

City Council Chambers
29844 Haun Road
Menifee, CA 92586



**Menifee City Council
Regular Meeting Minutes**

**Wednesday, December 06, 2023
4:00 PM Closed Session
6:00 PM Regular Meeting**

**Bill Zimmerman, Mayor
Bob Karwin, District 1
Ricky Estrada, District 2
Lesa Sobek, District 3
Dean Deines, District 4**

**Rebekah Kramer, Acting City Manager
Jeffrey T. Melching, City Attorney
Sarah Manwaring, City Clerk**

MINUTES

CLOSED SESSION (4:00 PM)

Mayor Zimmerman called the meeting to order at 4 PM. Present were Councilmembers Deines, Estrada, and Sobek, Mayor Pro Tem Karwin, and Mayor Zimmerman. The City Council recessed to Closed Session at 4 PM for the purposes below.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1): Young v. City of Menifee, United States District Court, Central District of California, Eastern Division Case No. 5:17-cv-01630-JGB (SPx)
2. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code 54957.6): Agency Negotiations: Rebekah Kramer, Acting City Manager; Jonathan Nicks, Deputy City Manager – Employee Organization: Police Officers Association (MPOA)
3. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code 54957.6): Agency Negotiations: Rebekah Kramer, Acting City Manager; Jonathan Nicks, Deputy City Manager – Employee Organization: Miscellaneous Police Employee Association (MMPEA)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) or (3)): One Case (Personnel Investigation)

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the regular meeting to order at 6 PM.

City Attorney Jeff Melching stated there was no reportable action out of Closed Session.

Mayor Zimmerman read statement related to Closed Session Item No. 4.

2. ROLL CALL

Present: Bill Zimmerman, Bob Karwin, Ricky Estrada, Lesa Sobek, Dean Deines

Absent: None

3. WORDS OF INSPIRATION

3.1 Kelly Southwell - Church of Jesus Christ of Latter Day Saints - Menifee

4. PLEDGE OF ALLEGIANCE

Sr. Chief Petty Officer Dillon Jackson from Paloma Valley High School NJROTC

5. PRESENTATIONS

- 5.1 Parks, Recreation, and Trails Commission (PRTC) Appointment – Maurico Sanchez
Mayor Pro Tem Karwin introduced his appointment to the Parks, Recreation, and Trails Commission, Mauricio Sanchez. City Clerk Sarah Manwaring administered the oath of office.
- 5.2 Outstanding Citizen of the Month – Master Sergeant Frank Puebla (PVHS NJROTC)
Mayor Zimmerman introduced his appointed Outstanding Citizen of the Month, Master Sergeant Frank Puebla of Paloma Valley High School NJROTC. The City Council congratulated Master Sergeant for his successful work with the youth in the community.
- 5.3 Business Spotlight – Diana’s Dance Company
Economic Development Management Analyst Kayla Charters introduced the Business Spotlight, Diana Snow of Diana’s Dance Studio and presented the short marketing video. The City Council congratulated her.
- 5.4 Recognition of Resident Donation to the John V. Denver Park
Community Services Manager Mariana Mitchell presented the item. Ms. Mitchell reported on the bench that was donated to the John V. Denver Park in memory of Jordan Hughes by his mother Dorothy Wolons. Mayor Zimmerman presented Ms. Wolons with a certificate of appreciation.
- 5.5 Fall 2023 Teen Awards
Community Services Supervisor Gabbi Cao introduced the Fall 2023 Teen Awards. She thanked the Lake Menifee Women’s Club for their sponsorship and asked them to join Council in the front of the dais. Ms. Cao introduced the following teens and the awards they won:
- ALL STAR ATHLETE Joseph Carrillo, Santa Rosa Academy, 10th grade.
 - INSPIRING ACADEMIC Elsie Sisson Paloma Valley High School, 12th grade.
 - OUTSTANDING CITIZEN Ria Gupta, Paloma Valley High School, 12th grade.

