

**MINUTES**  
**REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**  
**Wednesday, November 1, 2017**  
**Closed Session – 6:00 p.m.**  
**Open Session - 6:30 p.m.**

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

**Closed Session – 6:00 p.m.**

**1. Call to Order**

Mayor Bonner Called Closed Session to order at 6:00 p.m.

**2. Roll Call**

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

Absent: Council Member Haggerty

**3. Public Comments**

There were no public comments.

Council Member Haggerty arrived 6:02 p.m.

**4. Closed Session**

- a. Closed session with Legal Counsel pursuant to govt. code section 54956.9(d)(2) -  
Threatened litigation - 1 case
- b. Return/Report from Closed Session

The City Council returned from closed session at 6:30 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 6:32 p.m.

**2. Invocation**

Invocation was led by Brittany Youngquist.

**Flag Salute**

Flag Salute was led by Alex Braicovich.

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

**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 Presentation to Kaitlyn Basham, Student of the Month recipient from Temescal Canyon High School**

Mayor Bonner presented Kaitlyn Basham with a certificate of recognition.

**5.2 Presentation to Jean Voshall, Code Enforcement Officer for the City of Canyon Lake**

Mayor Bonner presented Jean Voshall with a proclamation and plaque for her service with the City.

Previous Mayors, Jordan Ehrenkranz, Nancy Horton and Mary Craton, expressed their appreciation for Jean Voshall.

**5.3 Chamber of Commerce Announcements**

Jim Randle, Chamber of Commerce President, discussed the Parade of Frights, Small Business Saturday and the Annual Gala.

**6. Public Comment**

Nancy Horton with Elsinore Valley Municipal Water District (EVMWD) discussed the Quail Valley Coalition.

Richard Siems discussed the Regional Homeless Alliance.

**7. Consent Calendar**

- 7.1 Waiver of Reading in Full of all Ordinances by Title Only**
- 7.2 Adoption of Resolution No. 2017-20, Approving Claims and Demands of the City**
- 7.3 City Council Meeting Minutes**
  - 7.3.1 October 4, 2017**
- 7.4 Approve second reading and adoption of Ordinance No. 176 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, AMENDING CANYON LAKE MUNICIPAL CODE CHAPTER 9.03, TO MEET THE REQUIREMENTS OF THE MEDICINAL AND ADULT-USE CANNABIS REGULATION AND SAFETY ACT, UPDATING AND CONTINUING THE PROHIBITION OF COMMERCIAL CANNABIS ACTIVITIES WITHIN THE CITY**
- 7.5 Acceptance of Contract Work - Fire Station #60 Sitework Improvements Project No. 2017-09**
- 7.6 Acceptance of Contract Work - Fire Station #60 Column Repair Project No. 2017-12**
- 7.7 Amendment to Contract with CR&R Inc. - AMENDMENT NUMBER FIVE TO THE AGREEMENT BETWEEN THE CITY OF CANYON LAKE AND CR&R INCORPORATED, FOR THE COLLECTION, TRANSPORTATION, RECYCLING, COMPOSTING AND DISPOSAL OF SOLID WASTE, RECYCLABLES, COMPOSTABLES AND YARD WASTE AND TEMPORARY ROLLOFF BINS/ROLL-OFF SERVICES**
- 7.8 Authorization to Purchase Code Enforcement Department Vehicle with Communication Accessory for the City of Canyon Lake**
- 7.9 Authorize the Mayor to send a letter on behalf of the City Council to the Helping Hands Group in support of its Community Homelessness Efforts**

**Moved by Greene, seconded by Warren to approve the consent calendar with budget adjustment of \$500.00 for the Christmas Tree Lighting event for Item 7.2.**

**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 calendar 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 Discussion by Jeremy Goldman with Southern California Edison regarding electricity outages in the City**

Jeremy Goldman discussed the recent electricity outages within the City and updates Southern California Edison (SCE) was making.

There was discussion regarding the tier levels for the City.

