

City Council Chambers
29844 Haun Road
Menifee, CA 92586

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



MINUTES

Menifee City Council Regular Meeting Minutes

Wednesday, August 07, 2024
4:00 PM Closed Session
6:00 PM Regular Meeting

Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Stephanie Roseen, Acting City Clerk

CLOSED SESSION (4:00 PM)

Mayor Zimmerman called the meeting to order at 4:00 PM. Present were Councilmembers Estrada, Karwin, Sobek, Mayor Pro Tem Deines, and Mayor Zimmerman.

Correspondence was received from the following.

- Don Slater

The City Council recessed to closed session at 4:00 PM for the purposes listed below.

1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION
Gov. Code Section 54956.9(d)(2) or (3): Two Cases
2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside County Superior Court Case No. CVRI230303456
City of Perris v. City of Menifee
3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside County Superior Court Case No. CVRI2203040
City of Menifee v. City of Perris
4. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside County Superior Court Case No. CVRI2403156
Menifee Neighbors Care v. City of Menifee
5. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside County Superior Court Case No. CVRI2402960
Showprop Menifee DE, LLC v. City of Menifee
6. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside County Superior Court Case No. CVSW2310000
Thomas P. Fuhrman v. City of Menifee

7. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside
County Superior Court Case No. CVSW2400938
Thomas P. Fuhrman v. City of Menifee
8. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 Riverside
County Superior Court Case No. MCC1600382
Thomas P. Fuhrman v. City of Menifee
9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1); Evaluation of City Manager

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order at 6:00 PM.

City Attorney Jeffrey Melching stated there was no reportable action from closed session.

2. ROLL CALL

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

Absent: None

3. WORDS OF INSPIRATION

Ministry Leader James Eagleman with Revival Christian Fellowship

4. PLEDGE OF ALLEGIANCE

Beverly Greene led the flag salute.

5. PRESENTATIONS

5.1 ERP Financial Management System Project Implementation Update

Chief Financial Officer Travis Hickey and Deputy Finance Director Margarita Cornejo provided a presentation.

The City Council asked questions of staff.

The following speaker addressed the City Council.

- Francisco Urbina

5.2 Police Department Quarterly Update Chief Karrer provided a presentation.

The City Council asked questions of staff.

The following speaker addressed the City Council.

- Francisco Urbina

5.3 Fire Department Quarterly Update

The City Council asked for a moment of silence in remembrance of Chief Josh Bischoff.

Chief Scoville provided a presentation.

The City Council asked questions of staff.

The following speaker addressed the City Council.

- Francisco Urbina

6. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved unanimously (5-0) with no modifications.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

Correspondence was received from the following.

- Don Slater

The following speakers addressed the City Council on non-agenda items.

- Daniel Gullbranson
- Francisco Urbina

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Karwin reported on the meetings and events he attended.

- MilVet Midday Mixer
- Rotary Club Meeting
- Western Riverside Council of Governments (WRCOG) Executive Committee Meeting
- Shakespeare in the Park

Councilmember Estrada reported on the meetings and events he attended.

- Menifee Scoping Meeting
- Sally Buselt Elementary School Ribbon Cutting
- Menifee National Night Out
- Shakespeare in the Park

Councilmember Sobek reported on the meetings and events she attended.

- Rotary Club School Supply Donation
- MilVet Midday Mixer
- Fall Festival Meeting
- Sally Buselt Elementary School Ribbon Cutting
- NAIOP Meeting
- Recognition of Aiden Cardona
- MTG Meeting
- Menifee National Night Out

Mayor Pro Tem Deines reported on the meetings and events he attended.

- Menifee National Night Out
- Riverside Transit Agency (RTA) Admin and Operations Meeting

Mayor Zimmerman reported on the meetings and events he attended.

- Neighbors Monthly Business Mixer
- School Supply Drive by the Chamber of Commerce and Rotary Club
- MilVet Chamber Mixer
- Pacifica Community Mixer
- City Veterans Resource Activity
- Rotary Club Meeting
- History Museum Tour
- Sally Buselt Elementary School Ribbon Cutting
- You Matter Collaborative Meeting
- Recognition of Aiden Cardona
- Foodie Friday
- Menifee National Night Out

9. APPROVAL OF MINUTES

9.1 July 17, 2024 Minutes

Acting City Clerk Stephanie Roseen stated there was an amended set of minutes for Council's consideration.

