

**MINUTES**  
**REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**

**Wednesday, June 6, 2018**  
**Closed Session – 5:30 p.m.**  
**Open Session - 6:30 p.m.**

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

**Closed Session – 5:30 p.m.**

**1. Call To Order**

Mayor Warren called the meeting to order at 5:30 p.m.

**2. Roll Call**

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

Absent: Council Members Ehrenkranz and Haggerty

**3. Public Comments**

There were no public comments.

Council Members Ehrenkranz and Haggerty arrived to closed session.

**4. Closed Session**

**The City Council entered Closed Session at 5:31 p.m.**

a. Anticipated litigation pursuant to Govt. Code Section 54956.9(d)(2) – 2 cases

b. Return/Report from Closed Session

**The City Council returned from Closed Session at 6:35 p.m. with no reportable action.**

**Open Session – 6:30 p.m.**

**1. Call Open Session to Order**

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

**2. Invocation**

Invocation was led by Pastor Peter Van Dyke with the Canyon Lake Community Church.

**Flag Salute**

Flag Salute was led by Lt. Ray Huskey.

**3. Roll Call**

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

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

City Manager Palmer requested to add item 5.4, public safety announcement from the Police and Fire Departments.

**Moved by Bonner, seconded by Greene to approve the agenda with item 5.4 added.**

**Motion carried 5-0.**

**5. Special Presentation and Proclamations**

**5.1 Chamber of Commerce Announcements**

There was no report.

**5.2 Student of the Year – Taylor Ogden**

Mayor Warren announced Taylor Ogden's graduation was that evening and she would be honored at the July City Council Meeting.

**5.3 Presentation by Elsinore Valley Municipal Water District (EVMWD) regarding Variable Sewer Rates**

Bonnie Woodrome, Community Affairs Supervisor with EVMWD, introduced Nancy Horton, Division 1 EVMWD Board of Directors, who discussed and introduced variable sewer rates.

Bonnie Woodrome gave a PowerPoint presentation regarding new variable sewer rates for the City of Canyon Lake.

There was discussion regarding how a resident's water allocation is represented by how many people are reported living in the home.

It was discussed that if a resident had guests for a period of time staying at their home there would be a possibility of their water bill charging at a higher tier if more than the normal allocated water was used.

#### **5.4 Public Safety Update by the Fire and Police Departments**

Lt. Raymond Huskey, Riverside County Sheriff's Department, provided a report on activity for the month of April and discussed activity and police calls within the past year surrounding the Roadway Inn.

It was discussed that 37 calls over the past year would not be considered a lot of calls, also taking into consideration those calls could be in response to surrounding locations.

Chief Pemberton, Riverside County Fire, provided an incident report on the residential fire that took place on Old Wrangler Road, June 4, 2018.

Chief Pemberton explained the back up call to take care of a smoldering area in the homes blown in insulation.

There was discussion regarding the cause and origin of the fire.

Chief Pemberton introduced Battalion Chief Jeremy Schneider, Incident Commander, who then explained how the fire was accessed.

Mayor Warren stated her appreciation to the Fire Department and their work on the Old Wrangler residential fire.

#### **6. Public Comment**

Joe Kamashian, Men's Golf Club, discussed the City Golf Championship event.

There was discussion regarding adding this as an item to the July City Council Agenda.

There was further discussion regarding the City Golf Championship.

There was discussion regarding using the City logo and that would have to be approved at a City Council Meeting.

#### **7. Consent Calendar**

- 7.1 Waiver of Reading in Full of all Ordinances by Title Only**
- 7.2 Adoption of Resolution No. 2018-15, Approving Claims and Demands of the City**
- 7.3 City Council Meeting Minutes**
  - 7.3.1 May 2, 2018
  - 7.3.2 May 9, 2018
- 7.4 November 2018 Election Resolutions**
  - 7.4.1 Resolution No. 2018-12, calling and giving notice of the General Municipal Election for November 2018
  - 7.4.2 Resolution No. 2018-13, requesting consolidation of the election with the County of Riverside
  - 7.4.3 Resolution No. 2018-14, setting regulations for the filing of candidate statements

**Moved by Bonner, seconded by Haggerty to approve the consent calendar as presented.**

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

**8. Pulled Consent Calendar Items**

There were no pulled consent calendar items.

**9. Schedule of Future Events**

Mayor Warren announced the schedule of future events are located on the agenda, website and Friday Flyer and stated the Veterans Day Committee would start meeting in July.

**10. Business Items**

**10.1 Consideration and possible adoption of City Budget**

- 10.1.1 Resolution No. 2018-16, adopting the City's Fiscal Year 2018/2019 Budget and Appropriations Limit

10.1.2 Approval of Resolution No. 2018-17, approving the salary and wage schedule for employees of the City for FY 2018/2019

**Bonner stepped away from the dias at 7:21 pm**

Terry Shea, Accountant, provided a PowerPoint presentation on the proposed budget.

It was stated that 75% of the City's budget is allocated to public safety.

**Bonner returned to the dias at 7:24 pm**

Shea continued his report on the proposed budget.

City Manager Palmer introduced options for the City salary and wage schedule.

Shea explained the different proposed salary increases.

