

MINUTES
ADJOURNED MEETING OF THE
CANYON LAKE CITY COUNCIL

Wednesday, January 10, 2018

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 Warren Called Closed Session to order at 6:00 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.

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 6:30 p.m. with no reportable action.

Open Session – 6:30 p.m.

1. Call Open Session to Order

Mayor Warren 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 Bonner, Ehrenkranz, Haggerty, Mayor Pro Tem Greene, and Mayor Warren.

4. Approval of the City Council Agenda

Moved by Greene, seconded by Bonner to approve the agenda with item 10.2 tabled.

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

5. Special Presentation and Proclamations

5.1 Chamber of Commerce Announcements

Jim Randel, President of the Chamber of Commerce, announced upcoming Chamber of Commerce events and award nominations. There was discussion regarding neighboring Chambers holding events in Canyon Lake. He went on to introduce the President Elect of the Chamber of Commerce.

5.2 Presentation to Council Member Bonner

Mayor Warren presented Council Member Bonner with tokens of appreciation for his service as Mayor in 2017. Council Member Bonner provided highlights from the State of the City announcements for 2017.

5.3 Student of the Month – Cooper Smith

Mayor Warren presented Student of the Month Cooper Smith with a proclamation from the City Council.

5.4 Update by Sheriff's Department

Lt. Huskey provided an update to the City Council and community regarding the Sheriff's Department statistics for November 2017, and the recent issue in the community of vehicle thefts. He went on to provide an update on the major fatal traffic incident in November 2017. He indicated that the driver of one of the cars was arrested and charged with DUI Gross Vehicular Manslaughter, Murder, and DUI causing injury. He was held on \$1 million bail and posted bond. He would be going to court soon. Lt. Huskey also discussed the arson incident the prior week. The suspect fled, there was a car chase that went into Orange County and ended up with the suspect being captured. The suspect was booked for arson, attempted murder, and felon out on bail. Lt. Huskey reviewed the prior incidents with the suspect.

There was discussion regarding the suspected arsonist's court dates and whether or not people could be told if the suspect was allowed out of jail.

5.5 Update on Menifee Zip Code Change by Menifee Mayor Neil Winter

This item was moved to the February 2018 City Council Meeting.

5.6 Presentation to Veteran's Day Sponsors

Mayor Warren and Council Member Ehrenkranz discussed the Veteran's Day event each year, and recognized the volunteers working on the Veteran's Day committee.

The volunteers on the committee discussed the history of the event.

Mayor Warren and Council Member Ehrenkranz presented sponsors with tokens of appreciation.

5.7 American Medical Response (AMR) Presentation

Item 5.7 was addressed prior to Item 5.6.

Doug Key, with AMR, discussed how ambulance and emergency medical services were provided, including patient choice of hospitals. He went on to discuss how emergency billing worked and how people could deal with their insurance company regarding emergency medical services. Mr. Key continued to discuss the current flu epidemic.

Mayor Pro Tem Greene introduced a discussion about receiving statistics on Basic Life Support and Advanced Life Support responses, billings, and the response times. He added a discussion on Mobile Integrated Health Care.

Council Member Bonner asked if a staff member of AMR could attend Public Safety Committee Meetings to provide statistics and answer questions. Mr. Key indicated that a representative could be present.

6. Public Comment

Prior to Public Comments, Mayor Warren called a recess at 7:20 p.m. for photos with the event sponsors and volunteers.

Mayor Warren called the meeting back to order at 7:30 p.m.

Nancy Horton, Board Member for Elsinore Valley Municipal Water District, discussed the lake level and the water quality entering the lake. She went on to discuss the accuracy of weather forecasts.

7. Consent Calendar

- 7.1 Waiver of Reading in Full of all Ordinances by Title Only**
- 7.2 Adoption of Resolution No. 2018-01, Approving Claims and Demands of the City**
- 7.3 City Council Meeting Minutes**
 - 7.3.1 December 6, 2017
 - 7.3.2 January 3, 2018
- 7.4 Acceptance of Contract Work Fire Station #60 Exterior Paint Project No. 2017-11**

Council Member Bonner moved to approve the Consent Calendar as presented, seconded by Mayor Pro Tem Greene seconded the motion.

