

MINUTES
SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, May 8, 2019
Open Session – 5:30 p.m.

City Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587

OPEN SESSION – 5:30 p.m.

CALL TO ORDER

Mayor Greene called the meeting to order at 5:31 p.m.

FLAG SALUTE

Flag Salute was led by Jack Wamsley

CITY COUNCIL ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

GOALS SESSION

- **CONSIDERATION OF 2019 CITY COUNCIL GOALS**

City Manager Mann presented the item. He stated that 18 potential goals had been identified and he requested that each goal be discussed individually to determine the Council's final list of goals for 2019.

Mayor Greene called for the approval of the City Council Agenda.

Motion and Second by Mayor Pro Tem Ehrenkranz/Councilmember Smith to approve the agenda.

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

City Manager Mann identified the following 18 potential goals and discussed them individually:

- Public Safety Contracts
- Update Computers, Phones, Data Storage and Records Retention
- Adopt and Implement Updated Fees
- Implement Fire Code Enforcement Program
- Update General Plan Housing Element
- Secure BLM Land for Economic Development
- Enhance Relationship with the POA
- Build Positive Regional Relationships
- Contract with a Traffic Engineer
- Add Residential Rentals and/or Short-Term Vacation Rentals to Business License Program
- Establish Internship Program
- Bring on Grants Consultant
- Update General Plan or Zoning Ordinance
- Move the City Council Chamber upstairs
- Update Inventory of City Assets
- Develop and Adopt a Filming Ordinance
- Review Standing Committees
- Put on City Sponsored Movie/Market Nights

The Council had thorough discussion on the items they felt were most important to them.

City Manager Mann wrapped up the Goals Session portion of the meeting by stating that the City has a significant budget challenge with the public safety contracts however, staff is committed to solving the problem. He spoke about the City Council's ongoing commitment to resolving the issues and he also made a commitment to staff that the problem would be resolved. He stated that under no circumstance would the City go under.

Mayor Greene called a recess at 7:14 p.m.

The meeting reconvened at 7:22 p.m.

BUDGET WORKSHOP

- PRESENTATION AND DISCUSSION OF DRAFT FY 19/20 BUDGET

Terry Shea, Finance Director, presented the City's proposed budget for Fiscal Year 2019/2020.

The Council had thorough discussion on the items they felt were most important to them.

Finance Director Shea stated that the proposed budget is a draft and welcomed questions and concerns from the Council.

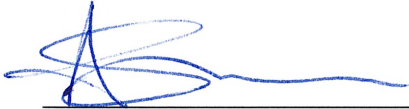
City Manager Mann discussed the Fire Contract and the potential for significant savings by switching from a Municipal Contract to a Non-Municipal Contract.

Mayor Pro Tem Ehrenkranz thanked staff for all their hard work.

ADJOURNMENT

Mayor Greene adjourned the meeting at 8:15 p.m.

Respectfully submitted,



Ana V. Sauseda, Deputy City Clerk