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

Please turn off your cell phones during the meeting

CLOSED SESSION – 6:00 P.M.

1. **Call to Order**

2. **Roll Call**: Council Members Bonner, Ehrenkranz, Haggerty, Mayor Pro Tem Greene, Mayor Warren

3. **Public Comments –** Any person wishing to address the City Council on any matter within the jurisdiction of the City, whether or not it appears on this agenda, is asked to complete a "Speaker Request Form" available on the back counter. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. The City Council has adopted a time limitation of three (3) minutes per person. If you are commenting on the agenda item, your comments will be heard at the time that particular item is scheduled on the agenda. *Please note that if you are addressing the City Council on items NOT on the agenda, the Brown Act does not allow discussion of such items. Therefore, the City Council may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response.*

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

OPEN SESSION – 6:30 P.M.

1. **Call Open Session to Order**

2. **Invocation – John Giardinelli, Former Mayor and member of the Canyon Lake Community Church**

   Flag Salute

3. **Roll Call**: Council Members Bonner, Ehrenkranz, Haggerty, Mayor Pro Tem Greene, Mayor Warren

4. **Approval of City Council Agenda**

5. **Special Presentations and Proclamations:**

   5.1 Chamber of Commerce Announcements

   5.2 Presentation to Council Member Bonner

   5.3 Student of the Month – Cooper Smith **Page 6**

   5.4 Update by Sheriff's Department

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

   5.6 Presentation to Veteran's Day Sponsors

   5.7 American Medical Response Presentation

6. **Public Comments –** Any person wishing to address the City Council on any matter within the jurisdiction of the City, whether or not it appears on this agenda, is asked to complete a "Speaker Request Form" available on the back counter. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. The City Council has adopted a time limitation of three (3) minutes per person. If you are commenting on the agenda item, your comments will be heard at the time that particular item is scheduled on the agenda. *Please note that if you are addressing the City Council on items NOT on the agenda, the Brown Act does not allow discussion of such items. Therefore, the City Council may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response.*

7. **Consent Calendar:**

   All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member may request that an item be removed for further discussion. Staff recommends approval of all items.

   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 **Page 7**

7.3 City Council Meeting Minutes

7.3.1 December 6, 2017 **Page 19**

7.3.2 January 3, 2018 **Page 26**

7.4 Acceptance of Contract Work Fire Station #60 Exterior Paint Project No. 2017-11 **Page 27**

8. Pulled Consent Calendar Items

9. Schedule of Future Events:

9.1 Administration, Finance, and Planning Committee Meeting
Tuesday, February 6, 2018 at 8:00 a.m., City Council Chambers

9.2 Public Safety Committee Meeting
Wednesday, February 6, 2018 at 9:30 a.m., City Council Chambers

9.3 Canyon Lake City Council Meeting
Wednesday, February 7, 2018 at 6:30 p.m., City Council Chambers

9.4 Water Committee Meeting
Thursday, March 20, 2018 at 9:00 a.m., City Council Chambers

9.5 Veterans Committee Meeting
TBD

10. Business Items

10.1 Fee Study Update **Page 41**

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 **Page 42**

10.3 Discussion and Possible Direction Regarding Participation In Regional Activities That Could Affect Canyon Lake **Page 52**

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 **Page 53**

11. City Manager Comments

12. Committee and Council Reports/Comments

12.1 Council Member Bonner

12.2 Council Member Ehrenkranz

12.3 Council Member Haggerty

12.4 Mayor Pro Tem Greene

12.5 Mayor Warren

13. Announcements

The next regular City Council meeting is scheduled for **Wednesday, February 7, 2018 at 6:30 p.m. for open session**

14. Adjournment

VISION STATEMENT

The vision of the City of Canyon Lake is to be a City that provides a quality of life that makes Canyon Lake the premier place to live in Southern California.

ATTENTION RESIDENTS:

Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityofcanyonlake.org once the agenda has been publicly posted. Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting. It is the intention of the City of Canyon Lake to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Canyon Lake will attempt to accommodate you in every reasonable manner. Please contact Aaron Palmer, City Manager/City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

January 10, 2017 Adjourned City Council Meeting

STATE OF CALIFORNIA }
COUNTY OF RIVERSIDE } SS. AFFIDAVIT OF POSTING
CITY OF CANYON LAKE }

I, Ruby Mansano, being duly sworn, depose and say that I am the duly appointed and qualified Senior Office Specialist of the City of Canyon Lake and that on January 4, 2018 before the hour of 5:00 p.m., I caused the above notice to be posted as required by Resolution 2015-36 of the City Council of the City of Canyon Lake.

Ruby Mansano

Senior Office Specialist

Certificate of Recognition

Cooper Smith

WHEREAS, the students of the month are nominated by their teachers, and a nomination is usually, but not necessarily, based on grades, character, leadership and activities; and

WHEREAS, Cooper has excelled in all these areas by:

- Being on the high school water polo team;
- Breaking two school swim team records;
- Maintaining a 4.0 Grade Point Average throughout his high school career; and

WHEREAS, Cooper's hobbies are playing a variety of sports, playing the bagpipes, and spending time with his friends and family; and

WHEREAS, Cooper was hopes to attend college at the United States Military Academy at West Point; and

WHEREAS, Cooper hopes to major in International Relations and serve in our Military.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Canyon Lake, do hereby extend our congratulations to Cooper Smith on his accomplishments and wish him the very best in his future endeavors.

Dated this 10th day of January, 2018

Randall P. Bonner, Council Member

Vicki Warren, Mayor

Jordan Ehrenkranz, Council Member

Larry Greene, Mayor Pro Tem

Dawn Haggerty, Council Member

City of Canyon Lake
City Council
Staff Report

TO: Mayor and City Council

FROM: Kayla Malin, Accountant

DATE: January 10, 2018

SUBJECT: List of Demands

Recommendation:

That the City Council adopts a resolution entitled: RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CANYON LAKE ALLOWING CERTAIN
CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

Background:

All claims and demands are reported and summarized for review and approval by the City Council on a routine basis at each City Council meeting. The attached claims represent the paid claims and demands since the City Council meeting of December 6, 2017.

Budget (or Fiscal) Impact:

All claims and demands are paid from appropriated funds or authorized resources of the City and have been recorded in accordance with the City's policies.

Attachments:

Resolution
List of Demands

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

The City Council of the City of Canyon Lake does hereby resolve as follows:

Demands are approved as shown on the Demand\Warrant Register of January 10th, in the amount of $544,442.29 as follows:

Payroll Earnings (Gross)	$	40,512.59	(2nd Half of November & 1st Half of December)
Payroll Taxes - Employer		888.76	(2nd Half of November & 1st Half of December)
On-line Retirement		3,846.24	(2nd Half of November & 1st Half of December)
On-line Health		730.59	(For the Month of December)
General		498,464.11	
TOTAL	$	544,442.29	

PASSED, APPROVED AND ADOPTED this 10th day of January 2017.

Mayor, Vicki Warren

ATTEST:

Stephanie Roseen, Deputy City Clerk

State of California
County of Riverside) ss
City of Canyon Lake)

I, Stephanie Roseen, Deputy City Clerk of the City of Canyon Lake, California, DO HEREBY CERTIFY, that the foregoing is a true and correct copy of the Resolution No. 2018-01 adopted by the City Council of the City of Canyon Lake, California, at a regular meeting thereof, held on January 10, 2017, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

_____
Stephanie Roseen, Deputy City Clerk

City of Canyon Lake
Check/Voucher Register - Council Report - Expenditures
From 12/1/2017 Through 12/31/2017

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
23969	12/6/2017	AMERICAN FORENSIC NURSES INC	Sheriff's Dept Blood Draw November 2017	120.00	10	GENERAL
Total 23969	12/6/2017			120.00		
23970	12/6/2017	BIO-TOX LABORATORIES	Sheriff's Dept Blood Testing, November 2017	380.00	10	GENERAL
23970	12/6/2017	BIO-TOX LABORATORIES	Sheriff's Dept Blood Testing, October 2017	228.00	10	GENERAL
Total 23970	12/6/2017			608.00		
23971	12/6/2017	Canyon Lake Property Owners Assoc.	Veteran's Day Set Up/Tear Down Contact	355.00	10	GENERAL
Total 23971	12/6/2017			355.00		
23972	12/6/2017	CommUSA	Radio for Code Vehicle	485.80	10	GENERAL
Total 23972	12/6/2017			485.80		
23973	12/6/2017	Corelogic Information Solutions, INC.	Database for Code Enforcement November 2017	125.00	10	GENERAL
Total 23973	12/6/2017			125.00		
23974	12/6/2017	CR&R	Refuse 07/25/17	6,939.43	50	AGENCY
23974	12/6/2017	CR&R	Refuse 7/25/17	23,083.71	50	AGENCY
23974	12/6/2017	CR&R	Refuse 7/26/2017	3,205.09	50	AGENCY
23974	12/6/2017	CR&R	Refuse 7/27/16	4,037.18	50	AGENCY
Total 23974	12/6/2017			37,265.41		
23975	12/6/2017	CTAI Pacific Greenscape	Landscape Maintenance for Fire Station, November 2017	250.00	10	GENERAL
23975	12/6/2017	CTAI Pacific Greenscape	Irrigation Repair, Northsideof Railroad Canyon Rd	250.00	20	GAS TAX

