

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, June 3, 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, Councilmember Smith,
and Mayor Ehrenkranz
Absent: Councilmember Greene

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 - 2 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

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 6:33 p.m.

INVOCATION

Invocation was led by John Giardinelli.

FLAG SALUTE

Flag Salute was led by Councilmember Bonner.

ROLL CALL

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

Absent: Councilmember Greene

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/Smith to approve the agenda.

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

CEREMONIAL MATTERS

Presentations, Awards, Proclamations

City Clerk Sauseda wished Councilmember Smith a Happy Birthday on behalf of all City staff.

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.

- 2020 Census Update

Jerry Kong, Local Partnership Specialist with the United States Census Bureau, gave an update on the 2020 Census and answered question from the Council.

PUBLIC SAFETY UPDATE

- ❖ Sheriff

Lieutenant Sam Morovich and Lieutenant Donovan Brooks joined the meeting telephonically and gave an update on the statistics.

- ❖ 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

City Clerk Sauseda read public comments from the following:

- Michael Zingg

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
- May 6, 2020 – Regular City Council Meeting

City Clerk Sauseda requested a correction to Item 3. She stated that the minutes would be revised to reflect the change, and with that correction, staff recommended approval of all items.

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve the Consent Calendar with the corrections.

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

PULLED CONSENT CALENDAR ITEMS

No items were pulled.

PUBLIC HEARING

- (4) Resolution – Adoption of Resolution No. 2020-22, Establishing Solid Waste Collection Rates and EMS Program Fees for the 2020-2021 Fiscal Year and Providing for Collection Thereof on the Property Tax Roll
- Public Hearing Opened
Mayor Ehrenkranz opened the Public Hearing at 7:18 p.m.
 - Staff Presentation
City Manager Mann presented the item.
 - Questions to Staff by City Council
There were no questions.
 - Testimony by Proponents
There were none.
 - Testimony by Opponents
City Clerk Sauseda read public comments from the following:
 - Barry Talbot
 - Richard Beck
 - Response by Proponents
There were none.
 - Public Hearing Closed
Mayor Ehrenkranz closed the Public Hearing at 7:39 p.m.

- Discussion by City Council

City Attorney Graham addressed one of the comments heard earlier from an opponent.

Discussion ensued.

- Tabulation of Written Protests by City Clerk

Mayor Ehrenkranz asked the City Clerk to tabulate the protests for the Solid Waste Collection Rates and inform the Council if a majority existed.

City Clerk Sauseda announced that no protests were received.

Mayor Ehrenkranz asked the City Clerk to tabulate the protests for the EMS Program Fees and inform the Council if a majority existed.

City Clerk Sauseda announced that 7 protests were received. She deemed them all valid although a majority did not exist.

- Action by City Council

Motion and second by Mayor Pro Tem Castillo/ Councilmember Bonner to approve Resolution No. 2020-22.

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

- (5) Resolution – Adoption of Resolution No. 2020-23, Approving Case No. PUP 20-0089, a Revision to a Public Use Permit to Expand an Existing Preschool and Childcare Services and Incorporate Kindergarten Age Services to Provide for up to 100 Children at the Existing Canyon Lake Community Church Located at 30515 Railroad Canyon Road

- Public Hearing Opened

Mayor Ehrenkranz opened the Public Hearing at 7:50 p.m.

- Staff Presentation

City Planner Jim Morrissey presented the item.

- Questions to Staff by City Council

There were no questions.

- 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 7:55 p.m.
- Discussion by City Council
There was none.
- Action by City Council

Motion and second by Mayor Pro Tem Castillo/ Councilmember Smith to approve the environmental determination mentioned in the staff report.

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

Motion and second by Councilmembers Bonner/Smith to approve Resolution No. 2020-23.

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

BUSINESS ITEMS

- (6) Resolution – Adoption of Resolution No. 2020-24, Authorizing Application for and Receipt of Local Government Planning Support Grant Program Funds

Motion and second by Mayor Pro Tem Castillo/ Councilmember Bonner to approve Resolution No. 2020-24.

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

- (7) Resolution - Adoption of Resolution No. 2020-25, Authorizing “Vehicle Miles Traveled” Thresholds of Significance for Purposes of Analyzing Transportation Impacts Under the California Environmental Quality Act

Motion and second by Councilmember Bonner/ Mayor Pro Tem Castillo to approve Resolution No. 2020-25.

