

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, June 5, 2019
Open Session - 6:30 p.m.**

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

OPEN SESSION – 6:30 p.m.

CALL OPEN SESSION TO ORDER

Mayor Pro Tem Ehrenkranz called the meeting to order at 6:33 p.m.

INVOCATION

Invocation was led by Nancy Horton

FLAG SALUTE

Flag Salute was led by Travis Montgomery

CITY COUNCIL ROLL CALL

Present: Councilmembers Bonner, Castillo, Smith, and Mayor Pro Tem Ehrenkranz
Absent: Mayor Greene.

APPROVAL OF THE CITY COUNCIL AGENDA

Motion and second by Councilmembers Bonner/Smith to approve the agenda.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

CEREMONIAL MATTERS

Presentations, Awards, Proclamations, Announcements

- Chamber of Commerce Announcement

Jim Randle gave an update on events that occurred since the last Council meeting and upcoming Chamber events.

- Animal Friends of the Valleys

Mayor Pro Tem Ehrenkranz presented Animal Friends of the Valleys with a Certificate of Recognition.

PUBLIC COMMENT

The following members of the public spoke:

- Nancy Horton - Resident

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Adoption of Resolution No. 2019-15 - Approving Claims and Demands of the City
- (3) City Council Meeting Minutes
 - May 1, 2019
- (4) WRCOG – Approval of Amendment to the Joint Powers Agreement and Bylaws of the Western Riverside Council of Governments
- (5) Resolution – Adoption of Resolution 2019-16 to Approve Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List
- (6) Agreement - Authorization of Professional Service Agreement with Tri Lake Consultants, Inc. for City Engineering Services
- (7) Resolution - Adoption of Resolution 2019-17, Repealing Resolution 2019-12 and Replacing it with Revised Language in Support of Balanced Energy Solutions and Local Choice

Motion and second by Councilmembers Bonner/Smith to approve the Consent Calendar.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

PULLED CONSENT CALENDAR ITEMS

SCHEDULE OF FUTURE EVENTS

Chris Mann, City Manager, discussed the next Special Joint Meeting between the City and the POA and proposed Monday, June 24th as the date for the next meeting.

Ana Sauseda, Deputy City Clerk, asked that the Council move Item 8 to the end of the Business Items and discuss Items 9 through 12 first.

BUSINESS ITEMS

(9) Consideration and Adoption of City Budget

- Approval of Resolution No. 2019-18, Adopting the City's Fiscal Year 2019/20 Budget and Appropriations Limit
- Approval of Resolution No. 2019-19, Approving the salary and wage Schedule for employees of the City for FY 2019-2020.

Terry Shea, Finance Director, presented the proposed Budget for Fiscal Year 2019-2020.

John Zaitz, resident, provided a handout to the Council and commented on the City's finances.

Motion and second by Councilmembers Bonner/Castillo to approve Resolution No. 2019-18.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

Motion and second by Councilmembers Bonner/Castillo to approve Resolution No. 2019-19.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

(10) Agreement - Cooperative Agreement with the County of Riverside for Fire Protection Services

City Manager Mann presented the item. He discussed the City's current Cooperative Agreement with the County of Riverside and the impacts to the City's budget because of it.

Council discussed their concerns and reservations in signing the contract.

The following members of the public spoke regarding Item 10:

- Travis Montgomery - Resident
- John Zaitz - Resident
- Jack Wamsley - Resident
- Nancy Horton - Resident
- Jeff Greene, Chief of Staff - Supervisor Kevin Jeffries
- Richard Seems - Resident
- Tod Williams, Deputy Chief - Cal Fire

Discussion between the Council, Staff, and the City Attorney continued.

Motion and second by Councilmembers Castillo/Bonner to hold a Special Meeting on June 17, 2019 to further discuss Agenda Item 10.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

- (11) Resolution - Adoption of Resolution No. 2019-20, Updating City Rates, Charges and User Fees for Commercial Filming Permits along with a CPI Escalator

Mike Borja, Administrative Services Manager, presented the item.

There was brief discussion as to why the fee had increased.

The following members of the public spoke regarding Item 11:

- Dale Welty - Resident
- Jack Wamsley – Resident

Motion and second by Councilmembers Smith/Bonner to Approve Resolution No. 2019-20.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

- (12) Resolution - Adoption of Resolution 2019-21 to Establish Fees and Charges for State Required Fire Inspection Municipal Services

Gina Dickson, Special/Code Enforcement Supervisor, presented the item.

There was brief discussion between Councilmember Smith and Staff.

