

MINUTES
ADJOURNED REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, January 9, 2019
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 Greene called the meeting to order at 5:31 p.m.

CITY COUNCIL ROLL CALL

Present: Council Members, Bonner, Castillo, Smith, and Mayor Greene.

Absent: Mayor Pro Tem Ehrenkranz

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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

Closed session pursuant to Govt. Code section 54957 – Public Employment: City Manager

The City Council returned from Closed Session at 6:30 p.m. with no reportable action.

Open Session – 6:30 p.m.

CALL OPEN SESSION TO ORDER

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

INVOCATION

Invocation was led by Nancy Carroll

Flag Salute was led by Jim Randall.

CITY COUNCIL ROLL CALL

Present: Councilmembers Bonner, Castillo, Mayor Pro Tem Ehrenkranz, Smith, and Mayor Greene.

APPROVAL OF THE CITY COUNCIL AGENDA

City Manager Palmer stated that Item 8 would be pulled from the agenda and brought back to the Council at a later time.

Motion and Second by Councilmember Bonner/Mayor Pro Tem Ehrenkranz to approve the City Council Agenda with Item 8 pulled.

Vote: Unanimous

CEREMONIAL MATTERS

Presentations, Awards, Proclamations, Announcements

- Chamber of Commerce Announcement

Jim Randall gave an update on upcoming Chamber events.

- Recognition of Veterans Day Sponsors

Mayor Greene called on Veterans Day Committee Chair Vicki Warren to present the trophies and certificates.

Committee Chair Warren presented sponsors with tokens of appreciation. She also presented the Committee with Certificates of Appreciation and thanked them for all their hard work.

Councilmember Bonner stepped away from the dais at 6:41 p.m. and returned at 6:45 p.m.

PUBLIC COMMENT

There were no Public Comments.

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Adoption of Resolution No. 2019-01 - Approving Claims and Demands of the City
- (3) City Council Meeting Minutes
 - December 5, 2018
 - December 12, 2018
- (4) Authorization to Terminate Existing Service Agreement with Jani-King of California Inc. and Authorize New Service Agreement with Delgado Janitorial Services

Motion and Second by Councilmembers Bonner/Smith to approve the Consent Calendar.

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

PULLED CONSENT CALENDAR ITEMS

No items were pulled.

SCHEDULE OF FUTURE EVENTS

Mayor Greene announced the schedule of future events are located on the City's website and in the Friday Flyer.

BUSINESS ITEMS

- (5) Discussion and Possible Direction regarding a Special Open Meeting of the City Council with the POA Board of Directors

City Manager Palmer presented this item.

Councilmember Smith explained this item in further detail.

Councilmember Castillo spoke in favor of this item.

Councilmember Bonner spoke against this item. He also spoke regarding the procedure for adding items to the City Council agenda.

Mayor Pro Tem Ehrenkranz spoke in favor of this item.

Mayor Greene spoke in favor of this item.

Councilmember Bonner questioned how often this meeting would occur.

Mayor Greene clarified that it's scheduled as a quarterly meeting for now but that can be modified at any time.

- (6) Authorize the Transfer of Reserve AQMD Funds into the City's FY18/19 Budget to Purchase a Code Enforcement Vehicle and to Surplus the 2009 GMC Sierra Enforcement Truck

Mike Borja, Administrative Services Manager, presented the item.

Staff is requesting approval for reserve AQMD funds to be transferred into the FY 18/19 budget in order to proceed with the purchase of a new vehicle.

Motion and Second by Councilmembers Bonner/Castillo to approve Item 6.

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

- (7) Reconsideration 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 introduced the item.

Rick Bishop, Executive Director of Western Riverside Council of Governments/Western Community Energy, spoke in favor of this item.

Mayor Pro Tem Ehrenkranz stated that he would like to give this item a try and would like the Council's support.

Motion and Second by Councilmember Bonner/Mayor Pro Tem Ehrenkranz to approve Item 7.

Motion Failed with Councilmember Bonner and Mayor Pro Tem Ehrenkranz voting aye and Councilmembers Castillo, Smith, and Mayor Greene voting No.

PUBLIC HEARINGS

- (8) ****THIS ITEM WAS REMOVED****
Public Hearing and Adoption of Resolution No. 2018-32A-1

TIME AND PLACE FIXED FOR A PUBLIC HEARING TO CONSIDER THE EXTENSION OF RESOLUTION NO. 2018-32A-1 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, EXTENDING UPDATED DEVELOPMENT PROCESSING FEES ALONG WITH A CPI ESCALATOR AND DECLARING THE CONTINUED URGENCY FOR THOSE FEES TO REMAIN EFFECTIVE FOR AN ADDITIONAL 30 DAYS

Erica Harnik, Coachella Valley Senior Representative for the Building Industry Association, thanked the Council for pulling this item.

- (9) Approval of CDBG Application

RESOLUTION NO. 2019-02- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2019/20

Borja introduced the item.

Councilmember Bonner questioned if Helping Hands was notified.

Borja clarified that they were notified, however, they did not qualify.

Councilmember Castillo questioned the amount of time given for applications to be submitted and the methods of publication used to advertise this program. Discussion ensued.

