

MINUTES
ADJOURNED REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, December 12, 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.

CALL TO ORDER

Mayor Warren called the meeting to order at 5:29 p.m.

CITY COUNCIL ROLL CALL

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

Absent: Council Member Bonner

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The City Council entered Closed Session at 5:30 p.m.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 1 case

The City Council returned from Closed Session at 6:20 p.m. with no reportable action.

Open Session – 6:30 p.m.

CALL OPEN SESSION TO ORDER

Mayor Warren called the meeting to order at 6:34 p.m.

INVOCATION

Invocation & Flag Salute were led by Dennis Pitts.

CITY COUNCIL ROLL CALL

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

APPROVAL OF THE CITY COUNCIL AGENDA

Motion and Second by Councilmember Bonner/Mayor Pro Tem Greene to approve the City Council Agenda

Vote: Unanimous

CEREMONIAL MATTERS

Presentations, Awards, Proclamations, Announcements

Recognition – Nancy Horton for her service on EVMWD

Mayor Warren presented Nancy with a plaque and thanked her for her services on EVMWD.

Nancy Horton gave a brief speech.

Councilmembers Ehrenkranz and Bonner also thanked Nancy for all her contributions.

CITY CLERK ITEMS

CANVASS OF ELECTION

- (1) Adoption of Resolution No. 2018-29, declaring the results of the General Municipal Election held on November 6, 2018.

Deputy City Clerk, Ana V. Sauseda, introduced the item.

Motion and Second by Councilmember Bonner/Mayor Pro Tem Greene to approve Resolution No. 2018-29.

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

PRESENTATION TO OUTGOING COUNCIL MEMBERS

Mayor Pro Tem Greene presented Dawn Haggerty with a plaque.

Dawn Haggerty gave a brief speech and thanked everyone who supported her throughout the years.

Mayor Pro Tem Greene presented Mayor Vicki Warren with a plaque and gavel.

Vicki Warren gave a brief speech and thanked everyone for their continued support.

COMMENTS BY OUTGOING COUNCIL MEMBERS

Comments by Outgoing Council were made with the acceptance of their plaques.

CERTIFICATES OF ELECTION AND OATH OF OFFICE

PRESENTATION OF CERTIFICATES OF ELECTION

Deputy City Clerk Sauseda called the newly elected City Officials forward and presented them with their Certificates of Election.

OATH OF OFFICE TO NEWLY ELECTED CITY COUNCIL MEMBERS

Gregory Castillo administered the Ceremonial Oath of Office to Councilmember-Elect Kasey Castillo.

Cameron Wessel administered the Ceremonial Oath of Office to Councilmember-Elect Jeremy Smith.

COMMENTS BY NEWLY ELECTED CITY COUNCIL MEMBERS

Kasey Castillo expressed her excitement to be voted to the City Council.

Jeremy Smith thanked everyone for their support and also congratulated newly elected Councilmember Kasey Castillo.

Councilmember Ehrenkranz stated that he will miss the outgoing Councilmembers.

Mayor Pro Tem Greene called for a recess at 6:52 p.m.

Mayor Pro Tem Greene called the meeting back to order at 7:05 p.m.

ROLL CALL Councilmembers Bonner, Castillo, Ehrenkranz, Greene, Smith

CITY COUNCIL REORGANIZATION

Selection of Mayor

Deputy City Clerk Sauseda asked for nominations for appointment to the Mayor seat.

Council Member Ehrenkranz nominated Mayor Pro Tem Greene for the Mayor seat.

There were no further nominations, Deputy City Clerk Sauseda conducted a roll call vote.

Council Member Bonner, Castillo, Ehrenkranz, Smith and Mayor Pro Tem Greene voted for Larry Greene to be appointed to the Mayor Seat.

Selection of Mayor Pro Tem

Deputy City Clerk Sauseda asked for nominations for appointment to Mayor Pro Tem.

Council Member Bonner nominated Councilmember Ehrenkranz for Mayor Pro Tem.

There were no further nominations, Deputy City Clerk Sauseda conducted a roll call vote.

Council Member Bonner, Castillo, Ehrenkranz, Smith and Mayor Greene voted for Jordan Ehrenkranz to be appointed to Mayor Pro Tem.

Mayor Greene paused for a moment to allow for the nameplates on the Dais to be rearranged.

COMMITTEE ASSIGNMENTS

(2) Discussion & Possible Approval of Committee Assignments

Mayor Greene asked if there were any questions or comments on the Committee Assignment sheet which was given to the Council.

Councilmember Bonner questioned if Vicki Warren will remain as Chair for the Veterans Day Committee.

Mayor Greene confirmed that she will in fact continue as Chair for the Veterans Day Committee.

There was discussion regarding eliminating the Public Works Committee as it is covered under the Finance & Planning Committee.

Councilmember Bonner questioned the Temecula Valley Task Force and why Councilmember Smith was recommended for this Agency Assignment. Discussion ensued.

