

MINUTES
ADJOURNED MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, July 18, 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 5:31 p.m.

- a. CLOSED SESSION WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE SECTION 54956.9 (d)(1) - City of Canyon Lake v. Athey (receivership);
- b. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(4) - possible litigation initiated by the City - 1 case
- c. 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 6:35 p.m.

2. Invocation

Invocation was led by John Hollenbeck with the Canyon Lake Community Church.

Flag Salute

Flag Salute was led by Student of the Year and resident, Taylor Ogden.

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 Bonner

City Manager Palmer requested to move Item 11, the public hearing, prior to Item 10, business items.

Motion amended by Bonner, seconded by Greene to approve the agenda with item 11 moved prior to item 10.

Motion carried 5-0.

5. Special Presentation and Proclamations

5.1 Chamber of Commerce Announcements

Chamber President Matthew Svendsen provided an update on events and activities for the Chamber of Commerce.

5.2 Student of the Year – Taylor Ogden

Mayor Warren presented Taylor Ogden with a Certificate of Recognition for achieving Student of the Year.

5.3 Public Safety Update by Police Department

Captain Greg Fellows with Riverside County Sheriff's Department provided an update on activity for the month of June and gave an update regarding a critical incident, swatting call, which took place in June at a home located on Canyon Lake Drive South.

Mayor Warren thanked the work done by all agencies that had responded to the critical incident.

6. Public Comment

Resident John Zaitz stated he had 14 questions for the Police and stated them all.

Nancy Horton, Board Member for Elsinore Valley Municipal Water District, discussed the Residential Landscape Transformation Program by the Metropolitan Water District of Southern California.

7. Consent Calendar

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

7.2 Adoption of Resolution No. 2018-19, Approving Claims and Demands of the City

7.3 City Council Meeting Minutes

7.3.1 May 31, 2018

7.3.2 June 6, 2018

7.3.3 July 4, 2018

7.4 Authorize the Mayor to send a letter to Senator Feinstein and Harris in Opposition to Senate Bill 3157

Moved by Bonner, seconded by Haggerty 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 and stated the Council would be going dark in August and the next City Council Meeting would be held September 5th at 6:30 pm.

11. Public Hearing

11.1 Public Hearing – Approve Resolution No. 2018-18 - Increasing and setting solid waste collection rates for the 2018-2019 fiscal year and providing for collection of residential service on the property tax roll

a. Public Hearing Opened

Mayor Warren opened the public hearing at 6:54 pm

b. Staff Presentation

Alex Braicovich, CR&R Inc. Senior Regional Vice President, provided the staff presentation.

c. Questions to Staff by City Council

There were no questions to staff.

d. Testimony by Proponents

There were no testimonies.

e. Testimony by Opponents

There were no testimonies.

f. Rebuttal by Proponents

There were no rebuttals.

g. Public Hearing Closed

Mayor Warren closed the public hearing at 6:56 pm

h. Discussion by City Council

There was no discussion by City Council.

i. Action by City Council

Moved by Bonner, seconded by Ehrenkranz to approve Resolution 2018-18.

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

10. Business Items

10.1 Discussion and Possible Action regarding the City's Participation in Canyon Lake City Golf Championship

City Manager Palmer introduced the item and resident Joe Kamashian with the Men's Golf Club.

Mr. Kamashian and Jon Kiegwin asked for support from the City Council for the Canyon Lake City Golf Championship.

There was discussion regarding the entry fee and what those costs would pay for.

There was discussion that the \$125.00 entry fee was average compared to similar cities events and Annual Members would not have to pay for the green fees.

There was discussion that the Men's Golf Club was asking for a sponsorship amount of \$1,000.00 from the City of which was half of what was still needed.

Council Member Ehrenkranz stated he thought the sponsorship would be good publicity for the City and Golf Club.

Moved by Ehrenkranz, seconded by Bonner to approve a \$1,000.00 donation toward the City Golf Championship and use of the City logo.

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

10.2 League of California Cities (LOCC) Voting Delegate for Annual Conference

City Manager Palmer introduced the item.

