

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, May 6, 2020**

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.

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

CALL TO ORDER

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

CITY COUNCIL ROLL CALL

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

Absent:

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 3 cases

B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 1 case

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8

Property: APN 349-290-008

Agency Negotiator: City Manager

Negotiating Parties: Jim Kipp

Under Negotiation: Price and Terms of Payment

City Attorney Graham stated the facts and circumstances for two of the three “significant exposure to litigation” matters as:

- The City’s Emergency Regulations
- The City’s Single-Family Rental Registration Program

The City Council entered Closed Session at 5:04 p.m.

**Open Session – 6:30 p.m.
City Hall Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

CALL OPEN SESSION TO ORDER

Mayor Ehrenkranz called the meeting to order at 6:39 p.m.

INVOCATION

Invocation was led by John Giardinelli.

FLAG SALUTE

Flag Salute was led by City Manager Chris Mann.

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.

CLOSED SESSION REPORT

Attorney Steven Graham stated that there were no items to report out of closed session.

APPROVAL OF THE CITY COUNCIL AGENDA

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

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

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

Mayor Ehrenkranz presented a Proclamation for National Police Week to Captain Sims of the Riverside County Sheriff's Department.

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.

Attorney Graham stepped away from the dais at 6:46 p.m. and returned at 6:47 p.m.

PUBLIC SAFETY UPDATE

❖ Sheriff

Lieutenant Sam Morovich was present at the meeting and gave an update on the statistics.

❖ Fire

Kirk Barnett, Division Chief with CalFire, joined the meeting telephonically and gave an update on the statistics.

❖ 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. 2020-14, Approving Claims and Demands of the City
- (3) Minutes - Approval of City Council Minutes
 - April 1, 2020 – Regular City Council Meeting
- (4) Resolution - Adoption of Resolution No. 2020-15, Amending Transportation Uniform Mitigation Fee (TUMF) Applicable to All Developments in the City of Canyon Lake
- (5) Resolutions – Adoption of Resolution No. 2020-16, Calling and Giving Notice of a General Municipal Election to be Held on Tuesday, November 3, 2020; Adoption of Resolution No. 2020-17, Requesting Consolidation of the Election with the County of Riverside; Adoption of Resolution No. 2020-18, Setting Regulations for the filing of Candidate Statements

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.

PUBLIC HEARING

- (6) Mid-Term Housing Element – Approval of Resolution No. 2020-19, Adopting General Plan Amendment 19-52, to Adopt the City’s 5th Cycle Housing Element Update, Years 2013 to 2021

- Public Hearing Opened
City Planner Jim Morrissey announced that this Public Hearing was continued from the last City Council Meeting.
- Staff Presentation
City Planner Morrissey gave a brief presentation.
- Questions to Staff by City Council
City Planner Morrissey addressed questions from the Council.
- Testimony by Proponents
There were none.
- Testimony by Opponents
There were none.
- Response by Proponents
There were none.
- Public Hearing Closed
Mayor Ehrenkranz closed the Public Hearing at 7:14 p.m.
- Discussion by City Council
There was none.
- Action by City Council

Motion and second by Councilmember Greene/ Mayor Pro Tem Castillo to approve the environmental action mentioned in the staff report along with Resolution No. 2020-19.

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

BUSINESS ITEMS

- (7) Resolution – Adoption of Resolution No. 2020-20, Confirming the Emergency Orders Issued by the City Manager Acting as the Director of Emergency Services

Motion and second by Councilmember Greene/ Mayor Pro Tem Castillo to rescind the current order as of May 6, 2020.

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

(8) Budget - Presentation and Discussion of Draft Budget for FY 20/21

Finance Director Terry Shea presented the draft budget for fiscal year 2020-21. Discussion ensued.

CITY MANAGER COMMENTS

There were no comments.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCILMEMBER BONNER**

Councilmember Bonner announced that the upcoming roundtable meeting would be held via zoom.

• **MAYOR PRO TEM CASTILLO**

Mayor Pro Tem Castillo commented on how proud she was to be a resident of Canyon Lake.

• **COUNCILMEMBER GREENE**

Councilmember Greene thanked the members of the Small Business Symposium Ad Hoc Committee for their work with the local businesses. He also stated that a luncheon would be held to thank the volunteers who made the masks for the community.

• **COUNCILMEMBER SMITH**

Councilmember Smith discussed attending the RTA meeting virtually. He stated how proud he was to be a member of the community and thanked staff for all their hard work.

• **MAYOR EHRENKRANZ**

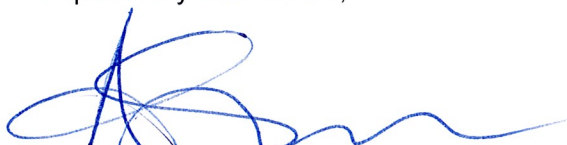
Mayor Ehrenkranz echoed the comments of the rest of the Council and stated that his meetings had been held virtually. He commented on the ongoing COVID-19 pandemic.

ADJOURNMENT

Mayor Ehrenkranz adjourned the meeting at 8:20 p.m. and announced that the Council would return to closed session.

Closed Session resumed at 8:34 p.m. and concluded at 9:09 p.m. . with no reportable action.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk