

**MINUTES  
REGULAR MEETING OF THE  
CANYON LAKE CITY COUNCIL  
Wednesday, January 15, 2020**

**Closed Session – 5:00 p.m.  
City Hall Administration Building  
31526 Railroad Canyon Road, Suite 5  
Canyon Lake, CA 92587**

**CALL TO ORDER**

Mayor Ehrenkranz called the meeting to order at 5:04 p.m.

**CITY COUNCIL ROLL CALL**

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

Absent:

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

The City Council entered Closed Session at 5:07 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section  
54956.9 - 1 case
  
- B. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY  
NEGOTIATIONS - Pursuant to section 54956.8 - APN 355-330-029  
Agency Negotiator: City Manager
  
- C. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY  
NEGOTIATIONS - Pursuant to section 54956.8 - APN 354-030-013  
Agency Negotiator: City Manager

Mayor Ehrenkranz recused himself from Items B & C and stepped out of the room at 5:45  
p.m.

**Open Session – 6:30 p.m.  
City Hall Council Chamber  
31516 Railroad Canyon Road  
Canyon Lake, CA 92587**

**CALL OPEN SESSION TO ORDER**

Mayor Ehrenkranz called the meeting to order at 6:31 p.m.

**INVOCATION**

Invocation was led by Emeritus Pastor Peter Van Dyke.

**FLAG SALUTE**

Flag Salute was led by Councilmember Smith.

**ROLL CALL**

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

Absent:

**CLOSED SESSION REPORT**

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

**APPROVAL OF THE CITY COUNCIL AGENDA**

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

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

**CEREMONIAL MATTERS**

*Presentations, Awards, Proclamations*

- Student of the Month

Mayor Ehrenkranz presented Student of the Month, Abby Siroky, with a Proclamation on behalf of the City Council.

- Certificate of Recognition – Danette Conlin

Mayor Ehrenkranz presented Danette Conlin with a Certificate of Recognition for representing the City of Canyon Lake at the Mrs. California International Pageant.

- Presentation of CMC Plaque to Deputy City Clerk Ana Sauseda  
Vicki Kasad, Master Municipal Clerk, presented Deputy City Clerk Ana Sauseda with a plaque and pin to recognize her recent achievement of the designation of Certified Municipal Clerk.

- Recognition of Former Mayor Larry Greene  
Mayor Ehrenkranz presented Councilmember Larry Greene with a plaque in appreciation for his service as Mayor in 2019.

### **COMMUNITY REPORTS**

- Elsinore Valley Municipal Water District Update from Director Darcy Burke  
Director Darcy Burke provided updates from Elsinore Valley Municipal Water District.

- Chamber of Commerce Announcement  
Jeanne O'Dell introduced herself as the new president of the Chamber of Commerce and gave an update on the current status of the Chamber.

### **PUBLIC SAFETY UPDATE**

- ❖ Sheriff

Lieutenant Sam Morovich introduced himself as the new Lieutenant overseeing Canyon Lake and gave an update on the statistics.

- ❖ Fire

Josh Bischof, Battalion Chief, gave an update on the statistics and answered questions from the Council.

- ❖ Special/Code Enforcement

Gina Dickson, Special/Code Enforcement Supervisor, gave a brief update and answered questions from the Council.

- ❖ AMR

Representatives from the AMR were not present.

- ❖ Animal Friends of the Valleys

Representatives from Animal Friends of the Valleys were not present.

### **PUBLIC COMMENT**

There were no comments.

### **CONSENT CALENDAR**

- (1) Waive Full Reading, Read all Ordinances by Title Only

- (2) Resolution - Adoption of Resolution No. 2020-01, Approving Claims and Demands of the City
- (3) Minutes - Approval of City Council Minutes
  - December 4, 2019 – Regular City Council Meeting
- (4) Second Reading of Ordinance No 191 - an Ordinance of the City Council of the City of Canyon Lake, California, Amending Sections 3.08.110 and 3.08.270 of the Municipal Code related to the purchasing authority of the City Manager
- (5) Second Reading of Ordinance No 192 - an Ordinance of the City Council of the City of Canyon, California, Lake Adding Chapter 5.21 to Title 5 of the Canyon Lake Municipal Code Establishing a Single-Family Residential Rental Registration, Inspection and Crime-Free Rental Housing Program
- (6) Resolution - Approval of Resolution No. 2020-02, Re-establishing City Council Committees, Committee Functions, and Setting Committee Meeting Dates and Times

Councilmember Smith requested clarification from the City Attorney as to whether or not he could make a motion to approve the Consent Calendar with the exception of Item 5, as he wished to abstain from that item only.

Attorney Graham stated that when an item was listed on the Consent Calendar, it would be perfectly fine to approve the Consent Calendar and note his abstention, however, he recommended that Councilmember Smith not make the motion or second.

Councilmember Smith retracted his motion but made a note to the Council that he would be abstaining from Item No. 5.

Councilmember Greene questioned specific charges on Consent Calendar Item No. 2. Discussion ensued.

