ACTION MINUTES

TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
NOVEMBER 9, 2021 - 7:00 PM

CLOSED SESSION - 6:00 P.M.

LABOR NEGOTIATIONS — The City Council convened in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Kevin Hawkins, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay, Deputy City Manager Luke Watson and Senior Human Resources Analyst Becky Obmann. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

CALL TO ORDER at 7:23 PM: Mayor Maryann Edwards

INVOCATION: Pastor Russell Holliday of Reliance Church

FLAG SALUTE: Mayor Maryann Edwards

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

PRESENTATIONS

Proclamation for World Pancreatic Cancer Awareness Day
Proclamation for National Veterans and Military Families Month
Proclamation for National Native American Heritage Month

BOARD / COMMISSION REPORTS

Community Services Commission, Old Town Local Review Board, and Public/Traffic Safety Commission

PUBLIC SAFETY REPORT

California Department of Forestry and Fire Protection (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council on non-agenda item(s):

- Bob Kowell
- Jessica Christopher
- Chuck Toro

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 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 October 26 and November 2, 2021

   Recommendation: That the City Council approve the Action Minutes of October 26 and November 2, 2021.

3. Approve List of Demands

   Recommendation: That the City Council adopt a resolution entitled:

   RESOLUTION NO. 2021-59

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

4. Approve Recommendation for Community Service Funding Program for Fiscal Year 2021-22 (At the Request of Subcommittee Members Council Member Alexander and Council Member Schwank)

   Recommendation: That the City Council approve the recommendation to allocate a total of $100,000 to fund 23 out of 33 grant applications received from nonprofit organizations for the Fiscal Year 2020-21 Community Service Funding Program.

5. Authorize City Manager to Execute the License Agreement Between the City of Temecula and Steve Y. Kim Living Trust for the Use of Property for Public Parking Purposes

   Recommendation: That the City Council authorize the City Manager to execute the license agreement between the City of Temecula and Steve Y. Kim and Hwa Seel Lee, Co-Trustees of the Steve Y. Kim Living Trust for the use of property for public parking purposes.

6. Authorize City Manager to Execute Memorandum of Understanding Between the City of Temecula and RTA Rancho Highlands, LLC Pertaining to the Ynez Road Improvements

   Recommendation: That the City Council authorize the City Manager to execute the

Memorandum of Understanding between the City of Temecula and RTA Rancho Highlands, LLC pertaining to the Ynez Road improvements.

7. Approve Agreement with Mariposa Tree Management, Inc., for Citywide Tree Trimming Maintenance Services for Fiscal Year 2021-2022

Recommendation: That the City Council approve an agreement with Mariposa Tree Management, Inc., for citywide tree trimming maintenance services for Fiscal Year 2021-2022, in the amount of $500,000.

8. Approve Agreement for Construction Support Services with STC Traffic, Inc. for Fiber Optic Communication System Upgrade, PW18-05

Recommendation: That the City Council:

1. Approve an agreement for construction support services with STC Traffic, Inc., in the amount of $154,670, for the Fiber Optic Communication System Upgrade, PW18-05; and

2. Authorize the City Manager to approve extra work authorization not-to-exceed the contingency amount of $15,467, which is equal to 10% of the contract amount.

9. Accept Improvements and File the Notice of Completion for Pavement Rehabilitation Program - Butterfield Stage Road and Pauba Road, PW19-08

Recommendation: That the City Council:

1. Accept the improvements for the Pavement Rehabilitation Program - Butterfield Stage Road and Pauba Road, PW19-08, as complete; and

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; and

3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

RECESS:

At 8:17 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Successor Agency to the Temecula Redevelopment Agency Meeting. At 8:29 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

13. Receive and File Assembly Bill (AB) 1600 Financial Reports - Fiscal Year 2020-21 Development Impact Fee Expenditures

Recommendation: That the City Council receive and file Assembly Bill (AB) 1600 Financial Reports - Development Impact Fee Expenditures.

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

BUSINESS

14. Approve Assignment and Assumption Agreement for Transfer of Rights and Obligations of Development Agreement Between City of Temecula and Temecula West Village, LLC and Settlement Agreement from Temecula Valley West, LLC to SBT Altair, LLC

Recommendation: That the City Council approve an Assignment and Assumption Agreement for Transfer of Rights and Obligations of Development Agreement between City of Temecula and Temecula West Village (TWV), LLC dated January 9, 2018 and Settlement Agreement dated October 26, 2020, from Temecula Valley West, LLC to SBT Altair, LLC.

Item pulled and continued to future City Council meeting.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable actions from closed session.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

A. Memorial and Monument Policy (At the Request of Council Member Stewart)

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

ADJOURNMENT

At 8:40 PM, the City Council meeting was formally adjourned to Tuesday, November 23, 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
Jimmy Fu

***

Maryann Edwards, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]