



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda - Final City Council / Successor Agency

Robert E. Magee, Mayor
Timothy J. Sheridan, Mayor Pro Tem
Brian Tisdale, Council Member
Natasha Johnson, Council Member
Steve Manos, Council Member
Jason Simpson, City Manager

Tuesday, September 14, 2021

7:00 PM

Cultural Center

CLOSED SESSION - NONE

PUBLIC SESSION at 7:00 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City follows CDC, the California Department of Health Services' and the County of Riverside Public Health Officer guidance for the Control of COVID-19. Additional information regarding COVID-19 is available on the City's website at www.lake-elsinore.org.

Consistent with State and County Public Health Orders, remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on Spectrum Channel 29 and Frontier Channel 31.
- 2) Livestream online at <https://lake-elsinore.legistar.com/Calendar.aspx>.
- 3) To call into the meeting and provide public comment via Zoom, register by clicking the following link before 5:00 p.m. on the day of the meeting:

<https://bit.ly/LakeElsinoreSeptember14-2021>
- 4) Email public comments to calvarez@lake-elsinore.org before the meeting. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members.

In light of changed circumstances related to COVID-19 Public Health Orders, the City reserves the right to restrict in-person participation and resume remote-only participation via Zoom. In the event such action is deemed necessary and appropriate, the City will post alerts on the City's website and on social media prior to the City Council Meeting in sufficient time to allow the public to register as instructed above.

The City of Lake Elsinore appreciates your attendance. Citizens' interest provides the City Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 2nd and 4th Tuesday of every month. The agenda is posted 72 hours prior to each meeting outside of City Hall. The agenda and related reports are also available on the City's website at www.Lake-Elsinore.org. Any writings distributed to the City Council within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Department at (951) 674-3124 Ext. 269, at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility.

CITY VISION STATEMENT

The City of Lake Elsinore will be the ultimate lake destination where all can live, work and play, build futures and fulfill dreams.

CALL TO ORDER - 7:00 P.M.

The Regular Meetings of the City Council and the Successor Agency will be called to order.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)

CITY COUNCIL CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless a Council Member or any member of the public requests separate action on a specific item.)

1) Minutes of the Regular City Council Meeting of August 24, 2021

Approve the Minutes.

Attachments: [08-24-2021 Draft](#)

2) CC Warrant List for August 19, 2021

Receive and file.

Attachments: [CC Warrant for August 19, 2021 - SR](#)
[CC Warrant for August 19, 2021 - Exhibit A - Summary](#)
[CC Warrant for August 19, 2021 - Exhibit B - List](#)

3) Second Reading of the Ordinance Authorizing the Levy of Special Taxes for Annexation No. 14 Into Community Facilities District No. 2015-2 (Maintenance Services) for Ridgeline

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

Attachments: [Annex No. 14 into CFD 2015-2 \(Ridgeline\) 2nd Reading - SR](#)
[Annex No. 14 into CFD 2015-2 \(Ridgeline\) 2nd Reading - Exhibit A - Ordinance](#)
[Annex No. 14 into CFD 2015-2 \(Ridgeline\) 2nd Reading - Exhibit B - Project Ma](#)

4) **Second Reading of the Ordinance Authorizing the Levy of Special Taxes for Annexation No. 15 Into Community Facilities District No. 2015-2 (Maintenance Services) for Boos-Up**

Adopt by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING ORDINANCE NO. 2016-1359 OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-2 OF THE CITY OF LAKE ELSINORE (MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF SPECIAL TAXES.

Attachments: [Annex No. 15 into CFD 2015-2 \(Boos Up\) 2nd Reading - SR](#)
[Annex No. 15 into CFD 2015-2 \(Boos Up\) 2nd Reading - Exhibit A - Ordinance](#)
[Annex No. 15 into CFD 2015-2 \(Boos Up\) 2nd Reading - Exhibit B - Project Map](#)

5) **Amendment No. 1 to Professional Services Agreement with Sommer Engineering for I-15 Main Street Interchange Improvements**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Sommer Engineering in the amount of \$116,756.64 plus an additional 10% contingency for I-15 Main Street Interchange Improvements - Post Design Services in such final form as approved by the City Attorney.

