

**MINUTES**  
**REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, June 1, 2016**  
**Open Session – 6:30 p.m.**

**City Council Chambers**  
**31516 Railroad Canyon Road**  
**Canyon Lake, CA 92587**

**OPEN SESSION – 6:30 P.M.**

**1. Call Open Session to Order**

Open Session was called to order at 6:33 p.m.

**2. Invocation**

Mayor Brown provided the invocation.

**Flag Salute**

John Guzman, a resident, led the flag salute.

**3. Roll Call**

Present: Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty, Mayor Brown.

**4. Approval of City Council Agenda**

City Clerk Ariel Hall asked that Item 7.2.1, the minutes for May 4<sup>th</sup>, be pulled from the agenda.

City Clerk Ariel Hall announced check number 22411 be pulled from the Claims and Demands on the consent calendar, item number 7.3, to amend the amount of that check to \$458,089.04. The change is due to the City needed to withhold additional funds from that pass through for the UUT.

City Clerk announced item 11.2.1 should be amended to include only the budget in the approval of the resolution. The appropriations limit will be continued to either an adjourned regular meeting on June 15, 2016 or the regular meeting on July 6, 2016.

Mayor Pro Tem Haggerty requested that a future agenda item be placed to move back to summary minutes.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda with the suggested changes.

Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.

**5. Special Presentations and Proclamations**

**5.1 Chamber of Commerce Announcements**

This item was addressed.

**6. Public Comments**

Nancy Horton, and John Guzman spoke under Public Comments.

**7. Consent Calendar**

**7.1 Waiver of Reading in Full of all Ordinances by Title only**

**7.2 City Council Meeting Minutes**

7.2.1 May 4, 2016 Minutes **\*\*Pulled from the agenda\*\***

**7.3 Adoption of Resolution No. 2016-18, Approving Claims and Demands of the City**

**7.4 Approval of Resolution No. 2016-19, setting standing committee meeting dates.**

**7.5 Approval of Resolution No. 2016-22, revising the LAIF account signers.**

Mayor Pro Tem Haggerty asked that Item 7.5 be pulled for discussion.

Motion by Haggerty, seconded by Ehrenkranz, to approve the consent calendar Items 7.1, 7.3 with the exception of check number 22411, and 7.4.

Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.

**8. Pulled Consent Calendar Items**

Check number 22411 pulled from Consent Calendar. City Manager Palmer explained the change in the check amount.

Motion by Haggerty, seconded by Zaitz, to approve the amended check number 22411.

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**7.5 Approval of Resolution No. 2016-22, revising the LAIF account signers.**

**Motion by Zaitz, seconded by Haggerty, to approve Resolution No. 2016-22 as presented.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**9. Schedule of Future Events**

This item was addressed

**Motion by Zaitz, seconded by Haggerty, to reconsider 7.4 and continue discussion of the item under 11.1.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**10. Public Hearings**

**10.1 Public Hearing – Approve Resolution No. 2016-20 – Increasing and setting solid waste collection rates for the 2016-2017 fiscal year and providing for collection of residential service on the property tax roll.**

**a. Public Hearing Opened**

The Public Hearing was opened at 7:10 p.m.

**b. Staff Presentation**

Alex Braicovich, with CR&R, provided the presentation.

**c. Questions to Staff by City Council**

This item was addressed.

**d. Testimony by Proponents**

There were two speakers, Jack Wamsley and John Guzman.

**e. Testimony by Opponents**

There were no speakers.

- f. Rebuttal by Proponents

There were no rebuttals.

- g. Public Hearing Closed

The public hearing was closed at \_\_\_\_\_.

- h. Discussion by City Council

This item was addressed.

- i. Action by City Council

**Moved by Haggerty, seconded by Zaitz to approve Resolution No. 2016-20 as presented.**

**Motion carried 4-1 with Council Members Ehrenkranz, Warren, Zaitz, and Mayor Pro Tem Haggerty voting aye and Mayor Brown voting no.**

**10.2 Public Hearing – Approve Resolution No. 2016-21, CUP for Fat and Happy’s ABC License**

- a. Public Hearing Opened

The Public Hearing was opened at 7:30 p.m.

- b. Staff Presentation

Jim Morrissey, City Planner, provided the presentation.

- c. Questions to Staff by City Council

This item was addressed.

- d. Testimony by Proponents

There were no speakers.

- e. Testimony by Opponents

There were no speakers.

- f. Rebuttal by Proponents

There were no rebuttals.

g. Public Hearing Closed

The Public Hearing was closed at \_\_\_\_\_.

h. Discussion by City Council

This item was addressed.

i. Action by City Council

**Moved by Haggerty, seconded by Warren to approve Resolution No. 2016-21 as presented.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, and Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

Mayor Brown called for a recess at 7:40 p.m.

Mayor Brown called the meeting back to order at 7:45 p.m.

**11. Business Items**

**11.1 Discussion regarding legal ability to appoint alternates to standing committees**

This item was addressed.

**Moved by Ehrenkranz and seconded by Zaitz to allow a Council Member not appointed to a Committee to attend a Committee meeting as an alternate in the absence of one of the members, to allow a Committee meeting to continue with only one member present if necessary, and to suspend the standing committee policy for the summer months.**

**Motion carried 5-0 with Council Member Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**7.4 Resolution No. 2016-19, setting standing committee meeting dates**

This item was addressed

**Moved by Haggerty and seconded by Warren to approve Resolution No. 2016-19 with the meeting days and time for the Public Safety Committee changed to the last Wednesday of each month at 6:00 p.m.**

**Motion carried 5-0 with Council Member Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

## **11.2 Consideration and possible adoption of City Budget**

### **11.2.1 Resolution No. 2016-23, adopting the City's Fiscal Year 2016/17 Budget**

This item was addressed.

Mayor Brown asked that this item be addressed after Item 11.2.2.

### **11.2.2 Consideration of approving amended Cafeteria Benefit Policy with increased cafeteria benefit contribution.**

This item was addressed.

John Guzman spoke on the item.

Council Member Ehrenkranz stepped away from the dais at 9:45pm  
Council Member Ehrenkranz returned to the dais at 9:48pm

Council Member Warren stepped away from the dais at 9:49pm  
Council Member Warren returned to the dais at 9:52pm

The item was continued to the June 15, 2016 meeting.

### **11.2.3 Approval of Resolution No. 2016-24, approving the salary and wage schedule for employees of the City FY 2016/17**

This item was discussed.

**Moved by Zaitz and seconded by Warren to approve Resolution No. 2016-24 as presented.**

**Motion carried 5-0 with Council Member Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

## **12. City Manager Comments**

There were no City Manager comments.

**13. Committee and Council Reports/Comments**

There were no Committee or Council reports or comments.

**14. Announcements**

The next regular City Council meeting was scheduled for July 6, 2016 at 5:30 p.m. for Closed Session and 6:30 p.m. for Open Session.

**15. Adjournment**

The meeting was adjourned to June 15, 2016 at 6:00 p.m.

Respectfully Submitted,



(Stephanie Hunter, Office Specialist, On behalf of)  
Ariel M Hall  
City Clerk

