

MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, May 4, 2016
Open Session – 6:30 p.m.

City Council Chambers
31516 Railroad Canyon Road
Canyon Lake, CA 92587

OPEN SESSION – 6:30 P.M.

1. Call Open Session to Order

Open Session was called to order at 6:33 p.m.

2. Invocation

Mayor Brown provided the invocation.

Flag Salute

Jenny Ehrenkranz, a resident, led the flag salute.

3. Roll Call

Present: Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty,
Mayor Brown.

4. Approval of City Council Agenda

Council Member Warren asked to move Items 11.1 and 11.2 to be addressed directly after the Consent Calendar.

Mayor Brown called for a vote to approve the agenda with the suggested change. Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown all voted aye to approve the amended agenda.

5. Special Presentations and Proclamations

5.1 Chamber of Commerce Announcements

This item was addressed.

5.2 Public Safety Committee/Fire Department Start-up Committee Report

This item was addressed.

Mayor Brown asked that special legislation item be considered at a future meeting to allow the City's Committees to have a third Council Member appointed as an alternate to attend in the event one of the regular committee members is unable to attend, in order to prevent meetings from being cancelled due to lack of quorum. The item would be placed on a future agenda.

5.3 Presentation of Proclamation For Donate Life Month

Mayor Brown read the proclamation.

5.4 Presentation of Proclamation For May is Mental Health Month

Mayor Brown read the proclamation.

6. Public Comments

There were no public speakers.

7. Consent Calendar

7.1 Waiver of Reading in Full of all Ordinances by Title only

7.2 City Council Meeting Minutes

- 7.2.1 March 2, 2016 – Regular Meeting
- 7.2.2 March 16, 2106 – Special Meeting
- 7.2.3 March 29, 2016 – Special Meeting
- 7.2.4 April 6, 2016 – Regular Meeting

7.3 Adoption of Resolution No. 2016-11, Approving Claims and Demands of the City

7.4 November 2016 Election Resolutions

- 7.4.1 Resolution No. 2016-12, calling and giving notice of the General Municipal Election for November 2016
- 7.4.2 Resolution No. 2016-13, requesting consolidation of the election with the County of Riverside
- 7.4.3 Resolution No. 2016-14, setting regulations for the filing of candidate statements

7.5 Resolution No. 2016-15, updating authorized account signatories for Citizen's Business Bank

7.6 Resolution No. 2016-16, updating authorized account signatories for Alta Pacific Bank

Moved by Zaitz, seconded by Ehrenkranz, to approve the consent calendar as presented.

Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.

8. Pulled Consent Calendar Items

There were no Pulled Consent Calendar Items.

9. Schedule of Future Events

Mayor Brown announced that a list of future events was on the agenda.

At this time Item 11.1 and 11.2 were addressed.

11. Business Items

11.1 Discussion regarding fire option

This item was addressed. The City Manager stated that at the June City Council Meeting he would have a definitive update on the recommended direction after his meeting with the City Council.

Art Feimester, Travis Montgomery, Barry Talbot, Jack Wamsley, and Larry Green, residents spoke on the item.

Mayor Brown called for a recess at 7:40 p.m.

Mayor Brown called the meeting back to order at 7:45 p.m.

11.2 Resolution No. 2016-17, providing for the censure of Council member John Zaitz

This item was addressed. The City Attorney provided the background information for the item.

Barry Talbot, and Travis Montgomery, residents, spoke on the item.

Moved by Warren and seconded by Haggerty to approve the resolution as amended at the meeting.

Motion carried 4-1 with Council Member Ehrenkranz, Warren, Mayor Pro Tem Haggerty and Mayor Brown voting aye, and Council Member Zaitz voting no.

At this point in the meeting Mayor Brown asked that City Manager Palmer provide an update on the Property Owner's Association dog park. City Manager Palmer provided an update.

10. Public Hearings

10.1 Public Hearing – Introduction and First Reading of Ordinance No. 167 – Revising certain provisions of the Canyon Lake Municipal Code Chapter 9.25: Sign Regulations relating to definition of noncommercial signage and reorganizing the text

a. Public Hearing Opened

The Public Hearing was opened at 8:46 p.m.

b. Staff Presentation

City Planner Jim Morrissey provided the presentation.

c. Questions to Staff by City Council

This item was addressed.

d. Testimony by Proponents

There were no speakers.

e. Testimony by Opponents

There were no speakers.

f. Rebuttal by Proponents

There were no rebuttals.

g. Public Hearing Closed

The Public Hearing was closed at 8:58 p.m.

h. Discussion by City Council

This item was addressed.

i. Action by City Council

Moved by Zaitz, seconded by Warren to approve the introduction and first reading of Ordinance No. 167.

Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty, and Mayor Brown voting aye.

Mayor Brown stepped away from the dais at 9:00 p.m.

12. City Manager Comments

There were no City Manager comments.

13. Committee and Council Reports/Comments

13.1 Council Member Ehrenkranz

This item was addressed.

Mayor Brown returned to the dais at 9:03 p.m.

13.2 Council Member Warren

This item was addressed.

13.3 Council Member Zaitz

This item was addressed.

13.4 Mayor Pro Tem Haggerty

This item was addressed.

13.5 Mayor Brown

This item was addressed.

14. Announcements

The next regular City Council meeting was scheduled for June 1, 2016 at 5:30 p.m. for Closed Session and 6:30 p.m. for Open Session.

15. Adjournment

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted,



(Ruby Manzano, Senior Office Specialist on behalf of)
Ariel M Hall
City Clerk

