

**MINUTES**  
**MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, July 06, 2016**  
**Open Session - 6:30 p.m.**

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

**1. Call Open Session to Order**

Mayor Brown called the meeting to order at 6:32 p.m.

**2. Invocation**

The Invocation was led by resident Nancy Horton.

**Flag Salute**

Flag Salute was led by resident Bruce Yarbrough.

**3. Roll Call**

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

**4. Approval of the City Council Agenda**

City Manager Palmer requested to remove Item 10.1 from the agenda because the public nuisance had been abated since the notice.

Jean Voshall, Code Enforcement Officer, spoke on her meeting with the property owner and stated that the pool had been drained and would remain drained. The windows had been secured and the broken window had been boarded. The property owner, over the following two weeks, would continue to clean up the property.

**Moved by Haggerty, seconded by Zaitz, to approve the City Council Agenda with Item 10.1 pulled.**

**Motion carried 5-0.**

**5. Special Presentations and Proclamations:**

**5.1 Chamber of Commerce Announcements**

Jim Randall, Chamber of Commerce President, spoke on the next Chamber Luncheon that will be held Wednesday, July 13, 2016, in the Council Chambers. Randolph Beasley, from LegalSheild, would be discussing identity theft, and how to protect themselves. The luncheon would be catered by Sports Stop and A Cup Above, and would be \$8.00.

There was also discussion on the July mixer to be held on July 22, 2016, at 5:30 p.m. at The Cup Above to celebrate Trusted Business Partners. There would also be an Ice Cream Social hosted by The Cup Above that day.

It was announced that on September 14, 2016, Mayor Brown would speak on how to get things signed from Sacramento.

It was discussed that the Annual October Fest, Saturday, October 15, 2016, was being worked on as well as the 20<sup>th</sup> Annual Parade of Frights, October 29, 2016 from 9:00 to 12:30.

There was discussion on a new business directory being distributed to surrounding places outside Canyon Lake.

It was discussed that the Toastmasters received the honor of being distinguished as a club and anyone that wished to improve their communication skills was invited to come on Tuesdays at noon.

## **6. Public Comment**

Bruce Yarbrough, President of the Property Owners Association (POA), was asked to give an update on the Main Gate construction. It was discussed that all functions of the gate were working. The guards were in the process of being trained. It was discussed what each lane is designated for, the new license plate reader for better protection, the cost for the Radio Frequency Identification Device (RFID) tag was a \$20.00 one-time fee. There was discussion on a few bugs that were being worked on and corrected.

There was discussion on receiving the RFID when registering a golf cart and the RFID cost was included in the registration cost.

There was discussion on the ability to make a right onto Golden Gate Drive coming from the Main Gate, but not being able to make a left from Golden Gate Drive.

There was discussion regarding having your vehicle present when receiving the RFID so the tag could be correctly placed.

## **7. Consent Calendar**

### **7.1 City Council Minutes**

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

**7.2 City Council Meeting Minutes**

7.2.1 June 1, 2016 – Regular Meeting

7.2.2 June 15, 2016 – Adjourned Regular Meeting **\*\*PULLED\*\***

7.2.3 June 15, 2016 – Adjourned Regular Meeting Verbatim Item

**7.3 Adoption of Resolution No. 216-25, Approving Claims and Demands of the City**

Council Member Zaitz requested to pull check no. 22485, check no. 22473, and check no. 22469.

A member of the public requested to speak on Item 7.2.2.

**Moved by Ehrenkranz, seconded by Zaitz, to approve the Consent Calendar with check no. 22485, check no. 22473 and check no. 22469 pulled from Claims and Demands and Item 7.2.2 pulled.**

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

**8. Pulled Consent Calendar Items**

**7.2.2 June 15, 2016 – Adjourned Regular Meeting**

Resident, Barry Talbot, spoke on council members leaving the last council meeting and it was discussed that there was still a quorum to continue the meeting.

**Moved by Zaitz, seconded by Haggerty, to approve Item 7.2.2 as presented.**

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

Mayor Brown ask Council Member Zaitz to give a briefing on the pulled checks that were discussed by the Finance Committee.

There was discussion on check no. 22485 to Riverside County Sheriff, in the amount of \$6,308.19, for extra duty at Fiesta Days. City Manager Palmer stated the City was waiting for confirmation on the breakdown of the cost to verify the amount was correct.

Mayor Pro Tem Haggerty requested the number of staff that the POA paid for and suggested hiring volunteers or Securitas instead of police officers.

There was discussion on check no. 22473 to Emergency Services Consulting International, in the amounts of \$61, \$164, \$3,520, and \$9,600, for the fire consultant. It was explained

that the \$9,600 was for the second month of service, the \$3,520 was for the partial month of January, and the \$61 and \$164 were for other expenses still being verified.

There was discussion that the check no. 22473 should be approved.

There was discussion on check no. 22469 to Advent, LLC, in the amount of \$4,755, for website design.

**Moved by Zaitz, seconded by Haggerty, to approve check no. 22473 as presented.**

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

Mayor Brown commented on moving check no. 22485 and check no. 22469 to the next Regular City Council Meeting, August 3, 2016.

**9. Schedule of Future Events:**

There was discussion on going dark for August or keeping the scheduled meeting for Regular City Council.

**Moved by Zaitz, seconded by Haggerty, to keep Schedule of Future Events as presented for Regular City Council.**

**Motion carried 5-0**

**10. Public Hearings – Pulled**

10.1 Public Hearing – Approve Resolution No. 2016-26 – Declaring 22921 Sandpiper Court to be a public nuisance and authorizing the City staff to take the necessary steps to cause abatement of that nuisance.

Item 10.1 was removed from the agenda because the public nuisance had been abated since the notice.

**11. Business Items**

**11.1 Discussion regarding potential development of Bureau of Land Management (BLM) property in City limits**

City Manager Palmer introduced the item.

Mayor Brown gave the presentation on the areas of BLM land and a neighboring portion of land possibly being incorporated by the City of Lake Elsinore for housing.

The Regional Conservation Authority (RCA) and the Conservation Corridor was explained.

There was discussion of where the Conservation Corridor was located.

Council Member Zaitz gave a brief history on the BLM land in 2008 when Canyon Lake tried to annex part of that land for a commercial development and was denied. The developer then sold the land to the RCA.

It was discussed that the City had the steps to move forward and there needed to be a plan to take action, as needed, in cases such as the City of Lake Elsinore annexation of BLM land.

There was discussion on what the potential land incorporated could do for the City and POA.

A resident, Gary Bradford, spoke about the effects more homes would have on the City.

Resident Jack Wamsley spoke in regards to Gary Bradford's comment and stated if someone was going to build on the BLM land, then it should be the City of Canyon Lake to control what was going to be built.

Resident Rebecca Sims spoke on the areas available to ride on horseback and what areas were not rideable, also that public opinions and comments did matter and residents needed to come out and speak.

Resident Kathy Mulcahy spoke on the areas available for recreational use and what effect more home would do to the City's streets and amenities.

Resident Erin Mulcahy spoke on the area Temescal Canyon High School uses for Mountain Bike Club and the areas used for recreation, and she felt building in the area would be a mistake.

Resident Gary Bradford spoke on the issues of more cars and residents driving through Canyon Lake.

Resident Ray Phillmore spoke on developing the areas being a mistake.

Resident John Guzman spoke on the concern for the potential project and thanked the Council for bringing up the topic to inform the public. Mr. Guzman brought up the possibility of working with developers and getting feedback from residents and not being too quick to get into a heated discussion and to discuss concerns in a respectful manner.

Resident Jack Wamsley discussed the POA being the ones that would decide on whether or not to bring in the new development, the possibility of cutting trails in

the unusable land, and stated the Council was trying to inform the public of what was going on.

Mayor Pro Tem Haggerty discussed plans on working with a possible developer to enhance the quality for everyone, and Council and the City being involved from the beginning on what could be developed and what could be brought to the City.

Resident Ted Horton spoke on working with a developer to enhance Canyon Lake and POA, and the City and residents working together.

Council Member Zaitz explained the County Trail System.

Mayor Brown spoke about an estimated number of fifteen million that would be contributed to the POA for amenities for POA.

City Manager Palmer discussed his conversation with a planning consultant and what would go best in the areas and what would work best for the City. It was discussed that he would work with the consultant to come up with specific plans for each area and have them ready to go if the property became available.

It was discussed that there needs to be a conversation with the RCA and Fish and Game before opposing the Lake Elsinore annexation of 100 acres of homes and that hopefully lines of communication would stay open with Lake Elsinore.

Resident Jack Wamsley suggested that there be a committee formed that would discuss plans for the BLM land with the POA and a builder involved.

## **11.2 Approval of Contracts for Fire Services**

11.2.1 Approval of Cooperative Agreement to provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Canyon Lake.

11.2.2 Approval of Cooperative Cost Sharing Agreement between the City of Canyon Lake, the City of Lake Elsinore, the City of Menifee, and the County of Riverside to provide Fire services in the City of Canyon Lake.

11.2.3 Provide direction to the City Manager to inform the County of Riverside to the City's decision regarding whether or not the City will be starting its own fire department.

City Manager Palmer provided staff report for the Cooperative Cost Sharing Agreement between the City of Canyon Lake and the County, and the Cooperative Cost Sharing Agreement between the City of Canyon Lake, the City of Menifee, the City of Lake Elsinore and the County. It was discussed that the new agreement

is just like the previous years with updated dates to a fiscal year and costs would be \$1,208,000.00.

