

MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, December 6, 2017
Closed Session – 5:30 p.m.
Open Session - 6:30 p.m.

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

Closed Session – 5:30 p.m.

1. Call to Order

Mayor Bonner Called Closed Session to order at 5:30 p.m.

2. Roll Call

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

Absent: Council Member Greene

3. Public Comments

There were no public comments.

Council Member Greene arrived 5:35 p.m.

4. Closed Session

- a. Conference with Legal Counsel – anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 - 2 cases
- b. Return/Report from Closed Session

The City Council returned from closed session at 6:22 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 Sue Bonner

Flag Salute

Flag Salute was led by Paul Queen.

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 Ehrenkranz, seconded by Greene to approve the agenda with item 8.8 added to the Consent Calendar.

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 by Assemblywoman Melissa Melendez

Assemblywoman Melissa Melendez gave a report regarding legislative updates.

5.2 Presentation to Meagan Newlin, Student of the Month recipient from Temescal Canyon High School

Mayor Randy Bonner presented Meagan Newlin with a Certificate of Recognition.

5.3 Presentation to Jake Hosking, for recognition for completion of Eagle Scout Project at Happy Camp.

Mayor Randy Bonner presented Jake Hosking with a Proclamation for his completion of his Eagle Scout Project.

5.4 Chamber of Commerce Announcements

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

6. City Council Reorganization

6.1 Selection of Mayor

Deputy City Clerk Roseen asked for nominations for appointment to the Mayor seat.

Council Member Greene nominated Mayor Pro Tem Warren for Mayor.

Council Member Ehrenkranz nominated Mayor Bonner for Mayor.

Council Members Bonner, Greene and Warren voted for Vicki Warren.

Council Members Haggerty and Ehrenkranz voted for Randy Bonner.

Council Member Vicki Warren was appointed to the Mayor seat.

6.2 Selection of Mayor Pro Tem

Council Member Bonner nominated Council Member Greene for appointment to the Mayor Pro Tem seat.

There was no further nominations, Deputy City Clerk conducted a roll call vote.

Council Member Bonner, Ehrenkranz, Greene, Haggerty and Mayor Warren voted for Larry Greene to be appointed to the Mayor Pro Tem seat.

6.3 Committee and Agency Assignments

This item was tabled.

Mayor Warren called for a break at 7:15 pm

Mayor Warren called the meeting back to order at 7:30pm

7. Public Comment

Nancy Horton with Elsinore Valley Municipal Water District (EVMWD) gave an update regarding the Quail Valley Sewer System, EVMWD drinking water process, Canyon Lake's lake level, and the Cub Scout Pack 346 box located at the Pack Wrap and Post for proper retirement of American Flags.

Resident, Paul Queen, discussed his appreciation for Council Member Randy Bonner.

Resident, Jack Wamsley, discussed the emergency services for the Canyon Lake Golf Course.

Resident, Travis Montgomery, discussed his appreciation for Council member Randy Bonner, Small Business Saturday and the irrigation lines along Railroad Canyon Road that were exposed.

8. Consent Calendar

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

8.2 Adoption of Resolution No. 2017-22, Approving Claims and Demands of the City

8.3 City Council Meeting Minutes

8.3.1 November 1, 2017

- 8.4 Authorize the Mayor to Sign Letter Supporting AB 767 to Assist in Increasing Funding for Riverside County RAID Program**
- 8.5 Authorize the City Manager to join, on the City's behalf, the Regional Homeless Alliance (RHA)**
- 8.6 Acceptance of Contract Work for Fire Station #60 Roof Repair Project No. 2017-10**
- 8.7 Authorize City Manager to Purchase Radar Speed Feedback Signs for Speed Limit Signage Project No. 2017-13**
- 8.8 Approve the City Council Adding Their Names to the California League of Cities SALT Letter to Congress**

Moved by Ehrenkranz, seconded by Greene to approve the consent calendar as presented.

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

9. Pulled Consent Calendar Items

There were no pulled consent calendar items.

10. Schedule of Future Events

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

11. Business Items

11.1 Discussion and Possible Direction to Staff Regarding Enforcement of State Smoking Regulations in Private Places of Employment

City Attorney, Elizabeth Martyn, provided a staff report.
There was discussion regarding enforcement of the state law by the City Code Enforcement.

There was discussion regarding enforcement options that could be enforced at this time.

There was discussion regarding a possible ordinance that would be put in place after the first of the year.

There was discussion regarding the need to enforce the state law in regards to smoking in common areas and possibly creating an ordinance to extend the distance, of smokers, from building entrances.

There was discussion regarding the options regarding citing for smoking under state law.

Business owner, Dennis Korte, discussed the smoking issues in the Canyon Lake shopping center.

Resident, Robert Reeves, discussed the need to enforce the state smoking laws.

There was discussion that staff would have a discussion and move forward with enforcing state law.

There was discussion in regards to having this item brought back at the February Council Meeting to discuss progress and a possible ordinance.

12. Public Hearing

12.1 Public Hearing and approval of Resolution No. 2017-21: Authorizing the Allocation of Community Development Block Grant Funds for the fiscal year 2018/2019

Mayor Warren opened the public hearing at 8:05 PM.

Mike Borja, Administrative Services Manager, provided the staff report.

Brett Masters with Helping Our People of Elsinore (H.O.P.E) discussed H.O.P.E and the Pantry Program that would benefit from the Community Development Block Grant (CDBG) Fund.

Mayor Warren closed the public hearing at 8:15 PM.

Moved by Haggerty, seconded by Greene to approve Resolution No. 2017-21.

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

13. City Manager Comments

City Manager Palmer discussed Assemblywoman Melendez and Senator Stone's Holiday event December 14th, a T-Mobile cell site at Station 60, current status of work that was done at Station 60, new LED lighting throughout City Hall and Station 60, and the Tree Lighting Event.

14. Committee and Council Reports/Comments

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