

MINUTES
ADJOURNED MEETING OF THE
CANYON LAKE CITY COUNCIL
THURSDAY, JUNE 1, 2017
Open Session - 6:00 p.m.

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

1. Call Open Session to Order

Mayor Pro Tem Warren called the meeting to order at 6:11 p.m.

2. Invocation

The Invocation was led by Pastor Pete with Canyon Lake Community Church.

Flag Salute

The Flag Salute was led by City Accountant, Terry Shea.

3. Roll Call

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

4. Approval of the City Council Agenda

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

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

5. Statement regarding reimbursement issues

Aaron Palmer, City Manager, apologized on behalf of City staff regarding reimbursement issues.

Council Member Haggerty made a statement in regards to the reimbursement issues.

Mayor Pro Tem Warren made a statement in regards to the Ad Hoc Committee and reimbursement issues.

Resident John Zaitz made a public comment regarding the reimbursement issue.

6. Selection of Mayor

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

Mayor Pro Tem Warren nominated Council Member Bonner for Mayor.

Council Member Ehrenkranz nominated Council Member Haggerty for Mayor.

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

Council Member Ehrenkranz made a statement regarding the current reimbursement issue and his nomination of Council Member Haggerty.

Mayor Pro Tem Warren made a statement regarding her nomination of Council Member Bonner.

Resident Paul Queen discussed the reimbursement form, placement for signature, and his support for Council Member Haggerty.

Resident John Guzman discussed his support for Council Member Haggerty.

Resident Jack Wamsley discussed the current reimbursement issue.

Resident Paul Chenette discussed his support for Council Member Haggerty.

Resident Eric Spitzer discussed his support for Council Member Haggerty.

Resident Daryl France discussed the current reimbursement issue.

Council Member Greene discussed the difference between a stipend and a reimbursement.

Resident Karen Bevans discussed the current reimbursement issue and her support for Council Member Bonner.

Resident Ted Horton discussed the current reimbursement issue and his support for Council Member Bonner.

Resident Joe Washle discussed the current reimbursement issue and his support for the Council.

Resident John Zaitz discussed the current reimbursement issues.

Resident Rick Garcia discussed moving on from the current issues and support of the Council.

Council Member Greene discussed the current reimbursement issues.



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

Council Member Bonner, Greene and Mayor Pro Tem Warren voted for Council Member Bonner.

Council Member Ehrenkranz and Haggerty voted for Council Member Haggerty.

Council Member Bonner was appointed as Mayor.

Mayor Bonner made a statement regarding the reimbursement issue.

7. Selection of Mayor Pro Tem

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

Mayor Bonner nominated Council Member Warren.

Council Member Haggerty nominated Council Member Ehrenkranz.

Mayor Bonner stated his appreciation for Council Member Ehrenkranz.

Council Members Bonner, Ehrenkranz, Greene, Haggerty and Warren voted for Council Member Warren.

Mayor Pro Tem called for a recess at 7:14 pm

Mayor Bonner called the meeting back to order at 7:27 pm

8. Special Presentations and Proclamations

8.1 Chamber of Commerce Announcements

Jim Randle, Chamber of Commerce President, discussed the Annual Golf Tournament, and the new “Business Spotlight” program.

Mayor Bonner discussed the next Round Table Meeting in regards to the town center that would take place June 13th.

9. Public Comments

There were no public comments

10. Consent Calendar

10.1 Waiver of Reading in Full of all Ordinances by Title Only

10.2 City Council Meeting Minutes

- 10.2.1 April 5, 2017 – Council Meeting
- 10.2.2 April 20, 2017 – Special Meeting
- 10.2.3 April 26, 2017 – Special Meeting
- 10.2.4 May 3, 2017 – Adjourned Minutes

10.3 Adoption of Resolution No. 2017-05, Approving Claims and Demands of the City

10.4 Adoption of Resolution No. 2017-06, Updating and Re-establishing City Council Committees, Committee Functions, and setting Committee Meeting dates and times.

10.5 Approval of an Amendment of the Current Cafeteria Plan Benefit Policy

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

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

11. Pulled Consent Calendar Items

There were no pulled Consent Calendar Items.