Mayor Warren suggested Mayor Pro Tem Greene be the primary voting delegate and Council Member Haggerty volunteered to be the alternate.

Moved by Ehrenkranz, seconded by Bonner to approve Larry Greene as the primary voting delegate and Dawn Haggerty as the alternate voting delegate.

Motion approved 5-0

10.3 Acceptance of Contract Work Railroad Canyon Road Slurry Seal FY 2017-2018 Project No. 2017-01

City Manager Palmer introduced Margaret Monson with the Public Works Department.

Margaret Monson provided the staff report.

There was discussion regarding the life expectancy for the work done. Margaret Monson explained it was a 5-10 year life expectancy dependent on the amount of traffic.

Monson also stated the oils from the slurry seal penetrate and rejuvenate the existing asphalt.

City Manager Palmer stated that staff had already planned to do an overlay project every 5 years to expand the road life.

Mayor Warren stated how well and quick the job was done.

City Manager Palmer discussed the savings from the Slurry Seal Project had been approved by Council to fund phase 2 of the Wrought Iron Fence Project.

Moved by Greene, seconded by Bonner to accept the contract work by All American Asphalt, authorize final payment of \$277,661.67 and authorize staff to record the Notice of Completion.

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

10.4 Approval to Join Western Community Energy Joint Powers Authority

City Manager Palmer introduced the item.

Barbara Spoonhour, Director of CCA Development, provided a presentation.

It was stated that if the City chose to join the Western Community Energy (WCE) Joint Powers Authority (JPA) it would be the third City to join. Barbara stated the City of Perris and Wildomar had already approved and no city in California had dropped out of a Community Choice Aggregation (CCA).

There was discussion regarding how the WCE would affect residents with solar.

There was discussion regarding Southern California Edison's involvement with the CCA.

Council Member Haggerty discussed the savings the WCE would bring to residents and how that relates to the Utility Users Tax (UUT).

City Manager Palmer clarified that there would be no cost to the City if it chose to be removed from the JPA.

There was discussion regarding joining the JPA, setting up the board and the program would not be implemented until 2019.

Jeremy Goldman, Southern California Edison (SCE), stated he would be available to come speak to council at the next City Council Meeting regarding SCE perspective on the WCE JPA program.

Resident, Travis Montgomery, stated his question regarding the WCE and solar was answered earlier and discussed the affect the WCE would have on the City's UUT.

Resident, Nancy Horton, discussed the need to have averages provided to the community in regards to cost savings.

Moved by Ehrenkranz, seconded by Haggerty to approve the City joining the Western Community Energy Joint Powers Authority and approve Resolution Number 2018-21.

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

There was discussion to have Jeremy Goldman with Southern California Edison provide a presentation at the September City Council Meeting.

10.5 Approval of Resolution No. 2018-20, Re-establishing City Council Committees, Committee Functions, and setting Committee Meeting dates and times, and appointing a primary and alternate member to the Western Community Energy JPA Board

City Manager Palmer introduced the item.

Mayor Warren recommended Council Member Ehrenkranz to be the primary member of the WCE JPA and Mayor Pro Tem Greene to be the alternate. Mayor Warren also recommended the Water Subcommittee move to an as needed basis.

Moved by Greene, seconded by Bonner to approve Jordan Ehrenkranz as the primary member and Larry Greene as the alternate member for the Western Community Energy Joint Powers Authority and approve moving the Water Subcommittee Meeting to an as needed basis.

Motion approved 5-0.

10.6 Consideration of continuation of UUT by placement of the CANYON LAKE PUBLIC SAFETY AND LOCAL CONTROL CONTINUATION MEASURE on the November 6, 2018 general election ballot

- a. Consideration of Resolution ordering submission to the qualified electors of the City of a measure relating to a proposed UUT.
- b. Authorize City Manager to coordinate ballot argument.
- c. Allocation of funding from reserves for informational mailings.
- d. Confirm that actions taken are exempt from CEQA.

City Manager Palmer introduced the item.

Bonner stepped away from the dias at 7:51 pm.

The Mayor stated the Council would resume when all Council Members were present.

