18-02

Recommendation: That the City Council:

1. Accept the improvements for the Community Recreation Center Pool Site Enhancements and Renovations, PW18-02, as complete;
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount;
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

11. Receive and File Temporary Street Closures for 2020 Springfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2020 Springfest events: Temecula Vegan Festival, Temecula Blues Festival, Taste of Temecula, Rod Run, Community Services Expo, Reality Rally, A Tribute to Heroes, Art & Street Painting Festival.

RECESS:

At 7:21 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Successor Agency to the Temecula Redevelopment Agency. At 7:25 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

16. Adopt Amendment to the 2019 California Building Code

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO. 2020-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING A MANDATORY SWIMMING POOL SAFETY FEATURE BY REQUIRING AN APPROVED SWIMMING POOL ENCLOSURE FOR CERTAIN RESIDENTIAL SWIMMING POOLS, AND AMENDING TITLE 15 OF THE TEMECULA MUNICIPAL CODE

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

JOINT MEETING OF CITY COUNCIL / TEMECULA COMMUNITY SERVICES DISTRICT

CALL TO ORDER at 7:32 PM: Mayor James Stewart

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

COUNCIL / CSD CONSENT CALENDAR

17. Approve Fiscal Year 2019-20 Mid-Year Budget Adjustments

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

RESOLUTION NO. 2020-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGET

RESOLUTION NO. CSD 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGETS

RESOLUTION NO. 2020-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2020-24 AND AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2019-20

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

DEPARTMENTAL REPORTS

18. Community Development Department Monthly Report – Receive and file only.

19. Fire Department Monthly Report – Receive and file only.

20. Police Department Monthly Report – Receive and file only.

21. Public Works Department Monthly Report – Receive and file only.

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated that in closed session, the City Council agreed to settle the case of Wellons v City of Temecula. Plaintiff agreed not to pursue the case further to California Supreme Court and City agreed to waive recovery of City's court costs.

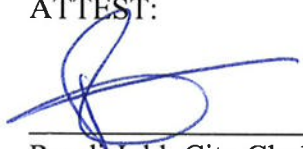
ADJOURNMENT

At 7:38 PM, the City Council meeting was formally adjourned to Tuesday, March 10, 2020, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



James Stewart, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]