City of Canyon Lake
Check/Voucher Register - Council Report - Expenditures
From 12/1/2017 Through 12/31/2017

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
23975	12/6/2017	CTAI Pacific Greenscape	Landscape Maintenance for Median & Parkways, November 2017	5,000.00	20	GAS TAX
Total 23975	12/6/2017			5,500.00		
23976	12/6/2017	GOLDING PUBLICATIONS	Envelopes	193.95	10	GENERAL
Total 23976	12/6/2017			193.95		
23977	12/6/2017	Jani-King of CA, Inc.	Janitorial Services December 2017	720.37	10	GENERAL
Total 23977	12/6/2017			720.37		
23978	12/6/2017	Joe's Hardware	Floor Jack	61.41	10	GENERAL
23978	12/6/2017	Joe's Hardware	Lamps, Fire Station	29.65	10	GENERAL
Total 23978	12/6/2017			91.06		
23979	12/6/2017	Mr. Appliance	Ice Machine Repair	1,126.61	10	GENERAL
Total 23979	12/6/2017			1,126.61		
23980	12/6/2017	NBS	Comprehensive Citywide User Fee and Rate Study, Nov 2017	1,075.00	10	GENERAL
Total 23980	12/6/2017			1,075.00		
23981	12/6/2017	RIVERSIDE COUNTY FIRE DEPT	1st Qtr Fire Contract FY 17/18	326,457.53	10	GENERAL
Total 23981	12/6/2017			326,457.53		
23982	12/6/2017	Round Up Jr. Mart	City Vehicle Fuel 05/23/17 - 11/27/17	1,144.97	10	GENERAL

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 23982	12/6/2017			1,144.97		
23983	12/6/2017	SOUTHERN CALIFORNIA EDISON	Electricity, Office Lease 10/19/17 - 11/18/17	40.88	10	GENERAL
23983	12/6/2017	SOUTHERN CALIFORNIA EDISON	Electricity, Traffic Control 10/27/17 - 11/29/17	400.58	20	GAS TAX
23983	12/6/2017	SOUTHERN CALIFORNIA EDISON	Electricity, Traffic Signals 10/20/17 - 11/20/17	80.81	20	GAS TAX
Total 23983	12/6/2017			522.27		
23984	12/6/2017	STAPLES	Office Supplies	82.18	10	GENERAL
Total 23984	12/6/2017			82.18		
23985	12/6/2017	State Water Resources Control Board	State Water Boards Annual Permit 10/1/17-9/30/18	8,539.00	10	GENERAL
Total 23985	12/6/2017			8,539.00		
23986	12/6/2017	TPx Communications	City Hall Phone System, 11/16/17-12/15/17	548.93	10	GENERAL
Total 23986	12/6/2017			548.93		
23987	12/6/2017	Toshiba Financial Services	Monthly Copier Lease 11/15/17-12/15/17	851.47	10	GENERAL
Total 23987	12/6/2017			851.47		
23988	12/6/2017	TOWN & COUNTRY TOWING	Towing Charges File #CN150860005	537.50	10	GENERAL
23988	12/6/2017	TOWN & COUNTRY TOWING	Towing Charges, File # CN172300006	230.00	10	GENERAL
Total 23988	12/6/2017			767.50		
23989	12/20/2...	AmeriGas	Propane for Fire Station	459.34	10	GENERAL

City of Canyon Lake
Check/Voucher Register - Council Report - Expenditures
From 12/1/2017 Through 12/31/2017

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 23989	12/20/2...			459.34		
23990	12/20/2...	Bell Roof Company, Inc.	Fire Station Roof Repair	1,958.50	10	GENERAL
Total 23990	12/20/2...			1,958.50		
23991	12/20/2...	BIO-TOX LABORATORIES	Sheriff's Dept Blood Testing November 2017	267.00	10	GENERAL
Total 23991	12/20/2...			267.00		
23992	12/20/2...	CITY CLERKS ASSN OF CALIF	CCAC Renewal, Stephanie Roseen	130.00	10	GENERAL
Total 23992	12/20/2...			130.00		
23993	12/20/2...	Charles Abbott Associates, Inc.	Building and Safety Services November 2017	15,441.60	10	GENERAL
23993	12/20/2...	Charles Abbott Associates, Inc.	Engineering Services November 2017	12,277.99	10	GENERAL
23993	12/20/2...	Charles Abbott Associates, Inc.	Environmental Services November 2017	362.50	10	GENERAL
23993	12/20/2...	Charles Abbott Associates, Inc.	Engineering Services November 2017	11,312.50	20	GAS TAX
Total 23993	12/20/2...			39,394.59		
23994	12/20/2...	Cota, Cola and Huber, LLP	Attorney Services November 2017	4,688.00	10	GENERAL
23994	12/20/2...	Cota, Cola and Huber, LLP	Attorney Services October 2017	7,468.84	10	GENERAL
Total 23994	12/20/2...			12,156.84		
23995	12/20/2...	Gina Dickson	Courthouse Parking and Tree Lighting Expense Reimbursement	53.22	10	GENERAL

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 23995	12/20/2...			53.22		
23996	12/20/2...	DIRECTV	Satellite Services for Fire Station 12/12/17 - 01/11/17	50.54	10	GENERAL
Total 23996	12/20/2...			50.54		
23997	12/20/2...	EnviroSupply & Service	Storm Drain Testing	62.40	10	GENERAL
Total 23997	12/20/2...			62.40		
23998	12/20/2...	ELSINORE VALLEY MUNI WATER DIS	Water Service, City Hall 10/26/17-11/27/17	102.85	10	GENERAL
23998	12/20/2...	ELSINORE VALLEY MUNI WATER DIS	Water Service, Fire Station 60 10/30/17-11/29/17	213.37	10	GENERAL
23998	12/20/2...	ELSINORE VALLEY MUNI WATER DIS	Water Services, Irrigation 10/30/17-11/29/17	1,148.85	20	GAS TAX
Total 23998	12/20/2...			1,465.07		
23999	12/20/2...	Fast Signs	Trash Can Vinyl Replacement	348.90	10	GENERAL
Total 23999	12/20/2...			348.90		
24000	12/20/2...	Five Star Painting	Fire Station Exterior Painting 95% Complete	11,827.50	10	GENERAL
Total 24000	12/20/2...			11,827.50		
24001	12/20/2...	Frontier Communications	City Hall Internet, 12/10/17-01/09/18	149.49	10	GENERAL
24001	12/20/2...	Frontier Communications	City Hall Phones 12/13/17-1/12/18	121.53	10	GENERAL
24001	12/20/2...	Frontier Communications	Fire Station Phones and Internet, 12/13/17-1/12/18	136.70	10	GENERAL
Total 24001	12/20/2...			407.72		
24002	12/20/2...	Joe's Hardware	Rags for Fire Station	24.55	10	GENERAL

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 24002	12/20/2...			24.55		
24003	12/20/2...	LANCE, SOLL & LUNGHARD	2017 City Financial Audit Year End Testwork	8,550.00	10	GENERAL
Total 24003	12/20/2...			8,550.00		
24004	12/20/2...	Nancy Greenhalgh	Retiree Health Ins	196.21	10	GENERAL
Total 24004	12/20/2...			196.21		
24005	12/20/2...	Nate Volk	Broadcasting Services for Council Meeting 12/6/17	350.00	10	GENERAL
Total 24005	12/20/2...			350.00		
24006	12/20/2...	Purchase Power	Postage November 2017	201.00	10	GENERAL
Total 24006	12/20/2...			201.00		
24007	12/20/2...	Rogers, Anderson, Malody & Scott, LLP	Accounting Services November 2017	6,700.00	10	GENERAL
24007	12/20/2...	Rogers, Anderson, Malody & Scott, LLP	Accounting Services October 2017	6,700.00	10	GENERAL
Total 24007	12/20/2...			13,400.00		
24008	12/20/2...	JOHN REGUS	Conference Room Rent January 2018	250.00	10	GENERAL
Total 24008	12/20/2...			250.00		
24009	12/20/2...	JOHN REGUS	Library Rent February 2018	1,043.33	10	GENERAL
Total 24009	12/20/2...			1,043.33		
24010	12/20/2...	COUNTY OF RIVERSIDE-TLMA	SLF Costs November 2017	1,313.62	20	GAS TAX