There was discussion regarding the substation located at the Canyon Lake Golf Course.

There was discussion regarding the road work that was left behind after Southern California Edison after work.

There was discussion regarding the baseline change in regards to the SCE tier levels.

**10.2 Authorize the City to join California Municipal Finance Authority (CMFA) by approving Resolution No. 2017-19 - consenting to the inclusion of properties within the jurisdictional limits of the City of Canyon Lake (the "City") in the CMFA Open PACE Program; authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City of Canyon Lake and authorizing the Mayor or City Manager to sign the JPA agreement with CMFA.**

City Manager Palmer introduced the item.

There was discussion regarding PACE and Western Riverside Council of Governments (WRCOG).

There was discussion regarding the disclosure statement regarding the escrow process.

**Moved by Warren, seconded by Ehrenkranz to authorize the City to join the California Municipal Finance Authority.**

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

**10.3 Discussion and possible direction regarding Landscape Plant Replacement plan**

Mayor Bonner introduced the item.

There was discussion regarding the maintenance and bare spots along Railroad Canyon Road that would need attention.

There was discussion to cover the exposed purple piping along the sound wall with mulch, planting around the City monuments and a few spots within the median on Railroad Canyon Road.

It was discussed that the water pump issue was corrected.

There was discussion regarding other items that the Gas Tax could fund.

Margret Monson, Public Works, introduced Steve Frankin, Landscape Architect.

Steve Frankin introduced the plant replacement that was proposed.

It was discussed that the areas that should be attended to were the sound wall, the areas near the City monuments, and bare spots along the median.

City Manager Palmer discussed addressing the bare spots in the median and plants near the City monuments at the mid-year budget review and the areas near the sound wall during the next fiscal budget.

There was discussion regarding the best time to plant was fall and spring.

**Moved by Haggerty, seconded by Greene to have a revised plan brought back at mid-year budget review and 2018-2019 budget review.**

**Motion carried 5-0.**

**10.4 Discussion regarding U.S. Post Office Preferred Names/ZIP code**

Mayor Bonner introduced the item.

There was discussion regarding the zip code 92587 be considered "Menifee" and not "Quail Valley."

There was discussion regarding having the City of Menifee submit a letter to the Mayor and City Council when they were ready to move forward with reclassifying 92587.

**11. City Manager Comments**

City Manager Palmer discussed the issue regarding the videographer not attending the meeting, Small Business Saturday and the City Christmas Tree Lighting that would take place at 5:30 PM, and moving the January City Council Meeting, Administration, Finance and Planning Committee Meeting, and Public Safety Committee Meeting to the second week in January due to the holidays.

Mayor Bonner stepped away from the dias at 7:37 pm  
Mayor Bonner returned to the dias at 7:39 pm

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

12.1 Council Member Ehrenkranz

There was discussion regarding the fee for the new videographer.

Council Member Ehrenkranz discussed participating in the Halloween costume contest for the Chamber of Commerce Parade of Freights.

12.2 Council Member Greene

Council Member Greene discussed 911 calls from cell phones, traveling to Sonoma County to assist during the fires, and the developing plan for assistance for the Golf Course.

12.3 Council Member Haggerty

Council Member Haggerty did not have any reports.

12.4 Mayor Pro Tem Warren

Mayor Pro Tem Warren discussed the upcoming Veterans Day Event, the status and recent test results of the lake, the City Tree Lighting Event and the alternate for the Animal Friends of the Valley JPA.

12.5 Mayor Bonner

Mayor Bonner discussed the Canyon Lake Car show, League of California Cities (LOCC) golf tournament where the City won first place, RCTC Meeting, WRCOG conference, the Student of the Month event, RTC Rodeo, the Canyon Lake Pickle ball Court ribbon cutting, and the RTA board meeting.

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**13. Announcements**

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

**14. Adjournment**

Mayor Bonner adjourned the meeting at 7:50 p.m.

Respectfully submitted,

  
Stephanie Roseen  
Deputy City Clerk