12. Schedule of Future Events

Mayor Bonner stated that due to the 4th of July holiday the next City Council Meeting would be held Wednesday, July 12th and the next Public Safety and Administration, Finance and Planning Meeting would be held Tuesday, July 11th. Mayor Bonner also stated the next Water Subcommittee Meeting would be on September 21st and the Veteran's Committee Meeting would be determined.

13. Public Hearing

13.1 Public Hearing – Approve Resolution No. 2017-08 – Increasing and setting solid waste collection rates for the 2017-2018 fiscal year and providing for collection of residential service on the property tax roll

Office Specialist, Stephanie Hunter, introduced the item.

Mayor Bonner opened the Public Hearing at 7:32 p.m.

Alex Braicovich, Senior Regional Vice President for CR&R, discussed the annual rate adjustment increase for CR&R regarding county disposal costs and that there would be an average increase of .45 for residential customers.

There were no Council comments.

There were no comments from the public.

Alex Braicovich gave a presentation regarding the CR&R Anaerobic Digestion Facility.

There was discussion regarding the gas pipe that pumps to SoCal Gas was located eight feet below ground.

There was discussion regarding the equipment for the Anaerobic Digester was not available in the USA.

It was discussed that 83,000 gallons of natural gas was produced between January and April 30th.

There was discussion that there would not be a need for another residential trash bin and organic waste could go in the green waste container and a kitchen pail would be provided to residents to collect organic waste.

There was discussion regarding the use of horse manure and there is not enough energy value.

Council Member Haggerty discussed her visit to CR&R and the tour of the Anaerobic Digestive System.

There was discussion regarding the safety precautions that were in place.

Mayor Bonner closed the Public Hearing at 7:54 pm.

There was discussion regarding how the City of Canyon Lake would start participating in the Anaerobic Digestive System.

There was discussion regarding having this item brought back to the council and continuing the public hearing to July 12, 2017.

Moved by Haggerty, seconded by Greene to continue the public hearing on July 12, 2017.

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

14. Business Items

14.1 Award of Contract – Wrought Iron Fence Repair Project #2016-03

Margaret Monson, Public Works Department, discussed the Wrought Iron Fence Repair Project #2016-03

Council Member Greene discussed the bids and condition of the fencing that would need repair.

There was discussion regarding the 25 percent contingency that would compensate for the additional work that was not originally included in the contract.

There was discussion regarding the cost listed for Charles Abbott was not an additional cost to the City and was for budgeting purposes.

There was discussion regarding cost recovery from drivers who had damaged the fencing.

Moved by Greene, seconded by Ehrenkranz to accept the bid for the replacement of the wrought iron fencing, authorize City Manager to execute the contract for AB Fence Co. in the amount of \$64,444, authorize the amounts of \$16,500 for contingency and \$7,000 for construction contract administration the project budget in the amount of \$87,944, and approve the plans and specifications as presented.

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

14.2 Award of Contracts – Fire Station 60 Rehabilitation

14.2.1 Award of Contract – Fire Station Shower Repair and Water Heater Closet Repair Project #2017-02 and Fire Station ADA Retrofit Project #2017-07

Margaret Monson, Public Works Department, discussed the Fire Station Shower Repair and Water Heater Closet Repair Project # 2017-02 and Fire Station ADA Retrofit Project # 2017-07.

There was discussion regarding hiring local plumbers.

There was discussion regarding getting the interior repairs done first then working on the exterior repairs.

Moved by Greene, seconded by Warren to authorize City Manager to execute the contract for Masterline Plumbing, Inc. in the amount of \$8,690 for Project #2017-02, authorize the amounts of \$1,500 for contingency and \$1,000 for construction contract administration, staff time and inspection for a total project budget of \$11,190 for the Fire

Station Shower Repair and Water Heater Closet Door Project #2017-02, authorize City Manager to execute the contract for Masterline Plumbing, Inc. in the amount of \$7,425 for Project #2017-07, authorize the amounts of \$1,500 for contingency and \$1,000 for construction contract administration, staff time and inspection for a total project budget of \$9,925 for the Fire Station ADA Retrofit Project #2017-07.

