

**MINUTES
SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Tuesday, March 26, 2019
Open and Closed Session – 5:00 p.m.**

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

Open Session – 5:00 p.m.

CALL TO ORDER

Mayor Greene called the meeting to order at 5:00 p.m.

INVOCATION

FLAG SALUTE

Flag Salute was led by Councilmember Bonner

CITY COUNCIL ROLL CALL

Present: Councilmembers, Bonner, Smith, and Mayor Greene.

Absent: Councilmember Castillo and Mayor Pro Tem Ehrenkranz

PUBLIC COMMENTS

There were no public comments.

**A. RECESS TO CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.8 -
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 31526 Railroad Canyon Road, Suite 5, Canyon Lake CA 92587

Agency Negotiator: Chris Mann, City Manager

Parties: AMP Global LLC & White Tara Investment LLC

Under Negotiation: Price and Terms of Potential Lease Agreement

Mayor Greene called for a recess into closed session at 5:02 p.m.

B. Reconvene to Open Session

Mayor Greene reconvened the meeting at 5:35 p.m.

C. Reporting Out

Chris Mann, City Manager, reported that during Closed Session, the City Council authorized the City Manager to sign a lease agreement on behalf of the City for approximately 1371 sq. ft. of usable space located at 31526 Railroad Canyon Road, Suite 5, in the City of Canyon Lake. The intention is to house City Administration. The Landlord was identified as AMP Global, LLC and White Terra Investment, LLC. The term of the lease was five years commencing on March 27, 2019. The base rent was set at \$2006.00 per month with an annual increase of three percent. The landlord shall pay property taxes and the City shall pay for other operating expenses including but not limited to insurance, HOA dues, electricity, water, and trash.

Councilmember questioned the location when the City's Code Enforcement Division is currently located.


City Manager Mann stated that the cost of the new lease could be offset by terminating the lease for Code Enforcement's current location. Further discussion will take place at the City Council meeting.

City Manager Mann also reported that motion to approve the item, carried 3-0-2 with Councilmembers Bonner, Smith, and Mayor Greene voting Aye.

ADJOURNMENT

Mayor Greene adjourned the meeting at 5:37 p.m.

Respectfully submitted,



Ana V. Sauseda, Deputy City Clerk