Public Hearing Opened

The Public Hearing was opened at 7:22 p.m.

Staff Presentation

The item was presented prior to the public hearing being opened.

Questions to Staff by City Council

Questions were addressed prior to the Public Hearing being opened.

Testimony by Proponents

Jack Wamsley, resident, had a question regarding grants for the BLM land.

Mayor Greene stated that this item is strictly for the CDBG Grant.

Wamsley also questioned the outcome of Item 5.

Mayor Greene confirmed that Item 5 was voted on.

Councilmember Bonner stated that Item 5 had not been voted on and a roll call vote should be conducted. Discussion ensued regarding the outcome of Item 5.

City Attorney Martyn suggested that the Council finish this Public Hearing and then go back to Item 5.

Deputy City Clerk Sauseda submitted the Affidavit of Publication (*on file in the City Clerk's Office*) and there were no protests or objections thereto.

Testimony by Opponents

There were no speakers.

Response by Proponents

There were no speakers.

Public Hearing Closed

The Public Hearing was closed at 7:25 p.m.

Discussion by City Council

Councilmember Smith stated that he sat down with Borja to discuss the item in detail and to figure out different solutions for keeping the money with an agency that is located in Canyon Lake, such as Helping Hands. Unfortunately, they ran out of time, however, they do have a meeting with Helping Hands to discuss how to help them so that they may qualify for 2020 and potentially funding from the District and County.

Councilmember Castillo stated the importance of keeping the funds in Canyon Lake and thanked Councilmember Smith for addressing most of her concerns.

Mayor Pro Tem Ehrenkranz acknowledged HOPE and the work they are doing for the citizens of Canyon Lake.

Action by City Council

Motion and Second by Councilmember Bonner/Mayor Pro Tem Ehrenkranz to approve Resolution No. 2019-02- A Resolution of the City Council of the City of Canyon Lake authorizing the allocation of Community Development Block Grant Funds for Fiscal Year 2019/20.

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

Business Item No. 5

Mayor Greene referred back to Item 5 for a roll call vote.

City Attorney Martyn questioned if the Council would like to give specific direction to staff as to when the meeting should be scheduled.

Mayor Greene stated that he would like for staff to work with POA staff to set up several dates that might work for everyone's schedules.

Motion carried 4-1, with Council Members Castillo, Smith, Mayor Pro Tem Ehrenkranz, and Mayor Greene voting aye and Councilmember Bonner voting No, for staff to proceed in working with the POA to arrange a Joint Meeting.

CITY MANAGER COMMENTS

There were no comments.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCIL MEMBER BONNER**

Council Member Bonner discussed the RCTC Meetings and stated that there is a lot of activity going on. He reminded everyone of the upcoming roundtables.

• **COUNCIL MEMBER CASTILLO**

Councilmember Castillo recognized Law Enforcement Appreciation Day and thanks Law Enforcement for all their work. She discussed attending the swearing in for District Attorney Elect Mike Hestrin. She thanked Mayor Greene for attending the Public Safety Meeting on her behalf. Along with Mayor Greene, she attended a meeting with POA leaders and the Water District. She also discussed upcoming LESJWA and Watershed Homeless Conference.

• **MAYOR PRO TEM EHRENKRANZ**

Mayor Pro Tem Ehrenkranz discussed attending the Blue Light Ceremony with his wife. He discussed attending a Toy Drive hosted by Melissa Melendez. He discussed attending the Vector meeting and will be working with Deputy City Clerk Sauseda to get this information in the Friday Flyer. He discussed attending WRCOG the day prior. He also discussed attending the WCE meeting alongside City Manager Palmer earlier in the day.

• **COUNCIL MEMBER SMITH**

Councilmember Smith discussed attending a Toy Drive event with Senator Jeff Stone. He discussed meeting with the POA alongside Councilmember Castillo. Along with Councilmember Bonner and Mayor Pro Tem Ehrenkranz, he attended the event hosted by Melissa Melendez and spoke to her Chief of Staff regarding a joint internship program with them. He attended the swearing in for Chad Bianco the day prior. He discussed an upcoming WRCOG event and RTA meeting. Lastly, he discussed the Finance & Planning Committee Meeting.

• **MAYOR GREENE**

Mayor Greene discussed being appointed to the Executive Committee of the Regional Conservation Authority. He discussed the work being done on Railroad Canyon and stated that there are alternate routes which are available on the City of Lake Elsinore's website. He discussed the presentation from Battalion Chief Bischof who was part of the Cal Fire team who assisted in the Camp Fire in Paradise, California. Mayor Greene acknowledged National Law Enforcement Day and thanked them for all their services. Lastly, he stated that he submitted his name for consideration on the Santa Ana River Watershed Committee.

ANNOUNCEMENTS

The next regular City Council meeting is scheduled for Wednesday, February 6, 2019 at 6:30 p.m. for Open Session and 5:30 p.m. for closed session.

ADJOURNMENT

Mayor Greene adjourned the meeting at 7:47 p.m.

Respectfully submitted,



Ana V. Sauseda,
Deputy City Clerk