6. AGENDA APPROVAL OR MODIFICATIONS

The City Council unanimously (5-0) approved the agenda without modifications.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

The following people addressed the City Council about items not on the agenda:

- Evan Eventov, SoCal Gas Company
- Nigel Massie
- Shaun Neugart
- Francisco Urbina

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Deines reported on meetings and events he attended:

- Snips Barber Ribbon Cutting
- Riverside Transit Agency (RTA) Board of Directors Meeting
- Police Promotional Swearing In
- City Tree Lighting
- Chick fil A Ribbon Cutting
- RTA Admin Committee Meeting
- Menifee Chamber signing Ceremony

Councilmember Estrada reported on meetings and events he attended:

- Menifee Chamber signing Ceremony
- Nutrition Elevated Ribbon Cutting
- City Tree Lighting

Councilmember Sobek reported on meetings and events she attended:

- Thanked the Lake Menifee Women's Club for Teen Awards Support
- Police Promotional Swearing In
- Student Of the Month
- Chick fil A Ribbon Cutting
- Menifee Cupboard Thanksgiving box give-a-way
- Menifee Chamber Mixer
- Menifee Chamber signing Ceremony
- City Tree Lighting

Mayor Pro Tem Karwin reported on meetings and events he attended:

- Exquisite Tapas Ribbon Cutting
- Nutrition Elevated Ribbon Cutting
- Chick fil A Ribbon Cutting
- City Tree Lighting
- Western Riverside Council of Governments (WRCOG)
- Western Riverside County Programs and Projects Subcommittee
- Senator Rosilicie Ochoa Bog Open House and Update

Mayor Zimmerman reported on meetings and events he attended:

- Neighbors Monthly Business Mixer
- Snips Barber Ribbon Cutting
- Spoke at History Program About Chester Morrison
- Menifee Cupboard Thanksgiving box give a way
- Evening of Gratitude
- Sun City Veterans Breakfast

- Serving Thanksgiving Meals at Kay Cenicerros Senior Center
- City Tree Lighting
- Western Riverside County Projects and Programs, subcommittee of Riverside County Transportation Commission (RCTC)
- Police Promotional Swearing In
- Boys and Girls Sports Banquet
- Nutrition Elevated Ribbon Cutting
- City Tree Lighting
- Chick fil A Ribbon Cutting
- Menifee Chamber Signing Ceremony

9. APPROVAL OF MINUTES

9.1 October 18, 2023 Minutes

The City Council approved the minutes unanimously (5-0) with no modifications.

10. CONSENT CALENDAR

Mayor Pro Tem Karwin pulled Item No. 10.19 for separate discussion.

ACTION:

Adopted the balance of the Consent Calendar.

MOVER: Bob Karwin

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines
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NAYS: None

RECUSE: None

10.1 Waiver of Reading

ACTION

1. Waived the reading in full of any and all Ordinances listed on this agenda and provide that they be read by title only.

10.2 Warrant Register

ACTION

1. Ratified and approved the Voucher Lists dated 10/27/2023, 11/03/2023, and 11/09/2023, the Payroll Register/Other EFTs dated 10/26/2023, 10/27/2023, 11/2/2023, 11/3/2023, and 11/9/2023, and the Void Check Listing PE 10/31/2023 which have a total budgetary impact of \$6,400,953.34.

10.3 Annual Report on Receipt and Use of AB1600 Development Fees

ACTION

1. Received and filed the Fiscal Year 2022/23 annual report on receipt and use of AB1600 Development Fees, and
2. Adopted five-year findings pursuant to Government Code 66001(d)(1) for the nexus, need and planned use of Development Impact Fees (DIF) collected in excess of five years.

10.4 Participation in the California Asset Management Program Investment Program

ACTION

1. Adopted Resolution No. 23-1377, authorizing the City of Menifee to participate in the California Asset Management Program (CAMP) and authorize City Manager or designee to execute any related agreements and documents.

10.5 Proposed First Amendment to the CFD 2020-1 (McCall Mesa) Acquisition and Construction Funding Agreement

ACTION

1. Reviewed and approved the proposed First Amendment to the Acquisition, Construction and Funding Agreement for CFD 2020-1 (McCall Mesa), which adds Remington Park site land acquisition costs to the list of city improvements constructed by or on behalf of the developer that are eligible for reimbursement with bond proceeds.

10.6 Acceptance of County Service Area 145 Quimby Fees

ACTION

1. Adopted budget amendment Resolution Nos. 23-1378, 23-1379, and 23-1380 to accept, approve and authorize the Finance Department to transfer \$1,585,460 of County of Riverside County Service Area 145 ("CSA 145") Quimby Fees to a General Fund Assigned Fund Balance, DIF Citywide Park Improvements (Fund 522) and CSA 145 Assigned Fund Balance; and
2. Adopted budget adoption resolutions transferring \$557,000 from CSA 145 Assigned Fund Balance to Unassigned Fund Balance and appropriating \$557,000 in expenditures from Fund 480 (CSA 145) to CIP 24-12: La Ladera Park Improvements Project and reducing Fiscal Year (FY) 2023/24 and FY24/25 budget appropriations from DIF Fund by a combined \$557,000.

