

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, September 4, 2019**

**Closed Session – 5:00 p.m.
City Hall Administration Building
31526 Railroad Canyon Road, Suite 5
Canyon Lake, CA 92587**

CALL TO ORDER

Mayor Pro Tem Ehrenkranz called the meeting to order at 5:30 p.m.

CITY COUNCIL ROLL CALL

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

Absent:

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The City Council entered Closed Session at 5:00 p.m.

- A. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 – Public Employment; Public Employee Evaluation - City Manager
- B. 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.
City Hall Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

CALL OPEN SESSION TO ORDER

Mayor Pro Tem Ehrenkranz called the meeting to order at 6:36 p.m.

INVOCATION

Invocation was led by John Giardinelli

FLAG SALUTE

Flag Salute was led by John Giardinelli

ROLL CALL

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

Absent:

CLOSED SESSION REPORT

Attorney Steven Graham stated there was nothing to report out of closed session.

APPROVAL OF THE CITY COUNCIL AGENDA

Deputy City Clerk Sauseda stated that there was a correction to Agenda Item 8. The Ordinance being introduced would be Ordinance No. 186 and not Ordinance No. 185.

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

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

CITY COUNCIL REORGANIZATION

- Selection of Mayor
- Selection of Mayor Pro Tem

Motion and second by Councilmembers Smith/Castillo to appoint Jordan Ehrenkranz as the Mayor and Kasey Castillo as the Mayor Pro Tem.

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

COMMITTEE ASSIGNMENTS

- (1) Committee Assignments – Review and Revise 2019 Agency and Committee Assignments

Councilmember Smith stated that he would like to see the Finance & Planning Committee meetings take place the same days as the City Council meetings and the Public Safety reports to be provided during the City Council meetings instead of having a separate Public Safety Committee.

The Council gave direction to staff to revise the current Resolution setting the dates and times of standing committees and bring it back to the next Council meeting.

The following changes were made to the 2019 Agency and Committee Assignments:

- Councilmember Smith to be the chair and Mayor Pro Tem Castillo to be the member of the Canyon Lake Finance & Planning Committee
- Canyon Lake Emergency Preparedness Committee will remain open until further notice
- Councilmember Bonner to be the alternate for Lake Elsinore San Jacinto Watershed Authority
- Councilmember Smith to serve as the Delegate and Councilmember Bonner to serve as the alternate for the Western Riverside County Regional Conservation Authority
- Councilmember Bonner to serve as the alternate for the Western Community Energy JPA
- Councilmember Smith to serve as the alternate for the Northwest Mosquito and Vector Control

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.

PUBLIC COMMENT

The following members of the public spoke:

- Darcy Burke
- Rich Moline
- Barry Talbot

Mayor Ehrenkranz appointed Councilmembers Smith/Bonner to an Ad Hoc Committee to explore cannabis options in the City of Canyon Lake.

CONSENT CALENDAR

- (2) Waive Full Reading, Read all Ordinances by Title Only
- (3) Resolution – Adoption of Resolution No. 2019-31, Approving Claims and Demands of the City
- (4) Minutes – Approval of City Council Minutes
 - August 7, 2019
- (5) Resolution – Approval of Resolution No. 2019-32, Amending the City’s Memorandum of Understanding for Health Benefits Program from Special District Risk Management Authority (SDRMA)

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve the Consent Calendar with the exception of Item 4.

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

PULLED CONSENT CALENDAR ITEMS

Consent Calendar Item 4 was pulled to allow Councilmember Bonner to abstain.

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve Item 4.

Motion carried 3-0-1, with Mayor Pro Tem Castillo, Councilmember Smith, and Mayor Ehrenkranz voting aye and Councilmember Bonner abstaining.

BUSINESS ITEMS

(6) City Council Vacancy

- Adopt Urgency Ordinance No. 184 adding Section 2.01.140 to the Canyon Lake Municipal Code regarding filling Councilmember Vacancies
- Adopt Resolution No. 2019-33, Establishing a Policy to Fill City Council Vacancies

Deputy City Clerk Sauseda introduced the item and gave the options of filling the vacancy by appointment or by special election.

City Manager Mann gave the timeline for filling the vacancy by appointment.

Deputy City Clerk Sauseda stated that section (d) of the Ordinance would be amended to state that the Mayor shall appoint an ad hoc committee.

Motion and second by Councilmembers Smith/Bonner to approve the Adoption of Urgency Ordinance No. 184 and Resolution No. 2019-33.

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

Mayor Ehrenkranz appointed Councilmember Smith and Mayor Pro Tem Castillo to an ad hoc committee for the purpose of reviewing applications.

- (7) Resolution – Approval of Resolution No. 2019-34, Adopting a Records Retention Schedule, Authorizing Destruction of Certain City Records and Rescinding prior Resolution No. 2014-17

Deputy City Clerk Sauseda introduced the item.

Councilmember Smith spoke in favor of the item.

Motion and second by Councilmembers Smith/Bonner to approve Resolution No. 2019-34.

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

- (8) Ordinance – Introduction and First Reading of Ordinance No. 186, an Ordinance of the City Council of the City of Canyon Lake Amending Canyon Lake Municipal Chapter 2.40 Regarding Holidays Observed by the City

City Manager Mann introduced the item. He discussed the changes to the City’s current Holiday schedule.

The following members of the public spoke:

- Barry Talbot
- Nancy Horton

Councilmember Bonner stepped away from the dais at 7:29 p.m. and returned at 7:32 p.m.

Motion and second by Mayor Pro Tem Castillo/ Mayor Ehrenkranz to approve the Introduction and First Reading of Ordinance No. 186.

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

- (9) Contract – Authorization of Contract with Bill Blankenship for Economic Development Consulting Services

City Manager Mann introduced the item.

Councilmember Smith requested background information on Mr. Blankenship. Discussion ensued.

The following members of the public spoke:

- Jack Wamsley
- George Middle

Motion and second by Councilmember Smith/Mayor Pro Tem Castillo to approve Item 9.

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

CITY MANAGER COMMENTS

There were no comments.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCILMEMBER BONNER**

Councilmember Bonner gave a reminder regarding the upcoming round table and economic development meetings.

• **MAYOR PRO TEM Castillo**

Mayor Pro Tem Castillo thanked former Mayor Larry Greene for his service and mentorship and discussed attending the Veterans Day Committee meeting.

• **COUNCILMEMBER SMITH**

Councilmember Smith thanked former Mayor Larry Greene for all his service to the community.

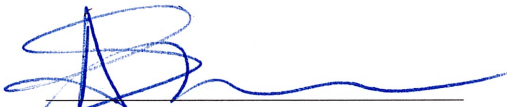
• **MAYOR EHRENKRANZ**

Mayor Ehrenkranz briefly discussed the danger of mosquitos and the zika virus.

ADJOURNMENT

Mayor Ehrenkranz adjourned the meeting in honor of Sparrow Greene at 7:48 p.m.

Respectfully submitted,



Ana V. Sauseda,
Deputy City Clerk