

MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, September 5, 2018
Closed Session - 5:30 p.m.
Open Session - 6:30 p.m.

City Council Chamber
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 5:31 p.m.

2. Roll Call

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

Absent:

3. Public Comments

There were no public comments.

4. Closed Session

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

- a. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 –
PUBLIC EMPLOYMENT; PUBLIC EMPLOYEE EVALUATION - CITY
MANAGER
- b. CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE
SECTION 54956.9 (d)(1) - City of Canyon Lake v. Athey (receivership);
- c. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(2) -
possible litigation against the City - 1 case
- d. Return/Report from Closed Session

**The City Council returned from Closed Session at 6:30 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 6:38 p.m.

2. Invocation

Invocation was led by Nancy Horton, EVMWD Board Member.

Flag Salute

Flag Salute was led by Nancy Carroll, Emergency Preparedness Committee Volunteer.

3. Roll Call

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

4. Approval of the City Council Agenda

Moved by Council Member Bonner, seconded by Mayor Pro Tem Greene to approve the agenda.

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

5. Special Presentation and Proclamations

5.1 Chamber of Commerce Announcements

Chamber President Matt Svendsen announced upcoming events hosted by the Chamber through the month of October.

5.2 Presentation to Karen Bevans and Nancy Carroll of the Emergency Preparedness Committee for their efforts in opening the Cooling Center

Mayor Pro Tem Greene presented a Certificate of Recognition to Karen Bevans and Nancy Carroll and thanked them for all their contributions to the Emergency Preparedness Committee.

5.5 Recognition of Canyon Lake Fire Station 60

Mayor Pro Tem Greene presented a Certificate of Recognition to the crew of local Fire Station 60 and thanked them for their services and dedication.

5.6 Recognition of Fire Captain Brent Carter

Mayor Pro Tem Greene presented Captain Brent Carter with a Certificate of Recognition and thanked him for his services.

Mayor Warren thanked Captain Carter on behalf of the family involved in the Wrangler Fire, who could not be present for tonight's Council Meeting.

State Senator Jeff Stone presented Captain Carter with a Senate Certificate of Recognition and thanked him for his services.

State Senator Jeff Stone presented Local Fire Station 60 with a Senate Certificate of Recognition and thanked them for their services.

5.3 Recognition of Riverside County Sheriff's Department-Perris Station

State Senator Jeff Stone presented Riverside County Sheriff's Department – Perris Station with a Senate Certificate of Recognition and thanked them for their services.

5.4 Introduction of new Sheriff's Lieutenant Matt Sims

Captain Greg Fellows of the Riverside County Sheriff's Department – Perris Station introduced Lieutenant Matt Sims who will be representing the City of Canyon Lake.

Lieutenant Matt Sims introduced himself to the City Council.

Mayor Warren presented Captain Fellows and the Perris Station with a Certificate of Recognition and thanked him for their services.

Council Member Ehrenkranz shared a personal anecdote about Captain Carter and thanked him and his crew for their services.

5.7 Recognition of Bombshells as California Boutique of the Year

Mayor Warren presented Stephanie Stout, owner of Bombshells Boutique, with a Proclamation.

State Senator Jeff Stone presented Stephanie Stout, owner of Bombshells Boutique, with a Senate Certificate of Recognition.

Chamber President Matt Svendsen presented Stephanie Stout, owner of Bombshells Boutique, with Certificates of Recognition on behalf of Assemblywoman Melissa Melendez, District Supervisor Kevin Jeffries, and the Chamber of Commerce.

6. Public Comment

Nancy Horton, EVMWD District 1 representative, gave an update on the purchase of water for the lake.

Mary Crayton, resident, spoke in favor of the Utility User Tax which is on the ballot for the November Election.

7. Consent Calendar

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

7.2 Adoption of Resolution No. 2018-23, Approving Claims and Demands of the City

7.3 Adoption of Resolution No. 2018-25, Approving Claims and Demands of the City

7.4 City Council Meeting Minutes

7.4.1 July 11, 2018

7.4.2 July 18, 2018

7.4.3 August 1, 2018

7.5 Authorization for service with AB Fence Company for upgrades with the rolling gate at Fire Station 60

7.6 Adopt Resolution No. 2018-24, Conflict of Interest Code

7.7 Authorize the Mayor to sign letter supporting AB 3178

Moved by Council Member Bonner, seconded by Mayor Pro Tem Greene to approve the Consent Calendar.

Mayor Warren had a question on an item from the Consent Calendar.

City Manager Palmer pulled Check #24445 from Item 7.2 due to an accounting error.

Motion amended by Council Member Bonner, seconded by Mayor Pro Tem Greene to approve the agenda with Check #24445 pulled from item 7.2.

John Zaitz, a resident, requested to pull item 7.2

Discussion on item 7.2 commenced between the City Council, City Attorney, and City Manager regarding whether the entire item was pulled or just the check in question.

City Attorney explained Check #24445 and the reason why it was an error and pulled from Consent Calendar.

City Manager Palmer reiterated the Motion by Council Member Bonner was to approve the Consent Calendar with the exception of Check #24445 from item 7.2, and was seconded by Mayor Pro Tem Greene.

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

8. Pulled Consent Calendar Items

Mr. Zaitz asked for 7.2 to be pulled from the Consent Calendar however the item had already been approved by the City Council. He stated he felt the discussion of the pulled check under Item 7 was not appropriate and it should have been done under Item 8.