Bonner returned to the dias at 7:52 pm.

City Manager Palmer continued to introduce the item.

There was discussion to have public comments.

Resident, Travis Montgomery, stated he would like to speak after Council.

Resident, Tim Adams, discussed being in favor of the continuance of the Utility Users Tax and placing the UUT on ballot for the November Election.

Resident, Dennis Pitts, discussed being in favor of the continuance of the Utility Users Tax.

Travis Montgomery discussed his past support for the UUT and his continuance of support for the UUT.

Mayor Pro Tem Greene discussed the fairness of the UUT because it was built around the user and was not a flat rate. He also discussed the limited revenue the City had and other options such as raising the sales tax by 1%, like other communities, would not bring in the revenue the City needed.

Council Member Ehrenkranz discussed the potential saving from the WCE JPA and stated he was in favor of the UUT.

Council Member Haggerty discussed other potential savings for the City and the residents' savings of approximately 2% from the WCE JPA would not affect the City too much.

Council Member Bonner stated the importance of staying a City to provide services to the 12,000 residents.

Mayor Warren also stated the importance of local control and staying a City.

Travis Montgomery stated the importance of informing the public prior to the election.

Council Member Haggerty discussed the potential increase of property tax in regards to the BLM land.

City Attorney Martyn stated there would need to be a correction to Resolution number 2018-22. The third "whereas" on the Resolution would need to read "a general tax measure imposed for general governmental purposes, such as this Ordinance, is not required to be approved by at least a two-thirds vote of the City Council; and".

Moved by Haggerty to approve Resolution No. 2018-22, authorization for the City Manager to coordinate the preparation of a statement in favor of the

measure and a rebuttal to a statement submitted in opposition to the measure, and approve the expenditure of \$40,000.00 for permissible informational mailings.

Motion amended by Haggerty, seconded by Bonner to approve Resolution Number 2018-22 with changes as discussed, approve authorization for the City Manager to coordinate the preparation of a statement in favor of the measure and a rebuttal to a statement submitted in opposition to the measure, and approve the expenditure of \$40,000.00 for permissible informational mailings and confirm that the actions taken are exempt from CEQA.

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

12. City Manager Comments

City Manager Palmer discussed a conversation with the Regional Director from BLM and he would be setting up a meeting in regards to surplussing the BLM land.

Mayor Pro Tem Greene discussed a meeting with Congressman Calvert and the City Manager than took place.

Dennis Pitts discussed past experience with BLM land.

13. Committee and Council Reports/Comments

13.1 Council Member Bonner

Council Member Bonner stated the League of California Cities announced they had opposed AB 1405 in regards to advertisements on highways. Bonner also discussed SB 1 and if it were opposed by the voters the Railroad Canyon Road interchange project would not be completed.

13.2 Council Member Ehrenkranz

Council Member Ehrenkranz discussed attending the Southern California Association of Governments (SCAG) meeting, the Western Riverside Council of Governments (WRCOG) meeting, the Annual General Assembly at Morongo with guest speaker Steve Forbes, and Vector

13.3 Council Member Haggerty

Council Member Haggerty discussed transportation taxes.

13.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene discussed the Canyon Lake Cooling Center located at the Senior Center.

There was discussion regarding posting on the City website regarding the opening of the Cooling Center.

13.5 Mayor Warren

Mayor Warren stated her meetings were dark this past month. Warren also stated that the Deputy City Clerk, Stephanie Roseen, would be leaving the City and stated her appreciation towards Stephanie.

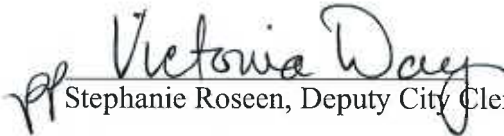
14. Announcements

The next regular City Council meeting that was scheduled for August 1, 2018 at 6:30 p.m. was canceled. The next regular City Council meeting will be held September 5, 2018 at 6:30 pm.

15. Adjournment

Mayor Warren adjourned the meeting at 8:30 p.m.

Respectfully submitted,


Stephanie Roseen, Deputy City Clerk