

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

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

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 John Giardinelli.

Flag Salute

Flag Salute was led by John Giardinelli.

3. Roll Call

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

4. Approval of the City Council Agenda

There was discussion regarding adding item 7.11, Authorizing the Mayor to contact the City's local State Elected Officials, on behalf of the City Council, and urge them to vote no on SB 649, to the agenda.

Moved by Warren, seconded by Greene to approve the agenda with the addition of item 7.11.

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

5. Special Presentation and Proclamations

5.1 Chamber of Commerce Announcements

Jim Randle, Chamber President, gave an update on Chamber Commerce events.

6. Public Comment

Resident, Jack Wamsley, discussed options for response action plans for difficult to reach areas for fire and medical response.

7. Consent Calendar

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

7.2 Adoption of Resolution No. 2017-15, Approving Claims and Demands of the City

7.3 City Council Minutes

7.3.1 July 12, 2017

7.3.2 August 2, 2017

7.4 Adoption of Resolution No. 2017-16, Appointing City Clerk

7.5 Consulting Contract with Ariel Hall for City Clerk services

7.6 Authorization to purchase Special Enforcement Department vehicle with communication accessory for the City of Canyon Lake.

7.7 Approve Amendment No. 1 to the Regional Task Force Agreement for Total Daily Maximum Load (TMDL) for the Lakes of Canyon Lake and Lake Elsinore

7.8 Award of Contract – Fire Station #60 Sitework Improvements Project No. 2017-09

7.9 Award of Contract – Fire Station #60 Column Repair Project No. 2017-12

7.10 Award of Contract – Fire Station #60 Roof Repair Project No. 2017-10

7.11 Authorize the Mayor to contact the City’s local State Elected Officials, on behalf of the City Council, and urge them to vote no on SB 649

Council Member Haggerty requested to pull items 7.4, 7.5, and 7.6.

Moved by Ehrenkranz, seconded by Warren to approve the consent calendar with items 7.4, 7.5 and 7.6 pulled.

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

8. Pulled Consent Calendar Items

7.4 Adoption of Resolution No, 2017-16, Appointing City Clerk

Council Member Haggerty discussed why one person should not hold the City Manager and City Clerk title.

Moved by Greene, seconded by Bonner to approve Item 7.4 as presented.

Motion carried 4-1 with Council Member Ehrenkranz, Greene, Mayor Pro Tem Warren and Mayor Bonner voting aye and Council Member Haggerty voting no.

7.5 Consulting Contract with Ariel Hall for City Clerk services

Council Member Haggerty discussed concerns with the consulting contract.

There was discussion regarding the necessity of the institutional knowledge that Ariel Hall possessed.

Moved by Warren, seconded by Greene to approve Item 7.5 as presented.

Motion carried 4-1 with Council Member Ehrenkranz, Greene, Mayor Pro Tem Warren and Mayor Bonner voting aye and Council Member Haggerty voting no.

7.6 Authorization to purchase Special Enforcement Department Vehicle with communication accessory for the City of Canyon Lake

There was discussion regarding the purchase process of the Special Enforcement Department Vehicle.

Moved by Haggerty, seconded by Greene to approve Item 7.6 as presented.

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

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 Introduction and first reading of Ordinance No. 175 – An Ordinance of the City Council of the City of Canyon Lake setting forth procedures for expediting permitting processing for electric vehicle charging systems.

Marcella Garza, Building Counter Tech and Dave Mitchell, Building Inspector, introduced the item.

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

There was discussion regarding the electronic vehicle charging systems and the ordinance encompassed home and commercial use.

There was discussion regarding the turn around time for the permit process.

There was discussion regarding the adoption date.

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

- 10.2 Consideration and possible introduction of Ordinance No. 176 of the City of Canyon Lake, California, amending the Canyon Lake Municipal Code Chapter 9.03, Commercial Cannabis Prohibition Ordinance use to meet the requirements of the medicinal and adult-use cannabis regulation safety act, continuing the prohibition of medical cannabis retail sales, prohibiting all cultivation, delivery, distribution, manufacturing, processing and testing and removing the ban on mobile dispensaries, within the City.**

Elizabeth Martyn, City Attorney, introduced the item.

There was discussion regarding articles, and news from other states and their statistics after legalizing marijuana.

There was discussion regarding the packaging requirements for edibles that are listed in SB 94.

There was discussion regarding conversations with local authorities, the increase of ingestion of cannabis in adolescents, and there was discussion regarding not providing the option of cannabis retail sales in the City.

There was discussion regarding the ability of the City to regulate sales and benefit from additional revenue.

There was discussion regarding regulating outdoor use.

There was discussion regarding temporary bans and a variety of approaches.

There was discussion regarding revenue from cannabis sales and costs to regulate cannabis sales and use.

There was discussion regarding the close of a Type 10A (cannabis dispensary) if the City later decided against allowing cannabis sales within the City.

There was discussion regarding federal closing of Type 10A businesses.

There was discussion regarding cannabis sales as a business.

Council Member Greene stepped away from the dias at 7:43 p.m.

Carly Von Bargen, owner of JDI Dance Co., discussed her opposition to allowing cannabis sales in the City.

Council Member Greene returned to the dias at 7:44 p.m.

Mayor Bonner stepped away from the dias at 7:44 p.m.

Mark Clark, JDI Dance Co. customer, discussed his experience as a law enforcement officer and his opposition to allow cannabis sales in the City.

Mayor Bonner returned to the dias at 7:47 p.m.