City Manager Palmer requested that the Public Works Committee be left as is until the Resolution is revised at a later time.

Deputy City Clerk Sauseda conducted a roll call vote to approve the 2019 Agency and Committee Assignments; and Appointments
Vote: Unanimous

CEREMONIAL MATTERS

Presentations, Awards, Proclamations, Announcements

- Chamber of Commerce Announcement

Jim Randall stated that he will be the Chamber's Liaison with the City for the next 6 months. He thanked the outgoing Councilmembers and gave an update on upcoming Chamber events.

PUBLIC COMMENT

Paul Queen, resident, congratulated the newly elected Councilmembers and thanked Dawn Haggerty for all her services throughout the years.

Jack Wamsley, resident, congratulated the newly elected Councilmembers and expressed his support for working with the POA going forward.

Randon Lane, Public Affairs Manager for Southern California Gas Company, gave a presentation to raise awareness on a proposal in California which would require new buildings to be all electric.

CONSENT CALENDAR

Mayor Greene asked if any Councilmember would like an item pulled from the consent calendar.

Councilmember Smith requested to pull Item No. 5

Councilmember Bonner commented on the importance of approving Item No. 6 & Item No. 8.

- (3) Waive Full Reading, Read all Ordinances by Title Only
- (4) Adoption of Resolution No. 2018-30, Approving Claims and Demands of the City
- (5) City Council Meeting Minutes
 - November 7, 2018 – Regular Meeting Minutes
 - November 15, 2018 – Special Meeting Minutes
- (6) Authorization for Services with Control Pump
- (7) Investment Alternatives
- (8) Approval of Interim Building and Safety, Engineering, and Public Works Services with Interwest

Motion and Second by Councilmember Bonner/Mayor Pro Tem Ehrenkranz to approve the Consent Calendar with the exception of Item No. 5.

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

PULLED CONSENT CALENDAR ITEMS

- (5) City Council Meeting Minutes
 - November 7, 2018 – Regular Meeting Minutes
 - November 15, 2018 – Special Meeting Minutes

Councilmember Smith stated that he cannot vote on this item as he was not present for that meeting.

Motion and Second by Mayor Pro Tem Ehrenkranz/Councilmember Bonner to approve Item No. 5.

Motion carried 3-0-2, with Council Member Bonner, Mayor Pro Tem Ehrenkranz, and Mayor Greene voting aye and Council Members Castillo and Smith abstaining.

SCHEDULE OF FUTURE EVENTS

City Manager Palmer stated that he will provide the schedule of future events during his City Manager Comments.

BUSINESS ITEMS

- (9) Consideration and possible introduction of Ordinance No. 178 of the City of Canyon Lake, California, authorizing the implementation of a Community Choice Aggregation Program and First Amendment to the Western Community Energy Joint Powers Agreement

City Manager Palmer presented the item.

Motion and Second by Councilmember Bonner/ Mayor Pro Tem Ehrenkranz to introduce Ordinance No. 178

Motion failed 2-1-2, with Council Member Bonner and Mayor Pro Tem Ehrenkranz voting aye, Mayor Greene voting no, and Council Members Castillo and Smith abstaining.

Mayor Pro Tem Ehrenkranz requested that the representative from the WCE be allowed to speak so that the Council could reconsider or revisit this item at a later date rather than have the motion fail.

Discussion on this item ensued.

City Attorney Martyn stated that it would be appropriate to characterize the request by Mayor Pro Tem as a request for reconsideration of this item. She clarified that the request by Mayor Pro Tem was to reconsider the item so that the no vote doesn't stand and would require a second.

Motion and Second by Mayor Pro Tem Ehrenkranz/Councilmember Bonner to reconsider the item.

Councilmember Smith questioned the deadline for this item.

Barbara Spoonhour, Deputy Executive Director of Operations for Western Riverside Council of Governments (WRCOG) and Western Community Energy (WCE), clarified that they can add language which would allow the Council to take action in January and allow for additional time for her to give a detailed presentation to the newly elected Council.

Discussion between the Council and the representatives from WRCOG/WCE continued.

Mayor Greene directed staff to bring this item back in January to allow the Council enough time to gather all the information.

Jack Wamsley, resident, had a question, however, it was not related to this item.

Paul Queen, resident, had a question relating to a bill that was recently passed by Governor Brown allowing utility companies to charge extra to cover costs of lawsuits for recent fires.

Spoonhour clarified that the increase approved by that bill will be felt by everyone.

Former Councilmember Dawn Haggerty questioned why the Council did not move forward with this item.

PUBLIC HEARINGS

(10) Public Hearing and Adoption of Resolution No. 2018-31 - Commercial Solid Waste

TIME AND PLACE FIXED FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF RESOLUTION NO. 2018-31 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE INCREASING AND SETTING AN ADDITIONAL COMMERCIAL SOLID WASTE COLLECTION RATE TO ADDRESS STATE LAW REQUIREMENTS FOR SOLID WASTE DIVERSION FOR THE 2018-2019 FISCAL YEAR.