**Motion and second by Councilmembers Greene/Bonner to approve the Consent Calendar.**

**Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye and Councilmember Smith abstaining from Item No. 5.**

### **PULLED CONSENT CALENDAR ITEMS**

## **BUSINESS ITEMS**

- (7) Agreement - Agreement between the City of Canyon Lake and GovInvest, Inc. for Actuarial Consulting and Technology Services

**Motion and second by Councilmembers Bonner/Greene to approve Item No. 7.**

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

- (8) Committee Assignment - Committee Assignment for Northwest Mosquito and Vector Control District

**Motion and second by Councilmembers Smith/Greene to allow Mayor Ehrenkranz to serve on the Northwest Mosquito and Vector Control District for a two-year term.**

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

- (9) Resolution - Approval of Resolution No. 2020-03, Amending the Conflict of Interest Code of the City of Canyon Lake and Repealing Resolution No. 2018-24

**Motion and second by Councilmembers Smith/Greene to approve Resolution No. 2020-03.**

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

- (10) Urgency Ordinance - Adoption of Urgency Ordinance No. 193, an Urgency Ordinance of the City Council of the City of Canyon Lake, California, Adopting an Interim Measure Imposing a Moratorium on the Use, Commencement, Establishment or Operation of Short-Term Rentals Within the City of Canyon Lake

The following members of the public spoke:

- Danielle Tripp
- Jeffery Fry
- Janice McPherson

**Motion and second by Councilmembers Greene/Castillo to approve Urgency Ordinance No. 193.**

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

- (11) Consideration of 2020 City Council Goals

Councilmember Greene stepped away from the dais at 8:12 p.m.

Councilmember Greene returned to the dais at 8:14 p.m.

**Motion and second by Councilmembers Smith/ Mayor Pro Tem Castillo to approve the 2020 City Council Goals.**

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

**PUBLIC HEARINGS**

(12) Fire Code Update

- Second Reading of Ordinance No. 190, an Ordinance of the City Council of the City of Canyon Lake, California, Adopting the 2019 California Fire Code as Amended as Chapter 8.12 of the Canyon Lake Municipal Code
  - Public Hearing Opened  
Mayor Ehrenkranz opened the Public Hearing at 8:21 p.m.
  - Staff Presentation  
City Manager Mann presented the item.
  - Questions to Staff by City Council  
There were no questions.
  - Testimony by Proponents  
There was none.
  - Testimony by Opponents  
There was none.
  - Response by Proponents  
There was none.
  - Public Hearing Closed  
Mayor Ehrenkranz closed the Public Hearing at 8:22 p.m.
  - Discussion by City Council  
There was no discussion.
  - Tabulation of Written Protests by City Clerk  
There were no written protests.

- Action by City Council

**Motion and second by Councilmembers Greene/Smith to approve the Second Reading of Ordinance No. 190, an Ordinance of the City Council of the City of Canyon Lake, California, Adopting the 2019 California Fire Code as Amended as Chapter 8.12 of the Canyon Lake Municipal Code**

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

(13) Resolution – Approval of Resolution 2020-04, Authorizing the Allocation of Community Development Block Grant Funds for Fiscal Year 2021/21

- Public Hearing Opened  
Mayor Ehrenkranz opened the Public Hearing at 8:23 p.m.
- Staff Presentation  
Administrative Services Manager Mike Borja Presented the item.
- Questions to Staff by City Council  
Discussion ensued.
- Testimony by Proponents  
There was none.
- Testimony by Opponents  
There was none.
- Response by Proponents  
There was none.
- Public Hearing Closed  
Mayor Ehrenkranz closed the Public Hearing at 8:27 p.m.
- Discussion by City Council  
There was none.
- Tabulation of Written Protests by City Clerk  
There was none.
- Action by City Council

**Motion and second by Councilmembers Bonner/Greene to approve Resolution No. 2020-04.**

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

## CITY MANAGER COMMENTS

City Manager Mann discussed a recent ransomware attack during the City's Holiday closure. He also addressed staffing adjustments which would be brought back for Council approval at the February City Council Meeting.

## COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER BONNER**

Councilmember Bonner discussed the traffic relief plan proposed by RCTC and announced the date for the upcoming Roundtable meeting.

- **MAYOR PRO TEM CASTILLO**

Mayor Pro Tem Castillo briefly discussed attending the Special Joint Meeting between the City, Canyon Lake Property Owners Association, and Elsinore Municipal Valley Water District.

- **COUNCILMEMBER GREENE**

Councilmember Greene discussed attending the RCA meeting and stated that he was reappointed to the Executive Board.

- **COUNCILMEMBER SMITH**

Councilmember Smith discussed attending the RTA meeting. He thanked staff for their hard work on the Winter Wonderland event.

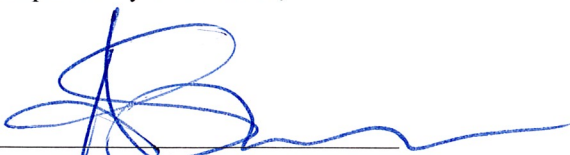
- **MAYOR EHRENKRANZ**

Mayor Ehrenkranz thanked the Canyon Lake Family Matter Club for their participation in the Winter Wonderland event. He discussed attending the Student of the Month event. He also attended the Veterans Day Committee debrief meeting. He attended the Blue Light Ceremony alongside Mayor Pro Tem Castillo. He also discussed the staff Christmas Party, attending a POA Board Meeting and attending the Special Joint Meeting between the City, Canyon Lake Property Owners Association, and Elsinore Municipal Valley Water District.

## ADJOURNMENT

Mayor Ehrenkranz adjourned the meeting at 8:39 p.m.

Respectfully submitted,



Ana V. Sauseda,  
Deputy City Clerk