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 24010	12/20/2...			1,313.62		
24011	12/20/2...	SOUTHERN CALIFORNIA EDISON	Electricity, City Hall 11/14/17-12/14/17	709.31	10	GENERAL
24011	12/20/2...	SOUTHERN CALIFORNIA EDISON	Electricity, Fire Station 11/14/17-12/14/17	316.75	10	GENERAL
24011	12/20/2...	SOUTHERN CALIFORNIA EDISON	Electricity, Pump Station 7/7/17-12/8/17	228.20	20	GAS TAX
24011	12/20/2...	SOUTHERN CALIFORNIA EDISON	Electricity, Traffic Control 10/19/17-11/18/17	12.62	20	GAS TAX
24011	12/20/2...	SOUTHERN CALIFORNIA EDISON	Electricity, Traffic Control 11/14/17-12/14/17	186.55	20	GAS TAX
Total 24011	12/20/2...			1,453.43		
24012	12/20/2...	Sparkletts	Drinking Water Service 11/22/17-12/6/17	62.79	10	GENERAL
Total 24012	12/20/2...			62.79		
24013	12/20/2...	STAPLES	Office Supplies	510.45	10	GENERAL
Total 24013	12/20/2...			510.45		
24014	12/20/2...	STATE COMP. INS. FUND	Workers Comp Ins January 2018	1,265.42	10	GENERAL
Total 24014	12/20/2...			1,265.42		
24015	12/20/2...	Stephanie Roseen	Reimbursement for Meals, New Law Academy	94.49	10	GENERAL
Total 24015	12/20/2...			94.49		
24016	12/20/2...	Synoptek, LLC	IT Service December 2017	2,040.00	10	GENERAL
Total 24016	12/20/2...			2,040.00		

City of Canyon Lake

Check/Voucher Register - Council Report - Expenditures

From 12/1/2017 Through 12/31/2017

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
24017	12/20/2...	Tyco Integrated Security LLC	Security City Hall 01/01/18-03/31/18	190.98	10	GENERAL
Total 24017	12/20/2...			190.98		
24018	12/20/2...	U. S. Bank	Credit Card Expenses - November 2017	3,859.15	10	GENERAL
Total 24018	12/20/2...			3,859.15		
24019	12/20/2...	Verizon Wireless	Cell Phones, 12/4/17-1/3/18	477.33	10	GENERAL
24019	12/20/2...	Verizon Wireless	iPads, 12/4/17-1/3/18	199.08	10	GENERAL
Total 24019	12/20/2...			676.41		
24020	12/20/2...	Warbirds West Air Museum, Inc.	T-34 Parade Fly By for Veteran's Day	600.00	10	GENERAL
Total 24020	12/20/2...			600.00		
24021	12/27/2...	Aflac	Supplemental Insurance December 2017	325.70	10	GENERAL
Total 24021	12/27/2...			325.70		
24022	12/27/2...	GOLDING PUBLICATIONS	Business Cards	226.28	10	GENERAL
Total 24022	12/27/2...			226.28		
24023	12/27/2...	Regional Conservation Authority	MSHCP Fees December 2017	2,031.00	50	AGENCY
Total 24023	12/27/2...			2,031.00		
24024	12/27/2...	Special District Risk Management Authority	Dental and Vision Insurance January 2018	200.63	10	GENERAL

Check Numb...	Matching Docum... Date	Vendor Name	Transaction Description	Check Amount	Fund Code	Fund Short Title
Total 24024	12/27/2...			200.63		
24025	12/27/2...	WRCOG	TUMF Fees December 2017	4,437.00	50	AGENCY
Total 24025	12/27/2...			4,437.00		
Report Total				498,464.11		

MINUTES

REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, December 6, 2017
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 Bonner Called Closed Session to order at 5:30 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.

Council Member Greene arrived 5:35 p.m.

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 6:22 p.m. with no reportable action.

Open Session – 6:30 p.m.

1. Call Open Session to Order

Mayor Bonner called the meeting to order at 6:30 p.m.

2. Invocation

Invocation was led by Sue Bonner

Flag Salute

Flag Salute was led by Paul Queen.

3. Roll Call

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

4. Approval of the City Council Agenda

Moved by Ehrenkranz, seconded by Greene to approve the agenda with item 8.8 added to the Consent Calendar.

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

5. Special Presentation and Proclamations

5.1 Presentation by Assemblywoman Melissa Melendez

Assemblywoman Melissa Melendez gave a report regarding legislative updates.

5.2 Presentation to Meagan Newlin, Student of the Month recipient from Temescal Canyon High School

Mayor Randy Bonner presented Meagan Newlin with a Certificate of Recognition.

5.3 Presentation to Jake Hosking, for recognition for completion of Eagle Scout Project at Happy Camp.

Mayor Randy Bonner presented Jake Hosking with a Proclamation for his completion of his Eagle Scout Project.

5.4 Chamber of Commerce Announcements

Jim Randle, Chamber President, gave an update on Chamber Commerce events.

6. City Council Reorganization

6.1 Selection of Mayor

Deputy City Clerk Roseen asked for nominations for appointment to the Mayor seat.

Council Member Greene nominated Mayor Pro Tem Warren for Mayor.

Council Member Ehrenkranz nominated Mayor Bonner for Mayor.

Council Members Bonner, Greene and Warren voted for Vicki Warren.

Council Members Haggerty and Ehrenkranz voted for Randy Bonner.

Council Member Vicki Warren was appointed to the Mayor seat.

6.2 Selection of Mayor Pro Tem

Council Member Bonner nominated Council Member Greene for appointment to the Mayor Pro Tem seat.

There was no further nominations, Deputy City Clerk conducted a roll call vote.

Council Member Bonner, Ehrenkranz, Greene, Haggerty and Mayor Warren voted for Larry Greene to be appointed to the Mayor Pro Tem seat.

6.3 Committee and Agency Assignments

This item was tabled.

Mayor Warren called for a break at 7:15 pm

Mayor Warren called the meeting back to order at 7:30pm

7. Public Comment

Nancy Horton with Elsinore Valley Municipal Water District (EVMWD) gave an update regarding the Quail Valley Sewer System, EVMWD drinking water process, Canyon Lake's lake level, and the Cub Scout Pack 346 box located at the Pack Wrap and Post for proper retirement of American Flags.

Resident, Paul Queen, discussed his appreciation for Council Member Randy Bonner.

Resident, Jack Wamsley, discussed the emergency services for the Canyon Lake Golf Course.

Resident, Travis Montgomery, discussed his appreciation for Council member Randy Bonner, Small Business Saturday and the irrigation lines along Railroad Canyon Road that were exposed.

8. Consent Calendar

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

8.2 Adoption of Resolution No. 2017-22, Approving Claims and Demands of the City

8.3 City Council Meeting Minutes

8.3.1 November 1, 2017

8.4 Authorize the Mayor to Sign Letter Supporting AB 767 to Assist in Increasing Funding for Riverside County RAID Program

8.5 Authorize the City Manager to join, on the City's behalf, the Regional Homeless Alliance (RHA)

8.6 Acceptance of Contract Work for Fire Station #60 Roof Repair Project No. 2017-10

8.7 Authorize City Manager to Purchase Radar Speed Feedback Signs for Speed Limit Signage Project No. 2017-13

8.8 Approve the City Council Adding Their Names to the California League of Cities SALT Letter to Congress

Moved by Ehrenkranz, 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.

9. Pulled Consent Calendar Items

There were no pulled consent calendar items.

10. Schedule of Future Events

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

11. Business Items

11.1 Discussion and Possible Direction to Staff Regarding Enforcement of State Smoking Regulations in Private Places of Employment

City Attorney, Elizabeth Martyn, provided a staff report.
There was discussion regarding enforcement of the state law by the City Code Enforcement.

There was discussion regarding enforcement options that could be enforced at this time.

There was discussion regarding a possible ordinance that would be put in place after the first of the year.

There was discussion regarding the need to enforce the state law in regards to smoking in common areas and possibly creating an ordinance to extend the distance, of smokers, from building entrances.

There was discussion regarding the options regarding citing for smoking under state law.

Business owner, Dennis Korte, discussed the smoking issues in the Canyon Lake shopping center.

Resident, Robert Reeves, discussed the need to enforce the state smoking laws.

There was discussion that staff would have a discussion and move forward with enforcing state law.

There was discussion in regards to having this item brought back at the February Council Meeting to discuss progress and a possible ordinance.

12. Public Hearing

12.1 Public Hearing and approval of Resolution No. 2017-21: Authorizing the Allocation of Community Development Block Grant Funds for the fiscal year 2018/2019

Mayor Warren opened the public hearing at 8:05 PM.

Mike Borja, Administrative Services Manager, provided the staff report.

Brett Masters with Helping Our People of Elsinore (H.O.P.E) discussed H.O.P.E and the Pantry Program that would benefit from the Community Development Block Grant (CDBG) Fund.

Mayor Warren closed the public hearing at 8:15 PM.

Moved by Haggerty, seconded by Greene to approve Resolution No. 2017-21.

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

13. City Manager Comments

City Manager Palmer discussed Assemblywoman Melendez and Senator Stone's Holiday event December 14th, a T-Mobile cell site at Station 60, current status of work that was done at Station 60, new LED lighting throughout City Hall and Station 60, and the Tree Lighting Event.

14. Committee and Council Reports/Comments

14.1 Council Member Bonner

Council Member Bonner discussed the events and meetings he had attended in November, the arrest of the car thief, and his thanks to staff during his time as Mayor.

14.2 Council Member Ehrenkranz

Council Member Ehrenkranz mentioned the City of Canyon Lake's birthday, discussed this importance of the Utility Users Tax (UUT), meetings attended in November, and the Veteran's Day Committee Meetings and Veteran's Day Event and congratulated the new Mayor and Mayor Pro Tem.

14.3 Council Member Haggerty

Council Member Haggerty congratulated Mayor Warren and Mayor Pro Tem Greene and wished everyone a Merry Christmas and Happy New Year.

14.4 Mayor Pro Tem Greene

Mayor Pro Tem Greene discussed the new chair of Regional Conservation Authority (RCA) was Johnathan Ingram of Murrieta, EVMWD Meeting regarding dam failure reports, and a review that was done on the City's emergency shelter.

14.5 Mayor Warren

Mayor Warren expressed her gratitude towards Council Member Bonner.

15. Announcements

The next regular City Council meeting that was scheduled for January 3rd, 2018 at 6:30 p.m. for Open Session was adjourned to Wednesday, January 10th, 2018 at 6:30 p.m.

14. Adjournment

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

Respectfully submitted,

_____

Stephanie Roseen
Deputy City Clerk

MINUTES

REGULAR MEETING OF THE CANYON LAKE CITY COUNCIL
Wednesday, January 3, 2018

City Council Chambers
31516 Railroad Canyon Road
Canyon Lake, CA 92587

THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE SCHEDULED FOR JANUARY 3, 2018 HAD BEEN ADJOURNED FOR LACK OF A QUORUM AND WAS RESCHEDULED TO WEDNESDAY, JANUARY 10, 2018.

Respectfully Submitted,

_____
Stephanie Roseen
Deputy City Clerk

City of Canyon Lake
City Council
Staff Report

TO:	**Honorable Mayor and Members of the City Council**
FROM:	**Aaron Palmer, City Manager**
BY:	**Margaret Monson, Associate Engineer, Public Works**
DATE:	**January 10, 2018**
SUBJECT:	**Acceptance of Contract Work** **Fire Station #60 Exterior Paint** **Project No. 2017-11**

Recommendation

That City Council:

1. Accept the contract work completed by Five Star Painting, of Murrieta, CA, in the amount of $12,450 for the Fire Station #60 Exterior Paint, Project No 2017-11; and

2. Approve the contract work final payment; and

3. Authorize the recordation of the Notice of Completion.

Background

City Council awarded the contract to complete Fire Station #60 Exterior Paint, Project No. 2017-11, to Five Star Painting at the October 04th, 2017, City Council Meeting in the amount of $12,450. An additional $1,245 was authorized for contingencies.

Staff conducted field inspections throughout the course of the project. The work was completed in accordance with the project plans and specifications.

Fiscal Impact

The fiscal impact is as follows:

Project Item	Approved Budget	Actual Cost
2017-11 Construction Contract	$12,450	$12,450
2017-11 Construction Contract Contingency	$1,245	$0
Total	**$13,695**	**$12,450**

Table 1. Project Amounts. Project 2017-11 approved budget and actual costs.

The total project contract cost for the painting is $12,450. Contingency funds were not used. With the completion of this project, there is a total savings in the amount of $1,245. These savings will be returned to the $110,000 budget allocated for the fire station repairs.

Five percent of the 2017-11 Construction Contract was retained and will be paid upon the filing of the Notice of Completion.

The Contract Retention amount is as follows:

Project	Contract Cost	5% Retention
2017-09 Construction Contract	$13,500	$622.50
Total	**$13,500**	**$622.50**

Table 2. Contract Retention. 5% Contraction Retention detailed for Project 2017-11.

The Construction Contract 5% Retention is $622.50.

The project expenses are listed in the following table:

Total Project Expenses	Cost
Construction Contract	$12,450
Engineering Design	$1,131
Engineering Design Management	$4,089
Management and Inspection	$3,850
Total	**$21,520**

Table 3. Total Project Expenses. Total Project expenses for Project 2017-11.

The Total Project Expense is $21.520.

Attachments

Notice of Completion
Contractor's Bid

*Construction Documents are available at the City Manager's office upon request

RECORDING REQUESTED BY
City of Canyon Lake
AND WHEN RECORDED MAIL TO:

Name City Clerk

Street Address 31516 Railroad Canyon Rd

City & State Canyon Lake
CA 92587

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

NOTICE OF COMPLETION

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is City of Canyon Lake, Lessee
3. The full address of the owner is 31516 Railroad Canyon Road, Canyon Lake, CA 92587
4. The nature of the interest or estate of the owner is in fee.

(If other than fee, strike "in Fee" and insert, for example, "purchaser under contract of purchase," or "lessee")

5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

NAMES	ADDRESSES
Canyon Lake Property Owners Association	31512 Railroad Canyon Rd, Canyon Lake, CA 92587

6. A work of improvement on the property hereinafter described was completed on 11/17/2017 . The work done was: Fire Station #60 Exterior Paint, Project No. 2017-11.
7. The name of the contractor, if any, for such work of improvement was Five Star Painting 09/07/2017
(If no contractor for work of improvement as a whole, insert "none") (Date of Contract)
8. The property on which said work of improvement was completed is in the city of Canyon Lake , County of Riverside , State of California, and is described as follows: Fire Station #60
9. The street address of said property is 28730 Vacation Drive, Canyon Lake, CA 92587
(If no street address has been officially assigned, insert "none")

Dated: 01/10/2018

Signature of owner of corporate officer of owner named in paragraph 2 or his agent

VERIFICATION

I, the undersigned, say: I am the _____ the declarant of the foregoing
("President of," "Manager of," "A partner of," "Owner of," etc.)
notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____ (Date of signature) , 20 _____ , at _____ (City where signed) , California.

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)

CONTRACTOR'S PROPOSAL

Date 21 Aug 20 17

To the City of Canyon Lake:

The Undersigned hereby declares:

(a) That the only persons or parties interested in this proposal as principals are the following:

Michael Shuffler Five Star Painting

(If the bidder is a corporation, give the name of the corporation and the name of its president, secretary, treasurer, and manager. If a co-partnership, give the name, under which the co-partnership does business, and the names and addresses of all co-partners. If an individual, state the name under which the contract is to be drawn.)

(b) That this bid proposal is made without collusion with any person, firm or corporation.

(c) That he has carefully examined the location of the proposed work and has familiarized himself with all the physical and climatic conditions, and makes this bid proposal solely upon his own knowledge.

(d) That by submitting this bidder's Proposal, he acknowledges receipt and knowledge of the contents of those communications sent by the City of Canyon Lake to him at the address furnished by him to the City of Canyon Lake when this bid proposal form was obtained.

(e) That he has carefully examined the specifications, both general and detail, and the drawings attached hereto, and communications sent to him as aforesaid, and makes this bid proposal in accordance therewith.

(f) That, if this bid proposal is accepted he will enter into a written contract for the performance of the proposed work with the City.

(g) That he proposes to enter into such contract and to accept in full payment for the work done thereunder the prices shown in the attached schedule. It is understood and agreed that the quantities set forth are estimates, and that the unit prices will apply to the actual quantities whatever they may be.