- Public Hearing Opened
The Public Hearing was opened at 7:50 pm
- Staff Presentation
Administrative Services Manager Mike Borja presented the item
- Questions to Staff by City Council
There were no questions
- Testimony by Proponents
Jack Wamsley, resident, stated that the cost was not referenced. He spoke in Favor of CR&R. Discussion regarding the cost ensued.

Councilmember Bonner stepped away from the Dais at 7:52 pm

- Testimony by Opponents
There were no speakers
- Response by Proponents
Councilmember Smith thanked the representative from CR&R for providing him information to better understand this item
- Public Hearing Closed
The Public Hearing was closed at 7:54 pm
- Discussion by City Council
There was no discussion

- Action by City Council – Adopt Resolution No. 2018-31

Motion and Second by Councilmember Smith/Mayor Pro Tem Ehrenkranz to approve Resolution No. 2018-31.

Councilmember Bonner returned to the Dais at 7:55 pm.

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

(11) Public Hearing and Adoption of Resolution No. 2018-32 – Fee Adjustment for City Fees

- Public Hearing Opened
The Public Hearing was opened at 7:56 pm
- Staff Presentation
City Manager Palmer presented the item.

City Attorney Martyn explained each Resolution.

- Questions to Staff by City Council
Mayor Greene commented on the importance of this item.

City Attorney Martyn stated that in the event that the Council decided to split the fees, Staff has requested that they go forward with the Code Enforcement and Animal Control fees as they are needed for a new system which is supposed to take effect on January 1, 2019.

Discussion between the Council and the City Attorney continued.

Mayor Pro Tem Ehrenkranz recommended that this be started as soon as possible

- Testimony by Proponents
There were no speakers
- Testimony by Opponents
There were no speakers
- Response by Proponents
There were no speakers
- Public Hearing Closed
The Public Hearing was closed at 8:10 pm
- Discussion by City Council

- Action by City Council:
 - ADOPTION OF RESOLUTION NO. 2018-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, ESTABLISHING AND ADOPTING UPDATED DEVELOPMENT PROCESSING FEES AND OTHER CITY RATES, CHARGES, AND USER FEES FOR VARIOUS GOVERNMENTAL SERVICES ALONG WITH AN ANNUAL CPI ESCALATOR;
 - ADOPTION OF RESOLUTION NO. 2018-32A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, ESTABLISHING AND ADOPTING UPDATED DEVELOPMENT PROCESSING FEES ALONG WITH A CPI ESCALATOR AND DECLARING THE URGENCY FOR THOSE FEES TO BE EFFECTIVE IMMEDIATELY; AND
 - ADOPTION OF RESOLUTION NO. 2018-32B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, ESTABLISHING AND ADOPTING UPDATED CITY RATES, CHARGES AND USER FEES FOR VARIOUS GOVERNMENTAL SERVICES ALONG WITH A CPI ESCALATOR

Motion and Second by Councilmember Smith/Bonner to approve Resolution No. 2018-32A.

Discussion regarding the separate Resolutions continued.

Motion amended by Council Member Smith, seconded by Council Member Bonner to adopt Resolution No. 2018-32A along with Resolution No. 2018-32B.

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

CITY MANAGER COMMENTS

City Manager Palmer welcomed the newly Elected Councilmembers. He also spoke about the City's Tree Lighting Event which took place the prior month and reminded the community that the City will be closed starting at noon on December 20th and re-open on January 2, 2019.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCIL MEMBER BONNER**

Council Member Bonner discussed the RCTC Meeting which he attended earlier that day. He also discussed attending the WRCOG meeting on behalf of Mayor Pro Tem Ehrenkranz.

• **COUNCIL MEMBER CASTILLO**

Councilmember Castillo expressed her excitement for working on the committees which she was appointed to.

- **MAYOR PRO TEM EHRENKRANZ**

Mayor Pro Tem Ehrenkranz stated that WRCOG has appointed him to SCAG for the next 2 years and will have more to report next month. He also wished everyone a Merry Christmas and a Happy New Year.

- **COUNCIL MEMBER SMITH**

Thanked staff for putting together this agenda. He congratulated Mayor Greene and thanked him for all his efforts on the fee project. He also expressed his excitement to serve on the committees which he was appointed to. Lastly, he wished everyone a Merry Christmas.

- **MAYOR GREENE**

Mayor Greene discussed attending the RCA Meeting. He also discussed the meeting regarding the BLM land. He discussed the Emergency Preparedness Meeting and the Oath of Affirmation which was given to the entire group. Lastly, he thanked everyone who voted for Measure S.

ANNOUNCEMENTS

The next regular City Council meeting would be Wednesday, January 09, 2019 at 6:30 p.m. for Open Session

ADJOURNMENT

Mayor Greene adjourned the meeting at 8:22 p.m.

Respectfully submitted,



Ana V. Sauseda,
Deputy City Clerk