

**MINUTES**  
**ADJOURNED REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, December 14, 2016**  
**Open Session - 6:00 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 6:02 p.m.

**2. Invocation**

The Invocation was led by Mayor Brown.

**Flag Salute**

Flag Salute was led by resident, Randy Bonner.

**3. Roll Call**

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

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

**Moved by Zaitz, seconded by Warren, to approve the agenda as presented.**

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

**5. Special Presentations and Proclamations**

**5.1 State of the City Presentation**

Mayor Brown gave the State of the City Presentation. Mayor Brown discussed the City's budget and the potential re opening of Fire Station 60 with paramedics. Mayor Brown also discussed his appreciation for City Manager Aaron Palmer and his knowledge on fire services. Mayor Brown also stated his appreciation to Mayor Pro Tem Haggerty and Council Member Warren for their work on the Fire Start Up Committee. There was discussion on the challenges the City faced throughout the

year and the positive state the City is in now. There was also accolades to the new Administrative Service Manager Mike Borja and to Charles Abbott for their work on building inspections, planning and engineering. Mayor Brown discussed the new City Monuments that would be installed January 2017, the updated laws regarding marijuana and that it had been a good year for the City of Canyon Lake.

## **5.2 Southern California Edison (SCE) Utility Update**

Aileen Flores, SCE government Affairs Representative, gave the SCE Utility update presentation.

There was discussion regarding the transformers' performance.

There was discussion regarding work done on Continental and Golden Gate.

There was discussion that there would be more communication between SCE and the City.

## **5.3 Chamber of Commerce Announcements**

Jim Randle, Chamber of Commerce President discussed the 21<sup>st</sup> Annual Award Gala Dinner, awards noted in the Friday Flyer, and Small Business Saturday.

## **6. Business Items**

### **6.1 Adoption of Resolution No. 2016-36, declaring the results of the General Municipal Election held on November 8, 2016.**

Office Specialist Hunter, introduced the item.

**Moved by Haggerty, seconded by Zaitz, to approve Resolution 2016-36 as presented.**

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

## **7. Certificates of Election and Oath of Office**

### **7.1 Presentation of Certificates of Election**

Office Specialist Hunter presented Randy Bonner, Jordan Ehrenkranz and Larry Greene with Certificates of Election.

### **7.2 Oath of Office to Newly Elected City Council Members**

Office Specialist Hunter issued the Oath of office for incoming Council Member Randy Bonner.

Assemblywoman Melissa Melendez issued the Oath of office for incumbent Council Member Jordan Ehrenkranz.

Sparrow Greene, Larry Green's wife, issued the Oath of office for incoming Council Member Larry Greene.

**7.3 Comments by Newly Elected City Council Members**

Randy Bonner discussed his excitement to be voted back to Council.

Jordan Ehrenkranz discussed his appreciation for those that supported him and discussed that he would be looking forward to serving on the council.

Larry Greene discussed his appreciation for all who supported him in his candidacy, the outgoing council and that he would be looking forward to working with staff and council.

**8. Presentation to Outgoing Council Members**

**8.1 Presentation to Outgoing Council Members**

City Manager Palmer presented John Zaitz with a plaque.

City Manager Palmer presented Tim Brown with a plaque and gavel.

**8.2 Comments by Outgoing Council Members**

Council Member Zaitz discussed his outgoing Council comments.

Mayor Brown discussed his outgoing Council comments.

**Outgoing Mayor Brown called for a recess at 6:53 p.m.**

**Mayor Pro Tem Haggerty called the meeting back to order at 7:07 p.m.**

**9. Roll Call**

Present: Council Members Bonner, Ehrenkranz, Greene, Warren, Mayor Pro Tem Haggerty

**10. City Council Reorganization**

**10.1 Selection of Mayor**

Office Specialist Hunter asked for nominations for appointment to the Mayor seat.

Council Member Bonner nominated Mayor Pro Tem Haggerty for Mayor.

There were no further nominations, Office Specialist Hunter conducted a roll call vote.

Council Member Bonner, Ehrenkranz, Greene, Warren and Mayor Pro Tem Haggerty voted for Dawn Haggerty to be appointed for Mayor.

## **10.2 Selection of Mayor Pro Tem**

Council Member Ehrenkranz nominated Council Member Warren for appointment to the Mayor Pro Tem seat.

