

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, May 5, 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 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 – 1 case

- 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 – EXISTING LITIGATION –
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9
Richard Beck v. City of Canyon Lake, Riverside Superior Court Case No.:
RIC2003025

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9
City of Canyon Lake, et al. v. Jensen, Riverside Superior Court Case No.
CVRI2100821

E. 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 5:00 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 6:31 p.m.

INVOCATION

Invocation was led by Mayor Pro Tem Smith.

FLAG SALUTE

Flag Salute was led by Darcy Burke.

ROLL CALL

Present: 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 Mayor Pro Tem Smith/ Councilmember Greene to approve the agenda.

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

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Citizen of the Month

Mayor Castillo presented Debby Gagnon with a certificate of recognition.

- Proclamation – National Police Week

Mayor Castillo presented Lieutenant Rayls with a proclamation.

Councilmember Greene said a few words recognizing resident Nancy Carrol for all her contributions to the City of Canyon Lake and wishing her well as she moves out of state.

COMMUNITY REPORTS

- Elsinore Valley Municipal Water District Update

Vice President Darcy Burke 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 Board President 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 was unable to attend the meeting.

PUBLIC SAFETY UPDATE

❖ Sheriff

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

❖ Fire

Representatives from Calfire were unavailable to attend the meeting.

❖ Code Enforcement

Ruby Manzano, Senior Code Enforcement Officer, gave an update on the statistics and answered questions from the Council.

PUBLIC COMMENT

The following members of the public spoke:

- Jack Wamsley

City Clerk Sauseda read emailed submissions from the following:

- Kim Floyd

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Resolution - Adoption of Resolution No. 2021-22, Approving Claims and Demands of the City
- (3) Minutes – Approval of City Council Minutes
 - April 7, 2021 – Regular City Council Meeting
 - April 19, 2021 – Special City Council Meeting
- (4) Second Reading of Ordinance No. 206 – An Ordinance of the City Council of the City of Canyon Lake, California, Amending Chapter 2.40 of the Canyon Lake Municipal Code Regarding Holidays Observed by the City
- (5) Resolution – Adoption of Resolution 2021-23, Ratifying the Commercial Lease Agreement Between the City and Witten Properties LLC, for Office Space Located at 31520 Railroad Canyon Road, Suite D

Mayor Pro Tem Smith pulled Item 5.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to approve the Consent Calendar with the exception of Item 5.

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

PULLED CONSENT CALENDAR ITEMS

- (5) Resolution – Adoption of Resolution 2021-23, Ratifying the Commercial Lease Agreement Between the City and Witten Properties LLC, for Office Space Located at 31520 Railroad Canyon Road, Suite D

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve Item 5.

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

BUSINESS ITEMS

- (6) **MSHCP** – Introduction and First Reading of Ordinance No. 207, an Ordinance of the City Council of the City of Canyon Lake, California, to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in accordance with the Western Riverside County Multiple Species Habitat Conservation Plan and LDMF Resolution; and Adoption of Resolution No. 2021-24, A Resolution of the City Council of the City of Canyon Lake, California, Establishing the Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fee Applicable to All Developments in the Plan Area

- Public Hearing Opened
Mayor Castillo opened the Public Hearing at 7:10 p.m.
- Staff Presentation
City Planner Jim Morrissey presented the item.
- Questions to Staff by City Council
There were no questions.
- Testimony by Proponents
There were none.
- Testimony by Opponents
There were none.
- Response by Proponents
There were none.
- Public Hearing Closed
Mayor Castillo closed the Public Hearing at 7:15 p.m.
- Discussion by City Council
- Action by City Council

Motion and second by Councilmembers Greene/Welty to approve the Introduction and First Reading of Ordinance No. 207.

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

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to adopt Resolution No. 2021-24.

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

(7) Update – EVMWD Budget & Rates Hearing

Presentation by Bonnie Woodrome, Community Affairs Supervisor for the Elsinore Valley Municipal Water District.

The following members of the public spoke:

- Jack Wamsley

(8) Update – Presentation of Evaluation Methods and Conceptual Design Plan for the Towne Center Specific Plan

Presentation by City Planner Jim Morrissey.

There were no public comments.

(9) Agreement – Agreement between the City of Canyon Lake and Dudek for the Update to the Safety Element of the General Plan

Presentation by City Planner Morrissey.

There were no public comments.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to bring this item back at the next City Council meeting.

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

(10) Contract – Award of Construction Contract for Railroad Canyon Road Striping and Signage Improvements Project

Presentation by Administrative Services Manager Mike Borja.

There were no public comments.

Councilmember Greene left the dais at 8:31 p.m. and returned at 8:33 p.m.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to approve Item 10.

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

- (11) Resolution – Adoption of Resolution 2021-25 Approving Fiscal Year 2021-2022 Project List for Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Act Funding

Presentation by Administrative Services Manager Mike Borja.

There were no public comments.

Mayor Pro Tem Smith left the dais at 8:42 p.m. and returned at 8:44 p.m.

Motion and second by Councilmembers Greene/ Welty to adopt Resolution No. 2021-25.

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

- (12) Discussion – Presentation and Discussion of the Draft FY2021-22 Budget

Presentation by Finance Director Terry Shea.

The following members of the public spoke:

- Jack Wamsley

- (13) Discussion – Discussion of City-Sponsored Events for 2021

Presentation by City Clerk Ana Sauseda.

There were no public comments.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to approve the budget for the proposed events.

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

- (14) Fire Department Startup Update – Presentation by Fire Consultant/Interim Fire Chief Jeff LaTendresse

Presentation by Fire Consultant/Interim Fire Chief LaTendresse.

CITY MANAGER COMMENTS

There were no comments.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER GREENE**

Councilmember Greene gave an update from RCA.

- **COUNCILMEMBER WELTY**

Councilmember Welty asked the community to offer their support to Jennie Ehrenkranz. He announced that LESJWA was cancelled and discussed the roundtable meeting.

- **MAYOR PRO TEM SMITH**

Mayor Pro Tem Smith spoke about Councilman Ehrenkranz. He also gave updates from RCTC, RTA, and SCAG.

- **MAYOR CASTILLO**

Mayor Castillo spoke about how somber the meeting was without Councilman Jordan. She spoke about Operation Juice Box and how people could donate.

ANNOUNCEMENTS

Mayor Castillo announced that the next City Council meeting would take place on Wednesday, June 2nd at 5:30 p.m. for closed session and 6:30 p.m. for open session.

ADJOURNMENT

The meeting was adjourned in honor of beloved friend and colleague Councilmember Jordan Ehrenkranz. The meeting was adjourned at 9:47 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk