

ACTION MINUTES

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
MAY 10, 2022 - 6:00 PM**

CLOSED SESSION - 5:00 PM

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council convened in closed session pursuant to Government Code Section 54956.8 regarding the acquisition of certain property interests, including certain permanent maintenance and access easements, temporary construction easements with a term of twelve months, covenants for construction of certain permanent improvements, and a conservation easement on four properties described below in connection with the proposed extension of Nicolas Road from its current termination at Calle Girasol easterly to Butterfield Stage Road, Project Number LD20-1114 (“Project”). Negotiators for the City are Patrick Thomas and Ron Moreno. The negotiators for the respective real property interests are set forth below.

(i) The acquisition of certain property interests from the real property located at 31249 Indian Summer Road in the City of Temecula (APN 957-090-022). Specifically, the City seeks to acquire an approximate 83,324 square foot temporary construction easement with a term of 12 months, covenant authorizing the construction of certain permanent improvements in portions of that 83,234 square foot area, and an approximate 51,003 square foot conservation easement. The negotiating parties are the City of Temecula and the property owners Lam Ngo and Huyen Lam Tran. Under negotiations are price and terms of the acquisition of these property interests.

(ii) The acquisition of certain property interests from the real property located at 39622 Liefer Road in the City of Temecula (APN 957-090-023). Specifically, the City seeks to acquire an approximate 31,168 square foot temporary construction easement with a term of 12 months, covenant authorizing the construction of certain permanent improvements in portions of that 31,168 square foot area. The negotiating parties are the City of Temecula and the property owners Isaac G. Navejar and Isabel L. Navejar, as Co-Trustees of the Navejar Living Trust, U/A dated July 18, 2019. Under negotiations are price and terms of the acquisition of these property interests.

(iii) The acquisition of certain property interests from the real property located at 31270 Tommy Lane in the City of Temecula (APN 957-150-005). Specifically, the City seeks to acquire an approximate 31,520 square foot temporary construction easement with a term of 12 months and an approximate 26,957 square foot permanent maintenance and access easement. The negotiating parties are the City of Temecula and the property owners Jose Leonardo Garcia and Mayerling Alida Monteros-Garcia. Under negotiations are price and terms of the acquisition of these property interests.

(iv) The acquisition of certain property interests from the real property located at 39280 Deputy Road in the City of Temecula (APN 957-090-019). Specifically, the City seeks to acquire an approximate 29,630 square foot temporary construction easement with a term of 12 months, covenant authorizing the construction of certain permanent improvements in portions of that 29,630 square foot area, an approximate 16,956 square foot permanent maintenance and access easement, and a public utility easement. The negotiating parties are the City of Temecula and the property owners Sohan Singh and Kuldip Kaur Singh. Under negotiations are price and terms of the acquisition of these property interests.

CALL TO ORDER at 6:00 PM: Mayor Matt Rahn

INVOCATION: Chaplain Rich Insalaco of Rancho Community Church

FLAG SALUTE: Council Member Maryann Edwards

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

PRESENTATIONS

Proclamation for National Asian American and Native Hawaiian/Pacific Islander Heritage Month
Proclamation for National Fentanyl Awareness Day
Proclamation for National Bike Month
Proclamation for National Public Works Week
Certificate of Recognition for Salvation Army's Service to Temecula for 25 years

BOARD / COMMISSION REPORTS

Planning Commission and Public/Traffic Safety Commission

PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

- Denise Lanier
- Magda Stewart
- Slim Killens
- Dario Bianchi

The following individual(s) submitted an electronic comment:

- Gia Rueda
- Leah Delye
- Laurel LaMont

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 Edwards, 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 April 26, 2022

Recommendation: That the City Council approve the action minutes of April 26, 2022.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2022-36

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 2022-08 Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2022-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING SECTION 10.28.010(D) OF THE TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS

5. Approve Increase to the Contingency for the Fiber Optic Communication System Upgrade, PW18-05

Recommendation: That the City Council:

1. Approve an increase to the contingency for construction support

services for the Fiber Optic Communication System Upgrade project in the amount of \$10,013; and

2. Increase the City Manager's authority by the same amount of \$10,013.

6. Approve Specifications and Authorize Solicitation of Construction Bids for Citywide Slurry Seal Program - Fiscal Year 2021-2022, PW22-02

Recommendation: That the City Council:

1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Citywide Slurry Seal Program - Fiscal Year 2021-2022, PW22-02; and

2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

7. Receive and File Temporary Street Closures for 2022 Summerfest Events

Recommendation: That the City Council receive and file the temporary closure of certain streets for the following 2022 Summerfest Events:

JUNETEENTH
TACO FESTIVAL
4TH OF JULY PARADE
4TH OF JULY FIREWORKS SHOW

RECESS:

At 7:25 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and the Temecula Public Financing Authority Meeting. At 7:31 PM the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

11. Approve Fourth Amendment to City Manager Aaron Adams' Employment Agreement

Recommendation: That the City Council approve the Fourth Amendment to City Manager Aaron Adams' Employment Agreement.

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

12. Approve Creation of a Regional Cancer Task Force, Appoint City Council Ad Hoc Subcommittee, and Provide General Direction Regarding the Same (At the Request of Mayor Rahn)

Recommendation: That the City Council approve the creation of a Regional Cancer Task Force, appoint a City Council Ad Hoc Subcommittee, and provide general direction regarding the same.

Approved the Staff Recommendation and appointed Mayor Rahn and Council Member Edwards to the Subcommittee (5-0): Motion by Schwank, Second by Edwards. The vote reflected unanimous approval.

ITEMS FOR FUTURE CITY COUNCIL AGENDAS

1. Discussion on Development of an Aquatics Center (At the Request of Council Member Stewart)

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

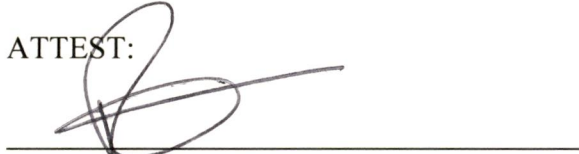
ADJOURNMENT

At 7:48 PM, the City Council meeting was formally adjourned to Tuesday, May 24, 2022, at 4:30 PM for Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Matt Rahn, Mayor

ATTEST:



Randi Johl, City Clerk

[SEAL]