10.7 Menifee Police Officers Association Side Letter Agreement

ACTION

1. Authorized the City Manager or designee to execute and implement terms of the Memorandum of Understanding Side Letter with the Menifee Police Officers Association.

10.8 Menifee Miscellaneous Police Employee Association Side Letter Agreement

ACTION

1. Authorized the City Manager or designee to execute and implement terms of the Memorandum of Understanding Side Letter with the Menifee Miscellaneous Police Employee Association.

10.9 Memorandum of Understanding with Perris Union High School District for Aquatic Facility Use

ACTION

1. Approved and authorized the City Manager to execute a Memorandum of Understanding (MOU) with Perris Union High School District for the use of the aquatic facility at Paloma Valley High school through June 30, 2026; and
2. Approved and authorized a Mid-Year Budget appropriation of \$107,500 in expenditures in Community Services General Fund (100-4662) and \$14,500 in revenues in an account to be identified by Finance for Fiscal Year (FY) 2023/2024 and the inclusion of the associated personnel outlined in the staff report to be included on the Authorized Position Listing; and
3. Approved and authorized a Mid-Cycle Budget appropriation of \$231,850 expenditures in Community Services General Fund (100-4662) and \$43,000 in revenues in an account to be identified by Finance for FY 2024/2025.

10.10 Agreements with Security Signal Devices, Inc. for City Facility Fire Alarm, Burglar Alarm, and Closed-Circuit Television Maintenance and Monitoring Services

ACTION

1. Approved and authorized the City Manager to execute a five-year agreement with Security Signal Devices, Inc. (SSD) for fire alarm, burglar alarm and closed-circuit television (CCTV) maintenance and monitoring services for Fiscal Years (FY) 2023/2024 through 2027/2028 in an amount not-to-exceed \$250,150.80.

10.11 Subscription Services with Arctic Wolf, Inc. for Cybersecurity Event Log Aggregation, Threat Detection and Response, and Security Operations Center Services

ACTION

1. Approved and authorized the City Manager to issue a purchase order to SHI International Corp., authorized reseller of Arctic Wolf, Inc., in the amount of \$124,401.24 for Fiscal Year 2023/24 for the purchase of cloud-based cybersecurity event log aggregation, threat detection and response, and Security Operations Center services; and
2. Authorized the City Manager to administratively approve up to three optional one-year renewals of the purchase order on the same terms with an annual increase not-to-exceed 10% per year for Fiscal Years 2024/25 through 2026/27; and
3. Authorized the purchase to be made under the cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) through the OMNIA Master Intergovernmental Cooperative Purchasing Agreement and SHI Master Agreement No. 2018011-02.

10.12 Monthly Public Safety Reports

ACTION:

1. Received and filed.

10.13 Memorandum of Understanding with the County of Riverside, Post-Release Accountability and Compliance Team, for Fiscal Year 2023/2024

ACTION

1. Approved and authorized the City Manager, or designee, to execute a Memorandum of Understanding (MOU) with the County of Riverside, on behalf of its Probation Department and Post-Release Accountability and Compliance Team (PACT) for Public Safety Realignment.

10.14 Fiscal Year 2023/2024 Police Department Fleet Vehicle Purchases

ACTION

1. Approved and authorized the purchase of five vehicles from the State of California Contract Vendor Wondries/National Auto Fleet Group in a not-to-exceed amount of \$416,904.10, including tax and delivery, from Account No. 100-4911-53155 (Capital Outlays), through a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with Sourcewell Contract No. 091521-NAF; and
2. Approved and authorized an increase to Purchase Order No. 04759 for three vehicles previously approved in Fiscal Year 2022/23, from the State of California Contract Vendor Wondries/National Auto Fleet Group in a not-to-exceed amount of \$18,716.13, including tax and delivery, from Account No. 100-4911-53155 (Capital Outlays), through a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with Sourcewell Contract No. 091521-NAF; and
3. Approved and authorized the purchase of eight L3/Harris XL-200 Mobile Radios from Cazcom, Inc. in a not-to-exceed amount of \$57,680.68, including tax and delivery, from Account No. 100-4911-53155 (Capital Outlays), through a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with NASPO and HGAC Contracts; and
4. Approved and authorized the purchase of eight Getac V110 G7 from GHA Technologies, Inc. in a not-to-exceed amount of \$38,214.20, including tax and delivery, from Account No. 100-4911-53155 (Capital Outlays), through a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with NCPA Contract No. 01-96; and
5. Approved and authorized the purchase of eight vehicle wraps from SignPro Graphix in a not-to-exceed amount of \$10,890.70, including tax and installation, from Account No. 100-4911-52800; and
6. Authorized the City Manager or his designee to execute the required documents and approve any future change orders due to price increase, limited availability, or unavailability of vehicles.