The City Council approved the amended minutes unanimously (5-0).

10. CONSENT CALENDAR

Councilmember Estrada requested to pull Item No. 10.9 for further discussion.

The balance of the consent calendar was approved by the following vote.

MOVER: Lesa Sobek

SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

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 provided that they be read by title only.

10.2 Warrant Register

ACTION

1. Ratified and approved the Voucher Lists dated 06/28/2024, 07/05/2024, and 07/12/2024, the Payroll Register/Other EFTs dated 07/02/2024, 07/03/2024, 07/05/2024, 7/11/2024, 7/15/2024, and 07/16/2024, and the Void Check Listing PE 06/30/2024 which have a total budgetary impact of \$4,808,157.74.

10.3 Fiscal Year 2023/2024 Capital Improvement Program Construction Contract Change Order Report

ACTION

1. Received and filed the Capital Improvement Program Construction Contract Change Order activity report for Fiscal Year 2023/2024.

10.4 Fiscal Year 2023/2024 Public Works Divisions On-Call Professional Service Master Agreements Annual Update

ACTION

1. Received and filed the annual summary update on Master Agreement usage in the Public Works Engineering and Capital Improvement Program Divisions for Fiscal Year 2023/2024.

10.5 Developer Funded California Environmental Quality Act Consultant Update for the Fourth Quarter of Fiscal Year 2023/2024

ACTION

1. Received and filed the fourth quarterly update on executed California Environmental Quality Act consultant contracts for Fiscal Year 2023/2024.

10.6 Second Reading and Adoption of an Ordinance Establishing Regulations Governing the Possession of Catalytic Converters

ACTION

1. Adopted Ordinance No. 2024-394, establishing regulations governing the possession of catalytic converters and adding Chapter 11.55, Unlawful Possession of Catalytic Converters, to Title 11 of the Menifee Municipal Code.

10.7 Second Reading and Adoption an Ordinance Establishing Regulations for Unruly and Loud Conduct

ACTION

1. Adopted Ordinance No. 2024-395, adding Chapter 11.07 to Title 11 of the Menifee Municipal Code establishing regulations for loud and unruly conduct from residential, commercial, and multi-family properties.

10.8 Memorandums of Understanding with the Menifee City Employees' Associations: General, Professional, and Mid-Management Units

ACTION

1. Adopted Resolution No. 24-1463, approving a successor Memorandum of Understanding (MOU) between the City and the Menifee City Employees Association (MCEA), General Unit, for the period of July 1, 2024 through June 30, 2027; and
 2. Adopted Resolution No. 24-1464, approving a successor MOU between the City and the MCEA, Professional Unit, for the period of July 1, 2024 through June 30, 2027; and
 3. Adopted Resolution No. 24-1465, approving a successor MOU between the City and the MCEA, Mid- Management Unit, for the period of July 1, 2024 through June 30, 2027; and
 4. Authorized the City Manager or their designee to execute and implement terms of the MOU and resolutions; and
 5. Adopted Resolution No. 24-1466, approving the Classification and Compensation Plan known as the Authorized Position Listing.
- 10.9 Bid Award and Agreement with Hunden Partners for Placemaking, Identity, and Tourism Master Plan Consulting Services

Acting Economic Development Manager Kayla Charters answered questions of the City Council.

The following speaker addressed the City Council.

- Francisco Urbina

ACTION

1. Awarded bid and authorized the City Manager to execute a Professional Services Agreement with Hunden Partners for consulting services for the Placemaking, Identity, and Tourism Master Plan, in a total not-to-exceed amount of \$125,000 through June 30, 2025.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 10.10 Bid Award and Agreement with Copp Contracting, Inc. for Construction Services for Menifee Road Resurfacing Project

ACTION

1. Awarded bid and authorized the City Manager to execute a Contract Services Agreement with Copp Contracting, Inc. for construction services for Menifee Road Resurfacing - Aldergate Drive to McCall Boulevard Project, Capital Improvement Program (CIP) Project No. 24-21, located east of the I-215 freeway between McCall Boulevard and 500 feet north of Aldergate Drive, in a total not-to-exceed amount of \$1,430,470.92; and
2. Adopted Resolution No. 24-1467, appropriating \$92,500 for the Project within the Grant Fund 2301.