Accompanying this bid proposal is a certified or cashier's check or bidder's bond, payable to the order of the City in the amount of

_____DOLLARS ($_____) Said BIDDER's bond has been duly executed by the undersigned bidder and by a financially sound surety company authorized to transact business in this state as a "California admitted insurer".

It is understood and agreed that should the bidder fail within ten business days after award of contract to enter into the contract and furnish acceptable surety bonds, then the proceeds of said cash, check, or bidder's bond, shall become the property of the City of Canyon Lake, but if this contract is entered into and said bonds are furnished, or if the bid is not accepted then said check or cash shall be returned to the undersigned, or the bidder will be released from the bidder's bond.

Five Star Painting

Print Name of Bidder

31563 Lilac Sky Ln, Murrieta 92563

Street Address City Zip Code

(719) 964-7506

Telephone Number

Signature of BIDDER

Quote#: **7852** Title: **Exterior Fire Station #60 Canyon Lake** Date: **08/21/2017**

Estimator: **Mike Shaffer** Cell Phone: **951.878.0980** Office Phone: **951.795.4413**

Mailing Address: **31563 Lilac Sky Ln, Murrieta, CA 92563**

Customer Quote

Locally Owned and Independently Operated CLSB #996129

Company: **City of Canyon Lake Public Works** Contact: **Kenneth Bailey** Address: **31516 Railroad Canyon Road**

Primary Phone: **(909) 230-2423** Email: **mmonson@cityofcanyonlake.com** City: **Canyon Lake,, CA 92587**

Customer Notes:

Not Included: **Any areas or items not specifically listed to be painted below are not included in this contract.**

Details

Main Building with Storage Room

Power washing to remove dirt, debris and loose paint
Repairs to stucco as needed, all cracks and holes in stucco excluding front column repairs completed by others
Scraping all loose paint
Spot priming all bare wood, stucco and metal for proper paint adhesion
Protection of areas and surfaces not to be painted
Prep and painting exterior stucco 1 color
Power washing to remove dirt, debris and loose paint
Repairs to stucco as needed, all cracks and holes in stucco excluding front column repairs completed by others
Scraping all loose paint
Spot priming all bare wood, stucco and metal for proper paint adhesion
Spot priming all bare wood / metal for proper paint adhesion
Protection of areas and surfaces not to be painted
Prep and painting exterior stucco 1 color
Prep and painting exterior doors, bay doors and service doors
Prep and painting exterior trim 1 color

Materials: $2000.00
Labor: $8500.00
Total: $10500.00

Two Storage Sheds at back of parking area

Power washing to remove dirt, debris and loose paint
Scraping all loose paint
Spot priming all bare wood and metal for proper paint adhesion
Spot priming all bare wood / metal for proper paint adhesion
Protection of areas and surfaces not to be painted
Prep and painting exterior wood walls 1 color
Prep and painting exterior trim 1 color

Materials: $300.00
Labor: $500.00
Total: $800.00

Exterior Walls at perimeter and Retaining Walls

Power washing to remove dirt, debris and loose paint
Repairs to stucco as needed, all cracks and holes in stucco excluding front column repairs completed by others
Scraping all loose paint
Spot priming all bare wood, stucco and metal for proper paint adhesion
Protection of areas and surfaces not to be painted
Prep and painting exterior stucco and propane tank 1 color

Materials: $400.00
Labor: $750.00
Total: $1150.00

Additional Project Provisions or Notes:

Project Terms:

Final Contract Price: $12450.00

Commencement of Work:

☐ 0 days notice from Owner within 0 days of acceptance

☒ Other: Upon project schedule

Completion of Work:

☐ Within0 days of commencement of work

☒ Other: Upon project schedule

Progress Payments:

Draws upon a completion basis

Final Payments:

Excluding retention, final payment shall be paid within 30 days of work completed

Retention:

Retention of $0 shall be withheld from initial deposit, progress payments, and final payment, but shall be paid within 0 days of work completed.

Termination of Proposal:

90 days from quote date

Warranty Period:

1 years from completion of job

Total
Materials: $2,700.00
Labor: $9,750.00
Total: $12,450.00
Payment: $0.00
Balance Due: $12,450.00

1. Subcontractors. Contractor at his discretion may delegate any portion of the work by Subcontractor with responsible Subcontractors, but such delegation shall not relieve Contractor of full responsibility for the work. Any corresponding subcontract shall require the Subcontractor to be bound to the full terms of this Contract to the extent of his work, and it shall allow the Subcontractor the benefit of the same rights and remedies afforded the Contractor by this Contract.

2. Work Involved. All work will be performed, in a workmanlike fashion according to the plans and specifications identified.

3. Time of Commencement and Substantial Completion. The work shall be convened and, subject to adjustments, substantially completed within the time limits given above but Contractor shall not be penalized for Acts of God , strikes, shortages of critical materials, and other delays beyond his control. Upon notice by the Contractor of substantial completion of the Project the owner.s representative shall tour the project with the contractor and provide contractor with a .Punch List. by which the contractor can fully complete his work. Items not included in this Punch List shall be treated as Warranty Work more Fully discussed below.

4. Warranty Work. Contractor warrants to owner that all materials incorporated into the project will be new unless otherwise specified, and further warrants, all materials and workmanship for the warranty work, which is not part of a subsidiary warranty from a materialman or subcontractor, will be done at full cost to owner.

5. Initial Payment. The initial payment shall be paid by Owner to Contractor prior to commencement or work and shall be used for acquisition of materials and site setup. Contractor shall practically credit owner for such initial payment in each application for payment in the amount shown, until the initial payment is fully credited.

6. Progress Payments. The Owner shall make the monthly progress payments less the given retention to Contractor for all unpaid work completed through the given day of each month based upon an Application for Payment submitted by Contractor. Such progress payments shall be made within given number of days or the receipt of such Application. If for any reason, any such progress payment is not received in full within such time, Contractor shall have the right to cease work immediately sending written notice to Owner and to initiate any applicable legal proceedings to collect the amount due together with interest at 10% per annum.

7. Final Payment. All amounts held in retention together with any other unpaid portion of the contract or change orders shall be paid to the Contractor within the given number of days Contractor.s notification to Owner that the work is complete.

8. Effect of Final Payment. The making of the final payment shall constitute waiver of all claims by Owner except those arising from unsettled liens, from failure of work, to comply with requirements of Contractor documents, or from faulty or defective work appearing after standard completion or identified in the final punch list. In like manner, acceptance of final payment by Contractor constitutes a waiver of all claims not previously made to Owner in writing or identified as unsettled in the application for the final payment.

9. Conditions to Progress and Final Payments. Neither progress nor final payments from Owner to Contractor are conditioned upon receipt by Owner of corresponding draws from Owner.s Lender. Owner may condition any progress or final payments to Contractor upon receipt from Contractor or appropriate lien waivers themselves conditioned upon receipt of the monies applied for.

10. Surveys, Legal Descriptions and Easements. Owner shall furnish all surveys and legal descriptions of the project, and Owner shall secure and pay for all necessary approvals, easements and changes require for use of occupancy of the project.

11. Professional Fees. Owner shall pay for all real estate fees, financing charges, accounting fees, legal fees, design fees, and engineering fees involve din the acquisition and development of land underplaying the project as well as the construction of the project itself.

12. Liability and Property Insurance. Owner shall purchase and maintain both liability insurance for his own liability, and property insurance for the entire project; this property insurance shall include .all risk. coverage for theft and vandalism as well as the standard casualty coverage for fire and flood.

13. Supervision, Safety and Insurance. Contractor shall be responsible for all supervision and coordination of the work and for all responsible precautions needed to carry out such work in a manner safe for both the project and all person involved therein. Contractor shall secure and maintain all liability and

Workmen.s Compensation Insurance necessary for the work or himself and his subcontractors . If this Contract is performed as .cost plus. Contract all such supervision and insurance costs will be treated as job costs.

14. Administrative and Job Overhead Items. The following administrative and job overhead items are to be absorbed by the Contractor in the fixed fee contract and to be treated as job costs in a cost-plus contract. Office overhead directly related to the project project schedules and project record documents, job storage and protection of job materials, as well as maintenance, replacement and rental or tools and equipment.

15. Construction Permits and Sales Taxes. Contractor shall comply with all laws, ordinances and regulations effecting construction of the project and shall secure any pay for all necessary building and construction permits and shall pay all sales taxes arising from the construction of the project. If this Contract is performed as .cost plus. contract in lien of a fixed fee contract all such taxes and fees shall be treated as part of the job costs.

16. Legal Remedies. This Contract shall be governed by the laws of the State of Utah and all applicable case law. All of the remedies available under those laws shall be available to the parties of the Contract. At the option of either party any dispute arising hereunder may be submitted to arbitration. The prevailing party in any dispute arising shall be awarded attorney.s fees , arbitration and court costs, as the court deems fair.

17. Assignment. This Contract may not be assigned by either party without the other party.s written consent.

18. Modifications. All modifications to this Contract shall be in writing by change orders, purchase orders or similar documents signed by agents of both Owner and Contractor.

19. Notice of Completion. Should Owner for any reason record a Notice of Completion that operates to shorten the lien period he shall immediately notify Contractor of the Notice, and deliver a copy of that Notice to Contractor.

20. Acceptance. This Contract shall be executed in duplicate. Owner and Contractor shall each retain one of the original duplicates. This Contract is complete and binding when properly executed as indicated above.

21. This proposal is to be included in any contract of this work stated herein and become part of that contract.

Instructions: contractor completes and executes three copies and delivers two to Owner. Owner accepts proposal by executing and returning one copy to contract before proposal termination date.

Contractor Signature	Title	Date	
			$12450.00
Authorization to Start Work (Owner)	Title	Date	Contract Total
Work Completed to My Satisfaction (Owner)	Title	Date	

ADDENDUM NO. 1

CONTRACT DOCUMENTS
For
FIRE STATION #60 EXTERIOR PAINT

BID NO. 2017-11

The Bid Schedule for the above project are hereby amended as follows: (Please take special notice of all **bold** typed and **underlined** information).

1. The Bid Schedule is hereby revised. **Use revised Bid Schedules (Attached).** Alternate Bid Schedule B has been added.

The Award of Contract for the above project are hereby amended as follows: (Please take special notice of all **bold** typed and **underlined** information).

2. The award of the contract, if any, will be made to the lowest responsive and responsible bidder whose bid proposal, **for Base Bid A**, complies with all the prescribed requirements, but until an award is made the right will be reserved to reject any or all bid proposals, or to waive technical errors or discrepancies, or to take any other actions allowed by law, if to do so is deemed to best serve the interests of the City. In no event will an award be made until all necessary investigations are made as to the responsibility qualifications and responsiveness of the bidder to whom it is proposed to make such award. **The City may elect not to award Additive Alternate Base Bid B.**

BY: Danny Chow DATE: Aug 17, 2017

Danny Chow, P.E.
City Engineer

Please acknowledge receipt of this ADDENDUM NO. 1 by including this executed page with your bid submittal proposal form. The undersigned acknowledges receipt of this ADDENDUM NO. 1.

Name of Firm Bidding: Five Star Painting

Representative's Signature:

ALTERNATE BID SCHEDULE B

SPECIFIC TERMS AND CONDITIONS

Pursuant to the Notice Inviting Bids, the undersigned hereby proposes and agrees that on award by the City under this Bid, and in accordance with the provisions therein stated, to execute a Contract, with necessary bonds, to furnish and install any and all labor, materials, transportation, and services for **FIRESTATION #60 EXTERIOR PAINT, Project No. 2017-11**, in accordance with the Scope of Work and Specifications therefore adopted and on file with the City within the time hereinafter set forth and at the prices named in this Bid as follows:

BASE BID B

ITEM NO.	QTY		DESCRIPTION	UNIT PRICE	TOTAL
1	1	LS	Repair Damaged Stucco as Needed	500	500 -
2	1	LS	Prepare and Paint Exterior Walls, Trim and Doors at Fire Station and Storage Room	10,000	10,000 -
3	1	LS	Prepare and Paint Exterior Walls, Trim and Doors at Two Storage Sheds and Propane Tanks	800	800 -
4	1	LS	Prepare and Paint Perimeter and Retaining Walls	1150 -	1150 -

Sub Total Items 1 - 4 $ 12,450 -

TOTAL AMOUNT BASE BID IN FIGURES $ 12,450.00

TOTAL AMOUNT BASE BID IN WORDS Twelve Thousand Four Hundred And Fifty

BID SCHEDULE A

SPECIFIC TERMS AND CONDITIONS

Pursuant to the Notice Inviting Bids, the undersigned hereby proposes and agrees that on award by the City under this Bid, and in accordance with the provisions therein stated, to execute a Contract, with necessary bonds, to furnish and install any and all labor, materials, transportation, and services for **FIRESTATION #60 EXTERIOR PAINT, Project No. 2017-11**, in accordance with the Scope of Work and Specifications therefore adopted and on file with the City within the time hereinafter set forth and at the prices named in this Bid as follows:

BASE BID A

ITEM NO.	QTY		DESCRIPTION	UNIT PRICE	TOTAL
1	1	LS	Repair Damaged Stucco As Needed	500	500
2	1	LS	Prepare and Paint Exterior Walls, Trim and Doors at Fire Station and Storage Room	10,000	10,000

Sub Total Items 1 - 2 $ 10,500.00

TOTAL AMOUNT BASE BID IN FIGURES $ 10,500.00

TOTAL AMOUNT BASE BID IN WORDS Ten Thousand Five Hundred

AFFIDAVIT OF NON-COLLUSION
TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

FIRE STATION #60 EXTERIOR PAINT, Project No. 2017-11

State of California)
County of Riverside) ss

_____, being first duly sworn, deposes and says that he/she is of_____, the party making the foregoing bid; that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and neither collusive nor sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price, or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

By: _____ President
Signature (CONTRACTOR) Title (CONTRACTOR)

A notary public or other officer completing this certificate verifies on the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

Subscribed and sworn (affirmed)
to before me this

_____day of _____, 20____

_____
Signature of Officer Administering Oath
(NOTARY PUBLIC)

Chris Keyson
Project: 8 Bit Brewery
Interior and Exterior
26755 Jefferson Ave Suite F
(858) 218-4437

Jonathan Teague
Vista Paints
951-376-7122

Randy Green
Dunn Edwards
858-204-9538

City of Canyon Lake
City Council
Staff Report

TO: **Honorable Mayor and Members of the City Council**

FROM: **Aaron Palmer, City Manager**

BY: **Terry Shea, Finance Director**

DATE: **January 10, 2018**

SUBJECT: **Fee Study Update**

Recommendation

Update on the City's Fee Study. No action by the City Council is needed.

Background

NBS has completed an initial round of interviews with each department to review the current fee schedule and discuss how services are provided operationally. After discussion with NBS and input from the Administration and Finance Committee members we have made a decision to change the way building fees are charged, away from valuation to more of a project scoped method of fee assessment. NBS is now in the process of data collection related to the time it requires to provide each fee related service, and the workload for each fee item and they are analyzing this data. NBS is also performing a cost analysis to identify both direct and indirect (overhead) costs for each department's fees. Once these steps are completed NBS should have an initial draft ready for review.

NBS is to provide us with scheduling options for moving the study forward, with a list of dates and a list of attendees needed from the City.

Budget (or Fiscal) Impact

None

Attachments

None

City of Canyon Lake
City Council
Staff Report

TO: **Honorable Mayor and Members of the City Council**

FROM: **Aaron Palmer, City Manager**

DATE: **January 10, 2018**

SUBJECT: **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**

Recommendation

For the City Council to either approve or reject the proposed agreement between EVWMD, Canyon Lake POA, and the City of Canyon Lake regarding equal sharing of costs associated with possible future consulting services.

Background

City staff has met with the staffs of the POA and EVWMD to discuss jointly working together to establish a joint agency protocol regarding storm and sewer events and the impacts to Canyon Lake. It was discussed that the three agencies could team together to hire a consultant to evaluate which agencies are responsible for the health, monitoring, and testing of Canyon Lake.

Budget (or Fiscal) Impact

There will be a fiscal impact. However, the fiscal impact is currently unknown. The proposed agreement suggests that all three agencies pay an equal share for any consulting and associated costs.

Attachments

1. Proposed Cooperative Funding Agreement

COOPERATIVE FUNDING AGREEMENT – HARMFUL ALGAL BLOOMS MONITORING PROGRAM

This Cooperative Funding Agreement ("Agreement") is made this _____ day of _____, 2017 ("Effective Date"), by and between the City of Lake Elsinore ("CITY"), Canyon Lake Property Owners Association ("CLPOA"), and Elsinore Valley Municipal Water District ("EVMWD"), which are collectively referred to herein as "Parties" and individually as "Party."

