

**MINUTES**  
**ADJOURNED MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**

**Tuesday, July 12, 2017**  
**Closed Session – 5:00 p.m.**  
**Open Session - 6:30 p.m.**

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

**Closed Session – 5:00 p.m.**

**1. Call Open Session to Order**

Mayor Bonner called the meeting to order at 5:03 p.m.

**2. Roll Call**

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

**3. Public Comment**

There were no public comments.

**4. Closed Session**

- a. Closed session pursuant to govt. code section 54957 – Public Employment; Public Employee Evaluation - City Manager
- b. Return/Report from Closed Session

The City Council returned from closed session at 6:04 p.m. with no reportable action.

**Open Session – 6:30 p.m.**

**1. Call Open Session to Order**

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

**2. Invocation**

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

**Flag Salute**

Flag Salute was led by Chamber of Commerce President, Jim Randle

**3. Roll Call**

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

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

**Moved by Haggerty, seconded by Greene, to approve the agenda with Item 10.2 pulled, change of the title of Item 7.5 to "Approve 2017 Agency and Committee Assignments and Appointments as presented," and the addition of City Manager Comments and Committee and Council Reports/Comments to the agenda.**

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

**5. Special Presentation and Proclamations**

Mayor Bonner presented a plaque and gave to Dawn Haggerty for her service as Mayor.

**5.1 Introduction of Executive Director, Neil Trent, with Animal Friends of the Valley**

Neil Trent introduced himself as the new Executive Director with Animal Friends of the Valley and stated his past work experience in animal protection.

**5.2 PACE Program Presentation**

Taylor Libolt, Director of Municipal Development, with PACE (Property Assessed Clean Energy) provided a presentation.

There was discussion regarding the differences between PACE and HERO (Home Energy Renovation Opportunity) programs and that seismic retrofits had been approved.

There was discussion regarding the PACE Program and how a resident would pay back the amount.

**5.3 Chamber of Commerce Announcements**

Jim Randle, Chamber President, discussed the golf tournament and the Chamber's ability to donate \$1,500.00 to Jr. Golf, and the upcoming events such as Octoberfest and Parade of Freights.

**6. Public Comment**

Travis Montgomery, resident and President of the Fine Arts Guild, discussed a free Fleetwood Mac tribute concert on August 5<sup>th</sup> at Holiday Harbor Park.

Richard Siems discussed the Regional Home Alliance and asked for Council's support on the item.

There was discussion regarding the City of Temecula's Homeless Program.

Nancy Horton, division one representative on the Board of Directors for Elsinore Valley Municipal Water District (EVMWD), discussed the Water Quality Report and available rebates for water conservation.

**7. Consent Calendar**

**7.1 Waiver of Reading in Full of all Ordinances by Title Only**

**7.2 Adoption of Resolution No. 2017-07, Approving Claims and Demands of the City**

**7.3 Adoption of Resolution No. 2017-12, Approving Claims and Demands of the City**

**7.4 City Council Minutes**

7.4.1 June 1, 2017 – Adjourned Minutes

7.4.2 June 1, 2017 – Special Minutes

7.4.3 June 7, 2017 – Cancelled Minutes

7.4.4 June 20, 2017 – Special Minutes

7.4.5 July 5, 2017 – Adjourned Minutes

**7.5 Approve 2017 Agency and Committee Assignments and Appointments as presented**

**7.6 Adoption of Resolution No. 2017-14, Support for the National Park System**

**7.7 Approval of Annual Payment to Trauma Intervention Programs (TIP)**

Check No. 23163 for a residential hazard abatement case was discussed.

There was clarification regarding the June 20, 2017 Minutes that the City would be researching grants to cover the exhaust system for Station 60.

**Moved by Warren, seconded by Greene 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.**

**8. Pulled Consent Calendar Items**

There were no pulled consent items.

**9. Schedule of Future Events**

Mayor Bonner announced the schedule of future events are located on the agenda, website and Friday Flyer.

**10. Business Items**

**10.1 Presentations by Mark Norton, Discussion and Possible Direction given regarding City's annual fee to LESJWA**

Mark Norton with Lake Elsinore San Jacinto Watershed Authority (LESJWA) gave presentation.

There was discussion that there would be not be a vote on an increase to LESJWA at this Council Meeting.

Mayor Pro Tem Warren discussed her support for the annual fee increase to LESJWA and discussed what could happen if LESJWA was not operating.

There was discussion regarding what the increase would cover.

There was discussion that non-governmental agencies are unable to become members of LESJWA and JPA (Joint Powers Authority) board.

There was discussion regarding why the amount was increased by \$10,000 for Canyon Lake.

There was discussion regarding access to other grants and funding.

There was discussion regarding potential future increases and this increase should sustain LESJWA for approximately five years.

There was discussion regarding the help LESJWA has provided.

There was discussion to bring back this item at the August 2, 2017 Council Meeting.

**10.2 Presentation and possible direction to staff for Landscape Plant Replacement**

Item Pulled

**10.3 Amendments to City Solid Waste Collection**

City Attorney, Karen Feld, introduced the item

There was discussion regarding penalties for violations for public nuisance.