There being no further nominations, Office Specialist Hunter conducted a roll call vote.

Council Member Bonner, Ehrenkranz, Greene, Warren and Mayor Haggerty voted for Vicki Warren to be appointed for Mayor Pro Tem.

## **10.3 Committee and Agency Assignments**

There was discussion regarding merging the Administration and Finance Committee with the Planning Committee.

**Moved by Haggerty, seconded by Bonner to merge the Administration and Finance Committee with the Planning Committee.**

**Motion carried 5-0.**

There was discussion regarding which appointments each Council Member would like.

Mayor Haggerty announced the appointments to each committee and outside board.

**Moved by Warren, seconded by Greene to approve the announced appointments.**

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

## **11. Public Comments**

There were no public comments.

## **12. Consent Calendar**

### **12.1 Waiver of Reading in Full of all Ordinances by Title Only**

**12.2 City Council Meeting Minutes**

**12.2.1 October 26, 2016 – Special Meeting**

**12.2.2 November 2, 2016 – Regular Meeting**

**12.2.3 December 7, 2016 – Adjourned Meeting**

**12.3 Adoption of Resolution No. 2016-35, Approving Claims and Demands of the City**

**12.4 Reimbursement request by Council Member Zaitz **\*\*Pulled\*\*****

**12.5 2017 City Council Meeting Dates**

**Moved by Ehrenkranz, seconded by Warren to approve the Consent Calendar with item 12.4 pulled.**

**Motion carried 3-2 with Council Member Ehrenkranz, Mayor Pro Tem Warren and Mayor Haggerty voting aye and Council Members Bonner and Greene abstaining.**

**13. Pulled Consent Calendar Items**

There was discussion regarding the reimbursement request by Council Member Zaitz.

There was discussion regarding the approval of \$60.00 and \$40.00 for Council Member Zaitz's phone and internet reimbursement and no reimbursement for a printer.

**Moved by Warren, seconded by Greene to approve to pay \$60.00 and \$40.00 for a total of \$100.00 to John Zaitz.**

Former Council Member Zaitz discussed the reason for his reimbursement request.

City Attorney Martyn discussed the options the City Council had regarding Council Member Zaitz's request.

There was discussion regarding past practices.

City Attorney Martyn announced Council Member Zaitz had submitted a City Claim Form.

There was discussion that the claim would be placed on the January agenda for closed session.

There was discussion regarding the research regarding the established amounts of \$40.00 and \$60.00 for internet and phone reimbursement.

Travis Montgomery, a resident, discussed Council reimbursement and his opposition to the City Council being paid for internet and phone services that they personally used and had prior to being elected to the City Council.

There was discussion that personal equipment for Council Members was not the responsibility of the City.

There was discussion regarding past equipment requests that were denied.

**Motion carried 5-0 with Council Member Bonner, Ehrenkranz, Greene, Mayor Pro Tem Warren and Mayor Haggerty voting aye.**

**14. Schedule of Future Events:**

There were no objections to the schedule of future events.

**15. Public Hearing**

**15.1 Second reading, Public Hearing and Adoption of Ordinance No. 169 - An ordinance of the City Council of the City of Canyon Lake, California, repealing and readopting revised section 8.02 of title 8 of the Canyon Lake municipal code to adopt the 2016 editions of the California codes (including but not limited to the green building code) and related model codes with appendices and amendments thereto**

Office Specialist Hunter introduced and read the title of Ordinance No. 169.

Mayor Haggerty opened the public hearing at 7:43 p.m.

Building Official Jim Barrett gave the staff presentation.

There was discussion regarding what the new California Codes included.

There was discussion regarding the U.B.C (Uniform Building Code).

Mayor Haggerty closed the public hearing at 7:45 p.m.

There was discussion regarding the comparison with the old edition of the California Code and what is being brought to Council for adoption.

**Moved by Warren, seconded by Greene to approve Ordinance No. 169**

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

**15.2 Public hearing and approval of Resolution 2016-33: Authorizing the Allocation of Community Development Block Grant Funds for Fiscal Year 2016/2017**

Mayor Haggerty introduced the item.

Mayor Haggerty opened the public hearing at 7:50 p.m.

