

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, June 2, 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 – 4:30 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 4:31 p.m.

CITY COUNCIL ROLL CALL

Present: Councilmember Greene, Councilmember Welty, and Mayor Castillo
Absent:

Mayor Pro Tem Smith joined the meeting via telephone.

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 - EXISTING LITIGATION -

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9.

Name of case: In Re Western Community Energy. Bankruptcy Court for the Central District of California Case No. 6:21-bk-12821

F. 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 4:31 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 6:37 p.m.

INVOCATION

Invocation was led by Vice President Darcy Burke.

FLAG SALUTE

Flag Salute was led by Travis Montgomery.

ROLL CALL

Present: Councilmember Greene, Councilmember Welty, and Mayor Castillo
Absent:

Mayor Pro Tem Smith joined the meeting via telephone.

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/Welty 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*

- Honoring Former Councilman Jordan Ehrenkranz

The City was honored to have the following:

- Assemblymember Kelly Seyarto joined to meeting via Zoom to present on behalf of himself and Senator Melissa Melendez
- Elsinore Valley Municipal Water District Vice President Darcy Burke
- Western Riverside Council of Governments Deputy Executive Director Chris Gray
- Riverside County Sheriff's Department Lieutenant James Rayls
- Canyon Lake Property Owners Association Board President Joe Kamashian

City Clerk Sauseda thanked the City of Menifee & CR&R for the beautiful flowers that they sent and also thanked the following for sending proclamations or certificates honoring Jordan:

- Congressman Ken Calvert
- County Supervisor Kevin Jeffries
- City of Menifee
- City of Corona
- City of Eastvale
- City of Perris
- Riverside Transit Agency

Mayor Castillo presented on behalf of the City of Canyon Lake.

City Manager Mann announced the establishment of the "Jordan Ehrenkranz Spirit of Canyon Lake Award." The perpetual plaque will be hung in City Hall forever and every

year, one recipient will be selected to receive the award at the State of the City event. The recipient will be someone who embodies the community spirit and gives selflessly of themselves to this community in the same way that Jordan did.

Mayor Castillo called for a recess at 7:09 p.m.

Mayor Castillo called for the meeting to reconvene at 7:17 p.m.

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 Joe Kamashian
There were no updates.

- Chamber of Commerce Update by President Jeanne O'Dell
President O'Dell gave an update on behalf of the Chamber of Commerce and shared memories and kind words about former Councilman Ehrenkranz.

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:

- John Zaitz
- Jack Wamsley

City Clerk Sauseda read emailed submissions from the following:

- Barbara Leibold

CONSENT CALENDAR

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

- (2) Resolution - Adoption of Resolution No. 2021-26, Approving Claims and Demands of the City
- (3) Minutes – Approval of City Council Minutes
 - May 5, 2021 – Regular City Council Meeting
- (4) Resolution – Adoption of Resolution No. 2021-27, Approving the North Gate Park Conceptual Plan and Directing the City Manager to Move Forward with Planning, Design and Land Acquisition
- (5) Resolution – Adoption of Resolution No. 2021-32, Declaring a Vacancy on the City Council and Setting the Schedule for an Appointment Process
- (6) Second 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
- (7) Committee Assignments – Review and Revise 2021 Agency and Committee Assignments

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

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

PULLED CONSENT CALENDAR ITEMS

No items were pulled.

PUBLIC HEARING

- (8) Resolution – Adoption of Resolution No. 2021-28, Establishing Solid Waste Collection Rates and EMS Program Fees for the 2021-2022 Fiscal Year and Providing for Collection Thereof on the Property Tax Roll
 - Public Hearing Opened
Mayor Castillo opened the Public Hearing at 7:39 p.m.
 - Staff Presentation
City Manager Mann presented the item.
 - Questions to Staff by City Council
Alex Braicovich, Senior Vice President of CR&R Incorporated answered questions from the Council.

- Testimony by Proponents

The following members of the public spoke:

- John Zaitz

- Testimony by Opponents

The following members of the public spoke:

- John Zaitz

- Response by Proponents

The following members of the public spoke:

- Travis Montgomery

- Public Hearing Closed

Mayor Castillo closed the Public Hearing at 8:12 p.m.

