

**MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Monday, December 7, 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.canyonlakeca.gov, 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@canyonlakeca.gov. The City Clerk will read these public comment submissions into the record during the "Public Comments" portion of 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@canyonlakeca.gov.

**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 5:12 p.m.

CITY COUNCIL ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9
Richard Beck v. City of Canyon Lake, Riverside Superior Court Case No.:
RIC2003025

- B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 3 cases

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 1 case

- D. 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

- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8
Property: APN 355-330-009
Agency Negotiator: City Manager
Negotiating Parties: Jack Regus
Under Negotiation: Price and Terms of Payment

- F. PUBLIC EMPLOYMENT - Pursuant to Section 54957
Title: City Attorney

The City Council entered Closed Session at 5:13 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 6:37 p.m.

INVOCATION

Invocation was led by John Hollenbeck.

FLAG SALUTE

Flag Salute was led by State Senator Melissa Melendez.

ROLL CALL

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

CLOSED SESSION REPORT

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

APPROVAL OF THE CITY COUNCIL AGENDA

City Manager Mann asked to remove Item 9 from the agenda.

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

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

STATE OF THE CITY PRESENTATION

City Manager Mann gave a brief introduction and staff played the State of the City video.

CITY CLERK ITEMS

CERTIFICATION OF ELECTION

- (1) Resolution - Adoption of Resolution No. 2020-49, declaring the results of the General Municipal Election held on November 3, 2020.

Motion and second by Councilmembers Bonner/Greene to approve Resolution No. 2020-49.

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

PRESENTATION TO OUTGOING COUNCIL MEMBER

- Presentation to Outgoing Council Member

The following presented to Councilmember Bonner in person:

- State Senator Melissa Melendez
- Riverside County Sheriff's Department Lieutenant James Rays

The following presented to Councilmember Bonner virtually:

- City of Wildomar Mayor Dustin Nigg
- Elsinore Valley Municipal Water District Director Darcy Burke
- Riverside Transit Agency Chair of the Board Councilwoman Bridgette Moore
- Canyon Lake Property Owners Association Board President Chris Poland
- Canyon Lake Chamber of Commerce President Jeanne O'Dell

The following agencies were not available to attend the meeting but sent certificates of recognition for Councilmember Bonner:

- Congressman Ken Calvert
- Supervisor Kevin Jeffries
- City of Lake Elsinore
- City of Menifee
- City of Murrieta
- City of Perris
- City of Temecula
- Riverside County Transportation Commission

City Manager Mann presented a plaque and street sign to Councilmember Bonner on behalf of the City of Canyon Lake.

- Comments by Outgoing Council Member

Councilmember Bonner gave his outgoing Councilmember comments and left the room.

PRESENTATION TO OUTGOING MAYOR

City Manager Mann presented a commemorative gavel to Mayor Ehrenkranz on behalf of the City.

CERTIFICATES OF ELECTION AND OATH OF OFFICE

- Presentation of Certificates of Election

- Oath of Office to Newly Elected City Council Members

Councilman Elect Dale Welty was sworn in by his son Nicholas Welty.

City Clerk Sauseda presented him with the official Certificate of Election and asked him to take his seat at the dais.

Mayor Ehrenkranz was sworn in by State Senator Melissa Melendez.

City Clerk Sauseda presented him with the official Certificate of Election and asked him to resume his seat at the dais.

Councilman Greene was sworn in by Kelly Smith.

City Clerk Sauseda presented him with the official Certificate of Election and asked him to resume his seat at the dais.

- Comments by Newly Elected City Council Members

Councilmembers Welty, Greene, and Mayor Ehrenkranz made brief comments.

CITY COUNCIL REORGANIZATION

- Selection of Mayor
- Selection of Mayor Pro Tem

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

Motion carried 5-0, with Councilmembers Castillo, Ehrenkranz, Greene, Smith, and Welty voting aye.

Mayor Castillo called for a recess at 7:38 p.m.

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Mayor Castillo reconvened the meeting at 7:44 p.m.

ROLL CALL

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

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.
- Canyon Lake Property Owners Association Update from President Chris Poland
Canyon Lake Property Owners Association President Chris Poland joined the meeting via teleconference and gave an update on behalf of the Property Owners Association.
- Chamber of Commerce Update by President Jeanne O'Dell
Jeanne O'Dell joined the meeting via teleconference and gave an update on behalf of the Canyon Lake Chamber of Commerce.

PUBLIC SAFETY UPDATE

- ❖ Sheriff
Lieutenant James Rayls gave an update on the statistics and answered questions from the Council.
- Lieutenant Rayls also introduced Deputy Verostek to the City Council.