Motion and second by Councilmembers Smith/Bonner to Approve Resolution No. 2019-21.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

Mayor Pro Tem Ehrenkranz called for a recess at 8:27 p.m.

The meeting reconvened at 8:36 p.m.

- (8) Housing Element - Preliminary Draft Housing Element for Review and Comment

Jim Morrissey, City Planner, presented the item.

Morrissey stated that the Reasonable Accommodation Resolution would be brought back

at the June 17th meeting for approval.

Ralph Castaneda, Castaneda and Associates, presented a Power Point presentation and discussed the Preliminary Draft Housing Element.

The following members of the public spoke regarding Item 8:

- Jack Wamsley – Resident

The Council thanked staff for preparing the document in such a short amount of time.

PUBLIC HEARINGS

(13) Public Hearing - Introduction and First Reading of Ordinance No. 183

TIME AND PLACE FIXED FOR A PUBLIC HEARING TO CONSIDER THE INTRODUCTION AND FIRST READING OF ORDINANCE NO. 183 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANYON LAKE AMENDING ARTICLE XXI OF THE CITY OF CANYON LAKE ZONING ORDINANCE AND AMENDING TITLE 9 TO ADD CHAPTER 9.27 REGARDING EMERGENCY SHELTERS AS WELL AS CHAPTER 9.28 REGARDING MANDATORY USES IN ALL RESIDENTIAL ZONES

- Public Hearing Opened

The Public Hearing was opened at 9:07 p.m.

- Staff Presentation

City Planner Morrissey presented the item.

- Questions to Staff by City Council

Jack Wamsley, resident, commented on the item.

- Testimony by Proponents

There were no comments.

- Testimony by Opponents

There were no comments by opponents, however, City Attorney Graham did clarify that there was an amendment to the draft Ordinance. There were no changes to the language, the City would simply add definitions to an already existing article.

- Response by Proponents

There were no comments.

- Public Hearing Closed

The Public Hearing was closed at 9:11 p.m.

- Discussion by City Council

Deputy City Clerk Sauseda stated that the Proof of Publication for the Public Hearing was on file in the City Clerk's Office. Staff recommended a categorical exemption as part of the Environmental compliance for the California Environmental Quality Act.

- Action by City Council

Motion and second by Councilmembers Bonner/Castillo to Approve the Introduction and First Reading of Ordinance No. 183.

Motion carried 4-0-1, with Councilmembers Bonner, Castillo, Smith, and Mayor Pro Tem Ehrenkranz voting aye and Mayor Greene absent.

CITY MANAGER COMMENTS

Administrative Services Manager Borja provided the Council with an update on the CDBG project.

City Manager Mann discussed a meeting with Rick Bishop of WRCOG. He discussed attending the League of California Cities Manager's meeting followed by the Division meeting. He attended the WRCOG Technical Advisory Committee meeting and was appointed as the WRCOG Alternate to the Riverside County Emergency Medical Care Committee. He met with the City Manager for the City of Temecula regarding I-15 Taskforce. He attended the Southwest Counties Financing Authority. He met with Councilman Jonathan Ingram from the City of Murrieta to discuss RCA issues in the BLM Land and also spoke of an upcoming meeting with representatives from the Bureau of Land Management. He presented at the Southwest Riverside Association of Realtors breakfast. Lastly, he asked for direction from the Council as to whether they would like to cancel the July City Council Meeting.

The Council unanimously chose to go dark in July.

There was discussion about adding specific water items to the City Council's list of goals.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER BONNER**

Councilmember Bonner discussed attending RCTC. He reminded the audience about the upcoming Roundtable meeting.

- **COUNCILMEMBER CASTILLO**

Councilmember Castillo stated that LESJWA went dark for the month but discussed one of their upcoming projects. She discussed her participation in the RFQ process with the TMDL Taskforce. She attended two of Melissa Melendez's Town Hall meetings. Lastly, she offered assistance if needed on the Veterans Day Committee.

- **COUNCILMEMBER SMITH**

Councilmember Smith offered prayers for Sparrow and Larry Greene. He discussed attending the RTA meeting. He attended the RCA meeting on behalf of Mayor Greene. He discussed the success of the Fiesta Day parade.

- **MAYOR PRO TEM EHRENKRANZ**

Mayor Pro Tem Ehrenkranz offered his thoughts and prayers for Sparrow and Larry Greene and thanked everyone for the opportunity to fill in for Mayor Greene.

ADJOURNMENT

Mayor Pro Tem Ehrenkranz adjourned the meeting at 9:40 p.m.

Respectfully submitted,



Ana V. Sauseda,
Deputy City Clerk