

**MINUTES**  
**ADJOURNED MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, October 12, 2016**  
**Open Session - 6:30 p.m.**

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

**1. Call Open Session to Order**

Mayor Brown called the meeting to order at 6:32 p.m.

**2. Invocation**

The Invocation was led by resident Nancy Horton.

**Flag Salute**

Flag Salute was led by resident Nancy Carroll.

**3. Roll Call**

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

**4. Approval of the City Council Agenda**

Mayor Brown requested to add an emergency agenda item to new business to discuss a possible marijuana ordinance.

**Moved by Zaitz, seconded by Haggerty, to add Item 10.6 to the agenda**

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

**Moved by Ehrenkranz, seconded by Zaitz, to approve the Agenda as presented with Item 10.6 added.**

**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**

Jim Randall, Chamber of Commerce President, discussed the Octoberfest to be held on Saturday, October 15<sup>th</sup>, the Parade of Frights to be held on Saturday, October 29<sup>th</sup> and the Installation of Officers scheduled for January 28<sup>th</sup> to be held at the Lodge starting at 6:00 p.m. and dinner at 7:00 p.m.

**5.2 Presentation of proclamation and plaque to Nancy Carroll, outgoing President of the Canyon Lake Emergency Preparedness Committee, in recognition of 26 years of volunteering.**

Residents and past Mayors discussed their respect and appreciation for Nancy Carroll and her dedication to the City and the Emergency Preparedness Committee.

Each Council Member discussed their accolades for Nancy Carroll.

Mayor Brown awarded Nancy with a plaque and Proclamation.

Nancy Carroll discussed the work put in by the whole committee and the residents.

There was a break for photos.

Council Member Warren introduced the Canyon Lake Men's Golf Club and discussed the work and donations they had given for the Veteran's Day Event.

There was a break for photos.

**5.3 Presentation from consultants regarding BLM (Bureau of Land Management) Land**

City Manager Palmer introduced the item.

Rick Gomez, representing FORMA, discussed possible development plans for the BLM land if the City chose to develop.

There was discussion that the plans being discussed were not etched in stone and were suggested developments.

There was discussion of the budget increase that the approximate 365 lots could bring in for an additional \$700,000 to the Home Owners Association.

There was discussion that the community lots were sold and developed individually, and there could be the opportunity to have tract homes or individualized homes dependent on what the City and POA (Property Owners Association) decided.

There was discussion that the development time could take 2-3 years from the start of development, and the costs could be paid for by the City, which would then get paid back in building permit fees or a private developer could cover the costs.

There was discussion regarding the possibility of lake front properties on the slalom course and what water access they would have.

City Manager Palmer discussed that what was being discussed was a conceptual idea of what could be done to the existing land.

There was discussion regarding the access and egress to the potential housing.

There was discussion on the estimated time it would take to sell newly developed homes.

There was discussion on possible roads being built that would connect to Highway 74.

There was discussion that the estimated value of the new developed homes would take more research.

There was discussion that this presentation was brought forth to discuss the possible usage of the BLM land and what could be done with the land. It would be 6 months to a year before the BLM administratively surplused the land.

There was discussion regarding the possibility of moving the jump course behind the slalom course for the mixed use waterfront area presented.

City Manager Palmer introduced Ed Sauls with The Sauls Company to discuss the development of land by the City of Lake Elsinore.

There was discussion regarding equestrian access.

There was discussion regarding property lot sizes.

There was a discussion that there would be a maximum of 350 homes per an agreement with the City of Lake Elsinore.

Resident Jack Wamsley discussed a four lane road and it was discussed why the discussed area is under the Sphere of Influence of the City of Lake Elsinore.

It was discussed why the land would be annexed and not become a part of Riverside County.

There was discussion of a possible road between Tuscany Hills and Greenwald.

There was discussion that there was a time that the East Bay was undeveloped like the new areas that were being discussed and the developer could possibly cut in channels like East Bay.

Resident Mary Craton discussed equestrian crossing.

There was discussion of the BLM dropping their replacement requirements.

Resident George Middle questioned if there had been any investigating on the breaking of ground and whether the new properties would be septic or sewer.

**6. Public Comment**

There were no public comments.

Mayor Brown called for a recess at 8:15 P.M.

Mayor Brown called the meeting back to order at 8:20 P.M.

**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 September 7, 2016 – Regular Meeting

7.2.2 September 14, 2016 – Special Workshop Meeting

7.2.3 October 5, 2016 – Adjourned Regular Meeting

**7.3 Adoption of Resolution No. 2016-31, Approving Claims and Demands of the City**

**Moved by Zaitz, seconded by Haggerty, to approve the Consent Calendar as presented.**

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

**8. Pulled Consent Calendar Items**

There were no consent items pulled.

**9. Schedule of Future Events:**

There were no objections to the schedule of future events.

**10. Business Items**

**10.1 Approval of Resolution No. 2016-32 declaring November 8, 2016 as Canyon Lake Pjammin Day; supporting childhood cancer awareness.**

Mayor Brown Introduced the item

**Moved by Brown, seconded by Zaitz, to approve Item 10.1 as presented.**

There was discussion that it would be okay to have a booth set up giving information on childhood cancer during Election Day outside of City Hall.