RECITALS

WHEREAS, algal blooms are a naturally occurring phenomena; and

WHEREAS, according to the State Water Resources Control Board, Harmful Algal Blooms (HABs) are formed due to a combination of increased water temperatures, slow moving water, and excessive nutrients that result in the rapid multiplication of algae; and

WHEREAS, the HABs can affect recreational use on Canyon Lake; and

WHEREAS, in the past, algal blooms has occurred on Canyon Lake; and

WHEREAS, there is no existing regulations currently for monitoring and sampling for HABs; and

WHEREAS, the CITY, CLPOA, and EVMWD, collectively, in the best interest of the public, desires to proactively monitor and sample for HABs; and

WHEREAS, the CITY, CLPOA, and EVMWD, collectively, desire to proactively monitor and sample for HABs ("PROJECT"); and

WHEREAS, the CITY, CLPOA, and EVMWD agree to provide an equal share (1/3 each) of financial contribution towards total costs of establishing a monitoring protocol, monitoring, sampling, and analysis; and

WHEREAS, the CITY, CLPOA, and EVMWD, collectively, also desires to update the Stormwater/SSO Response Coordination guidelines; and

WHEREAS, the purpose of this Agreement is to memorialize the mutual understandings by and between CITY, CLPOA, and EVMWD with respect to funding the PROJECT

NOW, THEREFORE, in consideration of the preceding recitals and the mutual covenants hereinafter contained, the Parties hereto mutually agree as follows:

SECTION I

EVMWD shall:

1. Coordinate with the CITY and CLPOA to retain a consultant to establish and perform the PROJECT.

2. Award and administer contracts for the PROJECT.

3. Keep an accurate accounting of all PROJECT cost and include an accounting when invoicing CITY and CLPOA for payment. The final accounting of costs shall include a detailed breakdown of all costs, including but not limited to, payment vouchers and other such contract documents as may be necessary to establish the actual costs of PROJECT.

4. Upon receiving invoices for PROJECT costs, invoice CITY and CLPOA.

5. Ensure that all work performed pursuant to this Agreement by EVMWD, its agents or contractors is done in accordance with all applicable laws and regulations, including but not limited to, all applicable provisions of the Labor Code, Business and Professions Code and Water Code.

SECTION II

CITY shall:

1. Cooperative work with EVMWD and CLPOA to retain a consultant to establish and perform the PROJECT.

2. Pay EVMWD within thirty (30) days after receipt of EVMWD's appropriate invoice for the CITY’s equal share contribution.

SECTION III

CLPOA shall:

1. Cooperative work with EVMWD and CLPOA to retain a consultant to establish and perform the PROJECT.

2. Pay EVMWD within thirty (30) days after receipt of EVMWD's appropriate invoice for the CITY's equal share contribution.

SECTION IV

It is further mutually agreed:

1. EVMWD shall indemnify, defend, save and hold harmless CITY and CLPOA (including their respective directors, officers, elected and appointed officials, employees, agents, representatives, independent contractors and subcontractors) from any liabilities, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to EVMWD's (including its officers, employees, agents, representatives, independent contractors and subcontractors) actual or alleged acts or omissions related to this Agreement, performance under this Agreement or failure to comply with the requirements of this Agreement, including but not limited to, (a) property damage; (b) bodily injury or death; (c) payment of attorney's fees; or (d) any other element of any kind or nature whatsoever.

2. CITY shall indemnify, defend, save and hold harmless EVMWD and CLPOA (including their respective officers, Board of Directors, appointed or elected officials, employees, agents, representatives, independent contractors and subcontractors) from any liabilities, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to CITY's (including its officers, elected and appointed officials, employees, agents, representatives, independent contractors and subcontractors) actual or alleged acts or omissions related to this Agreement, performance under this Agreement or failure to comply with the requirements of this Agreement, including but not limited to, (a) property damage; (b) bodily injury or death; (c) payment of attorney's fees or (d) any other element of any kind or nature whatsoever.

3. CLPOA shall indemnify, defend, save and hold harmless EVMWD and the City (including their respective officers, Board of Directors, appointed or elected officials, employees, agents, representatives, independent contractors and subcontractors) from any liabilities, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to CLPOA's (including its officers, elected and appointed officials, employees, agents, representatives, independent contractors and subcontractors) actual or alleged acts or omissions related to this Agreement, performance under this Agreement or failure to comply with the requirements of this Agreement, including but not limited to, (a) property damage; (b) bodily injury or death; (c) payment of attorney's fees or (d) any other element of any kind or nature whatsoever.

4. In the event that any dispute between the Parties arises under this Agreement, the Parties shall first attempt to resolve such dispute at the management level. If the dispute is not resolved at this level within a mutually acceptable period of time (not to exceed 60 calendar days from the date written notice of such dispute is delivered by either Party), the Parties shall attempt to resolve the dispute at the senior management level. If this process and the involvement of senior management do not result in resolution of the dispute within 60 calendar days from the date of referral to upper management, then the dispute shall be referred to and finally resolved through arbitration or legal proceedings. The use of the foregoing procedure is a condition precedent to the commencement of any legal proceedings hereunder. Neither the pendency of a dispute nor its consideration by arbitration shall excuse EVMWD from full and timely performance of PROJECT, as set forth in this Agreement.

5. Any Party to this Agreement may declare a breach hereof by serving written notice describing the nature of the breach to the other Party. The Party alleged to have breached the Agreement shall be afforded thirty (30) days from service of the notice of breach to take whatever steps necessary to cure the breach. If the breach is not cured within the time parameters set forth herein, the Parties will avail themselves of the dispute procedure set forth in Section IV Paragraph 4.

6. Any Party to this Agreement may terminate this Agreement by serving one hundred-eighty (180) days written notice describing the nature of the termination to the other Party. The Party terminating

the Agreement will bear all costs related to termination of the Project incurred by the remaining Party, including all legal costs and damages resulting from the termination.

7. This Agreement is made and entered into for the sole protection and benefit of the Parties hereto. No other person or entity shall have any right or action based upon the provisions of this Agreement.

8. Any and all notices sent or required to be sent to the parties of this Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

CITY OF LAKE ELSINORE
ELSINORE VALLEY MUNICIPAL WATER DISTRICT

Address:
31315 Chaney Street
Lake Elsinore, CA 92____

Attn: City Manager
Lake Elsinore, CA 92530

Attn.: General Manager

CANYON LAKE PROPERTY OWNERS ASSOCIATION

Address:
_____
Canyon Lake, CA 92____

Attn: General Manager

9. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

10. This Agreement is to be construed in accordance with the laws of the State of California.

11. The Parties hereto shall not assign this Agreement without the written consent of the other Parties.

12. Any action at law or in equity brought by any of the Parties hereto for the purpose of enforcing a right or rights provided for by the Agreement, shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the parties hereto waive all provisions of law providing for a change of venue in such proceedings to any other county.

13. Any waiver by CITY, CLPOA, or EVMWD, or any breach by any other party of any provision of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or any other provision hereof. Failure on the part of CITY, CLPOA, or EVMWD to require from any

other Party exact, full and complete compliance with any of the provisions of this Agreement shall not be construed as in any manner changing the terms hereof, or estopping CITY, CLPOA, or EVMWD from enforcing this Agreement.

14. This Agreement is intended by the Parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreements and understandings, oral and written, in connection therewith. This Agreement may be changed or modified only upon the written consent of the Parties hereto.

15. This Agreement may be executed and delivered in any number of counterparts or copies, hereinafter called "COUNTERPART", by the Parties hereto. When each Party has signed and delivered at least one COUNTERPART to the other Parties hereto, each COUNTERPART shall be deemed an original and, taken together, shall constitute one and the same Agreement, which shall be binding and effective as to the Parties hereto.

16. The signatories hereto represent that they have been appropriately authorized to execute this Agreement on behalf of the Party for whom they sign.

CITY OF CANYON LAKE

By: _____

_____
City Manager

By: _____

_____
Mayor

APPROVED AS TO FORM:

By: _____
City Attorney

ATTEST:

By: _____
City Clerk

(SEAL)

CANYON LAKE PROPERTY OWNER'S ASSOCIATION

By: _____

_____
General Manager

APPROVED AS TO FORM:

By: _____
General Counsel

ATTEST:

By: _____

_____
Secretary

(SEAL)

ELSINORE VALLEY MUNICIPAL WATER DISTRICT

By: _____
John Vega
City Manager

By: _____

_____
Secretary

APPROVED AS TO FORM:

ATTEST:

By: _____
JOHN E. BROWN
General Counsel

By: _____
TERESE QUINTANAR
District Secretary

(SEAL)

City of Canyon Lake
City Council
Staff Report

TO: **Honorable Mayor and Members of the City Council**

FROM: **Aaron Palmer, City Manager**

DATE: **January 10, 2018**

SUBJECT: **Discussion and Possible Direction Regarding Participation in Regional Activities that can affect the City of Canyon Lake**

Recommendation

Discussion and possible direction given regarding Participation in Regional Activities that can affect the City of Canyon Lake.