Attachments: [Sommer Engineering Amendment No. 1 - SR](#)
[Sommer Engineering Amendment No. 1 - Exhibit A - Amendment No. 1](#)
[Sommer Engineering Amendment No. 1 - Exhibit B - Proposal](#)
[Sommer Engineering Amendment No. 1 - Exhibit C - Original Agreement](#)

6) **Trunk or Treat Street Closures**

Approve Temporary Street Closures for the Trunk or Treat Event on October 15, 2021.

Attachments: [2021 Trunk or Treat Street Closures - SR](#)
[2021 Trunk or Treat Street Closures - Exhibit A - 2021 Street Closure Map](#)

7) **Professional Services Agreement with Albert A. Webb Associates for Storm Drain Master Drainage Plan Updates**

Approve and authorize the City Manager to execute a Professional Services Agreement with Albert A. Webb Associates for design services for Storm Drain Master Drainage Plan (MDP) updates in the amount of \$48,400.00 plus a 15% contingency and in such final form as approved by the City Attorney.

Attachments: [Storm Drain Master Drainage Plan - SR](#)
[Storm Drain Master Drainage Plan - Exhibit A - Agreement](#)
[Storm Drain Master Drainage Plan - Exhibit B - Proposal](#)

8) **I-15/SR-74 (Central Ave) Interchange Improvements (PA/ED) Phase - Amendment No. 1 with HDR Engineering, Inc.**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in the amount of \$145,475.63 to complete additional environmental, design and safety analysis required by Caltrans Oversight Review in substantially the form attached and in such final form as approved by the City Attorney.

Attachments:

[HDR I15 SR74 Amendment No. 1 - SR](#)

[HDR I15 SR74 Amendment No. 1 - Exhibit A - Amendment No. 1](#)

[HDR I15 SR74 Amendment No. 1 - Exhibit B - Proposal](#)

[HDR I15 SR74 Amendment No. 1 - Exhibit C - Original Agreement](#)

9) **Traffic Infrastructure Fee Agreement with TOLD Properties, LLC for the Chaney Street and Collier Avenue Signal Improvement Project**

Approve and authorize the City Manager to execute a Traffic Infrastructure Fee (TIF) Credit Agreement with TOLD Properties, LLC for the Chaney Street and Collier Avenue Signal Improvement Project.

Attachments:

[Fairway Business Park TIF Reimbursement - SR](#)

[Fairway Business Park TIF Reimbursement - Exhibit A - Agreement](#)

[Fairway Business Park TIF Reimbursement - Exhibit A1 - Backup](#)

10) **Amendment No. 5 to the Professional Services Agreement with EnviroMine, Inc., for Surface Mine Inspection and Compliance Monitoring (SMARA)**

Approve and authorize the City Manager to execute Amendment No. 5 to the Agreement for Professional Services with EnviroMine, Inc. through June 30, 2024 with annual compensation in the amount of \$30,000 annually, not to exceed \$90,000 for a three year term and authorize the City Manager to execute the amendment.

Attachments:

[EnviroMine Amendment No. 5 - SR](#)

[EnviroMine Amendment No. 5 - Exhibit A - Amendment No. 5](#)

[EnviroMine Amendment No. 5 - Exhibit A1](#)

[EnviroMine Amendment No. 5 - Exhibit B - Amendment No. 4](#)

[EnviroMine Amendment No. 5 - Exhibit C - Amendment No. 3](#)

[EnviroMine Amendment No. 5 - Exhibit D - Amendment No. 2](#)

[EnviroMine Amendment No. 5 - Exhibit E - Amendment No. 1](#)

[EnviroMine Amendment No. 5 - Exhibit F - Original Agreement](#)

11) **Amendment No. 1 to the Professional Services Agreement with Securitas Security Services USA, Inc. for Security Services at Launch Pointe RV Resort**

Approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Securitas Security Services USA, Inc. for Security Patrol Services at Launch Pointe RV Resort in an amount not to exceed \$150,000 plus a 10% contingency for unforeseen additional security needs in such final form as approved by the City Attorney.