10.11 Agreement with Flock Safety for City Park Surveillance Cameras and Subscription Services

ACTION

1. Approved and authorized the City Manager to execute a five-year agreement with Flock Safety for the purchase of 15 automated Flock Safety Condor Cameras with LTE service in an amount not-to exceed \$236,250 through June 30, 2029; and
2. Authorized the City Manager, or his designee, to approve an optional two-year renewal term for Fiscal Years 2029/2030 and 2030/2031 in an amount not-to-exceed \$45,000 per year; and
3. Authorized the purchase of the Flock camera system as a sole source purchase of a specific brand name, make or model necessary to match existing city equipment or facilitate effective maintenance and support pursuant to Menifee Municipal Code Section 3.12.070(9); and
4. Adopted Resolution No. 24-1468, appropriating expenditures of \$56,250 in Fiscal Year 2024/25 operating budget for the purchase of Flock camera system as a capital outlay and annual subscription costs; and
5. Approved an update to the current Capital Improvement Program, removing CIP No. 16-06: Park Surveillance Project as a capital project.

10.12 Agreement with Accela for Permitting Software License Subscription Renewal

ACTION

1. Approved and authorized the City Manager to execute an agreement with Accela for Civic Platform and Accela Citizen Access portal services pursuant to the OMNIA Master Intergovernmental Cooperative Purchasing Agreement and Carahsoft Master Agreement for a total not-to-exceed \$1,028,474.67 through August 11, 2029; and
2. Approved and authorized the purchase utilizing OMNIA Master Intergovernmental Cooperative Purchasing Agreement and Carahsoft Master Agreement No. pursuant to Menifee Municipal Code Section 3.12.070 (6); and
3. Authorized the City Manager or his designee to execute all documents required for this purchase.

10.13 Agreement Renewal with Quest Media Inc. for Secure Backup Data Storage

ACTION

1. Approved and authorized the City Manager to execute a three-year agreement with Quest Media, Inc., for the provision of expanded backup capacities, comprehensive maintenance and support for Microsoft 365 (M365) backups, as well as local and cloud backup services in the amount not to exceed \$236,556; and
2. Approved and authorized the purchase utilizing the NASPO Master Intergovernmental Cooperative Purchasing Agreement and Quest Media Inc., Master Agreement No. AR2505 pursuant to Menifee Municipal Code Section 3.12.070 (6); and
3. Authorized the City Manager or his designee to execute all necessary documents related to this agreement.

10.14 Subscription Service Renewal with ExtraHop Inc. for Cybersecurity Network Detection and Response Services

ACTION

1. Approved and authorized the City Manager to issue a purchase order to SHI International Corp., authorized reseller of ExtraHop, Inc., in the amount of \$70,383.05 for Fiscal Year 2024/25 for the purchase of cloud-based cybersecurity network detection and response, packet forensics, and ransomware detection services; and
2. Authorized the City Manager to approve three optional one-year renewal purchase orders on the same terms with an annual increase not-to-exceed 10% per year for Fiscal Years 2025/26 through 2027/28; and
3. Approved and authorized this purchase utilizing the OMNIA Master Intergovernmental Cooperative Purchasing Agreement and SHI Master Agreement No. 2018011-02 pursuant to Menifee Municipal Code Section 3.12.070 (6).

- 10.15 Agreement Amendment with Rincon Consultants, Inc. for On-Call Planning Services for the Legado Project

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Rincon Consultants, Inc. for on-call planning services for the Legado Project, extending the Term of Services to June 30, 2025, and increasing the amount by \$15,000 for a total not-to-exceed amount of \$35,000.

- 10.16 Agreement Amendment with NV5, Inc. for the Bradley Road Bridge Over Salt Creek Project

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 8 to the Professional Services Agreement with NV5, Inc. for environmental & design services increasing the compensation amount by \$171,900, for a total not-to-exceed amount of \$1,555,792 for the Bradley Road Bridge Over Salt Creek Project, Capital Improvement Program (CIP) Project No. CIP 13-04.

- 10.17 Riverside County Flood Control and Water Conservation District Annual Zone 4 Program Funds for the McLaughlin Road Storm Drain Project

ACTION

1. Accepted the Fiscal Year 2025/2026 Riverside County Flood Control and Water Conservation District Annual Zone 4 Program Funds for the McLaughlin Road Storm Drain (SD-A-8a) Project, Capital Improvement Program No. CIP 25-12; and
2. Approved and authorized the City Manager to execute a Funding Agreement with Riverside County Flood Control and Water Conservation District for the Project in an amount not-to-exceed \$400,000.

- 10.18 Cancellation of Proceedings for Annexation No. 24, Menifee Union School District Elementary School No. 15, into Community Facilities District 2017-1

ACTION

1. Canceled proceedings previously initiated via Resolution No. 24-1446 for the annexation of Union School District Elementary School No. 15, into Community Facilities District 2017-1, Maintenance Services.

11. PUBLIC HEARING ITEMS

11.1 Home2Suites Hotel Appeal

Senior Planner Russel Brown provided a presentation and noted correspondence received by the City Council.

The City Council asked questions of staff.

Mayor Zimmerman opened the public hearing at 7:29 PM. Acting City Clerk Stephanie Roseen stated the public hearing was legally noticed.

Appellant Aidan Marshall addressed the City Council.

Applicant representative Punam Prahalad provided a presentation and addressed the City Council.

The following speakers addressed the City Council.

- John Seisley
- Fabio Conti
- Zach Strasters
- Wanye McDonald
- Robert Ramon
- Carlos Esqueda
- Justin Meer
- Francisco Urbina
- Brian Saltikov

The City Council asked questions of Mr. Marshall and City Attorney Jeffrey Melching.

Mr. Marshall provided a rebuttal statement.

Ms. Prahalad provided a rebuttal statement.

Mayor Zimmerman closed the public hearing at 8:16 PM.

The City Council spoke in favor of upholding the Planning Commission's decision.

ACTION

1. Adopted Resolution No. 24-1469, upholding the Planning Commission approval of an Initial Study / Negative Declaration, Plot Plan No. PLN23-0069, and Conditional Use Permit No. PLN23-0070 for Home2Suites Hotel, located east of Interstate 215, west of Antelope Road, south of Newport Road and north of La Piedra Road, and denying Appeal No. PLN24-0121.

MOVER: Dean Deines
SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines NAYS: None RECUSE: None
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11.2 Squaw Valley Drive Street Name Change

Building Official Craig Carlson provided a presentation.

Mayor Zimmerman opened the public hearing at 8:30 PM. Acting City Clerk Stephanie Roseen stated the public hearing was legally noticed.

The following speaker addressed the City Council.

- Howard Walmsley

Mayor Zimmerman closed the public hearing at 8:33 PM.

ACTION

1. Provided direction to staff to submit Olympic Valley Drive as option one and Sun Valley Drive as option two to the California Committee on Geographic Names (CAGEN) as required by Assembly Bill 2022 and bring back a formal resolution for the name change dependent on CAGEN's recommendation.

MOVER: Lesa Sobek
SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines NAYS: None RECUSE: None
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11.3 Ordinance Introduction and Formation of Community Facilities District No. 2024-1, Banner Park II by Pulte Home Company, LLC

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:41 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held. Mayor Zimmerman closed the public hearing at 8:41 PM.

The City Council asked questions of staff.

ACTION

1. Adopted Resolution No. 24-1470, establishing Community Facilities District No. 2024-1, Banner Park II, ("CFD No. 2024-1"), located southeast of Domenigoni Parkway at Lindemberger Road and calling an election; and

2. Adopted Resolution No. 24-1471, determining the necessity to incur bonded indebtedness in an amount not-to-exceed \$15,000,000 for CFD No. 2024-1.

MOVER: Bob Karwin

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

3. Adopted Resolution No. 24-1472, certifying the election results for CFD No. 2024-1.

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

4. Introduced an ordinance authorizing the levy of special taxes within CFD No. 2024-1.

MOVER: Bob Karwin

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.4 Ordinance Introduction and Formation of Community Facilities District No. 2024-2, Golden Meadows by Golden Meadowland, LLC and Golden Hill Country, LLC

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:46 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held. Mayor Zimmerman closed the public hearing at 8:46 PM.

ACTION

1. Adopted Resolution No.24-1473, establishing Community Facilities District No. 2024-2, Golden Meadows ("CFD 2024-2"), located southeast of Evans Road and Garbani Road, and calling an election; and

2. Adopted Resolution No. 24-1474, determining the necessity to incur bonded indebtedness in an amount not to exceed \$7,000,000 for each of Improvement Area Nos. 1, 2, and 3, and \$13,000,000 for Improvement Area No. 4 for CFD No. 2024-2.

MOVER: Dean Deines

SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

3. Adopted Resolution No. 24-1475, certifying the election results for CFD No. 2024-2.

MOVER: Dean Deines

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

4. Introduced an ordinance authorizing the levy of special taxes within CFD No. 2024-2.

MOVER: Ricky Estrada

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.5 Ordinance Introduction and Formation of Community Facilities District No. 2024-3, River Walk Village by Richmond American Homes of Maryland

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:48 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held. Mayor Zimmerman closed the public hearing at 8:49 PM.

The City Council asked questions of staff.

ACTION

1. Adopted Resolution No. 24-1476, establishing Community Facilities District No. 2024-3, River Walk Village, ("CFD No. 2024-3"), located northwest of Bradley Road and Lazy Creek Road, and calling an election; and
2. Adopted Resolution No. 24-1477, determining the necessity to incur bonded indebtedness in an amount not-to-exceed \$7,000,000 for CFD No. 2024-3.

MOVER: Bob Karwin

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

3. Adopted Resolution No. 24-1478, certifying the election results for CFD No. 2024-3.

MOVER: Bob Karwin

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

4. Introduced an ordinance authorizing the levy of special taxes within CFD No. 2024-3.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.6 Ordinance Introduction and Annexation No. 11, Golden Meadows, into Community Facilities District 2017-1, Maintenance Services

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:53 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting my be held. Mayor Zimmerman closed the public hearing at 8:54 PM.

ACTION

1. Adopted Resolution No. 24-1479, calling an election to annex territory, including Tract No. 31194, located west of I-215 at the southeast corner of the intersection of Garbani Road and Evans Road, into City of Menifee Community Facilities District (CFD) No. 2017-1 (Maintenance Services) and to levy a special tax on that land.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

2. Adopted Resolution No. 24-1480, declaring results of special landowner election.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

3. Introduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in CFD 2017-1.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.7 Ordinance Introduction and Annexation No. 21, River Walk Village, into Community Facilities District 2017-1, Maintenance Services

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:55 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held. Mayor Zimmerman closed the public hearing at 8:56 PM.

ACTION

1. Adopted Resolution No. 24-1481, calling an election to annex territory, including Tract No. 38219, located on the west side of Bradley Road, south of the Salt Creek channel and north of Lazy Creek Road, into City of Menifee Community Facilities District (CFD) No. 2017-1 (Maintenance Services) and to levy a special tax on that land.

MOVER: Ricky Estrada

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

2. Adopted Resolution No. 24-1482, declaring results of special landowner election.

MOVER: Lesa Sobek

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

3. Introduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in CFD 2017-1.

MOVER: Ricky Estrada

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.8 Ordinance Introduction and Annexation No. 23, Banner Park II, into Community Facilities District 2017-1, Maintenance Services

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:57 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held. Mayor Zimmerman closed the public hearing at 8:58 PM.

ACTION

1. Adopted Resolution No. 24-1483, calling an election to annex territory, including Tract Nos. 37671-1, -2, -F, located south of Domenigoni Parkway, east of Menifee Road, west of Briggs Road, and north of Old Newport Road, into City of Menifee Community Facilities District (CFD) No. 2017-1 (Maintenance Services) and to levy a special tax on that land.

MOVER: Dean Deines

SECONDER: Ricky Estrada

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

2. Adopted Resolution No. 24-1484 declaring results of special landowner election.

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

3. Introduced an ordinance, amending the Ordinance No. 2017-231 and levying and apportioning the special tax in CFD 2017-1.

MOVER: Lesa Sobek

SECONDER: Ricky Estrada

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

12. DISCUSSION ITEMS - NONE

13. CITY ATTORNEY REPORTS

None.

14. CITY MANAGER REPORTS

None.

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

None.

16. ADJOURN

Mayor Zimmerman adjourned the meeting at 9:00 PM.

Stephanie Roseen, CMC
Acting City Clerk