- 10.15 Agreement Amendment with Axon Enterprise, Inc. for Police Department Fleet In-Car Dash Cameras

ACTION

1. Approved and Authorized the City Manager or the City Manager's designee to execute Amendment No. 1 to the Master Services and Purchasing Agreement with Axon Enterprises, Inc. in an amount not to exceed \$63,371 for a new contract total not-to-exceed \$167,315 including tax and installation for the purchase of four Fleet 3 Advanced 2 Camera Kits (in-car dash cameras); and
2. Exempted the purchase above from the competitive bidding as the purchase will be made under the Cooperative Purchasing Agreement ("Piggyback") with the National Cooperative Procurement Organization Partners (NPPGov - Contract# PS20270); and
3. Authorized the City Manager or the City Manager's designee to execute the required documents and the Finance Department to issue a corresponding Purchase Order for the purchase, and contract amendment.

- 10.16 Agreement Amendment with DeGuire Weed Abatement for On-Call Weed Abatement Services

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 2 to the existing Professional Services Agreement with DeGuire Weed Abatement for Citywide on-call weed abatement services, increasing the contract amount by \$52,500 for a revised total contract amount not-to-exceed \$105,000 and extending the term of the contract through June 30, 2025.

- 10.17 Amendments to Capital Improvement Program Professional Services Agreements

ACTION

1. Approved and authorized the City Manager to execute five amendments extending the terms of service to various Professional Services Agreements supporting the Capital Improvement Program.

- 10.18 Master Agreement with Harris and Associate, for Professional On-Call Services for Civil Engineering and Plan Check Services

ACTION

1. Approved and authorized the City Manager to execute a Master Agreement for professional on-call services for civil engineering and plan check services with Harris & Associates, Inc. effective through June 30, 2026, for a total not-to-exceed amount of \$150,000 for the term of the agreement; and
2. Authorized the Finance Department to issue purchase orders on an as-needed basis in the aggregate of the not-to-exceed amount approved for the Master Agreement.

10.19 Purchase of Prefabricated Pedestrian Bridge for the Paloma Wash Pedestrian Bridge Project

Public Works Director Nicolas Fidler presented the item.

The following people spoke on this item:

- Francisco Urbina

ACTION:

1. Approved the purchase of a prefabricated pedestrian bridge from Bridge Brothers, Inc. for the Paloma Wash Pedestrian Bridge, Capital Improvement Program project no. CIP 20-13, in the not-to-exceed amount of \$812,746.43, including taxes and delivery; and
2. Authorized the City Manager to execute the required documents and the Finance Department to issue corresponding purchase order for the purchase.

MOVER: Bob Karwin

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

10.20 Lien Agreement for Replacement of Subdivision Improvement Securities for Tract Map 31456, The Enclave, RCFC Investments, Inc.

ACTION

1. Approved and authorized the City Manager to execute a Lien Agreement to replace existing securities to guarantee the completion of required public improvements associated with Tract Map 31456, The Enclave, located west of Valley Boulevard, west of "Atria" Menifee Valley Senior Living; and
2. Authorized the City Clerk to record the Lien Agreement with the Riverside County Clerk Recorder's Office; and
3. Authorized the Public Works Director to fully release improvement securities previously provided for Tract Map 31456 upon recordation of the Lien Agreement.

10.21 Covenant for the Deferral of Conditions of Approval Associated with Tentative Parcel Map 33739, and filing of Parcel Map 33739 for Financing Purposes, Cantalena, by EPC Holdings, LLC

ACTION

1. Approved and authorized the City Manager to execute a Declaration of Covenants to defer conditions of approval as established for Tentative Parcel Map No. 33739, Cantalena, by EPC Holdings 781, LLC, located south of Garbani Road and west of Haleblan Road; and
2. Authorize the City Clerk to record the Declaration of Covenants with the Riverside County Clerk Recorder's Office; and
3. Approve and authorize the filing of Parcel Map No. 33739 for financing purposes.

- 10.22 Agreement and Bond for Parcel Map No. 35625 / IP22-009, Popeye's Louisiana Kitchen Restaurant, by DMSD Cajun Properties, LLC

ACTION

1. Approved and authorized the City Manager to execute a Public Improvement Agreement to guarantee the completion of required public improvements associated with Parcel Map No. 35625, Popeye's Louisiana Kitchen by DMSD Cajun Properties LLC, located on the south side of Newport Road, between Winter Hawk Road and Evans Road.

- 10.23 Tract Map, Security Improvement Agreements, and Bonds for Tract Map No. 37391, Legado, by BLC Fleming, LLC.

ACTION

1. Approved and authorized the filing of Tract Map No. 37391, Legado, by BLC Fleming, LLC, located east of Encanto Drive, south of Rouse Road, west of Antelope Road, and north of Chambers Avenue; and
2. Approved and authorized the City Manager to execute the subdivision improvement agreements to guarantee completion of required backbone infrastructure improvements associated with Tract Map No. 37391.

- 10.24 Notice of Completion and Acceptance for the Menifee Road/Garbani Road Traffic Signal Project

ACTION

1. Accepted the improvements for the Menifee Road/Garbani Road Traffic Signal Project, Capital Improvement Project No. 21-11; and
2. Authorized the City Clerk to file a Notice of Completion with the Riverside County Recorder's Office.

- 10.25 Acceptance of Public Improvements and 90% Release of Security, Tract Map 28794, Lot 66, Quartz Ranch Park, by Lennar Homes of California, LLC.

ACTION

1. Authorized the Public Works Director to accept the public improvements for Quartz Ranch Park, Tract Map 28794, Lot 66, located south of La Piedra Road and east of Evans Road;
2. Adopted Resolution No. 23-1381, approving the Certificate of Acceptance for Quartz Ranch Park; and
3. Authorized the Public Works Director to release 90% of the posted securities per the City's Standard Policies.

- 10.26 Public Service Easement Vacation No. 22-003, Vacating Public Utility Easements within Tract Map No. 32628, Adler Ranch

ACTION

1. Adopt Resolution No. 23-1382, rescinding Resolution No. 23-1363 and reordering the summary vacation of public utility easements, together with the right of ingress and egress, as previously dedicated on recorded Tract Map No. 32628, Adler Ranch, located south of Craig Avenue and east of Antelope Road; and

2. Authorized the City Clerk to record the approved resolution and Notice of Vacation No. 22-003 with the Riverside County Recorder's Office.

10.27 Agreement with Rick Engineering Company for the Southern Gateway Specific Plan and Environmental Impact Report

ACTION

1. Approved and authorized the City Manager to execute a Professional Services Agreement with Rick Engineering Company to prepare the Southern Gateway Specific Plan and an Environmental Impact Report in an amount not-to-exceed \$637,096.

10.28 Agreement Amendment with Placeworks, Inc. for the Inclusionary Housing Feasibility and Housing Market Studies

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Placeworks Inc. to extend the term of the agreement through June 30, 2024, for the Inclusionary Housing Feasibility Study and Housing Market Study.

10.29 Master Agreements for the CDBG Minor Home Rehabilitation Grant Program and the Single-Family Home Improvement Grant

ACTION

1. Approved the two separate Master Service Agreements for the Minor Home Rehabilitation Grant Program (MHRGP) and the Single-Family Home Improvement Grant (SFHI) pre-approved contractors; and
2. Authorized the City Manager to execute individual Master Service Agreements with pre-approved contractors through June 30, 2025; and
3. Authorized the Finance Department to issue individual Purchase Orders (PO) against Master Agreements for approved individual home repair projects.

11. PUBLIC HEARING ITEMS

11.1 Golden Meadows Major Modification and Zoning Code Amendment

Russell Brown presented the item, reporting on the project location, background, general plan and zoning, approved phasing plan, proposed project, supplemental conditions of approval, public comments, and outreach.

Mayor Zimmerman opened the public hearing at 8:12 PM. City Clerk Sarah Manwaring confirmed the public hearing was legally noticed.