Attachments:

[Securitas Amendment No. 1 - SR](#)

[Securitas Amendment No. 1 - Exhibit A - Amendment No. 1](#)

[Securitas Amendment No. 1 - Exhibit B - Proposal](#)

[Securitas Amendment No. 1 - Exhibit C -Original Agreement](#)

12) **Amendment No. 4 to the Agreement for Professional Services with Spicer Consulting Group, LLC (SCG) for Geographic Information System (GIS) for Consulting and Support Services**

Approve and authorize the City Manager to execute Amendment No. 4 to the Agreement for Professional Services with SCG, LLC for Fiscal Year 2021-22 in the amount of \$62,900 for Geographic Information System (GIS) for Consulting and Support Services.

Attachments:

[Spicer Consulting - SR](#)

[Spicer Consulting - Exhibit A - Amendment No. 4](#)

[Spicer Consulting - Exhibit A1 Proposal](#)

[Spicer Consulting - Exhibit B - Amendment No. 3](#)

[Spicer Consulting - Exhibit C - Amendment No. 2](#)

[Spicer Consulting - Exhibit D - Amendment No. 1](#)

[Spicer Consulting - Exhibit E - Original Agreement](#)

13) **Memorandum of Understanding between California Joint Powers Insurance Authority (CJPIA) and the City of Lake Elsinore**

Approve and authorize the City Manager to execute the Memorandum of Understanding (MOU) between the California Joint Powers Insurance Authority (CJPIA) and the City of Lake Elsinore for ADA compliance evaluations in the amount of \$253,000 in such final form as approved by the City Attorney.

Attachments:

[ADA Assistance Program - SR](#)

[ADA Assistance Program - Exhibit A DAC Agreement Signed](#)

[ADA Assistance Program - Exhibit B DAC Agreement Addendum Signed](#)

[ADA Assistance Program - Exhibit C Proposal](#)

[ADA Assistance Program - Exhibit D Guidelines](#)

[ADA Assistance Program - Exhibit E MOU](#)

14) Project Homekey Signing Authority Update

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE CITY MANAGER AS THE DESIGNATED REPRESENTATIVE TO EXECUTE PROJECT HOMEKEY DOCUMENTS ON BEHALF OF THE CITY FOR CONTINUED PARTICIPATION IN THE HOMEKEY PROGRAM.

Attachments: [Homekey Signing Authority - SR](#)
 [Homekey Signing Authority - Exhibit A Resolution](#)

SUCCESSOR AGENCY CONSENT CALENDAR**15) Minutes of the Regular Successor Agency Meeting of August 24, 2021**

Approve the Minutes.

Attachments: [08-24-2021 Draft](#)

16) SA Warrant List for August 19, 2021

Receive and file.

Attachments: [SA Warrant for August 19, 2021 - SR](#)
 [SA Warrant for August 19, 2021 - Exhibit A - Summary](#)
 [SA Warrant for August 19, 2021 - Exhibit B - List](#)

17) Amended Recognized Obligation Payment Schedule (ROPS 21-22B) for the period January 1, 2022 through June 30, 2022

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 21-22B) FOR JANUARY 1, 2022 THROUGH JUNE 30, 2022.

Attachments: [Amended ROPS 21-22B - SR](#)
 [Amended ROPS 21-22B - Exhibit A - Resolution](#)
 [Amended ROPS 21-22B - Exhibit B - ROPS](#)

PUBLIC HEARING - 7:30 P.M.**18) Public Hearing to Receive Input from the Community Regarding the Redrawing of Election District Boundaries**

Conduct a Public Hearing to receive a report on the redistricting process and criteria to be considered to redraw district boundaries and receive public input on district boundaries.

Attachments: [Redistricting Public Hearing #2 - SR](#)
 [Redistricting Public Hearing #2 - Exhibit A - Presentation](#)

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)

CITY MANAGER COMMENTS**CITY ATTORNEY COMMENTS****CITY COUNCIL COMMENTS****ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the next Regular meeting of Tuesday, September 28, 2021 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.

AFFIDAVIT OF POSTING

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 5:00 p.m. on Thursday, September 9, 2021.

Candice Alvarez, MMC
City Clerk