

**MINUTES
SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Monday, July 13, 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 special 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 visiting the City's website at www.cityofcanyonlake.org or on Time Warner/Spectrum Channel 29. To view from the website, select the Live Stream icon from the main page.

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 1:00 P.M. on March 25, 2020; (B) are no longer than 250 words; (C) include their name and agenda item number (D) in accordance with Government Code Section 54956, relate only to the items listed on the agenda.

If any member of the public has a disability and desires to request a modification or accommodation of the above procedures, please contact the City Clerk at least 24 hours prior to the meeting at 951-244-8547 or by email at asauseda@cityofcanyonlake.com.

**Open Session – 6:00 p.m.
City Hall Council Chamber
31516 Railroad Canyon Road
Canyon Lake, CA 92587**

CALL TO ORDER

Mayor Ehrenkranz called the meeting to order at 6:00 p.m.

FLAG SALUTE

Flag Salute was led by Administrative Services Manager Mike Borja.

ROLL CALL

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

** All members of the Council were present in the Council Chamber with the exception of Mayor Pro Tem Castillo who joined the meeting via telephone.

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 Mayor Pro Tem Castillo was able to hear her clearly.

APPROVAL OF THE CITY COUNCIL AGENDA

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

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

PUBLIC COMMENT

There were no public comments.

BUSINESS ITEMS

- (1) Discussion – Presentation of Fire Department Feasibility Analysis conducted by Emergency Services Consulting International (ESCI)

City Manager Chris Mann gave a brief background on the item and introduced Emergency Services Consulting International (ESCI), who would be making the presentation. He explained that the meeting was intended to receive the report, understand it, and discuss it.

Discussion ensued.

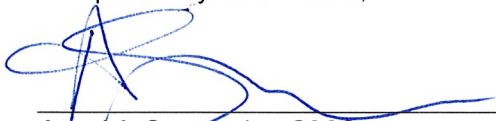
City Manager Mann recommended that the Fire Ad Hoc committee meet to discuss the next steps.

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Ana V. Sauseda, CMC
City Clerk