

City Council Chambers
29844 Haun Road
Menifee, CA 92586

Bill Zimmerman, Mayor
Bob Karwin, District 1
Matthew Liesemeyer, District 2
Lesia Sobek, District 3
Dean Deines, District 4



MINUTES

Menifee City Council Regular Meeting Minutes

Wednesday, October 05, 2022
6:00 PM Regular Meeting

Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Kay Vinson, Acting City Clerk

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order at 6:02 PM.

2. ROLL CALL

Present: Dean Deines, Bob Karwin, Matthew Liesemeyer, Lesia Sobek, Bill Zimmerman

Absent: None

3. WORDS OF INSPIRATION

1.1 Pastor Regina Bennett - The View Church

4. PLEDGE OF ALLEGIANCE

John Standish led the flag salute.

5. PRESENTATIONS

5.1 Recognition of Pinnacle Award Winner, Chef Mario Amaral with Savage Chef

The City Council presented Mario Amaral, Savage Chef Bar and Grill with a certificate and provided a promotional video.

5.2 Domestic Violence Awareness Month Proclamation

The City Council presented a Proclamation to Katie Gilbertson and Staff, SAFE Family Justice Center.

5.3 Quality of Life (Measure DD) Committee Member Swearing in – John Standish and June Conant

Mayor Pro Tem Deines introduced John Standish, his Quality of Life (Measure DD) Committee Member appointment. Councilmember Karwin introduced June Conant, his Quality of Life (Measure DD) Committee Member appointment. The Acting City Clerk Roseen provided the oath of office to the new Committee Members.

5.4 Menifee's Code Enforcement Department Overview

Code Enforcement Supervisor Terrence Wiggins provided a presentation.

5.5 Fire Department Quarterly Update

Chief Lonny Olson provided a presentation.

6. AGENDA APPROVAL OR MODIFICATIONS

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

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

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

- Hyacinth McNevin
 - Chris Palmer, and he provided correspondence.
- Additional correspondence was received and provided.

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Liesemeyer reported Western Riverside Council of Governments will be rolling out a program called Inland Regional Energy Network (I-REN).

Councilmember Sobek reported on the meetings and events she attended.

- Tacos and Tequila Ribbon Cutting
- District 3 Casual Conversations
- Chat with the City Manager
- Callie Kirkpatrick Elementary School 30-year Celebration
- Football Camp with NFL Athletes
- Menifee Interfaith and Community Service Council
- Trauma Intervention (TIP) 15th Annual Heroes Heart Awards

Announced Fall Festival and free kid zone wristband with donation

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

- Finance Committee Meeting
- Riverside Transit Agency (RTA), School District, and City Meeting regarding transportation
- Riverside Transit Agency special 25 cents fare for students, seniors, veterans and disabled

Mayor Zimmerman reported on the meetings and events he attended.

- Town Hall Coffee Meeting at Oasis
- Mayor's Idea Exchange

- Perris Rotary Golf Fundraiser
- Tacos and Tequila Ribbon Cutting
- Canyon Lake City Challenge Golf Tournament
- Citizens Academy
- District 3 Casual Conversations
- Chat with the City Manager
- Callie Kirkpatrick Elementary School 30-year Celebration
- Football Camp with NFL Athletes
- Alder Gate Park Dog Days Event
- Menifee Library Program on Patterson House
- Interfaith and Community Service Council
- Santa Rosa Academy Grant Presentation
- Citizens' Academy

Announced: Foodie Friday at Central Park, Faith in Blue event, Electric car show, and Southern California Fair

9. APPROVAL OF MINUTES - None

10. CONSENT CALENDAR

Mayor Pro Tem Deines requested to pull item no. 10.12. The balance of the Consent Calendar was approved by the following vote.

MOVER: Matthew Liesemeyer

SECONDER: Bob Karwin

AYES: Deines, Karwin, Liesemeyer, Sobek, Zimmerman

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 Proclamations

ACTION

1. Proclaimed October 2022 as National Community Planning Month; and
2. Proclaimed October 2022 as Cybersecurity Awareness Month; and
3. Proclaimed October 5, 2022 as Manufacturing Day.

10.3 Warrant Register

ACTION

1. Ratified and approved the Voucher List dated 9/9/2022 and the Payroll Register/Other EFT's dated 8/30/2022, 9/1/2022, 9/2/2022, and 9/6/2022, and the Void Check Listing PE 8/31/2022 which have a total budgetary impact of \$2,653,555.45.

- 10.4 Second Reading and Adoption of an Ordinance to Levy Special Taxes, Community Facilities District No. 2022-2 (Infrastructure), McLaughlin Village

ACTION

1. Adopted Ordinance No. 2022-352, authorizing the levy of special taxes for Community Facilities District No. 2022-2, McLaughlin Village.

- 10.5 Second Reading and Adoption of an Ordinance to Levy Special Taxes, Community Facilities District No. 2022-3 (Infrastructure), Legado

ACTION

1. Adopted Ordinance No. 2022-353, authorizing the levy of special taxes for Community Facilities District No. 2022-3, Legado.

- 10.6 Second Reading and Adoption of Ordinances for the First and Second Amendments to the Commerce Pointe Development Agreement

ACTION

1. Adopted Ordinance No. 2022-354, approving the first amendment to the Commerce Pointe Development Agreement; and
2. Adopted Ordinance No. 2022-355, approving the second amendment to the Commerce Pointe Development Agreement.

- 10.7 Second Reading and Adoption of an Ordinance Amending the Development Code Regarding Battery Energy Storage Systems

ACTION

1. Adopted Ordinance No. 2022-356, amending Title 9 of the Menifee Municipal Code and Menifee North Specific Plan zoning pertaining to utility-scale battery energy storage systems, Development Code Amendment No. LR 22-0130.

- 10.8 Ford Passenger Van Purchase for Community Services Department

ACTION

1. Approved the purchase of one 2023 Ford Transit 12-passenger van from National Fleet Auto Group under a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with Sourcewell master vehicle contract no. 0915521-NAF; and
2. Authorized the City Manager to issue a change order to an existing Purchase Order (PO) in the amount of \$12,666 to cover the full purchase price of the vehicle; and
3. Adopted Resolution No. 22-1227 authorizing a budget appropriation in the amount of \$12,666 to fiscal year 2022/2023 budget from Account No. 524-4550-53155.

- 10.9 Fiscal Year 2022/2023 Police Department Fleet Vehicle Purchases

ACTION

1. Approved the purchase of ten vehicles from the State of California Contract Vendor Wondries/National Auto Fleet Group and BMW of Riverside in a not-to-exceed amount of \$709,703.10, including tax and delivery, from account numbers 115-4911-53155 and 280-4221-53155; and

2. Allowed the purchase to be made under a cooperative purchasing (piggyback) agreement as permitted under the Menifee Municipal Code Section 3.12.070 (6) with Sourcewell Contract No. 120716-NAF; and
3. Authorized the City Manager to execute the required documents and approve any future change orders due to limited availability, or unavailability of vehicles.

10.10 Recycled Water Accelerated Retrofit Program at La Ladera Park Project Bid Rejection

ACTION

1. Rejected all bids submitted for the Recycled Water Accelerated Retrofit Program at La Ladera Park, Capital Improvement Project No. CIP 23-11.

10.11 Agreement with USI Insurance Services, LLC to Provide Employee Benefit Brokerage Services

ACTION

1. Approved and authorized the City Manager to execute a Broker of Record designation and client services agreement with USI Insurance Services, LLC, in a not-to-exceed amount of \$25,000 per year for an initial two years, for the purpose of providing employee benefit brokerage services; and
2. Authorized the City Manager to execute three additional one-year renewals in a not-to-exceed amount of \$25,000 per year.

10.12 Local Road Safety Plan Approval

This item was pulled for further discussion. Principal Engineer Carlos Geronimo provided a presentation.

ACTION

1. Adopted Resolution No. 22-1228 approving the City of Menifee Local Road Safety Plan and pledging to take action to provide motorized, non-motorized, and pedestrian safety through education, planning, and engineering; and
2. Authorized the City Manager, or his designee, to submit a letter to CalTrans certifying the completion of the Local Road Safety Plan.

MOVER: Dean Deines

SECONDER: Lesa Sobek

AYES: Deines, Karwin, Liesemeyer, Sobek, Zimmerman

NAYS: None

RECUSE: None

11. PUBLIC HEARING ITEMS

11.1 2022 Comprehensive Cost of Services/User Fee Study

Financial Analyst Jizelle Sandoval provided a presentation.

Mayor Zimmerman opened the public hearing at 7:59 PM. The Acting City Clerk stated the public hearing was legally noticed and there were no public comments or correspondence received. Mayor Zimmerman closed the public hearing at 8:00 PM.

ACTION

1. Adopted Resolution No. 22-1229 approving the Comprehensive Cost of Services/User Fee Study and Cost of Services (User Fee) update and authorizing an effective date of January 1, 2023; and
2. Authorized the City Manager to implement an annual Consumer Price Index (CPI) adjustment (increase or decrease) not to exceed 4% and effective July 1 each fiscal year, based on December to December of the previous year, with the first adjustment effective July 1, 2024.

MOVER: Dean Deines

SECONDER: Matthew Liesemeyer

AYES: Deines, Karwin, Liesemeyer, Sobek, Zimmerman

NAYS: None

RECUSE: None

12. DISCUSSION ITEMS

- 12.1 Ordinance Reintroductions for Community Facilities District 2017-1 (Maintenance Services), Annexation Nos. 10, 13, 14, 15, and 16

Assistant City Manager Rochelle Clayton provided a presentation. The Acting City Clerk introduced the five ordinances by title.

ACTION

1. Reintroduced ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in Community Facilities District 2017-1, Annexation No. 10; and
2. Reintroduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in Community Facilities District 2017-1, Annexation No. 13; and
3. Reintroduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in Community Facilities District 2017-1, Annexation No. 14; and
4. Reintroduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in Community Facilities District 2017-1, Annexation No. 15; and
5. Reintroduced an ordinance, amending Ordinance No. 2017-231 and levying and apportioning the special tax in Community Facilities District 2017-1, Annexation No. 16.

MOVER: Matthew Liesemeyer

SECONDER: Dean Deines

AYES: Deines, Karwin, Liesemeyer, Sobek, Zimmerman

NAYS: None

RECUSE: None

13. CITY ATTORNEY REPORTS - None

14. CITY MANAGER REPORTS

City Manager Armando Villa and Menifee Police Chief Ed Varso discussed driver safety and safe driving conditions.

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

Mayor Pro Tem Deines requested a discussion item on an Annual Welcome Home Vietnam Veteran Event, seconded by Liesemeyer.

Councilmember Liesemeyer requested to remove his future agenda item for Code Enforcement Goals and Priorities, seconded by Sobek.

16. ADJOURN

Mayor Zimmerman adjourned the meeting at 8:10 PM.

Kay Vinson, MMC
Acting City Clerk