

MINUTES
MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, February 1, 2017
Open Session - 6:30 p.m.

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

1. Call Open Session to Order

Mayor Haggerty called the meeting to order at 6:30 p.m.

2. Invocation

The Invocation was led by Brittany Youngquist, Director of Preschool and Family Ministries with the Canyon Lake Community Church.

Flag Salute

Flag Salute was led by resident Ted Horton.

3. Roll Call

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

4. Approval of the City Council Agenda

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

Council Member Ehrenkranz requested further information on Check No. 22837.

There was discussion that Check No. 22837 was for CTAI, the City's landscape contract. There was a \$50.00 fee for irrigation replacement, \$250.00 fee for the monthly maintenance agreement for Fire Station 60 and a \$15,000.00 and \$18,000.00 for the replacement of trees in the median of Railroad Canyon Road.

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

5. Special Presentations and Proclamations

5.1 Chamber of Commerce Announcements

Jim Randle, Chamber of Commerce President, discussed the Insulation Gala and expressed his gratitude for the Council Members and the other dignitaries that attended.

There was discussion regarding the Golf Tournament that would take place May 20, 2017.

6. Public Comment

Nancy Horton, division one Board of Directors for Elsinore Valley Municipal Water District (EVMWD), stated that she liked the new city monument signs on Railroad Canyon Road. Nancy Horton also discussed the drought, Eastern Municipal Water District (EMWD) signature of documents for the State in regards to a new Sewer Treatment Facility for Quail Valley, and that the ALUM treatments may not take place the following week dependent on future tests and potential rainfall.

There was discussion regarding the drainage issues, what type of contaminations there were, and ways that residents could prevent flooding.

There was discussion if laterals would be installed regarding the sewer system in Quail Valley, would homeowners be required to pay for lateral lines, and the goal of Eastern Municipal Water District was to pay for everything with available grants.

There was discussion that the ALUM (aluminum sulfate) treatments would treat the entire lake.

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 December 14, 2016 – Adjourned Meeting

7.2.2 January 4, 2017 – Regular Meeting

7.3 Adoption of Resolution No. 2017-01, Approving Claims and Demands of the City

Moved by Bonner, seconded by Ehrenkranz, to approve the Consent Calendar as presented.

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

8. Pulled Consent Calendar Items

There were no pulled consent calendar items.

9. Schedule of Future Events:

There was discussion that the dates for future events were on the City's website, as well as published in the Friday Flyer.

10. Business Items

10.1 Consideration of the Fiscal Year 2015-16 Annual Financial Audit

City Manager Palmer introduced Terry Shea, Finance Director.

Terry Shea introduced the item and Rich Kikuchi, Managing Partner from LSL Audit Firm.

Rich Kikuchi discussed the goal and processes of the audit. Mr. Kikuchi also discussed the Annual Financial Statements, Auditor's Opinion Letter, Auditor's Communication Letter (SAS No. 114), and the Internal Control Letter that were provided to the Council.

Mr. Kikuchi discussed that the results of the audit went well and there was an unmodified opinion issued, which was the highest level and means in the auditor's opinion there were no modifications needed.

Terry Shea discussed the total fund balance had increased from 2.3 million to 3.3 million in the general fund, and the balance sheet was consistent to the prior year.

There was discussion regarding the Statement of Revenues, Expenditures and Changes in Fund Balances, Governmental Funds and last year's revenues were 3.8 and current revenues were 4.7 million. The biggest change was due to the first full year for the Utility Users Tax (UUT), the property tax, and sales tax.

There was discussion regarding the increase of \$62,000 from property tax and fire service tax.

There was discussion regarding pension liability.

There was discussion regarding the City's Long Term Liabilities to Riverside County and Riverside County Transit Commission (RCTC), that would be paid by 2020 by Measure A funds.

There was discussion regarding potentially paying off the RCTC loan.

There was discussion that once RCTC and the County of Riverside debt would be paid off, that the pension debt would be the only debt left.

There was discussion on why the City did not record infrastructure assets.

There was discussion regarding program revenues and community development off set their operating costs.

There was discussion that it was nice to see the City in a good financial situation.

Moved by Bonner, seconded by Greene, to approve and file the Fiscal year 2015/2016 Annual Financial Audit.

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

11. City Manager Comments

There was discussion that there was no new news regarding the Calimesa fire agreement but the City was looking at other options that could potentially have Station 60 open with a medic on July 1, 2017.

There was discussion regarding a study that tailored the staff at the Fire Station to the peak hours of the City's needs.

There was discussion regarding the City of Menifee opening a new Station 7 on Bradley Road and the City of Hemet reopening a fire station.

There was discussion regarding the City monuments on Railroad Canyon Road.

12. Committee and Council Reports/Comments

12.1 Council Member Bonner

Council Member Bonner discussed the news relating to the dog that took place a few weeks ago, and the issue of un-registered dogs in Canyon Lake.

There was discussion regarding the response times from the fire department to the north and west ends of Canyon Lake.

There was discussion on trying to arrange for Community Patrol to come present at the Public Safety Committee Meetings.

There was discussion regarding a round table meeting that would look into the Town Center and Eastport shopping centers to see what can be done to make a more positive shopping experience.

There was discussion on who would be attending the round table meeting.

12.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed the SCAG (Southern California Association of Governments) meeting that was attended.

There was discussion regarding the WRCOG (Western Riverside Council of Governments) meeting, and the HERO program was discussed.

There was discussion regarding TUMF Fees and median home prices.

There was discussion regarding a new highway interchange in Temecula at the 79/15 interchange.

There was discussion regarding the 91 Freeway.

There was discussion regarding the Student of the Month event.

There was discussion regarding the Vector Control meeting.

There was discussion regarding the Legislative update with Assemblywoman Melissa Melendez.

There was discussion regarding the Chamber Insulation Dinner.

12.3 Council Member Greene

There was discussion regarding the Administration and Finance Committee Meeting.

It was discussed that Council Members Greene and Bonner would be attending the the League Training Session for new Council Members.

12.4 Mayor Pro Tem Warren

It was discussed that the Animal Friends of the Valley meeting would be taking place Thursday, February 2nd.

It was discussed that the Chamber Insulation Gala was a great event.

It was discussed that the ALUM treatments would take place if there were no heavy rains.

12.5 Mayor Haggerty

There was discussion regarding the Student of the Month at Lakeside High School.

There was discussion regarding Menifee and the construction on Newport Road to widen the street.

There was discussion regarding the City of Lake Elsinore's decision to widen Railroad Canyon Road to three lanes, so there would be three lanes from the 15 Freeway to the 215 Freeway, and an additional road developed that would run parallel to the 15 Freeway that would connect to Main Street from the Tuscany Hills area.

There was discussion regarding a potential interchange near Lake Chevrolet or Main Street in Lake Elsinore, and Administrative Services Manager, Mike Borja, was attending a meeting and would have more information at a later date.

There was discussion regarding the RCTC (Riverside County Transportation Commission) workshop and there was discussion of the addition of toll lanes on the 91 Freeway to Cajalco Road on the 15 Freeway.

There was discussion regarding car technology advancement.

Mayor Pro Tem Warren discussed the Ad Hoc meeting regarding the reimbursements.

13. Announcements

The next regular City Council meeting was scheduled for **Wednesday, March 1, 2017 at 6:30 p.m. for open session**

14. Adjournment

Mayor Haggerty closed the meeting at 7:35 p.m.

Respectfully submitted,


Stephanie Hunter
Office Specialist