City Attorney Martyn stated that comments made on the Consent Calendar as to Item 7.2 could be put under section 8 for purpose of the minutes to avoid confusion.

Mr. Zaitz complained about the order of the meeting.

Mr. Zaitz discussed Check #24243. City Manager Palmer clarified that the check in question was a credit and not a payment to Council Member Ehrenkranz. Discussion continued and Mr. Zaitz expressed his concern about bills being submitted in a timely manner.

9. Schedule of Future Events

Mayor Warren announced the schedule of future events are located on the agenda and City website.

Administrative Services Manager Mike Borja confirmed the next Veteran's Committee meeting will be held on September 13th.

10. Business Items

10.1 Discussion and possible direction regarding spay, neuter, and microchipping pets

City Manager Palmer introduced the item and Neil Trent, Executive Director for Animal Friends of the Valley.

Mr. Trent gave an overview to the Council on the issue of microchipping and sterilization of pets.

It was stated that pet overpopulation is a national issue that is certainly affecting Canyon Lake. There are too many animals and not enough homes in the community.

Discussion continued about the positive effects of microchipping, spay and neutering.

In 2006, Riverside County introduced a proactive Municipal Code which mandates microchipping, spay and neuter. There were four sections including spay and neutering, penalties for failure to spay and neuter, microchipping of dogs and cats, and mandatory spay and neutering of Pit Bull breeds.

Mr. Trent proposed that the City of Canyon Lake update its municipal code.

Mayor Warren asked how many un-spayed/un-neutered animals have come to Animal Friends of the Valley since 2016.

Council Member Bonner had a question about some of the language in the City of Riverside's Ordinance.

Chief Officer Milton addressed the City Council with additional information on the success of the City of Riverside's program and additional benefits to the City of Canyon Lake. Breeding permits were discussed.

Mayor Pro Tem Greene asked for clarification on the Ordinance whether it was from the City of Riverside or the County of Riverside.

Mayor Warren spoke in favor of adopting a similar Ordinance.

Nancy Horton, resident, expressed some of the community's concerns.

Council discussion ensued on what to do with this item.

Emergency services at the shelter for evacuation during the recent fires was discussed.

Mayor Pro Tem Greene spoke in favor of this item.

Council Member Ehrenkranz questioned how the City would convey this information to the residents and who would enforce it.

Mayor Warren offered suggestions for providing information to the people once the Council decides whether or not any action will take place.

Council Member Haggerty spoke in favor of a first and second reading to allow the people time to voice their opinions on the matter. In addition, she expressed her support overall for this item.

Council Member Haggerty made a motion to adopt the main ideas and write a similar code.

Council Member Bonner continued the discussion of the microchipping of pets.

City Manager Palmer stated that a motion was not required. Staff had direction to update the current animal ordinance to address these issues and would bring it back at a later meeting.

Mayor Warren asked that it be brought back to City Council in December.

11. City Manager Comments

City Manager Palmer introduced and welcomed newly hired Deputy City Clerk Ana Sauseda.

12. Committee and Council Reports/Comments

12.1 Council Member Bonner

Council Member Bonner stated that there was one budget and implementation committee on the RCTC Riverside County Transportation Commission which was dark last month.

12.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed attending:

- City Council Meeting on July 18th
- Vector Meeting on July 19th
- League of Cities Meeting in Lake Elsinore on July 23rd
- No City Council or SCAG Meetings in August
- WRCOG (Western Riverside Council of Governments) on August 6th
- EVMWD presentation on new rates along with City Manager Palmer on August 6th
- Vector Meeting on August 16th
- Kickoff Meeting for CCA on August 22nd
- Ribbon Cutting Ceremony for the new Caregiver provider here in the center on August 22nd
- Meeting with Melissa Melendez regarding an update on Sacramento on August 23rd

Council Member Ehrenkranz also provided information received from Vector Control.

There was discussion regarding how to make this information available to the residents.

Mayor Warren suggested the City's website. Council Member Ehrenkranz would give this information to the Friday Flyer to distribute to the residents.

12.3 Council Member Haggerty

Council Member Haggerty stated August was dark.

She attended her first Riverside Transit Authority (RTA) budget meeting earlier that morning however the regular meeting would take place in two weeks therefore there was no reportable action at this time.

12.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene discussed the Riverside Conservation Authority (RCA) meetings were dark in July and August. Greene also stated they had been dealing with several important issues and continued to work on them. They would be attending the League of Cities Annual Conference and would report on that next month.

12.5 Mayor Warren

Mayor Warren discussed the Alum treatment which would take place September 17th - 21st. She discussed the brown algae which was present in the lake for the majority of the summer. Because of the brown algae, the green algae did not have enough direct sun light to do its own thing. Information on the Alum treatment would be available at all the usual places. She also mentioned the Veteran's Day Celebration was underway and regular meetings are taking place. Any volunteers were welcome. She thanked the Animal Friends for being at the meeting and starting the process and for their work during the wildfires. She invited them to come back in October as the City would be recognizing additional heroes who helped first responders. Finally, she stated that several workshops would take place to offer information on the UUT. The first workshop would take place the following evening at the Chamber of Commerce. Mayor Warren and City Attorney Martyn reiterated that the workshops were informational only.

13. Announcements

The next regular City Council meeting would be **Wednesday, October 3, 2018 at 6:30 p.m. for open session.**

14. Adjournment

Mayor Warren adjourned the meeting at 8:10 p.m.

Respectfully submitted,



Ana V. Sauseda, Deputy City Clerk