City Manager Palmer gave a recommendation to not start the City's own fire department because of startup costs coming from and depleting the City's reserves. The savings of \$150,000.00 a year from starting the City's own station would quickly be depleted in workers comp situations as well as more CalPERS retirement debt if disincorporation were to happen.

There was discussion on the average response time for the City's current situation.

There was discussion on what the plan was for Station 60.

There was discussion on what was happening with Calimesa and getting more information when it becomes available.

There was discussion on what a two person engine would consist of and what the County would approve of.

There was discussion on the progress made in negotiations with the County and the State regarding the cost to open Station 60, and the time frame to have more answers. City Manager Palmer hoped to have more information from the State by the end of the year in the worst case, and hopefully by the end of September he would know how the state was going to fall. City Manager Palmer stated that the County was feeling the pressure in the negotiations.

There was discussion on the financial stability of the City and what the City could afford in the upcoming years. It was stated that the City would get multiyear agreements with detailed cost proposals and increases from the County. If the City went straight to the State or joined a Joint Power Association the City would see what every year would cost.

Mayor Pro Tem Haggerty discussed that once fire was under control the City would be giving its attention to Riverside County Police and possible other options for Law Enforcement.

There was discussion regarding the negotiations with Chief Hawkins to open Station 60 with a medic, and Chief Hawkins knows of the communications with the State and stated there is room to negotiate, but it was unknown what amount was negotiable. By the end of December the plan was to open Station 60 with a paramedic through either the County, the State, or a JPA.

There was discussion regarding if the City decided to go with County there could be a mid-year agreement change to open the Station and Battalion Chief Pemberton could get Station 60 up and running within 90 days.

Mayor Pro Tem Haggerty gave thanks to City Manager Palmer for his hard work on the fire station.

Resident Jack Wamsley spoke on Station 60 moving outside the Canyon Lake gates if Lake Elsinore developed the BLM land with more houses. The response times, if the station was just outside the gates, would be the same.

Resident Gary Bradford spoke on Station 60 still not being opened and he felt the response times were not good enough in parts of the City. He went on to state that the City was in the same position as it was five years ago and other cities were deciding to go with the County instead of their own stations.

**Moved by Brown, seconded by Warren, to approve the Cooperative Agreement to provide Fire Protection, Fire Prevention, Rescue and Medical Emergency Services for the City of Canyon Lake, approve the one year Cooperative Cost Sharing Agreement between the City of Canyon Lake, the City of Lake Elsinore, the City of Menifee, and the County of Riverside, and to authorize the City Manager to inform the County of Riverside that the City will not be starting their own fire department.**

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

**12. City Manager Comments**

City Manager Palmer had no comments.

**13. Committee and Council Reports/Comments**

**13.1 Council Member Ehrenkranz**

Council Member Ehrenkranz spoke about the June 23, 2016, WRCOG General Assembly and the great presentation by Julia Gillard, the Prime Minister of Australia from 2010-2013. Council Member Ehrenkranz also discussed the June 24, 2016, WRCOG meeting about the Hero program, and stated that June 29, 2016, was the first Public Safety Meeting held at 6:00 p.m. and there was a need to spread the word of the new time so more residents could come.

Council Member Ehrenkranz also spoke on the extra duty of police during the Fourth of July and the help they provided, and Station 94 having their fire truck in Canyon Lake during the fireworks.

**13.2 Council Member Warren**

Council Member Warren commented on the water quality getting much clearer.

**13.3 Council Member Zaitz**



Council Member Zaitz spoke on the WRCOG meeting and the Quarter Ride on the RTA. He stated that it started on June 1 and students could ride the RTA bus for 25 cents each fare all the way to Oceanside.

13.4 Mayor Pro Tem Haggerty

Mayor Pro Tem Haggerty spoke on the Transportation Commission meeting and the financial cuts by Governor Brown and his Legislation. She went on to discuss how the State was spending more money on getting a train out to the desert area. There was also discussion on talking with the Mayor of Menifee and Lake Elsinore on the deterioration of Railroad Canyon Road and wanting to have the developer put money towards fixing it once construction is complete.

Mayor Pro Tem Haggerty also spoke on the attendance of the Public Safety Committee Meeting and the time change.

13.5 Mayor Brown

Mayor Brown spoke on the next conservation authority meeting being held the following Monday, June 11, and stated that he would report on that meeting in August.

**14. Announcements**

The next regular City Council meeting was scheduled for August 3, 2016 at 6:30 p.m. for Open Session.

**15. Adjournment**

Mayor Brown adjourned the meeting at 9:09 p.m.

Respectfully submitted,

  
Stephanie Hunter  
Office Specialist