❖ Fire

Kirk Barnett, Division Chief, gave an update on the statistics and answered questions from the Council.

❖ Code Enforcement

Senior Code Enforcement Officer Gina Dickson joined the meeting via teleconference and gave a brief update and answered questions from the Council.

PUBLIC COMMENT

There were no comments.

CONSENT CALENDAR

- (2) Waive Full Reading, Read all Ordinances by Title Only
- (3) Resolution - Adoption of Resolution No. 2020-50, Approving Claims and Demands of the City
- (4) Minutes - Approval of City Council Minutes
 - November 4, 2020 – Regular City Council Meeting
- (5) Resolution - Adoption of Resolution 2020-51, Updating Authorized Signatories for the Citizens Trust Investment Account
- (6) Contract Amendment – Approval of an Amended and Restated Legal Services Agreement with Cole Huber LLP for City Attorney Services

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve the Consent Calendar with the exception of Item 6.

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

PULLED CONSENT CALENDAR ITEMS

Item 6 was pulled for discussion.

Motion and second by Mayor Pro Tem Smith/ Councilmember Ehrenkranz to approve the Consent Calendar with the exception of Item 6.

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

BUSINESS ITEMS

- (7) Agreement - Select Consultants to Prepare a Specific Plan and Environmental Documentation for the Towne Center Specific Plan Using a Combination of City and SB 2 State Planning Grant Funding

Presentation by City Planner Jim Morrissey

There were no public comments.

Motion and second by Councilmembers Greene/Ehrenkranz to approve Item 7.

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

- (8) Lease Amendment - Seventh Amendment to Library Lease

Presentation by Administrative Services Manager Mike Borja.

There were no public comments.

Motion and second by Mayor Pro Tem Smith/ Councilmember Greene to approve the Lease Amendment.

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

PUBLIC HEARING

- (10) Resolution – Adoption of Resolution 2020-52, Authorizing the Allocation of Fiscal Year 21/22 Community Development Block Grant Funds

- Public Hearing Opened
Mayor Castillo opened the public hearing at 8:45 p.m.
- Staff Presentation
Administrative Services Manager Mike Borja presented the item.
- Questions to Staff by City Council
Staff 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 Castillo closed the public hearing at 8:53 p.m.

- Discussion by City Council
There was none.

- Action by City Council

Motion and second by Mayor Pro Tem Smith/Councilmember Ehrenkranz to approve Resolution No. 2020-52.

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

CITY MANAGER COMMENTS

City Manager Mann gave updates since the last meeting.

City Manager Mann discussed moving the next City Council meeting to Wednesday, January 13, 2021.

COMMITTEE AND COUNCIL REPORTS/COMMENTS

- **COUNCILMEMBER EHRENKRANZ**

Councilmember Ehrenkranz gave several updates on the meetings and events he attended since the last Council meeting.

- **COUNCILMEMBER GREENE**

Councilmember Greene gave updates about the RCA & RCTC merger.

- **MAYOR PRO TEM SMITH**

Mayor Pro Tem Smith gave updates from RTA and wished everyone a Merry Christmas.

- **COUNCILMEMBER WELTY**

Councilmember Welty thanked former Councilman Randy Bonner for establishing the roundtable meetings and stated he is looking forward to seeing those meeting continue.

- **MAYOR CASTILLO**

Mayor Castillo expressed her appreciation for the agencies who took time to recognize former Councilman Randy Bonner. She briefly spoke about the Veterans Day event and stated she was looking forward to the event next year. She reported from the Finance & Planning Committee that a traffic engineer report was in progress which would identify if additional steps could be taken to ensure the safety of the residents at the Skylink

entrance on Railroad Canyon. She thanked those who participated in the turkey drive and also thanked Management Analyst Tyler Ferrari for all his hard work. Lastly, she wished everyone a Happy Holidays, Merry Christmas, and a Happy New Year.

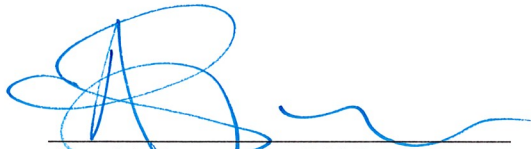
ANNOUNCEMENTS

Mayor Castillo announced that the next regular City Council meeting would be on Wednesday, January 13, 2021, at 5:00 p.m. for closed session and 6:30 p.m. for open session.

ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Ana V. Sauseda', written over a horizontal line.

Ana V. Sauseda, CMC
City Clerk