Terry Galloway consultant of applicant presented the proposed project, including the updated changes, proposed park, added open space, and public benefits and safety, project compatibility. Brian Hardy, Richland communities reported on traffic concerns and improvements, traffic benefits.

The following people spoke on the item:

- Dave Brown
- Craig Gruber
- Ken Styles

Mayor Zimmerman closed the public hearing at 8:26 PM.

ACTION:

1. Adopted Resolution No. 23-1383 approving an Addendum to the certified Final Environmental Impact Report ("FEIR") (State Clearinghouse No. 2003061122) for Golden Meadows Tentative Tract Map ("TTM") No. 31194; and
2. Introduced an Ordinance approving Zoning Code Amendment ("ZCA") No. PLN21- 0201 to TTM No. 31194; and,
3. Adopted Resolution No. 23-1384 approving Major Modification ("MJMOD") No. PLN21-0199 to TTM No. 31194, generally located north of Wickerd Road and west of Sherman Road with supplemental conditions of approval.

MOVER: Bill Zimmerman

SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Sobek, Deines

NAYS: Estrada

RECUSE: None

12. DISCUSSION ITEMS

- 12.1 Agreement and Bid Award to Optima RPM, Inc. for the Central Park Amphitheater Project Construction

Deputy City Manager Jonathan Nicks presented the item.

The following spoke on this item:

- Tom Fuhrman
- Fransisco Urbina
- Chris Miller

ACTION

1. Awarded bid and authorized the City Manager to execute a construction contract with Optima RPM, Inc. for the construction of the Central Park Amphitheater in the amount not-to-exceed \$5,133,427; and
2. Adopted four budget amendment resolutions for revenue and/or expenditure appropriation in the amount of \$1,841,667 from available ARP fund balance to Account 301-4555-58079 and 301-3742, \$905,535 from available fund balance in Fund 620 Local Parks (Account 620-4555-58079), \$219,088 to DIF Citywide Park (Account 522-4555-58079), and \$789,683 to General Fund (Account 100-4555-58079).

MOVER: Lesa Sobek

SECONDER: Dean Deines

<p>AYES: Karwin, Sobek, Deines NAYS: Zimmerman, Estrada RECUSE: None</p>

- 12.2 Agreement with T.Y. Lin International for the Central Park Amphitheater Project Design Support Services

ACTION

1. Approved and authorized the City Manager to execute a Professional Services Agreement with T.Y. Lin International for as needed on-call design support services of the Central Park Amphitheater in the amount not-to-exceed \$125,000.

MOVER: Dean Deines

SECONDER: Lesa Sobek

<p>AYES: Karwin, Sobek, Deines NAYS: Zimmerman, Estrada RECUSE: None</p>

- 12.3 Agreement with SouthStar Engineering & Consulting, Inc. for the Central Park Amphitheater Project Construction Management

ACTION

1. Approved and authorize the City Manager to execute a Professional Services Agreement with Southstar Engineering & Consulting, Inc. for construction management services in an amount not-to-exceed \$855,091.

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Karwin, Sobek, Deines

NAYS: Zimmerman, Estrada

RECUSE: None

13. CITY ATTORNEY REPORTS

None.

14. CITY MANAGER REPORTS

None.

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

> Key to the City Discussion (Sobek, July 19, 2023)

Target Date: February 21, 2024

> Property Tax Benefits for Disabled Veterans (Estrada, July 19, 2023)

Target Date: TBD

> Discuss Reduction of Business License to be the Lowest In the County (Estrada, October 4, 2023)

Target Date: TBD

> Discuss options on how to move forward with annexation of all Parks located in Menifee. (Estrada, October 4, 2023)

Target Date: TBD

> Discuss street name change for Comey View Court.(Karwin, October 18, 2023)

Target Date: January 17, 2024

> Discuss RV Parking Regulations. (Estrada, November15, 2023) Target Date: TBD

> Discuss Makeup of Menifee Citizens Advisory Committee (MCAC).(Sobek, November15, 2023)

Target Date: February 7, 2023

>CalTrans Representative With Schedule Update.(Sobek, October 4, 2023)

Target Date: February 7, 2023

>Menifee Citizen Advisory Makeup. (Sobek, October 4, 2023)

Target Date: February 7, 2024

>Discuss RV Parking Regulations. (Estrada, October 4, 2023)

Target Date: TBD

16. ADJOURN

Mayor Zimmerman adjourned the meeting at 9:33pm

Sarah A. Manwaring, MMC
City Clerk