



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, August 10, 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/LakeElsinoreAugust10-2021>
- 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 July 27, 2021

Approve the Minutes.

Attachments: [07-27-2021 Draft](#)

2) CC Warrant List for July 22, 2021

Receive and file.

Attachments: [CC Warrant for July 22, 2021 - SR](#)
[CC Warrant for July 22, 2021 - Exhibit A - Summary](#)
[CC Warrant for July 22, 2021 - Exhibit B - List](#)

3) Continued Existence of a Local Emergency (COVID-19)

1. Find the need to continue the local emergency related to COVID-19 consistent with the findings and proclamations set forth in Resolutions No. 2020-18 and No. 2020-52; and
2. Direct staff to pursue available County, State, or Federal government disaster assistance based on the continued declaration of a local emergency; and
3. Continue activation and implementation of the emergency operations plan's response and recovery which authorizes the City to furnish or receive aid and assistance under existing mutual aid agreements.

Attachments: [Continued Existence of a Local Emergency \(COVID-19\) - SR](#)

4) **City Voting Delegate for the 2021 League of California Cities Annual Conference**

Appoint Council Member Steve Manos as the City's Voting Delegate and Council Member Natasha Johnson as the City's Alternate Voting Delegate for the 2021 League of California Cities Annual Conference to be held in Sacramento September 22-24, 2021.

Attachments: [League of California Cities Voting Delegate and Alternate - SR](#)
[League of California Cities Voting Delegate and Alternate - Exhibit A - Packet ar](#)

5) **Agreement for Professional Services Agreement with Social Work Action Group (SWAG) for Supportive Services and Management of The Anchor**

Authorize the City Manager to execute a Professional Services Agreement with Social Work Action Group (SWAG) for an amount not to exceed \$445,000 per year for three years in such final form as approved by the City Attorney.

Attachments: [SWAG Supportive Services - SR](#)
[SWAG Supportive Services - Exhibit A Agreement](#)
[SWAG Supportive Services - Exhibit B Scope of Services](#)

6) **Amendment No. 3 - Agreement for Animal Control Field Services with Animal Friends of the Valleys**

Authorize the City Manager to execute Amendment No. 3 to the Animal Control Field Services Agreement with Animal Friends of the Valleys (AFV) to provide animal control services through June 30, 2022.

Attachments: [AFV - SR](#)
[AFV - Exhibit A Amendment No. 3](#)
[AFV - Exhibit A-1 Scope of Services](#)
[AFV - Exhibit B Amendment No. 2](#)
[AFV - Exhibit C Amendment No. 1](#)
[AFV - Exhibit D Original Agreement](#)

7) **Construction Contract Award for the HSIP Cycle 8 Traffic Signal Improvements Project - CIP No. Z10054 Federal Project No. 5074(019)**

1. Award the Public Works Construction Agreement for the HSIP Cycle 8 Traffic Signal Improvements Project CIP No. Z10054 to Elecnor Belco Electric, Inc.;
2. Authorize the City Manager to execute the Agreement in the amount of \$589,101 to Elecnor Belco Electric, Inc.;
3. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$58,910.10; and

4. Authorize City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

Attachments:[HSIP Cycle 8 Construction Contract Award - SR](#)[HSIP Cycle 8 Construction Contract Award - Exhibit A - Agreement](#)[HSIP Cycle 8 Construction Contract Award - Exhibit A2](#)

8) **Amendment No. 2 to the Professional Services Agreement for Hunsaker and Associates for the Summerhill Drive Interim Extension Design**

Authorize the City Manager to execute the Amendment to the Agreement for Professional Services with Hunsaker and Associates for the Summerhill Drive Interim Extension Design in the amount of \$6,000 and in such final form as approved by the City Attorney.

Attachments:[Amendment No. 2 for Summerhill Drive Design - SR](#)[Amendment No. 2 for Summerhill Drive Design - Exhibit A](#)

9) **Contract Change Order No. 1 for the Collier Avenue Pavement Rehabilitation Project - CIP No. Z10069**

1. Authorize the City Manager to execute and approve Contract Change Order No. 1 for the Collier Avenue Pavement Rehabilitation Project with All American Asphalt for three additional paving areas for \$366,762.40 for a total contract of \$1,558,876.45;
2. Authorize the City Manager to execute change orders not to exceed 10% contingency amount of \$36,762.40; and
3. Authorize City Engineer to record the Notice of Completion once it is determined the work is complete and the improvements are accepted into the City maintained roadway network.

Attachments:[Change Order No. 1 Collier Ave Pavement Rehab - SR](#)[Change Order No. 1 Collier Ave Pavement Rehab - Exhibit A](#)[Change Order No. 1 Collier Ave Pavement Rehab - Exhibit B](#)[Change Order No. 1 Collier Ave Pavement Rehab - Exhibit C](#)[Change Order No. 1 Collier Ave Pavement Rehab - Exhibit D](#)

10) **Change Order No. 2 to Public Works' Construction Agreement to Maples and Associates for the Public Work's Office Building Project (CIP Project #Z20023)**

Authorize the City Manager to execute Change Order No. 2 for \$42,646.54 for a not-to-exceed contract amount of \$793,052.09 with Maples and Associates for the Public Work's Office Building Project (CIP Project #Z20023), in final form as approved by the City Attorney.

Attachments:[Maples and Associates - SR](#)[Maples and Associates - Exhibit A - Change Order No. 2](#)

11) **Notice of Completion for the Public Works Administrative Insulation, Drywall and Paint (CIP Project No. Z20023)**

1. Accept the improvements into the City Maintained System for the listed project;
2. Authorize staff to file the Notice of Completion with the County Recorder for the listed project; and
3. Authorize staff to release all retention monies 35 days after the filing of the Notice of Completion for the below listed project.

Attachments:

[R Dependable - SR](#)

[R Dependable - Exhibit A - Notice of Completion](#)

12) **Annual On-Call and Construction Contractor Services Agreements in Support of City of Lake Elsinore Operations**

Approve On-Call Minor Construction Contractor Services Agreements between City of Lake Elsinore and the below list of contractors with not to exceed contract amounts indicated and in such final form as approved by the City Attorney.

Attachments:

[Annual On-Call - SR](#)

[Annual On-Call - Exhibit A AAA Restoration - \\$100,000](#)

[Annual On-Call - Exhibit B Amber Air - \\$100,000](#)

[Annual On-Call - Exhibit C DMC Enterprises - \\$150,000](#)

[Annual On-Call - Exhibit D Endresen - \\$150,000](#)

[Annual On-Call - Exhibit E Pursuit Electrical - \\$75,000](#)

[Annual On-Call - Exhibit F Unique Builders of California - \\$150,000](#)

13) **Purchase of Leica Geosystems ScanStation RTC360**

Authorize the City Manager to approve the sole-source purchase of a Leica Geosystems ScanStation RTC360 from Precision Survey Supply, LLC in an amount not to exceed \$95,587.29.

Attachments:

[Leica Plotting System - SR](#)

[Leica Plotting System - Exhibit A - Quote](#)

14) **Amendment No. 3 to the Professional Services Agreement with Dudek for Biological Resources Assessments and Surveys**

Approve and authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Dudek for biological resources assessments and surveys in an additional amount of \$5,641.25, in substantially the form attached and in such final form as approved by the City Attorney.

Attachments:

[Dudek PSA Amendment No. 3 - SR](#)

[Dudek PSA Amendment No. 3 - Exhibit A - Amendment](#)

SUCCESSOR AGENCY CONSENT CALENDAR**15) Minutes of the Regular Successor Agency Meeting of July 27, 2021**

Approve the Minutes.

Attachments: [07-27-2021 Draft](#)

16) SA Warrant List for July 22, 2021

Receive and file.

Attachments: [SA Warrant for July 22, 2021 - SR](#)
[SA Warrant for July 22, 2021 - Exhibit A - Summary](#)
[SA Warrant for July 22, 2021 - Exhibit B - List](#)

7:30 PM PUBLIC HEARING**17) 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 #1 - SR](#)
[Redistricting Public Hearing #1 - Exhibit A - Presentation](#)

PUBLIC HEARING**18) Municipal Code Amendment 2021-01: Amendments to Chapter 17.156 of the Lake Elsinore Municipal Code (LEMC) Related to Cannabis Uses**

1. Adopt by title only and waive further reading of AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY CHAPTER 17.156 "CANNABIS USES" OF THE LAKE ELSINORE MUNICIPAL CODE; and
2. Introduce by title only and waive further reading of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY CHAPTER 17.156 "CANNABIS USES" OF THE LAKE ELSINORE MUNICIPAL CODE.

Attachments:[MCA 2021-01 Cannabis - SR](#)[MCA 2021-01 Cannabis - Exhibit A Urgency Ordinance Amending Chapter 17.1](#)[MCA 2021-01 Cannabis - Exhibit B Ordinance Amending Chapter 17.156](#)[MCA 2021-01 Cannabis - Exhibit C Redline Chapter 17.156](#)[MCA 2021-01 Cannabis - Exhibit D Existing LEMC 17.156](#)[MCA 2021-01 Cannabis - Exhibit E Summary of Cannabis Uses](#)[MCA 2021-01 Cannabis - Exhibit F Subcommittee Report - 8.2.21](#)[MCA 2021-01 Cannabis - Exhibit G EL Map](#)[MCA 2021-01 Cannabis - Exhibit H BD Map](#)[MCA 2021-01 Cannabis - Exhibit I Radius Map - EL](#)[MCA 2021-01 Cannabis - Exhibit J Radius Map BD](#)**BUSINESS ITEM****19) Authorization to Refinance the 2018 Streetlight Financing Agreement with Banc of America Leasing & Capital**

Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC AND AN AMENDED AND RESTATED PAYING AGENT AGREEMENT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

Attachments:[Streetlights Refinance Lease - SR](#)[Streetlights Refinance Lease - Exhibit A - Resolution](#)[Streetlights Refinance Lease - Exhibit B - Lake Elsinore Taxable Streetlights Le:](#)[Streetlights Refinance Lease - Exhibit C - Exhibit A to Agreement - Good Faith f](#)[Streetlights Refinance Lease - Exhibit D – Amended and Restated Paying Agen](#)**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, August 24, 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, August 5, 2021.

Candice Alvarez, MMC
City Clerk