

**MINUTES
SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, March 24, 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.

**Open Session – 5:00 p.m.
Administration Office Conference Room
31526 Railroad Canyon Road, Suite 5
Canyon Lake, CA 92587**

CALL OPEN SESSION TO ORDER

Mayor Castillo called the meeting to order at 5:02 p.m.

FLAG SALUTE

Flag Salute was led by Interim Fire Chief Jeff LaTendresse.

ROLL CALL

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

APPROVAL OF THE CITY COUNCIL AGENDA

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

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

PUBLIC COMMENT

There were no comments.

BUSINESS ITEMS

(1) Fire Engine Leases

- Adoption of Resolution 2021-12, A Resolution of the City Council of the City of Canyon Lake, California, Authorizing the City Manager to Execute a Lease/Purchase Agreement with PNC Equipment Finance for the Purchase of One Type I Structural Fire Engine and Associated Equipment
- Adoption of Resolution 2021-13, A Resolution of the City Council of the City of Canyon Lake, California, Authorizing the City Manager to Execute a Lease/Purchase Agreement with PNC Equipment Finance for the Purchase of One Type VI Wildland Fire Engine and Associated Equipment

Presentation by Fire Consultant/Interim Fire Chief Jeff LaTendresse.

There were no public comments.

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve Resolution No. 2021-12.

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

Motion and second by Councilmember Ehrenkranz/ Mayor Pro Tem Smith to approve Resolution No. 2021-13.

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

CLOSED SESSION

- A. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 –
Public Employment; Public Employee Evaluation - City Manager
- B. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 –
Conference with Labor Negotiators.
Agency Representative: City Attorney
Employee: City Manager

Mayor Castillo announced that the City Council would move into closed session at 5:08 p.m.

RECONVENE TO OPEN SESSION AND REPORT OUT

The City Council reconvened to open session at 8:30 p.m.

The City Attorney reported on Closed Session Item A and stated that the City Council had performed the annual evaluation of the City Manager.

There was nothing else to report out from closed session.

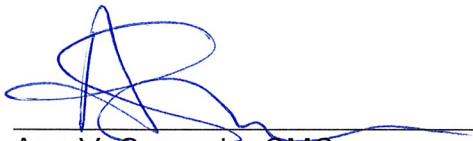
ANNOUNCEMENTS

Mayor Castillo announced that the next regular City Council meeting would be on Wednesday, April 7, 2021, at 5:00 p.m. for closed session and 6:30 p.m. for open session.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk