

MINUTES
MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, April 5, 2017
Closed Session – 6:00 p.m.
Open Session - 6:30 p.m.

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

Closed Session – 6:00 p.m.

1. Call to Order

Mayor Haggerty called session to order at 6:05 p.m.

2. Roll Call

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

3. Public Comments

There were no public comments.

4. Closed Session

- a. Closed Session with Legal Counsel regarding existing litigation pursuant to Govt. Code Section 54956.9(d)(1): Zaitz v. City of Canyon Lake
- b. Closed Session with Legal Counsel regarding anticipated litigation pursuant to Govt. Code Section 54956.9(d)(2) – 2 cases
- c. Return/Report from Closed Session.

The City Council returned from Closed Session at 6:31 p.m. with no reportable action.

Open Session – 6:30 p.m.

1. Call Open Session to Order

Mayor Haggerty called the meeting to order at 6:35 p.m.

2. Invocation

The Invocation was led by Pastor Dave Dick with Canyon Lake Community Church.

Flag Salute

Flag Salute was led by Office Specialist, Stephanie Hunter.

3. Roll Call

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

4. Approval of the City Council Agenda

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

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

5. Special Presentations and Proclamations

5.1 DMV/Donate Life California Month Proclamation

Mayor Haggerty discussed DMV/Donate Life California and accepted the Proclamation on behalf of Maria Hyta, representative for DMV/Donate Life California, who was unable to attend the City Council Meeting.

Council Member Ehrenkranz discussed his involvement with the program and shared his Donate Life pins with the Council and Employees.

5.2 Chamber of Commerce Announcements

Jim Randle, Chamber of Commerce President, discussed scholarships in relation to the Annual Golf Tournament, and business spotlights featured on Facebook.

6. Public Comment

Nancy Horton, division one representative on the Board of Directors for Elsinore Valley Municipal Water District (EVMWD), discussed a webinar regarding harmful algae blooms (HAB).

There was discussion regarding where warning signs could be obtained.

There was discussion regarding speaking with the Property Owners Association (POA) on displaying the warning signs.

There was discussion regarding who was the lead agency in regards to the lake.

There was discussion regarding obtaining the website that would provide the information from the discussed webinar.

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 March 1, 2017 – Regular Meeting

7.3 Adoption of Resolution No. 2017-04, Approving Claims and Demands of the City

7.4 Approve second reading and adoption of Ordinance No. 167 – Revising and readopting the Canyon Lake Municipal Code Chapter 9.25: Sign Regulations relating to clarifying sign measurement criteria and sign abandonment criteria.

7.5 Review and approval of reimbursement request for Former Council Member John Zaitz.

7.6 Designation of Voting Delegate to the Southern California Association of Governments (SCAG) General Assembly – May 4 – 5, 2017

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

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

8. Pulled Consent Calendar Items

There were no pulled consent calendar items.

9. Schedule of Future Events:

There was discussion that the dates for future events were on the City's website, as well as published in the Friday Flyer.

Mayor Haggerty stated the Chamber Golf Tournament would be held Saturday, May 20, 2017 at the Canyon Lake Country Club.

10. Business Items

10.1 Authorization for City of Canyon Lake Fire Station Repair

Mike Borja, Administrative Services Manager, introduced the item.

There was discussion regarding the bid process and hiring local businesses.

There was discussion regarding the test on mold within the Fire Station. It was discussed that the City was still waiting for a summary report and the cost to eliminate the problem should be within the 15% contingency.

There was discussion if the project were to exceed the \$110,000.00 it would be brought back to the City Council.

There was discussion regarding volunteer staff that could assist in the fire station repair. It was discussed that due to prevailing wages and the Fire Station being a government building it prevented the use of volunteers.

Moved by Warren, seconded by Bonner to authorize the City Manager to solicit proposals for the repair and maintenance of the City's Fire Station as presented.

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

11. City Manager Comments

City Manager Palmer discussed an upcoming meeting with the County regarding the contract for staffing the Fire Station and would have more to report after the meeting.

Palmer also discussed the structure fire that took place in Canyon Lake Thursday, April 6, 2017 and the great work done by police and fire.

Mayor Haggerty discussed a Facebook group from the Canyon Lake Community that was collecting essentials for the family of the structure fire.

12. Committee and Council Reports/Comments

12.1 Council Member Bonner

Council Member Bonner discussed that he attended an Open House with Senator Jeff Stone. Bonner also provided information regarding the mining topic that was discussed at the Public Safety Committee Meeting. There was discussion regarding the rattlesnakes and five felonies in the area. Bonner also discussed the Roundtable meeting with the merchant owners to encourage shopping in the Canyon Lake Towne Center. Bonner discussed the Public Safety Committee Meeting time would be changing to the Tuesday prior to the Regular Council Meeting at 9:30 a.m. Bonner also provided information regarding the Pickle Ball Court and the dog park.

12.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed his meetings he had attended. Ehrenkranz provided information regarding the HERO program, Southwest Zone Meeting that

covered the nexus study of the TUMF (Transportation Uniform Mitigation Fee), and the City of Beaumont settlement.

12.3 Council Member Greene

Council Member Greene discussed a meeting for the Emergency Preparedness Committee that would take place April 6, 2017 in the Council Chambers at 6:30 p.m.

12.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren provided information on the new signs that would be located at the launch ramps, the monitoring of the lake and checking levels of toxins, RCA (Regional Conservation Authority), Animal Friends of the Valley, the issue regarding the miner and to report if any motorized tools were used and to watch out for any rattlesnakes.

12.5 Mayor Haggerty

Mayor Haggerty discussed the Administrative Services Manager, Mike Borja, obtaining grant for a third monument to be placed on Goetz Road. The Mayor provided information on the monthly roundtable meeting, RTA's (Riverside Transit Agency) 40th anniversary celebration and RTA bus and train routes, and Governor Jerry Brown's potential new tax on gasoline and increase of vehicle fees.

Deputy City Attorney, Karen Feld, stated there was not reportable action from closed session.

Council Member Ehrenkranz provided information regarding WRCOG (Western Riverside Council of Government) program for used oil and oil filters.

13. Announcements

The next regular City Council meeting was scheduled for **Wednesday, May 3, 2017 at 6:30 p.m. for open session**

14. Adjournment

Mayor Haggerty adjourned the meeting at 7:25 p.m.

Respectfully submitted,


Stephanie Hunter
Office Specialist

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2017-04-05