Mayor Warren asked if any Council Member would like any items pulled from the Consent Calendar.

City Attorney Martyn announced that a resident had provided a handout to the City Council and was requesting to comment on one of the items.

John Zaitz, a resident, asked to have Item 7.2 pulled from the Consent Calendar.

City Attorney Martyn stated that Mr. Zaitz could make his comments without the item being pulled from the Consent Calendar. Mayor Warren asked Mr. Zaitz to continue with his comments.

John Zaitz, resident, asked the Finance Committee Members to comment on what SLF costs stood for on Check Number 24010 to the County of Riverside for SLF costs.

Mayor Pro Tem Greene asked City staff to comment.

City Manager Palmer stated that the item was for signal light maintenance per the contract with the County.

John Zaitz, a resident, referred to the document that he provided to the City Council that was previously in the December 2017 Finance Committee packets that he questioned. He questioned the rate of spending in the City Attorney's budget and the City Clerk's budget for the year, and the rate of collection for the Utility Users' Tax with its backup documents not matching the numbers.

City Attorney Martyn stated that she had provided information to the Finance Committee regarding the rate of spending in the City Attorney Department budget. She announced

that the spending had been higher than normal and the bills had been audited. It was found that there were unusual issues being addressed such as cannabis, a couple major Code Enforcement actions that the City Council would see as Public Hearings, and approximately 35 to 50 public records requests made by John Zaitz including letters to outside agencies and a court hearing that required preparation which were unplanned expenses.

Mayor Warren included that those costs did not reflect the staff time that was devoted to those public records requests in addition to the attorney costs.

Moved by Bonner, 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.

8. Pulled Consent Calendar Items

There were no pulled consent calendar items.

9. Schedule of Future Events

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

10. Business Items

10.1 Fee Study Update

City Manager Palmer introduced Terry Shea the Finance Director who provided the update on the fee study. Mr. Shea added that he would be happy to discuss the differences in the Utility Users' Tax number reported as discussed previously by resident John Zaitz after the meeting.

There was discussion that the City Council could not switch back and forth between items and that the discussion about the UUT would have to be after the meeting if an individual Council Member had questions. Staff stated that comments about the issue would be made under staff comments.

10.2 Discussion and Direction to Staff Regarding Proposed Agreement Between EVWMD, Canyon Lake POA, and the City of Canyon Lake to Shares Costs for Proposed Consulting Services

This item was tabled.

10.3 Discussion and Possible Direction Regarding Participation In Regional Activities That Could Affect Canyon Lake

City Manager Palmer stated that the item was brought to the City Council at the request of Council Member Haggerty. He discussed regional issues and that direction was sought regarding how staff should interact with neighboring cities' staff and the City Council Members should interact with neighboring City Councils on various regional issues.

There was discussion regarding the history of relationships with the neighboring cities and issues that needed to be addressed in transportation and sharing resources.

It was stated that staff members should continue to work with neighboring cities and continue having open dialogs.

There was discussion regarding Canyon Lake providing all the high schools in Canyon Lake with free golf course access and supplies.

There was discussion regarding the improved, positive dialog happening between cities and continuing that trend.

10.4 Update City Council Member Committee Assignments; and discussion and possibly approve Resolution No. 2018-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE TO SUPPORT “MOVE I-15 THROUGH TEMECULA VALLEY,” A SOUTHWEST RIVERSIDE COUNTY REGIONAL TASK FORCE CREATED TO ADDRESS THE DAILY INTERSTATE 15 TRAFFIC CONGESTION BETWEEN THE I-15/215 JUNCTION AND THE SAN DIEGO COUNTY LINE

City Manager Palmer provided the staff report for the item. The Committee Assignments displayed were the same as the previous year.

Mayor Warren requested that Council Member Bonner be the Chair of the RCTC Committee and she (Mayor Warren) be the Alternate to the Committee.

She went on to request that Council Member Bonner be the Chair and she (Mayor Warren) be the Alternate for the Move I-15 Through the Temecula Valley task force if that was approved by the City Council.