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

14.3 Review and Discussion of 2017/2018 Proposed City Budget

14.3.1 Resolution No. 2017-09, adopting the City's Fiscal Year 2017/2018 Budget and Appropriations Limit

14.3.2 Resolution No. 2017-10, approving the salary and wage Schedule for employees of the City for FY 2017-2018

14.3.3 Set date for adoption of 2017/2018 City Budget

Terry Shea, Accountant, gave the staff report.

There was discussion regarding the 8-10% increase for the sheriff department.

There was discussion regarding the Gas Tax and Measure A Funds in relation to the Available Fund Balance.

There was discussion regarding City vehicles that are currently used on the BLM Land and the AVA Grant that would pay for 60% of a new vehicle.

There was discussion regarding the proposed Code Enforcement Tech position.

There was discussion regarding the need for coverage on BLM Land.

There was discussion regarding the budget for Animal Friends of the Valley.

There was discussion regarding the promotion of Gina Dickson to Senior Special Enforcement Officer with the recent resignation of Special Enforcement Officer Ivan Henry.

There was discussion regarding the budget for the new Special Enforcement Vehicle and 60% of that cost would be covered through the AVA Grant.

There was discussion regarding slurry seal to Railroad Canyon Road.

There was discussion regarding the use of \$200,000 to assist the City of Lake Elsinore with their portion of Railroad Canyon Road.

Resident Nancy Horton discussed the option of the developers that have been building new homes in the City of Lake Elsinore along Railroad Canyon Road, contribute to the cost of fixing Railroad Canyon Road.

There was discussion regarding leaving the full \$500,000 in the budget for the repair of Railroad Canyon Road within the City of Canyon Lake boundaries.

There was discussion regarding the repayment of the RCTC (Riverside County Transportation Commission) loan.

There was discussion regarding the budgeted exhaust system for Fire Station 60 and the possibility of AQMD (Air Quality Management District) Funds and other fire grants that could help pay for repairs to Fire Station 60 and that staff would be looking into those options.

There was discussion regarding obtaining a scope of work from the Public Works Department to assess where the City was in projects that needed to be caught up and future work.

There was discussion regarding the overall Operations and Maintenance budget that had increased over a million dollars due to Fire increase of \$311,000, Police increase of \$135,000 and the amount of \$530,000 for the slurry seal to repair Railroad Canyon Road.

There was a discussion regarding holding a special meeting Tuesday, June 20, 2017 at 12:00 p.m. to approve the budget.

There was discussion regarding a budget for the Chamber of Commerce.

There was discussion regarding the Veteran's Day Committee Budget.

There was further discussion regarding the budget for the Chamber of Commerce.

There was discussion regarding a possible budget for research regarding the BLM Land.

14.4 Ratification of the City's Fire Contract with the County of Riverside

14.4.1 Ratification of A COOPERATIVE AGREEMENT TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL

EMERGENCY SERVICES FOR THE CITY OF CANYON LAKE between the City of Canyon Lake and the County of Riverside for Fiscal Year 2017/2018.

City Manager Palmer introduced the item.

There was discussion regarding the current shape of the fire engine.

14.4.2 Discussion regarding celebration of the reopening of Station 60 in Canyon Lake

There was discussion regarding having a ribbon cutting for the opening of Fire Station 60.

Moved by Haggerty, seconded by Ehrenkranz to ratify a cooperative agreement with Riverside County Fire for fire services at Station 60.

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

15. City Manager Comments

There were no City Manager Comments.

16. Committee and Council Reports/Comments

16.1 Council Member Ehrenkranz

Council Member Ehrenkranz stated he had no reports.

16.2 Council Member Greene

Council member Greene discussed a reported electrical shock to a resident with an aluminum paddle and the City's authority on electrical use on docks.

16.3 Council Member Haggerty

Council Member Haggerty discussed meetings she had attended.

16.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren stated she had no reports.

16.5 Mayor Bonner

Mayor Bonner stated he had no reports.

17. Announcements

It was discussed there would be a special City Council meeting on Tuesday, June 20th.

The next regular City Council meeting that was scheduled for July 5, 2017 was adjourned to July 12, 2017 at 5:00 p.m. for closed session and 6:30 p.m. for open session.


18. Closed Session

Council did not return to closed session.

19. Adjournment

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,


Stephanie Roseen
Deputy City Clerk