There was discussion regarding the proposed 3% step increase and if an employee stayed at the same step they would see a 3% increase and they could receive a merit increase if moved to a higher step based on performance.

Resident, Travis Montgomery, stated he appreciated the extra patrol around the Roadway Inn. There was discussion regarding having a three man engine and better response. Montgomery also discussed the step increases and the budget for Railroad Canyon Road maintenance.

It was discussed that maintenance along Railroad Canyon Road was funded for through the Gas Tax Fund.

**Moved by Bonner, seconded by Ehrenkranz to approve the Fiscal Year 2018/2019 Budget with a \$1,000.00 increase to the Gas Tax Fund and \$19,412.00 to staff salaries.**

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

Council Member Ehrenkranz stated his appreciation to staff for their work on the budget.

**10.2 Discussion and possible action regarding AB 1405**

City Manager Palmer introduced the item.

Council Member Bonner discussed the proposed Assembly Bill and explained if it were to pass, local businesses that want to advertise on billboards along the freeways, it would have to be approved by Caltrans.

It was discussed that the League of California Cities (LOCC) and Riverside County Transportation Commission (RCTC) had not taken a position at the moment.

Council Member Haggerty discussed not being in favor of passing AB 1405.

It was discussed the City should wait to see what the LOCC position was on the bill.

Resident, Travis Montgomery, suggested the Council wait to make a decision until the transportation agencies take a position.

There was discussion regarding local businesses ability to advertise on local freeways.

There was discussion to wait until the LOCC had taken a position and then approve the City Manager to draft a letter on the City's behalf.

**Moved by Greene, seconded by Haggerty to approve the City Manager to contact to LOCC and draft a letter based on their position on AB 1405.**

**Motion approved 5-0.**

### **10.3 Discussion and possible action regarding status as a sanctuary city (SB 54)**

Sonny Huynh, City Attorney, introduced the item.

**Mayor Warren stepped away from the dias 7:58 pm.**

It was stated that because the City does not have its own police department the City's position would be political and symbolic decision.

**Mayor Warren returned to the dias at 8:00 pm.**

Elizabeth Martyn, City Attorney, suggested along with opposing SB 54, the City would request to amend, reconsider, or repeal it.

Council Member Haggerty stated she agreed that the City should opposed SB 54 and include a written suggestion on what the City would like to see changed.

Lt. Husky discussed that Riverside County Sheriff's Department would continue to follow to law as mandated.

There was discussion regarding other Cities that had filed amicus briefs in support of Huntington Beach's lawsuit.

There was discussion regarding what SB 54 mandates.

**Council Member Bonner stepped away from the dias at 8:07 pm.**

There was discussion regarding what Riverside County Sheriff's Department could and could not report.

Mayor Warren and Council Member Haggerty agreed to do more than just verbally oppose SB 54.

**Council Member Bonner returned to the dias at 8:09 pm.**

Resident, Jack Wamsley, stated he would like to see the City Council oppose SB 54.

Resident, Dorothy Washle, discussed her position on sanctuary cities.

**Moved by Haggerty, seconded by Greene, to approve the City Attorney to write a letter representing the City's objection to SB 54 as it stands and suggest changes be made for the people, City and state.**

Council Member Ehrenkranz agreed a written letter opposing SB 54 would be a good idea.

Council Member Greene clarified what the City Council was opposing in regards to SB 54.

Council Member Haggerty discussed incidents where criminal immigrants released from jails had committed more crimes.

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

**11. City Manager Comments**

City Manager Palmer discussed the slurry seal project and discussed the City of Lake Elsinore's plan to widen and repave Railroad Canyon Road.

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

12.1 Council Member Bonner

Council Member Bonner discussed the slurry seal project, Railroad Canyon interchange that had been fully funded, the City EOC (Emergency Operations Center) drill, and the Celebration of Life for Menifee Mayor, Neil Winter.

Council Member Bonner also stated the July meetings would be held the 10<sup>th</sup> and the 11<sup>th</sup> due to the 4<sup>th</sup> of July.

12.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed attending 2 budget meetings for the City and 3 budget meetings for Vector, Senator Jeff Stone's Veteran's Dinner, Fiesta Days, and the WRCOG meeting.

12.3 Council Member Haggerty

Council Member Haggerty discussed information from the Riverside Transit Authority (RTA) meeting.

12.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene discussed the City EOC drill, the City and POA cool center at the senior center, and Riverside Conservation Authority (RCA) meeting.

12.5 Mayor Warren

Mayor Warren discussed the City would be having 2 open seats for City Council this November and the filing period would be July 16<sup>th</sup> to August 10<sup>th</sup>. Warren also discussed Fiesta Days and the passing of Honorable Mayor Neil Winter and dedicated the meeting to him.

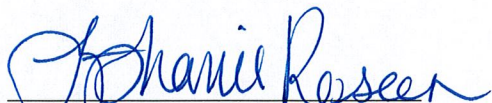
**13. Announcements**

The next regular City Council meeting that was scheduled for July 4, 2018 at 6:30 p.m. will be adjourned to July 11, 2018 at 6:30 pm.

**14. Adjournment**

Mayor Warren adjourned the meeting at 8:35 p.m.

Respectfully submitted,

  
Stephanie Roseen, Deputy City Clerk