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

**10.2 Proposed increase to the Veteran's Day Budget**

City Manager Palmer introduced the item.

Council Member Warren discussed the reasons why the increase of \$2,000.00 to the Veteran's Day budget was important.

**Moved by Haggerty, seconded by Zaitz, to approve an increase of \$2,000.00 to the Veteran's Day budget.**

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

**10.3 Approval of new design and vendor for the City's Entryway Monument Project**

Administrative Services Manager Mike Borja introduced the item.

There was discussion that there could be a rotating light installed in the lighthouse on the monument.

There was discussion that the 2 monuments would be approximately \$14,300.00 plus the cost of the LED light if Council choose to include that in the design and there was originally \$30,000.00 budgeted for the monuments.

There was discussion on a monument not being placed near the north gate but if decided later another monument could be built later.

**Moved by Haggerty to approve Item 10.3 as presented with an additional max of \$800.00 for LED lighting.**

**Motion died for lack of second.**

There was discussion regarding the material of the monument would be made of.

There was discussion whether the monument should read "City of Canyon Lake."  
And the possibility of adding "EST. 1990."

**Moved by Haggerty, seconded by Ehrenkranz, to approve Item 10.3 as presented with the addition of a \$1,000.00 for the LED lights in the lighthouse on the monument.**

**Amended by Warren, seconded by Ehrenkranz to include "Est. 1990" on the sign.**

**No action was taken.**

There was further discussion on the monument saying "Canyon Lake" or "City of Canyon Lake."

**Moved by Haggerty, seconded by Warren, to approve Item 10.3 as presented with the "City of Canyon Lake," the LED light for the light house if it does not exceed \$1,000.00 and "Est. 1990."**

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

**10.4 Approval for CDBG Sub-Recipient Agreement with the Inland Valley Habitat for Humanity to Administer the City's Home Repair Program for Fiscal Year 2015-2016**

Administrative Services Manager Mike Borja introduced the item.

**Moved by Haggerty, seconded by Zaitz, to approve Item 10.4 as presented.**

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

**10.5 Approval for CDBG Sub-Recipient Agreement with the Inland Valley Habitat for Humanity to Administer the City's Home Repair Program for Fiscal Year 2016-2017**

Administrative Services Manager Mike Borja introduced the item.

**Moved by Haggerty, seconded by Ehrenkranz, to approve Item 10.5 as presented.**

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

**10.6 Discussion Regarding Potential Marijuana Ordinance**

Mayor Brown introduced the item.

Karen Feld, Deputy City Attorney, gave a background on Proposition 64 and examples of what the City can and cannot outlaw.

There was discussion on an ordinance with certain restrictions needing to be put in place by the City before the election November 8, 2016.

There was discussion on the need to enforce the laws.

There was discussion on what could or could not be done to regulate growth or usage in the City.

There was discussion on the ability for code enforcement to enforce City Ordinances.

There was discussion on how to detect driving under the influence of marijuana.

There was discussion on what the maximum number of marijuana plants per household or caregiver.

There was discussion on how to enforce the restrictions on smell if it became bothersome.

There was discussion on having staff make a list of allowable restrictions that the Council could then look at and decide what options would be put in the ordinance and then enforced.

There was discussion regarding holding a Special Meeting of the City Council on Wednesday, October 26, 2016 at 11:00 A.M. to discuss a potential ordinance.

**11. City Manager Comments**

There were no City Manager comments.

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

12.1 Council Member Ehrenkranz

Council Member Ehrenkranz discussed past events he attended.

12.2 Council Member Warren

Council Member Warren discussed the Veteran's Day Committee and volunteers, announced that help is always appreciated, and the Alum water treatments.

12.3 Council Member Zaitz

Council Member Zaitz discussed the possibility of putting the "Canyon Lake" back onto the curved wall located on entrance to the Canyon Lake Shopping Center. Council Member Zaitz also discussed a bio-degradable device that helped clean up Lake Elsinore water.

12.4 Mayor Pro Tem Haggerty

Mayor Pro Tem Haggerty discussed representing the City at the Memorial for the police who were killed in the line of duty in Palm Springs. Mayor Pro Tem Haggerty also discussed the 91 freeway construction and call boxes located throughout the freeway.

12.5 Mayor Brown

Mayor Brown encouraged the public to vote.

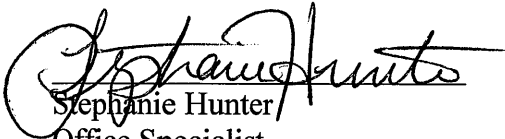
**13. Announcements**

The next Special Meeting of the City Council was scheduled for **October 26, 2016 at 11:00 a.m. for Open Session.**

**14. Adjournment**

Mayor Brown adjourned the meeting at 9:25 p.m.

Respectfully submitted,

  
Stephanie Hunter  
Office Specialist