

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL**

Wednesday, August 7, 2019

Closed Session – 5:30 p.m.

Open Session - 6:30 p.m.

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

Closed Session – 5:30 p.m.

CALL TO ORDER

Mayor Greene called the meeting to order at 5:30 p.m.

CITY COUNCIL ROLL CALL

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

Absent: Councilmember Bonner

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The City Council entered Closed Session at 5:31 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section
54956.9 - 1 case

OPEN SESSION – 6:30 p.m.

CALL OPEN SESSION TO ORDER

Mayor Greene called the meeting to order at 6:33 p.m.

INVOCATION

Invocation was led by Pastor Dave Dick

FLAG SALUTE

Flag Salute was led by Darcy Burke

CITY COUNCIL ROLL CALL

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

APPROVAL OF THE CITY COUNCIL AGENDA

Motion and second by Mayor Pro Tem Ehrenkranz/Councilmember Smith to approve the agenda.

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

- Introduction of New Employees

City Manager Mann introduced the following new employees:

- ❖ Meghan Nazareno
- ❖ Officer Fred Lopez
- ❖ Erin Enriquez

PUBLIC COMMENT

The following members of the public spoke:

- Darcy Burke

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Adoption of Resolution No. 2019-23 and 2019-24 - Approving Claims and Demands of the City
- (3) Approval of City Council Meeting Minutes
 - May 08, 2019 - Special Meeting
 - May 15, 2019 - Special Meeting
 - June 05, 2019 - Regular Meeting
 - June 05, 2019 - Special Meeting

- June 17, 2019 - Special Meeting
- July 03, 2019 - Regular Meeting

- (4) Second 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

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

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

PULLED CONSENT CALENDAR ITEMS

SCHEDULE OF FUTURE EVENTS

Mayor Greene announced that future events would be posted on the City’s website as well as the Friday Flyer.

BUSINESS ITEMS

- (5) League of California Cities - Designation of Voting Delegate and Alternates for League of California Cities Annual Conference - October 16th through 18th, 2019, in Long Beach, CA

City Manager Mann introduced the item.

The Council expressed their interest in serving as the delegate and/or alternate for the annual conference.

Motion and second by Councilmember Castillo/Mayor Pro Tem Ehrenkranz to designate Councilmember Smith as the delegate and Mayor Pro Tem Ehrenkranz as the alternate.

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

- (6) CDBG - Discussion and Authorization on Reallocating Remaining Fiscal Year 16/17 & 17/18 Community Development Block Grant Funds

Mike Borja, Administrative Services Manager, presented the item.

Council discussed different options.

The following members of the public spoke regarding Item 6:

- Nancy Horton

Motion and second by Mayor Greene/ Councilmember Smith to allocate 20% of the funds towards ADA projects and hold the remaining funds to allow Helping Hands time to apply.

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

- (7) Railroad Canyon Road Projects Overview - Power Point presentation to provide updates on the projects affecting Railroad Canyon Road

Administrative Services Manager Borja gave a Power Point presentation to provide an update on the projects affecting Railroad Canyon Road.

The following members of the public spoke regarding Item 7:

- Jack Wamsley

- (8) Resolution - Adoption of Resolution No. 2019-25, Amending the Pass-Through Convenience Fees for Credit Card Payments at City Hall and Eliminating the Charge Limit

City Manager Mann introduced the item.

Motion and second by Mayor Pro Tem Ehrenkranz/ Councilmember Smith to approve Resolution No. 2019-25.

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

- (9) Resolution - Adoption of Resolution 2019-26, Declaring a City-Owned Vessel and Trailer to be Surplus, and Authorizing the City Manager to Execute a Sale Agreement with the Canyon Lake Property Owners Association

City Manager Mann introduced the item.

Attorney Graham stated that the City Council can find this the public benefit to declare it surplus and dispose of it in this manner. The resolution does require that the City Manager negotiate a sale price that provides maximum benefit to the City.

Motion and second by Councilmembers Castillo/Smith to approve Resolution No. 2019-26.

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

- (10) Resolution - Adoption of Resolution No. 2019-27 and Resolution No. 2019-28, Authorizing the City Manager to Submit Letters of Interest to the United States Department of the Interior Bureau of Land Management (BLM) Indicating the City's Desire to Acquire Two Parcels Currently Managed by the BLM

City Manager Mann introduced the item.

Mayor Greene spoke in favor of this item.

The following members of the public spoke regarding Item 10:

- Jack Wamsley

Motion and second by Councilmembers Castillo/Mayor Pro Tem Ehrenkranz to approve Resolution No. 2019-27 and Resolution No. 2019-28.

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

PUBLIC HEARINGS

(11) Resolution - Adoption of Resolution No. 2019-29, Approving Annual Rate Adjustment and Confirmation of Collection of Residential Solid Waste Charges on the Tax Rolls

- Public Hearing Opened

The Public Hearing was opened at 7:36 p.m.

- Staff Presentation

City Manager Mann presented the item.

- Questions to Staff by City Council

There were no comments

- Testimony by Proponents

Jack Wamsley, resident, commented on the item.

- Testimony by Opponents

There were no comments.

- Response by Proponents

There were no comments.

- Public Hearing Closed

The Public Hearing was closed at 7:40 p.m.

- Discussion by City Council

Mayor Pro Tem Ehrenkranz spoke in favor of this item.

- Tabulation of Written Protests by City Clerk

Deputy City Clerk Sauseda stated that notices were mailed to the residents at least 45 days prior to the public hearing. As of the close of the public hearing, the City had not received any written protests.

- Action by City Council

Motion and second by Councilmembers Smith/Castillo to Approve Resolution No. 2019-29.

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

(12) Resolution - Adoption of Resolution No. 2019-30 – Approving Variance No. 19-33 (Pitts Backyard Pool) located at 30211 Cove View Drive, Canyon Lake, CA 92587

Mayor Pro Tem Ehrenkranz recused himself and stepped away from the dais at 7:43 p.m.

City Attorney Graham addressed Mayor Greene and stated that after review, he determined that the Mayor did not have a financial interest and simply knowing the applicant did not require the Mayor to recuse himself.

- Public Hearing Opened
The Public Hearing was opened at 7:43 p.m.

- Staff Presentation
Jim Morrissey, City Planner, presented the item.

Morrissey clarified that the Variance number is 19-35 and not 19-33 as published on the agenda. The notices mailed to the residents and the Resolution all reference Variance No. 19-35 which is correct.

City Manager Mann discussed the need for the City to do its own zoning and the different interpretation of the word “dwelling.” Discussion ensued.

- Questions to Staff by City Council
There were no comments

- Testimony by Proponents
There were no comments.

- Testimony by Opponents
There were no comments.

- Response by Proponents
There were no comments.

- Public Hearing Closed
The Public Hearing was closed at 7:59 p.m.

- Discussion by City Council
Mayor Greene clarified the Variance No. is in fact 19-35.

- Action by City Council

Motion and second by Councilmembers Smith/Castillo to Approve Resolution No. 2019-30.

Motion carried 4-0-2, with Councilmembers Castillo, Smith and Mayor Greene voting aye, Councilmember Bonner absent and Mayor Pro Tem Ehrenkranz abstaining.

Councilmember Smith questioned the current issues regarding shoreline development.

City Planner Morrissey gave a detailed explanation and discussion ensued.

CITY MANAGER COMMENTS

City Manager Mann stated that the move to the administration office is complete. He mentioned the recent staffing changes and stated that the City has contracted with Tri Lakes for Engineering Services. The Finance & Planning Committee met on August 6th and reviewed the City Attorney's contract which staff is very pleased with. He discussed the progress of updating the City's Records Retention Schedule. He stated that the upgrades to the phones and computers has been complete. He discussed going out to bid in the near future for IT services and for migration to the cloud. He discussed having more City resources in the BLM land. He gave an update on the budget for Building & Safety services. He stated that the issues with iWorQ had been resolved. He gave an update on the Memorial park and stated that the bricks had recently been cleaned. He discussed the updates to the Stormwater SSO protocol. He stated that the process for updating the inventory of City Assets had begun. He discussed the City's police contract. He discussed the staffing change for Fire services. He briefly discussed the Fire Code Enforcement program. He stated that the City had been working to facilitate a meeting between AMR and the POA. Lastly, he mentioned the tentative date for the upcoming Special Joint Meeting with the POA was Monday, September 23rd.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER CASTILLO**

Councilmember Castillo discussed upcoming meetings for LESJWA and TMDL Taskforce and she offered assistance if needed on the Veterans Day Committee.

- **MAYOR PRO TEM EHRENKRANZ**

Mayor Pro Tem Ehrenkranz discussed attending SCAG, WRCOG, and Vector and gave an update on each one. He attended the meet and greet with the City Manager. He discussed the WRCOG General Assembly.

- **COUNCILMEMBER SMITH**

Councilmember Smith discussed attending the RTA meeting. He attended the RCTC on behalf of Councilman Bonner. He thanked the Sheriff's department for their great coverage at the 4th of July event. He thanked staff and the City Attorney for all their hard work. Lastly, he announced the arrival of his new baby girl Raegan.

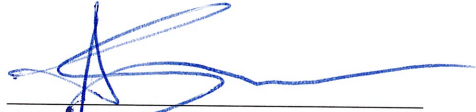
- **MAYOR GREENE**

Mayor Greene discussed the upcoming RCA Executive meeting and the Mayor's breakfast. He thanked everyone for the prayers for his wife and his family.

ADJOURNMENT

Mayor Greene adjourned the meeting at 8:37 p.m.

Respectfully submitted,



Ana V. Sauseda,
Deputy City Clerk