Administrative Services Manager Mike Borja gave the staff report.

Proponent, Steve Falk, the new executive director for H.O.P.E (Helping Our People of Elsinore), discussed their cause.

There was discussion regarding the new location, hours, and what donations H.O.P.E would take in.

There was discussion on how people would find out about H.O.P.E.

There was discussion that there was \$22,712.00 from CDBG (Community Development Block Grant) Funds and if Council approved the fifteen percent to H.O.P.E they would receive \$3,407.00.

There was discussion regarding the amounts that are allocated.

Mayor Haggerty closed the public hearing at 8:05 p.m.

**Moved by Greene, seconded by Haggerty to approve Resolution 2016-33 as presented.**

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

**15.3 Public hearing and adoption of Ordinance No. 171 Extending an interim urgency ordinance of the City Council of the City of Canyon Lake regulating personal indoor cultivation of recreational marijuana, banning outdoor personal cultivation of recreational marijuana, prohibiting marijuana use in any City facility or property, and declaring the urgency thereof**

Office Specialist Hunter introduced Ordinance No. 171.

Mayor Haggerty opened the public hearing at 8:07 p.m.

City Attorney Elizabeth Martyn gave the staff report.

There was discussion that because Proposition 64 passed the sunset clause of the ordinance was of no meaning.

There was discussion regarding cultivation in greenhouses.

Mayor Haggerty closed the public hearing at 8:12 p.m.

**Moved by Bonner, seconded by Greene to approve Ordinance No. 171 as presented.**

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

**16. Business Items**

**16.1 Approval of Check 22701 – FORMA; Payment for BLM study**

City Manager Palmer introduced the item and discussed outside funding from WRCOG (Western Riverside Council of Governments) that would reimburse the City for the \$5,000.00.

**Moved by Warren, seconded by Bonner to approve Check No. 22701.**

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

**16.2 Introduction and First Reading and schedule public hearing for Ordinance No. 170; Repealing Ordinance No. 150 and Adopting the 2016 California Fire Code as Amended by the City of Canyon Lake**

Office Specialist Hunter introduced the item.

Fire Marshall for Riverside County Fire department, James Frater, introduced the 2016 California Fire Code and the amendments.

There was discussion regarding fire sprinkler square footage requirements for residential buildings.

There was discussion regarding canopy requirements.

There was discussion regarding how much of the NFPA (National Fire Protection Association) standards are used in the California Fire Code.

There was discussion regarding the amendment for new gates, and that it was not retroactive and only applied to new gates.

**Moved by Greene, seconded by Bonner to set a Public Hearing date of January 4, 2017, and to hold introduction and first reading of Ordinance No. 170. .**



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

**17. City Manager Comments**

City Manager Palmer discussed the Board of Supervisors meeting and the fire contract that the County accepted for the City of Calimesa regarding a different staffing model.

There was discussion that there would be an agenda item to discuss a fire contract.

There was discussion that the City's contract runs to the end of June 2017 so the new contract would be for July 2017.

There was discussion on the potential work that would need to be done at Fire Station 60.

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

**18.1 Council Member Bonner**

There were no comments

**18.2 Council Member Ehrenkranz**

Council Member Ehrenkranz discussed his appreciation to staff, Mayor Pro Tem Warren, and Mayor Haggerty.

**18.3 Council Member Greene**

Council Member Greene discussed what he was looking forward to, And stated his appreciation for the Canyon Lake Tree Lighting Event.

**18.4 Council Member Haggerty**

Mayor Haggerty discussed the past Christmas Tree Lighting Event and her appreciation to staff for their work on the event.

Mayor Haggerty discussed fire and police services, and the future of those services.

Mayor Haggerty discussed her appreciation for outgoing Mayor Tim Brown.

**18.5 Council Member Warren**

Mayor Pro Tem Warren discussed her appreciation for staff and the work that went on for the Veterans Day event.

**19. Announcements**

Canyon Lake City Council Minutes  
December 14, 2016

Mayor Haggerty announced the next regular City Council meeting is scheduled for January 4, 2016 at 5:30 for Closed Session and 6:30 p.m. for Open Session.

**20. Adjournment**

Mayor Haggerty adjourned the meeting at 8:40 p.m.

Respectfully submitted,

  
Stephanie Hunter  
Office Specialist