

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, April 1, 2020**

**Open Session – 5:00 p.m.
City Hall Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

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

In a further effort to allow for social distancing, members of the public may comment electronically by sending an email with their comment to PublicComment@cityofcanyonlake.com. The City Clerk will read these public comment submissions into the record during the "Public Comments" portion of the agenda, provided that such comments (A) are submitted and received no later than 5:00 P.M. on April 1, 2020; (B) are no longer than 250 words; (C) include their name and agenda item number.

CALL OPEN SESSION TO ORDER

Mayor Ehrenkranz called the meeting to order at 5:01 p.m.

INVOCATION

Invocation was led by Councilmember Jeremy Smith.

FLAG SALUTE

Flag Salute was led by Mayor Ehrenkranz.

ROLL CALL

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

** All members of the Council were present via teleconference except for Mayor Ehrenkranz who was physically present in the Council Chamber.

The following were also present in the room:

Steven Graham, City Attorney

Chris Mann, City Manager

Ana V. Sauseda, City Clerk

The City Clerk confirmed that all members of the Council who joined via teleconference were able to hear her clearly. She also stated that all votes during the meeting were to be conducted by a roll call.

APPROVAL OF THE CITY COUNCIL AGENDA

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

City Manager Mann stated that there was an addition to the agenda. He requested to add Urgency Item No. 9 related to the COVID-19 pandemic. He reminded the Council that adding an urgency item to the agenda would require a 2/3 vote.

Motion and second by Councilmembers Bonner/Greene to approve the agenda with the addition of Urgency Item No. 9.

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

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

City Clerk Sauseda wished Mayor Pro Tem Castillo a Happy Birthday on behalf of all City staff.

PUBLIC SAFETY UPDATE

❖ Sheriff

Lieutenant Sam Morovich joined the meeting via teleconference. He gave an update on the statistics and answered questions from the Council. Discussion ensued. After lengthy discussion, Attorney Graham recommended that the Mayor move to Item No. 9 in order for the Council to continue their discussion.

Mayor Ehrenkranz moved up Item No. 9 in order for discussions to continue.

URGENCY ITEM

- (9) Resolution – Adoption of Resolution No. 2020-13, A Resolution of the City Council of the City of Canyon Lake, California, Confirming the Emergency Orders Issued by the City Manager Acting as the Director of Emergency Services

Motion and second by Councilmembers Greene/Bonner to approve Resolution No. 2020-13.

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

COMMUNITY REPORTS

- Elsinore Valley Municipal Water District Update
Director Darcy Burke joined the meeting via teleconference and gave an update on behalf of Elsinore Valley Municipal Water District.

PUBLIC SAFETY UPDATE CONTINUED

❖ Fire
Representatives from CalFire were not available to call-in.

❖ Special/Code Enforcement
Gina Dickson, Special/Code Enforcement Supervisor, gave a brief update and answered questions from the Council.

PUBLIC COMMENT

There were no comments.

CONSENT CALENDAR

- (1) Waive Full Reading, Read all Ordinances by Title Only
- (2) Resolution - Adoption of Resolution No. 2020-09, Approving Claims and Demands of the City
- (3) Minutes - Approval of City Council Minutes
 - March 4, 2020 – Regular City Council Meeting
- (4) Receive and File - Authorization to Implement the Multiple Species Habitat Conservation Plan Local Development Mitigation Fee CPI Adjustment for Fiscal Year 2021

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

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

PULLED CONSENT CALENDAR ITEMS

No items were pulled.

BUSINESS ITEMS

- (5) Resolution - Adoption of Resolution 2020-10 Approving Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List

Motion and second by Councilmembers Smith/Greene to approve Resolution No. 2020-10.

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

- (6) Resolution - Adoption of Resolution No. 2020-11, Declaring its Intention to Conduct a Public Hearing to Consider (1) Adjusting the Schedule of Rates for the Collection, Transportation, Recycling, Composting, and Disposal of Solid Waste, Recyclables, Compostable and Yard Waste and Temporary Roll-Off Bins and Service and (2) Establishing the Subscription and Response Fee Rates for the Voluntary Emergency Medical Services Subscription Program

Motion and second by Councilmembers Greene/Smith to approve Resolution No. 2020-11.

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

- (7) Resolution - Adoption of Resolution No. 2020-12, Approving Amendment Number One to City Manager Employment Agreement

Motion and second by Councilmembers Bonner/Smith to approve Resolution No. 2020-12.

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

PUBLIC HEARING

(8) Mid-Term Housing Element – Public Hearing Continuance

- Public Hearing Opened

Mayor Ehrenkranz opened the Public Hearing at 6:22 p.m.

- Staff Presentation

City Manager Mann presented the item and stated that the City was still waiting to hear back from the state regarding this item. He asked that the Council allow for public comment and then continue the public hearing.

Motion and second by Councilmembers Greene/Smith to continue the Public Hearing to the next regularly scheduled City Council meeting.

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

URGENCY ITEM

- ### (9) Resolution – Adoption of Resolution No. 2020-13, A Resolution of the City Council of the City of Canyon Lake, California, Confirming the Emergency Orders Issued by the City Manager Acting as the Director of Emergency Services

Staff confirmed that Item 9 had been discussed and voted on earlier in the meeting.

The City Clerk stated that although Item 9 had already been approved, she received a public comment and requested to read the comment into the record. While the comment did not specifically reference Item No. 9, it was related to the closures due to COVID-19. She went on to read an emailed comment from Rachel Brady.

Attorney Graham stated that if the Council wanted to discuss Item 9 further, he would recommend they make a motion and take a vote to re-open that item.

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo re-open Item No. 9 for discussion.

Motion carried, with Councilmember Bonner, Mayor Pro Tem Castillo, Councilmembers Greene, Smith, and Mayor Ehrenkranz voting aye.

Discussion regarding Item 9 ensued.

CITY MANAGER COMMENTS

City Manager Mann gave his monthly update and answered any questions from the Council.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER BONNER**

Councilmember Bonner discussed the upcoming RCTC meeting which would be held via ZOOM. He stated the round table meeting scheduled for Monday, April 13th, would be cancelled. He thanked staff for all their hard working during the COVID-19 pandemic. Lastly, he urged residents to stay home and respect the orders in an effort to stop the spread of the virus.

- **MAYOR PRO TEM CASTILLO**

Mayor Pro Tem Castillo thanked staff for all their hard work. She updated the residents on some of the comments she had received during the pandemic and the City's efforts to address those comments. Lastly, she wished everyone a Happy Easter.

- **COUNCILMEMBER GREENE**

Councilmember Greene stated that most of his meetings had been cancelled. He also discussed the upcoming RCA meeting which he would be attending. He thanked staff for all their efforts during these hard times.

- **COUNCILMEMBER SMITH**

Councilmember Smith discussed attending the RTA meeting via conference call. He thanked staff for all their hard work.


- **MAYOR EHRENKRANZ**

Mayor Ehrenkranz urged residents to follow the City's Emergency Orders. He thanked staff for all their work. Lastly, he questioned the upcoming Veterans Day Committee meeting and whether or not it would take place.

ADJOURNMENT

Mayor Ehrenkranz adjourned the meeting at 6:47 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk