

MINUTES
MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, January 4, 2017
Closed Session – 5:30 p.m.
Open Session - 6:30 p.m.

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

1. Call Open Session to Order

Mayor Pro Tem Warren called the meeting to order at 6:30 p.m.

2. Invocation

The Invocation was led by resident Nancy Horton.

Flag Salute

Flag Salute was led by resident Ted Horton.

3. Roll Call

Present: Council Members Bonner, Ehrenkranz, Greene, and Mayor Pro Tem Warren

Absent: Mayor Haggerty (Excused due to illness)

4. Approval of the City Council Agenda

Moved by Ehrenkranz, seconded by Bonner, to approve the agenda as presented.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Greene, and Mayor Pro Tem Warren voting aye and Mayor Haggerty absent.

5. Special Presentations and Proclamations

5.1 Chamber of Commerce Announcements

Jim Randle, Chamber of Commerce President, discussed the Insulation Gala, the new Board of Directors members, Barry Walker and Matt Swinson, that would be sworn in, and the need for donations for the raffle and silent auction.

6. Public Comment

Nancy Horton, division one Board of Directors for Elsinore Valley Municipal Water District (EVMWD), discussed the City of Canyon Lake and the City of Lake Elsinore lake levels, the drought, and the cooperation between the Property Owners Association (POA), the City of Canyon Lake, and EVMWD.

7. Consent Calendar

7.1 Waiver of Reading in Full of all Ordinances by Title Only

7.2 Adoption of Resolution No. 2016-37, Approving Claims and Demands of the City

7.3 4 Claims Against the City by John Zaitz

There was discussion to pull check no. 22811 for discussion.

There was discussion regarding check no. 22811 without pulling it and to approve the entire consent calendar.

There was discussion regarding the details of check no. 22811, which was a check to reimburse Former Mayor Tim Brown. City Manager Palmer described the amounts being reimbursed.

Moved by Bonner, seconded by Greene, to approve the Consent Calendar as presented.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Greene, and Mayor Pro Tem Warren voting aye and Mayor Haggerty absent.

8. Pulled Consent Calendar Items

There were no pulled consent calendar items.

9. Schedule of Future Events:

Mayor Pro Tem Warren announced the schedule of future events.

10. Public Hearing

10.1 Public Hearing, second reading, and adoption of Ordinance No. 170; Repealing Ordinance No. 150 and Adopting the 2016 California Fire Code as Amended by the City of Canyon Lake

Office Specialist Hunter introduced the item.

Mayor Pro Tem Warren opened the public hearing at 6:40 p.m.

James Frater, Riverside County Fire Marshal, stated there had been no changes since the first reading at the December Council Meeting and was available for questions.

There was discussion regarding cost recovery.

There were no public comments on the item.

Mayor Pro Tem closed the public hearing at 6:44 p.m.

Moved by Greene, seconded by Ehrenkranz, to adopt the new edition of the fire code as amended as recommended by the fire marshal.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Greene, and Mayor Pro Tem Warren voting aye and Mayor Haggerty absent.

11. Business Items

11.1 Update re possible one-year fire contract with Riverside County to place a two-person squad at Station 60

City Manager Palmer introduced the item.

There was discussion on if there could be a potential change in cost through Riverside County Fire from the proposed amount discussed approximately six months ago.

There was discussion regarding the contract for Calimesa, and the decision that would have to be made within a six month period to renew and extend a contract with Riverside County Fire.

There was discussion regarding the staffing levels that might be proposed for opening Station 60, and the potential costs that would go along with that. There was discussion regarding the work-week for CalFire employees that the State had recently negotiated with the employee union.

There was further discussion regarding the six month decision that was required. There was additional discussion regarding potential options that may become available.

There was discussion regarding the City's current contract that would be ending in June 2017 and it was discussed the City would need the time between January and June to bring Station 60 up to date if the City decided to move ahead with staffing the station.

Resident Barry Talbot discussed his concerns regarding the negotiations with the County and congratulated the City for what they had accomplished in regards to the possibility of opening Station 60.

Resident John Zaitz discussed the Riverside County Board of Supervisor Meeting that was held on December 13, 2016 and what the fire contract for Calimesa included.

City Manager Palmer announced that he would return to the City Council with the contract that Calimesa has approved in the future for further discussion.

11.2 Discussion Regarding Process for Update and Possible Revision of complete Council Reimbursement Policies

City Attorney Martyn introduced the item.

There was discussion regarding creating an ad hoc committee that would discuss the Council Reimbursement Policy and report findings to the Council.

There was discussion of Council Member Greene and Council Member Bonner chairing the ad hoc committee.

There was discussion of having different members than the Administration and Finance Committee in order to prevent Brown Act violations.

There was discussion of Council Member Greene and Mayor Pro Tem Warren being members of the ad hoc committee.

11.3 Discussion on Possible Cafeteria Benefit Increase for staff

City Manager Palmer introduced the item.

There was discussion regarding how the amount of \$1350.00 was derived.

There was discussion that the city survey showed the amount of \$1350.00 would be comparable to similar cities.

There was discussion regarding the Cafeteria Plan for Calimesa and Lake Elsinore.

There was discussion of how cities determine their benefits package.

There was discussion of a \$300.00 increase to \$1100.00, instead of staff's recommended amount.

Moved by Greene, seconded by Ehrenkranz, to approve the Cafeteria Benefit increase of \$300.00 to the amount of \$1106.29.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Greene, and Mayor Pro Tem Warren voting aye and Mayor Haggerty absent.

12. City Manager Comments

There was discussion regarding the fire contract and the possibility of looking at other options if the current option does not work out in the City's favor.

City Manager Palmer also discussed his appreciation to staff.

13. Committee and Council Reports/Comments

13.1 Council Member Bonner

Council Member Bonner discussed his appreciation for the holidays. There was also discussion on the difference between a Roundtable Meeting and a Committee Meeting, and that the Roundtable Meetings would be started back in February.

13.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed the holidays and meetings that would resume as normal.

There was also discussion of closing the meeting in honor of John Benoit, Supervisor of the fourth district.

13.3 Council Member Greene

Council Member Greene discussed the Administrative and Finance Committee Meeting, the Canyon Lake Dog Park opening, and Building and Code Enforcement working with the POA to discuss current issues. Council Member Greene also discussed the current financial state of the City.

13.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren discussed the tree lighting and compliments received throughout the holidays, that the Alum Treatments would be done again in the spring as usual, and meeting would be back on schedule for the rest of the month.

13.5 Mayor Haggerty

Mayor Haggerty was absent.

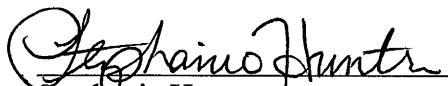
13. Announcements

The next regular City Council meeting was scheduled for **Wednesday, February 1, 2017 at 6:30 p.m. for open session**

14. Adjournment

Mayor Pro Tem Warren closed the meeting in honor of John Benoit at 7:13 p.m.

Respectfully submitted,


Stephanie Hunter
Office Specialist