

**MINUTES**  
**REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, November 7, 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 5:30 p.m.

**2. Roll Call**

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

Absent: Council Member Ehrenkranz

**3. Public Comments**

There were no public comments.

**4. Closed Session**

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 3 cases

**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 6:30 p.m.

**2. Invocation**

Invocation was led by Pastor Peter Van Dyke

Flag Salute was led by City Attorney Martyn

**3. Roll Call**

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

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

Mayor Warren welcomed Jeremy Smith and Kasey Castillo as the unofficial new members of the City Council.

Mayor Warren requested for items 10.1 & 10.2 to be moved to the January meeting in order to allow the new Councilmembers time to review.

City Manager Aaron Palmer expressed his concern for item 10.2 as WRCOG has requested the first reading of the Ordinance be conducted by the end of the year in order to meet the 2020 launch.

City Manager Palmer confirmed that item 10.1 will be moved to the January meeting.

Barbara Spoonhour, Deputy Executive Director of Operations for Western Riverside Council of Governments, clarified that the requirement for the first reading of the Ordinance comes from the California Public Utilities Commission in order to pursue the 2020 launch.

Mayor Warren confirmed that item 10.2 will be moved to the December meeting.

**Moved by Mayor Pro Tem Greene, seconded by Councilmember Bonner.**

**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**

Jim Randall thanked everyone who assisted with the Parade of Frights and gave an update on upcoming Chamber events.

**5.2 Presentation – Don & Elinor Martin**

Mayor Pro Tem Greene gave a presentation on Don & Elinor Martin who are considered to be the founders of this community and presented them with a Certificate of Appreciation.

A member of the audience spoke about the location of the museum where Don & Elinor's book and presentation can be seen.

**5.4 Introduction of New Riverside County Fire Chief Shawn Newman**

County Fire Chief Shawn Newman introduced himself and spoke briefly about his background. He also stated that due to retirements, Deputy Chief Todd Williams has been moved to a new position.

**6. Public Comment**

Joe Kamashion, resident, thanked the Council for their support of the City Golf Championship.

Nancy Horton, EVMWD District 1 representative, gave an update current EVMWD projects.

**7. Consent Calendar**

**7.1 Waive Full Reading, Read all Ordinances by Title Only**

**7.2 Adoption of Resolution No. 2018-28, Approving Claims and Demands of the City**

**7.3 City Council Meeting Minutes**

**7.3.1 October 3, 2018 – Regular Meeting Minutes**

**Moved by Councilmember Haggerty, seconded by Council Member Bonner to approve the Consent Calendar.**

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

**8. Pulled Consent Calendar Items**

No items were pulled.

**9. Schedule of Future Events**

Mayor Warren announced that the Veterans Day event will be Saturday, November 10<sup>th</sup> at 10:00 a.m. In addition, the Tree Lighting Ceremony will be on Saturday, November 24<sup>th</sup> in line with Small Business Saturday.

City Manager Palmer announced that the Annual Turkey Drive will be held at City Hall on Thursday, November 15<sup>th</sup> between 2-4 p.m. Mayor Pro Tem Greene reminded everyone that there is a list of items which can be donated in addition to the turkey.

**10. Business Items**

**10.3 Direct Staff to Award Construction Contract or Reject All Bids for Railroad Canyon Road Fence Repair – Phase II Bid No. 2018-01**

City Manager Palmer briefly updated the Council on this item and stated that staff, in concurrence with the Finance & Planning Committee, is recommending that all bids be rejected.

Council Member Haggerty made a motion to reject all bids, 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.**

**10.4 City Council to give Authority to City Manager to Explore for and Retain Interim Building & Safety, Planning, and Engineering Services**

City Manager presented the item to the Council.

Councilmember Ehrenkranz questioned if the City currently has any other companies in mind.

City Manager Palmer that the City is currently looking into other firms, specifically one that does work for Wildomar, Lake Elsinore, Temecula, and Menifee.

**Council Member Bonner made a motion to look at retaining other Interim Building & Safety, Planning, and Engineering Services, seconded by Council Member Ehrenkranz.**

**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 reminded everyone that the Tree Lighting will be at 5:00 p.m. at the Veterans Park.

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

### **12.1 Council Member Bonner**

Council Member Bonner congratulated the new Councilmembers. He gave a brief update on the RCTC meeting which he attended. He also stated that the City's Special Enforcement Division had a clean-up day and gave a brief update on their findings out on the BLM land.

### **12.2 Council Member Ehrenkranz**

Council Member Ehrenkranz welcomed the new Councilmembers and thanked the outgoing Councilmembers for their time on the Council.

He discussed attending:

- SCAG Meeting in the beginning of October
- 3 WCE Meetings
- Vector Meeting
- Parade of Frights
- Veterans Committee Meetings
- WRCOG Meeting

He also mentioned an email he received regarding Construction that will soon begin to widen Railroad Canyon Road between Grape St. and Canyon Hills Road.

### **12.3 Council Member Haggerty**

Councilmember Haggerty congratulated the new Councilmembers.

She attended the Riverside Transit Authority (RTA) meeting at the beginning of last month and the budget meeting earlier that morning.

She discussed the work she has done for the City to get its own Police Department over the last four years. She attended the City of Menifee's Special Meeting which discussed them getting their own Police Department and met with City Officials to express the City of Canyon Lake's interest in joining them.



#### **12.4 Mayor Pro Tem Greene**

Mayor Pro Tem Greene congratulated the new Councilmembers.

He talked about the League of California Cities' Golf Tournament and mentioned that Canyon Lake won the tournament his year.

He gave brief updates and discussed attending:

- Melissa Melendez's Town Hall Meeting
- Regional Conservation Authority (RCA) Meeting
- Temecula Valley Legislative Summit

He stated that the City of Canyon Lake will be providing a CERT class for the residents which will take place in March. Lastly, he discussed the City's expenses and stated that currently the City is under budget pending the audit.

#### **12.5 Mayor Warren**

Mayor Warren requested a copy of Committee Assignments be provided to the new Councilmembers.

She spoke about the success of Measure S and congratulated all those involved.

She mentioned that Open Enrollment for Covered California is from 10/15/18-01/15/19.

She discussed a meeting with Animal Friends of the Valleys and the rising costs.

She discussed Move the I-15 which would cost 1.5 Million Dollars to improve some of the roadways and require 7 years to complete.

She gave an update on the City of Wildomar's State of the City which she attended.

She discussed the City of Menifee's workshop which presented options on Public Safety.

She gave an update on her recent Conference call with the White House.

#### **13. Announcements**

The next regular City Council meeting would be Wednesday, December 5, 2018 at 6:30 p.m. for Open Session

#### **14. Adjournment**

Mayor Warren adjourned the meeting at 7:27p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ana V. Sauseda', written over a horizontal line.

Ana V. Sauseda,  
Deputy City Clerk