She announced that the Water Meeting time was 9:00 a.m. and that no stipend was paid for members of the Lake Elsinore San Jacinto Watershed Agency. She went on to state that Council Member Haggerty was attending the Murrieta Temecula Group, and that Council Member Haggerty should be the Chair of that group and Mayor Warren would be moved to Member.

Mayor Pro Tem Greene stated that he should be moved to Chair of the Emergency Preparedness Committee and that Mike Borja should be added as a member. There was discussion regarding having one Council Member and one Staff Member appointed in the future.

There was discussion about joining the proposed task force and the purpose.

Barry Talbot, a resident, stated that he had sent an email to all of the City Council Members and that he felt it was redundant to have a committee for administration. He felt that the City Council designated the City Manager to conduct the administration of the City and there should not be a committee to do that.

Council Member Bonner discussed the history of the administration portion of the Finance, Administration, and Planning Committee, and its purpose.

There was discussion regarding the pros and cons of eliminating the Administration portion of the committee and separating the planning portion to its own committee. Administration would be removed from the committee name, and the committee would now be Finance and Planning Committee. The same staff members and reporting would occur.

There was additional discussion about separately addressing planning issues with an ad hoc committee at the time an issue comes up, leaving it with the Finance Committee, creating a separate Planning Committee like there was in the past, or eliminating that to have items go straight to the City Council and schedule workshop meetings if necessary.

Moved by Greene, seconded by Bonner to strike the word Administration from the current Administration, Finance, and Planning Committee, to create the Finance and Planning Committee.

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

The changes to the Committee assignments for RCTC and the appointments to the new I-15 task force were reviewed.

Moved by Greene, seconded by Ehrenkranz to approve the committee assignments with the discussed changes.

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

Moved by Greene, seconded by Haggerty to approve Resolution 2018-02.

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

11. City Manager Comments

City Manager Palmer asked Finance Director Shea to provide comments.

Finance Director Shea discussed the documents provided by resident John Zaitz and the difference in the reporting periods displayed on the documents. Staff would be changing the Utility Users' Tax (UUT) updates to once per quarter for the Finance Committee instead of once per month. There was discussion regarding the tracking method used for the UUT. Staff stated that they would contact resident John Zaitz regarding the issue. There was also discussion regarding the changes that would be made to the reporting of the percentage of department budgets used.

City Manager Palmer thanked Administrative Services Manager Borja for his assistance in putting together the plaques for the Veteran's Day Sponsors, and Donna Richie for the photo used.

12. Committee and Council Reports/Comments

12.1 Council Member Bonner

Council Member Bonner discussed the events and meetings he had attended in December. He went on to discuss the finances of transportation projects in Riverside County.

12.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed information he received from Southern California Association of Governments regarding the construction industry in the area. He went on to discuss the boom of population in Nevada and Tijuana, Mexico from people leaving California. He provided information about WRCOG's program for solar and other home energy improvements.

12.3 Council Member Haggerty

Council Member Haggerty discussed attending the RCTC budget meeting, and various City functions. She went on to discuss some issues that were brought to her by local business owners due to employees parking close to businesses and having their customers having to park further away.

12.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene discussed the RCA meeting he attended and the tour of the Canyon Lake BLM that was provided to the Chair of the RCA and announced that the Chair would be coming back for a boat tour of the area. He announced

that he would be attending training put on by the League of California Cities in Sacramento. He was continuing the Hands on CPR outreach with the Emergency Preparedness Committee and an AED had been donated to the Property Owners' Association for the East Port Park. He went on to discuss the other events that he attended in December.

12.5 Mayor Warren

Mayor Warren discussed the holiday events held by the various committees she attended. She announced that the City of Canyon Lake would be hosting the League of California Cities meeting in March.

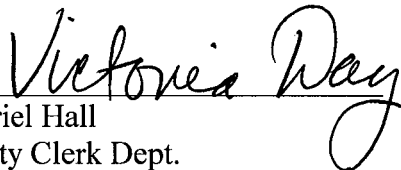
13. Announcements

The next regular City Council meeting that was scheduled for February 7, 2018 at 6:30 p.m. for Open Session.

14. Adjournment

Mayor Warren adjourned the meeting at 8:35 p.m.

Respectfully submitted,

pp 
Ariel Hall
City Clerk Dept.