ACTION MINUTES

TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 26, 2021 - 7:00 PM

IMPORTANT NOTICE REGARDING THIS MEETING

This meeting was 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.

CLOSED SESSION - 6:00 P.M.

Conference with Legal Counsel - Potential Litigation. The City Council convened 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.

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

PUBLIC COMMENTS

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

- Nicole Burkholder
- Karen Raymond
- Tammy Acme
- Julie Geary
- Paul Roos
- · Bob Quaid
- Isabel Luevano
- Fern Fitzgerald-Sweet
- Bob Kowell

- Mary Ames
- Lauren Hannon
- Rick Reiss
- Temecula Business Owner
- Becky Sulzmann
- Laurel LaMont
- Ayeshia Singleton
- Karyn Finley
- Georje Harris

CITY COUNCIL REPORTS

BOARD AND COMMISSION REPORTS

Planning Commission, Public/Traffic Safety Commission, and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

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 Alexander. 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 January 12, 2021

Recommendation: That the City Council approve the action minutes of January 12, 2021.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS

SET FORTH IN EXHIBIT A

4. Adopt Ordinance 2021-01 Amending Temecula Municipal Code Section 2.40.100 Adding New Commission Reference (Second Reading)

<u>Recommendation</u>: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2021-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 2.40.100 OF THE TEMECULA MUNICIPAL CODE RELATING TO COMPENSATION FOR CITY BOARD AND COMMISSION MEMBERS

5. Adopt Ordinance 2021-02 Adding Chapter 2.10 to the Temecula Municipal Code Regarding the Filing Campaign Finance Disclosure Statements (Second Reading)

Recommendation: That the City Council adopt 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

6. Approve the Amended Salary Schedule to Include Administrative Changes Made to the Minimum Wage Adjustments Effective January 1, 2021

Recommendation: That the City Council approve the Amended Salary Schedule to be

effective January 1, 2021.

RECESS:

At 8:05 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Successor Agency to the Temecula Redevelopment Agency. At 8:09 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

DEPARTMENTAL REPORTS (Receive and File)

- 9. <u>City Council Travel/Conference Report</u>
- 10. <u>Community Development Department Monthly Report</u>
- 11. Fire Department Monthly Report

- 12. Police Department Monthly and Year End Report
- 13. Public Works Department Monthly Report

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 8:11 PM, the City Council meeting was formally adjourned to Tuesday, February 9, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of Dan Atwood and Fire Captain Chris Mertz

Maryann Edwards, Mayor

ATTEST

Randi Johl, City Clerk

[SEAL]