

**MINUTES  
SPECIAL MEETING OF THE  
CANYON LAKE CITY COUNCIL  
Wednesday, February 17, 2021**

**SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT**

Pursuant to Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020, as a response to mitigating the spread of Coronavirus (COVID-19), this regular meeting of the City Council of the City of Canyon Lake will allow Councilmembers to attend the City Council meeting telephonically from remote locations without requiring notice of or public access to those locations. The City Council Chamber will be closed to the public. Members of the public may observe the City Council meeting by selecting the Live Stream icon on the main page: [www.canyonlakeca.gov](http://www.canyonlakeca.gov), the City's Facebook page, Time Warner/Spectrum Channel 29, or on FIOS/Frontier Channel 39.

In a further effort to allow for social distancing, members of the public may comment electronically by sending an email with their comment to [PublicComment@canyonlakeca.gov](mailto:PublicComment@canyonlakeca.gov). The City Clerk will read these public comment submissions into the record during the "Public Comments" portion of the agenda.

If any member of the public has a disability and desires to request a modification or accommodation of the above procedures, please contact the City Clerk at least 24 hours prior to the meeting at 951-244-8547 or by email at [asauseda@canyonlakeca.gov](mailto:asauseda@canyonlakeca.gov).

**Open Session – 6:00 p.m.  
City Hall Council Chamber  
31516 Railroad Canyon Road  
Canyon Lake, CA 92587**

**CALL OPEN SESSION TO ORDER**

Mayor Castillo called the meeting to order at 6:00 p.m.

**FLAG SALUTE**

Flag Salute was led by Councilmember Greene.

**ROLL CALL**

Present: Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo.

**APPROVAL OF THE CITY COUNCIL AGENDA**

**Motion and second by Councilmembers Greene/Ehrenkranz to approve the agenda.**

**Motion carried 5-0, with Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo voting aye.**

## **PUBLIC COMMENT**

There were no comments.

## **BUSINESS ITEMS**

- (1) Resolution – Resolution No. 2021-04, Authorizing the City Manager to Enter into an Interlocal Contract with HGACBuy, Establishing the City as an End User (Member) for the Purpose of Participating in Cooperative Purchasing

Presentation by City Manager Mann.

There were no public comments.

**Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to adopt Resolution No. 2021-04.**

**Motion carried 5-0, with Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo voting aye.**

- (2) Fire Engine Leases

- Adoption of Resolution 2021-05, A Resolution of the City Council of the City of Canyon Lake, California, Authorizing the City Manager to Execute a Lease/Purchase Agreement with South Coast Fire Equipment for the Purchase of One Type I Structural Fire Engine and Associated Equipment

Presentation by Fire Consultant/Interim Fire Chief Jeff LaTendresse.

There were no public comments.

**Motion and second by Mayor Pro Tem Smith/ Councilmember Ehrenkranz to adopt Resolution No. 2021-05.**

**Motion carried 5-0, with Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo voting aye.**

- Adoption of Resolution 2021-06, A Resolution of the City Council of the City of Canyon Lake, California, Authorizing the City Manager to Execute a Lease/Purchase Agreement with South Coast Fire Equipment for the Purchase of One Type Vi Wildland Fire Engine and Associated Equipment

Presentation by Fire Consultant/Interim Fire Chief Jeff LaTendresse.

There were no public comments.

**Motion and second by Councilmember Greene/ Mayor Castillo to adopt Resolution No. 2021-06.**

**Motion carried 5-0, with Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo voting aye.**

- (3) Mid-Year Budget – Review of the Fiscal Year 2020-21 Mid-Year Budget Review and Projections, and approval of proposed Budget Adjustments

Presentation by Finance Director Terry Shea.

There were no public comments.

**Motion and second by Mayor Pro Tem Smith Councilmember/ Greene to approve the budget adjustments and mid-year budget.**

**Motion carried 5-0, with Councilmember Ehrenkranz, Councilmember Greene, Mayor Pro Tem Smith, Councilmember Welty, and Mayor Castillo voting aye.**

### **ANNOUNCEMENTS**

Mayor Castillo announced that the next regular City Council meeting would be on Wednesday, February 3, 2021, at 5:00 p.m. for closed session and 6:30 p.m. for open session.

Mayor Pro Tem Smith gave a brief update on construction projects in Lake Elsinore relating to the construction of the Wal Mart and construction on the Ortega highway.

### **ADJOURNMENT**

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC  
City Clerk