There was discussion regarding the buckets that were previously discussed that would be provided to residents by CR&R, and those would be available for pick up at a designated location once decided on.

10.3.1 Approve Fourth Amendment to the Franchise Agreement between the City of Canyon Lake and CR&R Incorporated.

**Moved by Greene, seconded by Ehrenkranz to approve the Fourth Amendment as presented.**

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

10.3.2 Adopt Urgency Ordinance No. 172 – AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE REVISING CERTAIN PROVISIONS OF CANYON LAKE MUNICIPAL CODE CHAPTER 6.01: INTEGRATED WASTE MANAGEMENT PERTAINING TO THE CHANGES IN STATE LAW EFFECTING SOLID, RECYCLABLE AND ORGANIC WASTE COLLECTION AND DIVERSION AS NECESSARY FOR PRESERVING PUBLIC PEACE, HEALTH AND SAFETY.

**Moved by Haggerty, seconded by Greene to approve Urgency Ordinance No. 172 as presented.**

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

10.3.3 Hold first reading and introduce Ordinance No. 173 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE REVISING CERTAIN PROVISIONS OF CANYON LAKE MUNICIPAL CODE CHAPTER 6.01: INTEGRATED WASTE MANAGEMENT PERTAINING TO THE CHANGE IN STATE LAW EFFECTING SOLID, RECYCLABLE AND ORGANIC WASTE COLLECTION AND DIVERSION.

**Moved by Haggerty, seconded by Greene to approve introduction and first reading of Ordinance No. 173 and schedule the second reading for August 2, 2017.**

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

**10.4 League of California Cities (LOCC) Voting Delegate for Annual Conference**

Mayor Bonner introduced the item.

There was discussion of who would be attending and the Mayor would be the voting delegate and Council Members Ehrenkranz and Greene would be the two alternates.

**Moved by Greene, seconded by Warren to approve Mayor Bonner as the voting delegate and Council Members Ehrenkranz and Greene as the alternates for the LOCC Annual Conference.**

**Motion carried 5-0.**

**10.5 Discussion and possible direction by Council to return City Hall to full operating hours Monday through Friday**

City Manager Palmer introduced the item.

Mayor Pro Tem Warren discussed reasons to reopen City Hall on Fridays.

There was discussion regarding if the Building Department would also be open and what the cost to open City Hall five days a week would be.

There was discussion regarding the cost for the City's contract services for building, Charles Abbott Associates, to be open on Fridays.

There was discussion regarding the cost to reopen on Fridays would be approximately \$8,000 per year.

There was discussion regarding being open and available for the public.

Resident, Travis Montgomery, discussed reasons and cost savings of the City when it originally went to being open four days a week.

There was a discussion regarding hourly paid staff would be working two hours more each week if City Hall were to be open five days a week.

Resident, Jack Wamsley, discussed saving money where the City can.

It was discussed to bring this item back at the August 1, 2017 Administration, Finance and Planning Meeting and the August 2, 2017 City Council Meeting.

**11. Public Hearing**

**11.1 Public Hearing – Approve Resolution No. 2017-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE INCREASEING AND SETTING SOLID AND ORGANIC WASTE COLLECTION RATES FOR THE 2107-2018 FISCAL YEAR AND PROVIDING FOR COLLECTION OF RESIDENTIAL SERVICE ON THE PROPERTY TAX ROLL**

Mayor Bonner opened the public hearing at 7:56 pm

City Manager Palmer introduced the item.

There was discussion regarding CR&R and the Anaerobic Digestive System.

There was no testimony by proponents.

There was no testimony by opponents.

Mayor Bonner closed the public hearing at 8:00 pm

**Moved by Haggerty, seconded by Greene to approve Resolution No. 2017-08 as presented.**

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

**12. City Manager Comments**

City Manager Palmer discussed the opening of Station 60, and the grand re-opening event, Saturday, July 15, 2017.

There was discussion if the sign for Station 60 would be in place.

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

**13.1 Council Member Ehrenkranz**

Council Member Ehrenkranz discussed meetings he had attended, SCAG and the increase in driving, things to reduce air pollution near high volume roadways, a Vector report regarding caterpillars that can breakdown plastic, and his visit to Station 60 and Captain Carter returning to Station 60.

**13.2 Council Member Greene**

Council Member Greene discussed a special meeting for Admin, Finance and Planning Committee that would be July 20<sup>th</sup> to discuss landscaping and the landscaping contract.

13.3 Council Member Haggerty

Council Member Haggerty discussed meetings attended.

13.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren discussed animal control, microchipping and the amount of pets taken in during the 4<sup>th</sup> of July. There was also discussion regarding the leeches in the lake.

13.5 Mayor Bonner

Mayor Bonner discussed meetings and events attended.

**14. Announcements**

The next regular City Council meeting was scheduled for August 2, 2017 at 6:30 p.m. for Open Session.

**15. Closed Session**

**a. Closed session pursuant to govt. code section 54957 – Public Employment; Public Employee Evaluation – City Manager**

**b. Return/Report from closed session**

Council did not return to closed session

**10. Adjournment**

Mayor Bonner adjourned the meeting at 8:15 p.m.

Respectfully submitted,

  
Stephanie Roseen  
Deputy City Clerk