Background

In order to be a responsible governmental agency, the City needs to ensure that it participates in all regional activities that can affect the City. The City Council will need to discuss how they would like the City to participate in regional activities, as well as how to be a good and responsible neighbor to the cities that surround Canyon Lake.

Budget (or Fiscal) Impact

None

Attachments

None

City of Canyon Lake
City Council
Staff Report

TO:	**Honorable Mayor and Respectable Members of the City Council**
FROM:	**Aaron Palmer, City Manager**
DATE:	**January 10, 2018**
SUBJECT:	**Update to the City Council Committee and Agency Assignments**

Recommendation

It is recommended that the City Council: Review and approve proposed Council Members to the various committees and agencies, and direct the City Clerk to notify respective agencies of any changes and post the FPPC Form 806 to the City's website.

It is also recommended that the Mayor recommend, and City Council approve Resolution 2018-02, and appoint two (2) City Council Members (one being the current representative to the RCTC) to the "I-15 Move Through the Temecula Valley" Regional Task Force.

Background

The City Council reviews and selects committee and agency assignments annually. The City Clerk's Department has posted a Form 806, so action may be taken by the entire City Council on the appointments as a whole.

The City has been asked to join the regional task force "I-15 Move Through the Temecula Valley". This task force was established to address regional traffic congestion issues on the I-15 and I-215 Freeways through Southwest Riverside County. The City Council will need to appoint two (2) Council Members to his task force, one of which being the current appointee to the Riverside County Transportation Committee (RCTC).

Budget (or Fiscal) Impact

There is no fiscal impact at this time. However, in the future, as the task force progresses, there may come a time that funding from all members may be required to start and complete projects proposed by the task force.

Attachments

1. Proposed Committee Roster for 2018
2. Resolution 2018-02 to join the "I-15 Move Through the Temecula Valley" Regional Task Force

2018 Agency and Committee Assignments; and Appointments

Committee	Per Meeting Stipend	Chair	Member	Meeting Date	Time	Place
Administration, Finance & Planning Committee		Greene	Bonner	Tuesday before Regular Council Meeting	8:00 AM	Municipal Building
Public Safety Committee		Bonner	Greene	Tuesday before Regular Council Meeting	9:30 AM	Municipal Building
Public Works Committee		Warren	Ehrenkranz	As Needed		Municipal Building
Water Committee		Warren	Ehrenkranz	Quarterly, Third Thursday	9:00 AM	Municipal Building
Veterans Committee		Warren	Ehrenkranz	July-Dec, 2nd Thursday	5:30 PM	Municipal Building
Agency		**Designee**	**Alternate**	**Meeting Date**	**Time**	**Place**
Lake Elsinore San Jacinto Watersheds Authority (LESJWA)	None	Warren	Greene	Third Thursday	3:00 PM	EVMWD, 31315 Chaney St, Lake Elsinore
Riverside County Transportation Commission (RCTC)	$100	Bonner	Ehrenkranz	Second Wednesday	9:30 AM	4080 Lemon St, Riverside, 1st Floor
Riverside Transit Agency (RTA)	$150	Haggerty	Bonner	Fourth Thursday	2:00 PM	4080 Lemon St, Riverside, 1st Floor
SCFA - JPA (Animal Friends)	None	Warren	City Manager	As Needed		33751 Mission Trail, Wildomar
Western Riverside Council of Governments (WRCOG) - Executive Committee	$150	Ehrenkranz	Bonner	First Monday	2:00 PM	4080 Lemon St, Riverside, 1st Floor
Western Riverside County - Regional Conservation Authority (RCA)	$100	Greene	Warren	First Monday	1:00 PM	4080 Lemon St., 1st Floor, Riverside
Southwest Cities Coalition	None	Mayor	Mayor Pro Tem	Quarterly	Lunch	Rotates Cities
League of California Cities (Legislative)	None	Mayor	Mayor Pro Tem			Rotates Cities
Southern California Association of Governments (SCAG)	$120	Mayor	Mayor Pro Tem			818 West 7th St. 12th Floor, Los Angeles
Murrieta/Temecula Group (Open to anyone)	None	Warren		First Friday	7:30 AM	Varies
Regional Task Force on Health	None			As Needed		Murrieta City Hall, 1 Town Square, Murrieta
South Coast Air Quality Management District (SCAQMD)	None	Mayor	Mayor Pro Tem			21865 Copley Drive, Diamond Bar
Northwest Mosquito and Vector Control District	$100	Ehrenkranz	Greene	Third Thursday	3:00 PM	1966 Compton Ave., Corona
Appointment by Agency		**Member**	**Member**	**Meeting Date**	**Time**	**Place**
Public Entity Risk Management Authority		City Manager	Admin Serv Mgr	6 times per year		Palm Desert
Quail Valley Environmental Coalition (501C3)		Warren	Bonner			
County Free Library Advisory Committee		Ginger Harris	Sandra Brautigam	Quarterly, Thursdays	10:00 AM	Rotates Riverside County
"I-15 Move Through the Temecula Valley" Regional Task Force						TBA
Emergency Preparedness		Admin Serv Mgr		1st Thursday of Month	6:30 PM	Municipal Building
League of California Cities Riverside Division		Warren				Rotates Cities

RESOLUTION NO. 2018-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE TO SUPPORT "MOVE 1-15 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.

THE CITY COUNCIL OF THE CITY OF CANYON LAKE DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, on Thursday, November 30, 2017, the Cities of Temecula, Murrieta, Wildomar, Lake Elsinore, Menifee, and the Pechanga Tribe, convened at Temecula City Hall to discuss traffic on Interstate 15 as residents, visitors, businesses and commuters from all cities in Southwest Riverside County that travel to, from, or through Temecula Valley are significantly delayed on I-15; and

WHEREAS, Interstate 15 traffic congestion between the I-15/215 Junction and San Diego County is ranked as one of the worst freeway segments in the United States by INRIX Research, and other publications, in terms of traffic and economic cost of congestion; and is a major economic and quality of life concern to all cities of Southwest Riverside County, and beyond; and

WHEREAS, Interstate 15 through Temecula Valley is an essential corridor for freight and commerce throughout Western United States connecting Southern California to Canada through the states of California, Nevada, Arizona, Utah, Idaho, and Montana, and is in need of regional, state and federal infrastructure funding; and

WHEREAS, at the invitation and with the consent of the other participants, Canyon Lake wishes to participate in the solutions to this pressing issue; and

WHEREAS, a Regional Task Force "Move 1-15 through Temecula Valley" will be structured by the Cities of Temecula, Murrieta, Wildomar, Lake Elsinore, Menifee, Canyon Lake and the Pechanga Tribe to work as a collective voice and include Caltrans, Riverside County Transportation Commission (RCTC), Southern California Association of Governments (SCAG), Western Riverside Council of Governments (WRCOG), San Diego Association of Governments (SANDAG), and other partners, as well as federal, state and county officials; and

WHEREAS, "Move 1-15 through Temecula Valley" Task Force recognizes the six-city regional need to improve Interstate 15 by constructing more lanes along Interstate 15 from the San Diego County line to the I-15/215 Junction; and that there is a direct correlation to reducing commuter traffic by attracting higher paying jobs to the region, and supporting high-quality, affordable housing for those working in the service job sector who sustain the region's tourism and hospitality industry; and

THEREFORE, the City of Canyon Lake does hereby resolve to appoint two City Council Members, including the City's RCTC Commissioner, to the regional Task Force "Move I-15 Through Temecula Valley," to serve as part of a unified regional voice in Southwest Riverside County in support of expanding Interstate 15 from the San Diego County line to the I-15/215 to improve the health and safety, quality of life, and economic needs of the citizenry of the City and the region as a whole.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Canyon Lake this 10th day of January 2018.

_____
Vicki Warren, Mayor

ATTEST:

_____
Aaron Palmer, City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss
CITY OF TEMECULA)

I, Aaron Palmer, City Clerk of the City of Canyon Lake, do hereby certify that the foregoing Resolution No. 2018-02 was duly and regularly adopted by the City Council of the City of Canyon Lake at a meeting thereof held on the 10th day of January, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Aaron Palmer, City Clerk