Nick Marel, San Bernardino Law Enforcement, discussed his experience and knowledge with the legalization of cannabis.

Adam Lavoinette, CPA (certified public accountant) in Irvine, discussed his experience with business owners of cannabis dispensaries, as a CPA.

Randall Longwidth, discussed being in favor of allowing cannabis dispensaries with in the City of Canyon Lake.

Jessica Sweet, nutrition coach, discussed being in favor of cannabis dispensaries and delivery for medical use.

Jack Wamsley, resident, discussed possible regulations if cannabis dispensaries were to be allowed.

Lt. Paul Bennett, Riverside County Sheriff, discussed his experiences in law enforcement and public safety as it relates to the legalization of cannabis.

There was discussion regarding the transition from cannabis being an illegal substance to a legal substance.

There was discussion regarding not being able to stop the legalization of cannabis.

There was discussion regarding an overview of what the surrounding 28 cities are doing in respect to commercial cannabis activity.

There was discussion regarding what outcomes the Riverside County Sheriffs have experienced since the legalization of cannabis.

There was discussion regarding how the Council would like to continue in regards to the discussed Ordinance.

Mayor Bonner called for a break at 8:30 p.m.
Council returned at 8:40 p.m.

10.3 Discussion and possible direction by Council regarding City Hall hours

City Manager Palmer introduced the item.

There was discussion regarding options of lessening earned overtime.

Moved by Haggerty, seconded by Greene to keep City Hall hours as they currently are.

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

10.4 Consider revision of City Equipment Policy Reimbursement procedure

City Manager Palmer introduced the item.

There was discussion regarding marking personal and business calls on submitted phone bills.

There was discussion regarding having 1 cell phone that would have 2 separate lines.

There was discussion regarding the use of City tablets.

There was discussion regarding revisions to the proposed policy in regards to tablets.

There was further discussion regarding the requirement to highlight business calls on a phone bill.

There was discussion regarding the rates and bills for City owned phones.

There was discussion regarding home phone use.

There was discussion regarding a deadline to submit reimbursements.

Moved by Greene, seconded by Warren to approve the reimbursement policy as revised.

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

10.5 Discussion on Opposition to Southern California Edison's pending 12% rate increase

Mike Borja, Administrative Services Manager, introduced the item.

Eileen Flores, Southern California Edison Government Affairs Manager, addressed the letter that was sent out by the labor union regarding Southern California Edison general rate raise.

There was discussion regarding the rate of increase percentage over the course of 10 years.

There was discussion regarding the base tier system for electricity for the City of Canyon Lake residents.

10.6 Discussion regarding U.S. Post Office preferred names/ZIP code

Mayor Bonner introduced the item.

There is discussion regarding the ZIP code 92587.

There was discussion regarding what the City would need to do if in favor of changing the preferred name in relation to the ZIP code 92587.

There was discussion regarding leaving the decision to the City of Menifee.

11. Public Hearing

11.1 Public Hearing, Introduction and first reading of uncodified TUMF Ordinance No. 125, as amended by Ordinance No. 152 and;

Public Hearing and Approval of Resolution No. 2017-17 – adopting the updated Nexus Study (2016) supporting continued participation in the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program at current fee levels except for a reduction in commercial retail fees of \$7.50 per square foot (from \$9.99 to \$2.49 per square foot) effective immediately.

Mayor Bonner stepped away from the dias at 9:15 p.m.

Mayor Pro Tem Warren opened the public hearing at 9:15 p.m.

Deputy City Clerk Roseen did the first reading and introduction.

There was no testimony by proponents.

There was no testimony by opponents.

Mayor Pro Tem Warren closed the public hearing at 9:17 p.m.

Mayor Bonner returned to the dias at 9:17 p.m.

There was discussion regarding how City has benefited from the TUMF program.

Moved by Greene, seconded by Ehrenkranz to approve introduction and first reading of Ordinance No. 174.

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

Moved by Warren, seconded by Ehrenkranz to approve Resolution 2017-17.

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

12. City Manager Comments

City Manager Palmer discussed Fire Station #60 and a change of leadership at the Perris Police Station.

There was discussion regarding police services.

13. Committee and Council Reports/Comments

13.1 Council Member Ehrenkranz

Council Member Ehrenkranz discussed attending the Finance, Admin, and Planning Committee Meeting and the Public Safety Committee Meeting.

13.2 Council Member Greene

Council Member Greene discussed attending an orientation with the Regional Conservation Authority (RCA).

13.3 Council Member Haggerty

Council Member Haggerty discussed the Southwest Riverside County Cancer Survey, and RTA bus services.

There was discussion regarding Dial-a-Ride services.

13.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren discussed the upcoming Veteran's Day Committee Meeting, ALUM treatments to the lake and the City's event calendar on the website.

13.5 Mayor Bonner

Mayor Bonner discussed a new business in Canyon Lake Town Center, JBL Insurance; Meet the Mayors event, and the lane closure on Railroad Canyon Road due to the fence repair project.

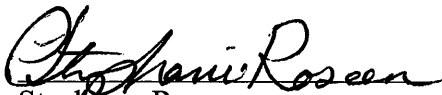
14. Announcements

The next regular City Council meeting was scheduled for October 4, 2017 at 6:30 p.m. for Open Session.

14. Adjournment

Mayor Bonner adjourned the meeting at 9:42 p.m. in honor of Jim Lewis.

Respectfully submitted,



Stephanie Roseen
Deputy City Clerk

