

ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 12, 2021 - 7:00 PM

IMPORTANT NOTICE REGARDING THIS MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. Email comments on public hearing items must be received prior to the time the public hearing is opened to hear public comments. All email comments shall be subject to the same rules as would otherwise govern public comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at an in-person Council meeting. The email comments shall become part of the meeting record.

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

INVOCATION: Aaron Adams, City Manager

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation Regarding Incoming/Outgoing Mayor and President
Presentation Regarding Years of Service for Commissioners Ron Guerriero (30) and Eric Levine (5)
Presentation by Darlene Wetton, Chief Executive Officer of Temecula Valley Hospital
Presentation by American Public Works Association for Ronald Reagan Sports Park Pump Track

PUBLIC COMMENTS

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

- Brett DiOrio
- Chuck Warnert and Nancy Warnert
- Craig and Alana Burchett
- Dave and Lisa Chrisman • Arthur St. Doval
- Gary and Earlene Bodman
- Gene Burchett
- Glenn and Kathlene ManininSmith
- Jane Lauhon
- Joseph Doran and Toni Doran
- Ken and Debi Johnson
- Kevin R. Hazzard
- Liane DiOrio
- Marion and James A. Jones
- Melinda Emig
- Michael Gomez and Valerie Wright-Gomez
- Mike DiOrio
- Nathan DiOrio
- Neal Van Bruggen
- Olivia DiOrio
- Randy and Amy Crain
- Rick Reiss
- Susie Sharp
- Jennifer O'Farrell
- Kathy Sizemore
- Temecula Resident
- Joy Wilson
- Paula Terese Mead
- Jonathan Chang
- Ana Neri
- Jamie Rager
- Darcy Durio
- PJ
- Tammy Acme
- Jennifer Scharf
- David Burrus
- Candice Keller
- Dr. Lisa Sanchez
- Bob Kowell
- Tami Sims
- Nam-Yong Horn
- George Williams
- Sarah Hilker

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 Schwank, Second by Stewart. 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 December 8, 2020

Recommendation: That the City Council approve the action minutes of December 8, 2020.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-01

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

4. Approve City Treasurer's Report as of October 31, 2020 and November 30, 2020

Recommendation: That the City Council approve and file the City Treasurer's Report as of October 31, 2020 and November 30, 2020.

5. Approve Annual Boards and Commissions Handbook for Calendar Year 2021

Recommendation: That the City Council approve the annual Boards and Commissions Handbook for calendar year 2021.

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

6. Approve Annual Legislative Platform for Calendar Year 2021

Recommendation: That the City Council approve the annual Legislative Platform for calendar year 2021.

7. Approve Annual Citywide Records Retention Schedule and Records Destruction for Calendar Year 2021

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING REVISIONS TO THE ESTABLISHED CITYWIDE RECORDS RETENTION SCHEDULE, THEREBY AMENDING AND RESTATING THE RECORDS RETENTION POLICY, AND APPROVING THE DESTRUCTION OF CERTAIN RECORDS

8. Approve First Amendment to Solar Power Purchase Agreement, First Amendment to Sublease Agreement, First Amendment to License Use Agreement, and Amended and Restated Guaranty of Solar Power Purchase Agreement; all with SMER Research 1, LLC

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ACTING AS THE LEGISLATIVE BODY OF CITY OF

TEMECULA AND AS A MEMBER OF THE SOUTHWEST RIVERSIDE COUNTY ENERGY AUTHORITY (SRCEA), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY RESPONSIBLE OFFICERS OF FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT, AND FIRST AMENDMENT TO SUBLEASE AGREEMENT, AND FIRST AMENDMENT TO LICENSE AGREEMENT, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED GUARANTY OF POWER PURCHASE AGREEMENT

Approved the Staff Recommendation (4-0, Rahn abstained): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval with Rahn abstaining. The City Attorney stated that Mayor Pro Tem Rahn would be abstaining on Item 8 on the Consent Calendar, First Amendment to the Power Purchase Agreement, and several other documents between SMER Research 1, LLC, and the Southwest Riverside County Energy Authority and Temecula's Guaranty of power purchase payments. Mayor Pro Tem Rahn has been researching environmental issues concerning the solar power plant on the SMER site in conjunction with SMER Research 1 under its lease obligations with San Diego State University. The City Attorney also stated that Item 8 is on the Council's Consent Calendar so Mayor Pro Tem Rahn will not need to leave the dais or Zoom meeting, unless the Item is pulled for further consideration by a member of the City Council. The motion will be to approve the Consent Calendar with his abstention on Item 8 so he may vote on the Consent Calendar. His abstention and the reasons for it will be noted in the Minutes for the Meeting.

RECESS:

At 8:31 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency to the Temecula Redevelopment Agency. At 8:38 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

12. Introduce Ordinance Amending Temecula Municipal Code Section 2.40.100 Adding New Commission Reference

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2021-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.04.100 OF THE TEMECULA MUNICIPAL CODE RELATING TO COMPENSATION FOR CITY BOARD AND COMMISSION MEMBERS

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

13. Introduce Ordinance Adding Chapter 2.10 to the Temecula Municipal Code Regarding the

Filing of Campaign Finance Disclosure Statements

Recommendation: That the City Council introduce an ordinance entitled:

ORDINANCE NO. 2021-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ADDING CHAPTER 2.10 TO THE TEMECULA MUNICIPAL CODE REGARDING ELECTRONIC AND PAPER METHODS OF FILING CAMPAIGN FINANCE DISCLOSURE STATEMENTS

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

14. Consider Appointments to City Council Committees for Calendar Year 2021

Recommendation: That the City Council appoint members to serve on committees for calendar year 2021 and approve related City Council Committee Assignments List.

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

15. Consider and Provide Direction Regarding Vacancy on Public/Traffic Safety Commission

Recommendation: That the City Council consider the vacancy on the Public/Traffic Safety Commission and appoint an applicant from the November 2020 applicant pool or provide direction to advertise, recruit, and select anew.

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Stewart. The vote reflected unanimous approval. Appointment of David Matics to the Public/Traffic Safety Commission

DEPARTMENTAL REPORTS (Receive and File)

16. Police Department Monthly Report

COMMISSION REPORTS

Community Services Commission, Old Town Local Review Board, Planning Commission

PUBLIC SAFETY REPORT

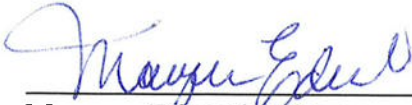
CAL FIRE - Fire Department

CITY MANAGER REPORT

CITY ATTORNEY REPORT

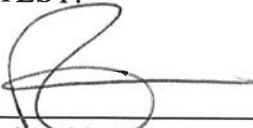
ADJOURNMENT

At 9:43 PM, the City Council meeting was formally adjourned to Tuesday, January 26, 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]