

**MINUTES
SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Thursday, September 26, 2019
Closed Session – 5:30 p.m.
Open Session – 6:00 p.m.**

**Closed Session – 5:30 p.m.
City Hall Administration Office
31526 Railroad Canyon Road, Suite 5
Canyon Lake, CA 92587**

CALL TO ORDER

Mayor Pro Tem Castillo called the meeting to order at 5:30 p.m.

CITY COUNCIL ROLL CALL

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

For the record, Mayor Ehrenkranz joined the Meeting via telephone from the Holiday Inn Express & Suites – 1410 Ocean St. Santa Cruz, CA 95060. His specific location within the hotel was in the conference room located in the lobby. Mayor Ehrenkranz stated that the phone number used to dial in was 951-712-7449.

Deputy City Clerk Ana Sauseda confirmed that she could hear Mayor Ehrenkranz clearly and presented the following questions to him:

“Please confirm that you can hear me clearly.”

Mayor Ehrenkranz responded yes.

“Please confirm that the agenda was posted 24 hours in advance at your location.”

Mayor Ehrenkranz stated that the agenda was posted 24 hours in advance, however, it was taken down by a third party. It was then reposted.

City Attorney Graham asked the Mayor if he had the agenda reposted as soon as he noticed it had been taken down.

Mayor Ehrenkranz responded yes.

City Attorney Graham asked the Deputy City Clerk if the agenda had been posted on the City’s website for the entire notice period.

She responded yes.

City Attorney Graham asked the Deputy City Clerk if the agenda had been posted in all its normal locations.

She responded yes.

“Mayor Please confirm that your location is ADA accessible.”

Mayor Ehrenkranz responded yes.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

- A. 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 entered Closed Session at 5:32 p.m.

**Open Session – 6:00 p.m.
City Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

CALL TO ORDER

Mayor Pro Tem Castillo called the meeting to order at 6:08 p.m.

FLAG SALUTE

Flag Salute was led by Dale Welty.

CITY COUNCIL ROLL CALL

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

For the record, Mayor Ehrenkranz joined the Meeting via telephone from the Holiday Inn Express & Suites – 1410 Ocean St. Santa Cruz, CA 95060. His specific location within the hotel was in the conference room located in the lobby. Mayor Ehrenkranz stated that the phone number used to dial in was 951-712-7449.

Deputy City Clerk Ana Sauseda confirmed that she could hear Mayor Ehrenkranz clearly and presented the following questions to him:

“Please confirm that you can hear me clearly.”

Mayor Ehrenkranz responded yes.

“Please confirm that the agenda was posted 24 hours in advance at your location.”

Mayor Ehrenkranz stated that the agenda was posted 24 hours in advance, however, it was taken down by a third party. It was then reposted.

City Attorney Graham asked the Mayor if he had the agenda reposted as soon as he noticed it had been taken down.

Mayor Ehrenkranz responded yes.

City Attorney Graham asked the Deputy City Clerk if the agenda had been posted on the City’s website for the entire notice period.

She responded yes.

City Attorney Graham asked the Deputy City Clerk if the agenda had been posted in all its normal locations.

She responded yes.

“Mayor Please confirm that your location is ADA accessible.”

Mayor Ehrenkranz responded yes.

Deputy City Clerk Sauseda reminded the Council that all votes for the Special Meeting would have to be conducted by a roll call vote.

CLOSED SESSION REPORT

City Attorney Graham stated that there were no items to report out of closed session.

APPROVAL OF CITY COUNCIL AGENDA

Motion and second by Councilmembers Smith/Bonner to approve the agenda.

Motion carried 4-0, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmember Smith, and Mayor Ehrenkranz voting aye.

PUBLIC COMMENTS

Deputy City Clerk Sauseda announced that there was one public comment card for Item 2 which would be heard at the time of that business item.

BUSINESS ITEMS

- (1) Agreement - Discussion and Possible Action on Cooperative Agreement with the County of Riverside for Fire Protection Services

City Manager Mann presented the item.

The following members of the public spoke:

- Travis Montgomery
- John Zaitz
- Jack Wamsley

Motion and second by Councilmembers Bonner/Smith to move forward with the recommendations presented by staff.

City Attorney Graham clarified that the recommendation was to send the letter to the county and hire a consultant that would lead the process of putting a fire department in place.

Motion carried 4-0, with Councilmembers Bonner, Mayor Pro Tem Castillo, Councilmember Smith, and Mayor Ehrenkranz voting aye.

- (2) Ordinance - Introduction and First Reading of Ordinance No. 187 – An Ordinance of the City Council of the City of Canyon Lake Establishing a Voluntary Emergency Medical Services Subscription Program

Attorney Graham presented the item.

Motion by Councilmember Bonner to solicit bids for an EMS subscription program fee study, award a contract and complete the study, and solicit bids from vendors needed to help run an EMS subscription program.

Motion failed due to a lack of a second.

Motion and second by Councilmembers Smith/Bonner to approve the Introduction and First Reading of Ordinance No. 187, An Ordinance of the City Council of the City of Canyon Lake Establishing a Voluntary Emergency Medical Services Subscription Program.

City Manager Mann confirmed that the motion does in fact give staff the authority to move forward with the fee study and soliciting vendors to work on the EMS subscription program.

The following members of the public spoke:

- Nancy Horton
- Travis Montgomery
- Dale Welty
- Jack Wamsley
- John Zaitz

Councilmember Bonner withdrew his second.

Mayor Pro Tem Castillo asked if there was a second for Councilmember Smith's motion.

Mayor Ehrenkranz asked for the motion to be restated.

Motion by Councilmember Smith to approve the Introduction and First Reading of Ordinance No. 187 as it stands along with the other two staff recommendations listed in the staff report.

Second by Mayor Ehrenkranz with the condition that staff hold off on the second reading of Ordinance No. 187 until the November City Council meeting.

Additional clarification on this item was provided by City Manager Mann.

Mayor Ehrenkranz withdrew his second with the condition of postponing the second reading.

Second by Mayor Ehrenkranz to approve the Introduction and First Reading of Ordinance No. 187 as is.

Motion and second by Councilmember Smith/ Mayor Ehrenkranz to approve the Introduction and First Reading of Ordinance No. 187, An Ordinance of the City Council of the City of Canyon Lake Establishing a Voluntary Emergency Medical Services Subscription Program.

Motion carried 3-1, with Mayor Pro Tem Castillo, Councilmember Smith, and Mayor Ehrenkranz voting aye and Councilmember Bonner voting no.


ANNOUNCEMENTS

City Manager Mann announced that as of 5:00 p.m. on September 26, 2019, the City received one application to fill the vacancy on the City Council. With only one application having been received, he recommended that the Council alter the previously proposed time frame for filling the vacancy and handle the appointment at the regularly scheduled City Council meeting on October 2, 2019. The Council was all in favor.

ADJOURNMENT

Mayor Pro Tem Castillo adjourned the meeting at 7:43 p.m.

Respectfully submitted,



Ana V. Sauseda, Deputy City Clerk