

MINUTES
ADJOURNED MEETING OF THE
CANYON LAKE CITY COUNCIL

Wednesday, May 9, 2018

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 Warren called the meeting to order at 5:30 p.m.

2. Roll Call

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

Absent: Council Member Haggerty

3. Public Comments

There were no public comments.

Council Member Haggerty arrived to closed session.

4. Closed Session

The City Council entered Closed Session at 5:30 p.m.

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 6:30 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 6:32 p.m.

2. Invocation

Invocation was led by Dave Dick, Executive Pastor of the Canyon Lake Community Church Council.

Flag Salute

Flag Salute was led by Mayor Vicki Warren.

3. Roll Call

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

Absent: Council Member Haggerty.

4. Approval of the City Council Agenda

Moved by Bonner, seconded by Greene to approve the agenda as presented.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting aye, and Council Member Haggerty absent.

5. Special Presentation and Proclamations

5.1 Chamber of Commerce Announcements

Council Member Ehrenkranz provided an update on Chamber activities and upcoming events.

5.2 Student of the Month – Travis Summers

Travis Summers was unable to attend

5.3 May is Mental Health Month Proclamation

Mayor Warren presented the May is Mental Health Month Proclamation to Rita Bendlin on behalf of Riverside County Behavioral Health Commission. Rita Benlin discussed serving on the Regional Behavioral Health Advisory Board and activities and events in the near future.

6. Public Comment

Samantha discussed an incident that took place with an occupant of the Roadway Inn & Suits.

There was further discussion regarding issues from occupants of the Roadway Inn & Suites and Lt. Huskey with Riverside County Police would look into calls for service in that area.

Resident, Jack Wamsley, discussed the need for residents to vote for the POA Board.

7. Consent Calendar

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

7.2 Adoption of Resolution No. 2018-10, Approving Claims and Demands of the City

7.3 City Council Meeting Minutes

7.3.1 April 4, 2018

7.4 Ratifying April is Donate Life Month Proclamation

7.5 Approval of 5th Amendment to Lease with Riverside County Library

7.6 Adopt Resolution 2018-11 to approve Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List

City Manager Palmer discussed pulling check number 24243.

Moved by Bonner, seconded by Ehrenkranz to approve the consent calendar with check number 24243 pulled.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting aye, and Council Member Haggerty absent.

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 and stated the Veterans Day Committee would start meeting in July.

10. Business Items

10.1 Discuss and Approve One Year Extension of Fire Contract with Riverside County Fire

City Manager Palmer provided a staff report.

There was discussion regarding the language in the presented contract and the City Attorney stated she was comfortable moving forward.

Resident, Berry Talbot, questioned what else was being done to ensure the City could survive.

It was discussed that this Fire Contract was only for a one year extension and there were other options being looked at for the future that could not be discussed at this time.

There was discussion regarding the SAFER Grant and if the City did not receive the grant, the money set aside in the budget for reserves would be spent for this one year. City Manager Palmer also discussed a letter from Congressman Calvert to the SAFER Grant Committee for the City.

Moved by Greene, seconded by Ehrenkranz to approve the One Year Extension of the Fire Contract with Riverside County Fire as presented,

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting aye, and Council Member Haggerty absent.

11. Public Hearing

11.1 Public Hearing – RESOLUTION NO. 2018-09 – Approving Conditional Use Permit 18-01 and a notice of exemption to allow for the operation of a pet supply, pet grooming, pet day care and overnight boarding facility, located at 24370 Canyon Lake Drive North, Unit 4, Canyon Lake, CA 92587 (APN 355-404-001)

The Public Hearing was opened at 7:03 p.m.

Mark DeManincor, City Planner, provided the staff report.

It was discussed that there had been no feedback from local residents and business owners that had been notified of the public hearing.

It was discussed that the business would likely need a class 1 permit that would allow ten or less animals for boarding.

There was discussion regarding hours of operations and the hours for overnight boarding and there would be a camera monitoring after hours.

Christie Bahena, owner of Canyon Canines, discussed her background and information for the proposed pet boarding service. She discussed the alarm system she would like to put in.

There was discussion regarding the use of the Canyon Lake Dog Park if the POA would give permission for the business to use it, it would be an asset for Canyon Canines.

It was discussed that the trash pickup at the Eastport Shopping Center was three days a week and waste should not be an issue.

Mayor Pro Tem Greene stated he thought Canyon Canines would fit well in the community.

The Public Hearing was closed at 7:12 p.m.

Moved by Greene, seconded by Bonner to approve Resolution No. 2018-09.

Motion carried 4-0-1 with Council Members Bonner, Ehrenkranz, Mayor Pro Tem Greene, and Mayor Warren voting aye, and Council Member Haggerty absent.

12. City Manager Comments

City Manager Palmer discussed an emergency preparedness drill for staff that would take place May 12th.

13. Committee and Council Reports/Comments

13.1 Council Member Bonner

Council Member Bonner discussed the the RCTC (Riverside County Transportation Commission) and the I-15 Railroad Canyon Interchange Project. Council Member Bonner also discussed AB1405 that allows Cal Trans to determine what businesses can advertise on billboard on the highway and the Council would need to discuss at an upcoming meeting. He also discussed the slurry seal that would be taking place on Railroad Canyon Road.

13.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed a Solid Waste Committee Workshop in Lake Elsinore and the WRCOG (Western Riverside Council of Government) meeting.

13.3 Council Member Haggerty

Council Member Haggerty was absent.

13.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene stated Jack Wamsley had been appointed to the Flood Control District, the emergency cart was delivered to the golf course and is now in service, and the RCA (Regional Conservation Authority) meeting where the budget had been approved. He mentioned the City wide Emergency Preparedness drill that would take place May 12th from 8:00 a.m. to 11:00 a.m.

13.5 Mayor Warren

Mayor Warren discussed attending the Student of the Year event, and the Special Olympics and Lakeside High School on Friday, May 11th.

14. Announcements

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

15. Adjournment

Mayor Warren adjourned the meeting at 7:29 p.m.

Respectfully submitted,


Stephanie Roseen, Deputy City Clerk