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

- (8) Agreement – Adoption of Resolution No. 2020-26, Approving the Amended and Restated Agreement between the City of Canyon Lake and CR&R Incorporated for Solid Waste Services

Motion and second by Councilmembers Smith/ Bonner to approve Resolution No. 2020-26.

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

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

Motion and second by Mayor Pro Tem Castillo/ Councilmember Bonner to approve the Cooperative Agreement with the County of Riverside for Fire Protection Services.

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

- (10) Ordinance – Introduction and First Reading of Ordinance No. 198, An Ordinance of the City Council of the City of Canyon Lake, California, Changing the Name of Special Enforcement Department to Code Enforcement Department; Updating References Throughout the Canyon Lake Municipal Code; And Authorizing the City Manager to Make Changes to All City Documents Necessary to Reflect the Name Change

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve the Introduction and First Reading of Ordinance No. 198, an Ordinance of the City Council of the City of Canyon Lake, California, Changing the Name of Special Enforcement Department to Code Enforcement Department; Updating References Throughout the Canyon Lake Municipal Code; And Authorizing the City Manager to Make Changes to All City Documents Necessary to Reflect the Name Change.

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

- (11) Resolution – Adoption of Resolution No. 2020-27, Recognizing the Economic Impact of the Novel Coronavirus (COVID-19) on Canyon Lake Businesses and Taking Action to Support Local Business

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve Resolution No. 2020-27.

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

- (12) Resolution – Adoption of Resolution No. 2020-28, Recognizing the Economic Impact of the Novel Coronavirus (COVID-19) on Rental Properties and Authorizing the Creation of a Program Extending the Business License Fee Discount Associated with the Residential Rental Program

Motion and second by Councilmember Bonner/ Mayor Pro Tem Castillo to approve Resolution No. 2020-28.

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

- (13) Resolution – Adoption of Resolution 2020-29, Allowing for the Temporary Suspension of Inspections Required by the Residential Rental Program

Motion and second by Councilmember Smith/ Mayor Pro Tem Castillo to approve Resolution No. 2020-29.

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

- (14) Approval of City Budget

- Adoption of Resolution No. 2020-30, Approving the City's Fiscal Year 2020-2021 Budget and Appropriations Limit
- Adoption of Resolution No. 2020-31, Approving the Salary and Wage Schedule for Employees of the City of Canyon Lake for Fiscal Year 2020-21

Motion and second by Councilmembers Smith/ Bonner to approve Resolution No. 2020-30 & Resolution No. 2020-31.

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

CITY MANAGER COMMENTS

City Manager Mann gave a few updates.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

• **COUNCILMEMBER BONNER**

Councilmember Bonner briefly discussed the RCTC meeting and announced the date for the upcoming Roundtable meeting. Lastly, he thanked the staff for all their work over the last few months.

• **MAYOR PRO TEM CASTILLO**

Mayor Pro Tem Castillo gave a quick shout out to the Canyon Lake Family Matters Club and announced the upcoming parade to celebrate the Canyon Lake graduates. Lastly, she urged everyone to be kind to one another.

• **COUNCILMEMBER GREENE**

Councilmember Greene was absent.

• **COUNCILMEMBER SMITH**

Councilmember Smith echoed Mayor Pro Tem Castillo's comments and asked everyone to remain kind to one another. He discussed the County's COVID-19 grant and spoke briefly about the challenges currently being faced by RTA. He also asked residents to complete their Census. Lastly, he sent prayers for not only those affected by the COVID-19 pandemic, but also the businesses currently being affected by the riots.

• **MAYOR EHRENKRANZ**

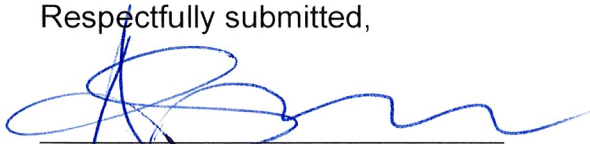
Mayor Ehrenkranz did not provide reports from his committees, however, he did speak on the current events affecting our Nation.

Lastly Mayor Ehrenkranz discussed the proposed date change for the upcoming July City Council Meeting. The Council agreed to change the date to July 8, 2020.

ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk