

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, February 3, 2021**

SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, as a response to mitigating the spread of Coronavirus (COVID-19), this regular meeting of the City Council of the City of Canyon Lake will allow Councilmembers to attend the City Council meeting telephonically from remote locations without requiring notice of or public access to those locations. The City Council Chamber will be closed to the public. Members of the public may observe the City Council meeting by selecting the Live Stream icon on the main page: www.canyonlakeca.gov, the City's Facebook page, Time Warner/Spectrum Channel 29, or on FIOS/Frontier Channel 39.

In a further effort to allow for social distancing, members of the public may comment electronically by sending an email with their comment to PublicComment@canyonlakeca.gov. The City Clerk will read these public comment submissions into the record during the "Public Comments" portion of the agenda.

If any member of the public has a disability and desires to request a modification or accommodation of the above procedures, please contact the City Clerk at least 24 hours prior to the meeting at 951-244-8547 or by email at asauseda@canyonlakeca.gov.

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

CALL TO ORDER

Mayor Castillo called the meeting to order at 5:00 p.m.

CITY COUNCIL ROLL CALL

Present: Councilmember Greene, Mayor Pro Tem Smith, and Mayor Castillo
Absent: Councilmember Ehrenkranz, Councilmember Welty

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION –
Pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 2 cases

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to
Section 54956.8
Property: APN 349-290-008

Agency Negotiator: City Manager
Negotiating Parties: Jim Kipp
Under Negotiation: Price and Terms of Payment

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

D. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 –
Public Employment; Public Employee Evaluation - City Manager

The City Council entered Closed Session at 5:01 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 Castillo called the meeting to order at 6:30 p.m.

INVOCATION

Invocation was led by Mayor Pro Tem Smith.

FLAG SALUTE

Flag Salute was led by Councilmember Welty.

ROLL CALL

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

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 Greene/Ehrenkranz to approve the agenda.

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

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

Mayor Castillo announced that the Council signed a proclamation honoring former Councilmember Michael Naggar from the City of Temecula. Councilman Ehrenkranz shared a few words about him.

- Citizen of the Month

Mayor Castillo announced that Sabrina Alt had been chosen as the Citizen of the month but was unable to attend the meeting.

- Introduction of Fire Consultant/ Interim Fire Chief

City Manager Mann introduced Jeff LaTendresse as the new Fire Consultant/ Interim Fire Chief.

- Presentation by City Clerk Ana Sauseda

City Clerk Sauseda presented Councilman Welty with a small cake in honor of his birthday on January 28th.

COMMUNITY REPORTS

- Elsinore Valley Municipal Water District Update

Director Darcy Burke joined the meeting via teleconference and gave an update on behalf of Elsinore Valley Municipal Water District.

- Canyon Lake Property Owners Association Update from President Chris Poland
Canyon Lake Property Owners Association President Chris Poland joined the meeting via teleconference and gave an update on behalf of the Property Owners Association.

- Chamber of Commerce Update by President Jeanne O'Dell

President O'Dell joined the meeting via teleconference and gave an update on behalf of the Canyon Lake Chamber of Commerce.

PUBLIC SAFETY UPDATE

❖ Sheriff

Lieutenant James Rayls gave an update on the statistics and answered questions from the Council.

❖ Fire

Kirk Barnett, Division Chief, gave an update on the statistics and answered questions from the Council.

❖ Code Enforcement

A verbal report was not available, however, statistics were provided to the Council.

PUBLIC COMMENT

There were no comments.

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Resolution - Adoption of Resolution No. 2021-04, Approving Claims and Demands of the City
- (3) Minutes – Approval of City Council Minutes
 - January 13, 2021 – Regular City Council Meeting
 - January 25, 2021 – Special City Council Meeting
- (4) Second Reading of Ordinance No. 203 – An Ordinance of the City Council of the City of Canyon Lake, California, Approving an Amendment to the Canyon Lake Municipal Code, Title 9: Planning and Zoning, Section 18.25. Swimming Pools

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve the Consent Calendar.

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

PULLED CONSENT CALENDAR ITEMS

No items were pulled.

BUSINESS ITEMS

- (5) Ordinance – Adoption of Urgency Ordinance No. 204, An Urgency Ordinance of the City Council of the City of Canyon Lake, California, Amending Section 3.08.270 of the Canyon Lake Municipal Code Regarding Competitive Bidding; and Introduction and First Reading of Ordinance No. 205, An Ordinance of the City Council of the City of Canyon Lake, California, Amending Section 3.08.270 of the Canyon Lake Municipal Code Regarding Competitive Bidding

Presentation by City Attorney Graham.

The following members of the public submitted public comment via email:

- Patricia Rascon, Southern Regional Compliance Manager with Construction Industry Force Account Council.
- Margaret Monson

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to adopt Urgency Ordinance No. 204.

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

Motion and second by Mayor Pro Tem Smith/ Councilmember Ehrenkranz to approve the Introduction and First Reading of Ordinance No. 205.

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

- (6) 2021 City Council Goals – Discussion and Possible Adoption of Proposed Goals

Presentation by City Manager Mann.

Councilman Greene left the dais at 8:26 p.m. and returned at 8:28 p.m.

There were no public comments.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to approve the recommended City Goals for 2021.

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

CITY MANAGER COMMENTS

City Manager Mann gave a few brief comments.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER EHRENKRANZ**

Councilmember Ehrenkranz stated that the previous month had been fairly quiet. He briefly discussed the retirement of Rick Bishop from WRCOG. Lastly, he reminded everyone to follow the rules concerning the COVID-19 pandemic.

- **COUNCILMEMBER GREENE**

Councilmember Greene discussed attending the Executive Board and Board of Directors meetings for RCA.

- **MAYOR PRO TEM SMITH**

Mayor Pro Tem Smith spoke about a couple of road projects that could potentially affect Canyon Lake residents. He gave an update on the Railroad Canyon expansion project. He gave a shoutout to the RTA staff and sadly announced that they lost a bus driver due to COVID-19. He sent his condolences to the family. Lastly, he announced that he was appointed Chair for the RTA Budget and Finance committee.

- **COUNCILMEMBER WELTY**

Councilmember Welty announced that he had not begun his committee assignments yet but would be starting very soon. He gave a brief update on his health after his COVID-19 scare. He urged the residents to continue to support the local businesses.

- **MAYOR CASTILLO**

Mayor Castillo thanked Citizen of the Month Sabrina Alt. She discussed attending the Student of the Month event on behalf of the City. She also encouraged everyone to continue to support local Canyon Lake businesses.

ANNOUNCEMENTS

Mayor Castillo announced that the City Council would hold a Special meeting on Wednesday, February 17, 2021 at 6:00 p.m. and the next regular City Council meeting would be on Wednesday, March 3, 2021, at 5:00 p.m. for closed session and 6:30 p.m. for open session.

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk