

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, May 17, 2023
6:00 PM Regular Meeting

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

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order at 6:01 PM.

2. ROLL CALL

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

Absent: Ricky Estrada

3. WORDS OF INSPIRATION

3.1 Ryan Sharp - Impact Church

4. PLEDGE OF ALLEGIANCE

Ed Samuelson led the flag salute.

5. PRESENTATIONS

5.1 Business Spotlight – The 9th Shield

The City Council presented Justin Metoyer, Owner of The 9th Shield, with a certificate and provided a video.

5.2 Community Services Update

Community Service Specialist Leticia Alegria introduced the Menifee Youth Leader President, Meagan Macatangay, and Vice President, Madison LeFlore who provided a presentation on Youth Leaders of Menifee activities. Ms. Alegria announced the Spring Teen Awards. The City Council and Lake Women's Club presented the teens with awards.

Community Services Manager Mariana Mitchell provided a presentation on the Community Services update.

6. AGENDA APPROVAL OR MODIFICATIONS

Acting City Clerk Stephanie Roseen stated staff had requested to pull Item No. 10.5 from the agenda.

The agenda was approved (4-0-1, Estrada absent) as modified.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

The following citizens addressed the City Council and non-agenda items.

- Gloria Sanchez
- Daniel Temple
- Lawrence Hester
- Shelly Hobbs
- Jerimiah Wade
- Paul McCaughey

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Deines reported on the meetings and events he attended.

- Southwest Communities Finance Authority Board of Directors Meeting
- Winchester Sphere of Influence Meeting
- Romoland School District Pentanol Awareness Town Hall
- Menifee Finance Committee Meeting
- Menifee's Medic Squad Ribbon Cutting

Councilmember Sobek reported on the meetings and events she attended.

- National Day of Prayer
- Riverside County Habitat Conservation Authority Board Meeting
- Santa Rosa Academy Top 10 Senior Recognition
- National Letter Carrier Day
- Romoland School District Pentanol Awareness Town Hall
- Menifee Finance Committee Meeting
- Giovanni's Ribbon Cutting
- Menifee's Medic Squad Ribbon Cutting

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

- Giovanni's Ribbon Cutting
- Rotary Club Meeting
- Menifee Arts Council Art Affair
- Menifee Chamber of Commerce Wake Up Menifee
- Menifee's Medic Squad Ribbon Cutting

Mayor Zimmerman reported on the meetings and events he attended.

- National Day of Prayer
- Murrieta Temecula Group Meeting
- Menifee's Foodie Friday

- Arts Council Meniffee, Meniffee's Got Talent Event
- Giovanni's Ribbon Cutting
- Riverside County Transportation Commission Meeting
- Winchester Sphere of Influence Meeting
- Romoland School District Pentanol Awareness Town Hall
- Mental Health Fair at Central Park
- Student's Business Battle at Liberty High School
- Blitzer's Kindness Campaign Awards
- Meniffee Chamber of Commerce Wake Up Meniffee
- Meniffee's Medic Squad Ribbon Cutting

9. APPROVAL OF MINUTES

The minutes were approved (4-0-1, Estrada absent) as amended.

- 9.1 May 3, 2023 Special Meeting Minutes
- 9.2 May 3, 2023 Regular Meeting Minutes

10. CONSENT CALENDAR

Councilmember Sobek requested to pull Item No. 10.3.

Paul McCaughey provided public comment on Item No. 10.7.

Mayor Pro Tem Karwin requested to pull Item No. 10.7.

The balance of the Consent Calendar was approved by the following vote.

MOVER: Dean Deines

SECONDER: Bob Karwin

AYES: Deines, Karwin, Sobek, Zimmerman

ABSENT: Estrada

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 4/14/2023, & 04/21/2023 and the Payroll Register/Other EFTs dated 04/12/2023, 04/13/2023, and 04/14/2023 which have a total budgetary impact of \$4,962,941.28.

10.3 Monthly Public Safety Reports

This item was pulled for discussion. Menifee Fire Chief Olson, Public Works Director Nick Fidler, and Police Captain Gutierrez answered questions from the City Council.

ACTION

1. Received and filed.

MOVER: Lesa Sobek

SECONDER: Bill Zimmerman

AYES: Deines, Karwin, Sobek, Zimmerman

ABSENT: Estrada

NAYS: None

RECUSE: None

10.4 Fiscal Year 2023/2024 Senate Bill 1 List of Projects

ACTION

1. Adopted Resolution No. 23-1320, approving the Fiscal Year 2023/2024 list of projects funded by Senate Bill 1: The Road Repair and Accountability Act of 2017; and
2. Authorized the Public Works Director, or designee, to submit the required list of projects and accompanying resolution to the California Transportation Commission (CTC).

10.5 Resolution to Approve Grant Application for Land and Water Conservation Funds for the Quail Valley Park Project

ACTION

1. This item was pulled from the agenda during agenda modifications.

10.6 Intention to set a Public Hearing to Establish Fiscal Year 2023/2024 County Service Area Charges Within the City

RECOMMENDED ACTION

1. Adopted Resolution No. 23-1321 to declare its intention to continue County Service Area charges within the City for Fiscal Year 2023/2024 and notice a Public Hearing for June 21, 2023.

10.7 Landscape and Lighting Maintenance District 89-1-C Intention Proceedings for the Levy and Collection of Assessments for Fiscal Year 2023/2024

This item was pulled for discussion. Interim Chief Financial Officer Margarita Cornejo answered questions from the City Council.

ACTION

1. Adopted Resolution No. 23-1322, initiating proceedings for the levy and collection of assessments for the Landscape and Lighting Maintenance District (LMD) No. 89-1-C consolidated for Fiscal Year 2023/2024; and

2. Adopted Resolution No. 23-1323, approving the Annual Engineer's Report

- regarding the proposed levy and collection of assessments for LMD No. 89-1-C for Fiscal Year 2023/2024; and
3. Adopted Resolution No. 23-1324, declaring its intention for the levy and collection of assessments for the LMD No. 89-1-C for Fiscal Year 2023/2024 and setting the date of the Public Hearing for June 21, 2023.

MOVER: Bob Karwin

SECONDER: Lesa Sobek

AYES: Deines, Karwin, Sobek, Zimmerman

ABSENT: Estrada

NAYS: None

RECUSE: None

- 10.8 Agreement with Southern California Edison to Provide Power to the New Quail Valley Fire Station No. 5

ACTION

1. Approved and authorized the City Manager, or his designee, to execute a Distribution Line and/or Service Extension Agreement with Southern California Edison in an amount not-to-exceed \$46,440.37 for the new Quail Valley Fire Station No. 5 Project, CIP 21-04.

- 10.9 Agreement Amendment with Bio-Tox Laboratories for the Police Department Forensic Toxicological Testing Services

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to Professional Services Agreement with Bio-Tox Laboratories for forensic toxicological testing services for the Police Department, increasing the contractin the amount of \$15,000, for a revised total not-to-exceed \$25,000 through June 30, 2023.

- 10.10 Agreement Amendment with Kimley-Horn and Associates, Inc. for the Civic Center Parking Lot Project

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Civic Center Parking Lot Project, Capital Improvement Project No. 22-24, increasing compensation by \$84,558, for a total amount not-to-exceed \$319,664, and extending the term of the agreement through June 30, 2024.

- 10.11 Agreement Amendment with the State of California, Department of California Highway Patrol for Traffic Control Services for the Holland Road / I-215 Overpass Project

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Construction Zone Enhanced Enforcement Program Agreement with the State of California, Department of California Highway Patrol for the Holland Road / I- 215 Overpass Project, CIP No. 13-03, increasing the contract in the amount of \$100,000, for a revised total not-to-exceed \$145,264, for an additional estimated 30 days of traffic control services (from original estimate of 15 days) through July 31, 2024.

10.12 Agreement Amendment with the City of Murrieta for Dispatch Services

ACTION

1. Approved and authorized the City Manager to execute the First Amendment and Restatement of the Dispatch Service Agreement with the City of Murrieta, administratively memorializing existing practices as they relate to the allocation of operational program costs and data access.

10.13 Agreement Amendment with STC Traffic, Inc. for On-Call Traffic Engineering Services

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to a Professional Services Agreement with STC Traffic, Inc. for On-Call Traffic Engineering services in an amount not-to-exceed \$54,900, for a total agreement amount of \$130,000.

10.14 Quitclaim Deeds to Riverside County Flood Control and Water Conservation District for Storm Drainage Easements for Hidden Hills Tract 30142-1

ACTION

1. Accepted the Right-of-way and Flood Control Improvements for Hidden Hills from KB Homes Coastal Inc., associated with the development of Tract Map 30142- 1, located south of Craig Avenue and east of Evans Road; and
2. Approved Quitclaim Deed and Certificate of Acceptance for Hidden Hills for a portion of Parcel 2 of Parcel Map No. 15837, RCFC Parcel No. 4395-500; and
3. Approved Quitclaim Deed and Certificate of Acceptance for Hidden Hills for a Portion of Parcel 4 of Parcel Map No. 11586, RCFC Parcel No. 4395-501; and
4. Approved Quitclaim Deed and Certificate of Acceptance for Hidden Hills for a portion of Parcel 1 of Parcel Map No. 15395, RCFC Parcel No. 4395-502; and
5. Approved Quitclaim Deed and Certificate of Acceptance for Hidden Hills for a Portion of Parcel 2 of Parcel Map No. 15395, RCFC Parcel No. 4395-503.

10.15 Acceptance of Public Improvements and 90% Release of Security for Tract Map 36485-8, Audie Murphy Ranch, by Sutter Mitland 01, LLC

ACTION

1. Accepted the public improvements for streets, drainage, water, recycled water, sewer and survey monuments for Tract Map 36485-8, Audie Murphy Ranch, located on the northwest corner of Normandy Road and Audie Murphy Road North; and
2. Authorized the City Engineer to release 90% of the posted securities per the City's Standard Policies.

10.16 Final Map, Security Improvement Agreement and Bonds for Tract Map 36658-2,

Cimarron Ridge, by Pulte Homes Company, LLC.

ACTION

1. Approved and authorized the filing of final map for Tract 36658-2, Cimarron Ridge, by Pulte Homes Company, LLC, located west of Thornton Avenue between Valley Boulevard and Chambers Avenue; and
2. Approved and authorized the City Manager to execute a Subdivision Improvement Agreement to guarantee completion of required onsite and offsite improvements associated with Tract Map 36658-2.

10.17 National Public Works Week Proclamation

ACTION

1. Proclaimed the week of May 21, 2023 as National Public Works Week.

11. PUBLIC HEARING ITEMS

12. DISCUSSION ITEMS

13. CITY ATTORNEY REPORTS

None.

14. CITY MANAGER REPORTS

City Manager Armando Villa announced Pat Walsh had returned as Interim Police Chief and the American Planning Association California awarded the City of Menifee Planning Department for their permit ready accessory dwelling unit initiative.

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

None.

16. ADJOURN

Mayor Zimmerman adjourned the meeting at 7:30 PM.

Stephanie Roseen, CMC
City Clerk