- Discussion by City Council

Discussion ensued.

- Tabulation of Written Protests by City Clerk

Mayor Castillo asked the City Clerk to tabulate the protests for the Solid Waste Collection Rates and for the EMS Program Fees and inform the Council if a majority existed.

City Clerk Sauseda deemed the protests valid and stated that a majority did not exist. She stated that 1 protest was received for the Solid Waste Collection Rates and 1 protest for the EMS Program Fees.

- Action by City Council

Motion and second by Councilmembers Greene/Welty to adopt Resolution No. 2021-28.

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

- (9) Agreement – Additional Information on the Selection of Consultant to Prepare an Update to the City's General Plan Safety Element

Presentation by City Planner Jim Morrissey.

There were no public comments.

Mayor Pro Tem Smith recommended that the Council move forward with the lowest bidder and approve the agreement with Atlas instead.

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve the contract with Atlas.

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

- (10) Agreement – Amendment to Cooperative Agreement with the County of Riverside for Fire Protection Services

Presentation by City Manager Mann.

There were no public comments.

Motion and second by Mayor Pro Tem Smith/ Councilmember Welty to approve the agreement.

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

- (11) Resolution – Adoption of Resolution No. 2021-29, Authorizing the City Manager to enter into a Cooperative Agreement with the County of Riverside County for Dispatch and Communication Services

Presentation by Fire Consultant/Interim Fire Chief Jeff LaTendresse.

There were no public comments.

Motion and second by Councilmember Greene/ Mayor Pro Tem Smith to adopt Resolution No. 2021-29.

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

- (12) Agreement – Amendment to the Agreement between the City of Canyon Lake and Hinderliter de Llamas and Associates (HDL)

Presentation by Finance Director Terry Shea.

There were no public comments.

Motion and second by Councilmembers Welty/Greene to approve Item 12.

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

(13) Approval of City Budget

- Adoption of Resolution No. 2021-30, Approving the City's Fiscal Year 2021-2022 Budget and Appropriations Limit
- Adoption of Resolution No. 2021-31, Approving the Salary and Wage Schedule for Employees of the City of Canyon Lake for Fiscal Year 2021-22

Presentation by Finance Director Shea.

There were no public comments.

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to adopt Resolution No. 2021-30 & Resolution No. 2021-31.

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.

The following members of the public spoke:

- Michael Zimmerman
- Timothy Adams
- Tyler Murdough

City Clerk Sauseda read emailed submissions from the following:

- Anthony Rodriguez

City Manager Mann commented on this item.

CITY MANAGER COMMENTS

City Manager Mann announced that the Celebration of Life for former Councilman Ehrenkranz would take place on Saturday, June 19, 2021, at 10:00 a.m. at the lodge and everyone was welcome to attend.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCILMEMBER GREENE**

Councilmember Greene stated that his committees would meet next week, and he would provide an update at the following Council meeting. He commented on the City's Fire Department Startup.

- **COUNCILMEMBER WELTY**

Councilmember Welty gave an update from LESJWA meeting and spoke briefly about Councilman Ehrenkranz.

- **MAYOR PRO TEM SMITH**

Mayor Pro Tem Smith gave updates from RCTC, RTA, and SCAG. Lastly, he stated that the Council was working hard on the City's Fire Department and asked the community to work with the Council and not against them.

- **MAYOR CASTILLO**

Mayor Castillo thanked everyone for attending the meeting in honor of former Councilman Ehrenkranz and in support of his wife Jennie Ehrenkranz. She thanked the community for attending the Memorial Day event hosted by the City. She thanked the people in the audience who made comments on the City's Fire Department and echoed the City Manager's comments asking the community for their help.

ANNOUNCEMENTS

Mayor Castillo announced that the next City Council meeting would take place on Wednesday, July 7th at 5:30 p.m. for closed session and 6:30 p.m. for open session.

ADJOURNMENT

The meeting was adjourned in honor of former Councilman Jordan Ehrenkranz at 9:44 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk