



**Menifee City Council
AGENDA
Wednesday, July 26, 2017
Special Meeting 5:00 PM**

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

**Neil Winter, Mayor
Greg August, District 1
Matt Liesemeyer, District 2
Lesia Sobek, District 3
John Denver, District 4**

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

4.1. CONFERENCE WITH LABOR NEGOTIATORS

Authority: Government Code section 54957.6

Negotiators: Bill Shaeffer with Rutan & Tucker, City Representatives: Pat Grob - Human Resources Manager, Bruce Foltz - Finance Director, and Ron Bradley - Interim City Manager

Labor Associations: Menifee City Employees Association

4.2. LIABILITY CLAIMS

- Claimant: Paula Farish
Agency Claimed Against: City of Menifee
- Claimant: Shari Gale
Agency Claimed Against: City of Menifee

5. PRESENTATIONS

- 5.1. Western Riverside Council of Governments - Fee Comparison Study and Transportation Unified Mitigation Fees Update

6. AGENDA APPROVAL OR MODIFICATIONS

7. CONSENT CALENDAR

(All matters on the Consent Calendar are to be approved in one motion unless a Councilmember requests a separate action on a specific item on the Consent Calendar. If an item is removed from the Consent Calendar, it will be discussed individually and acted upon separately.)

- 7.1. Waiver of Reading in Full of Any and all Ordinances Listed on this Agenda and Provide that they be read by Title Only

- 7.2. Amendment No.1 to the Interagency Agreement with EMWD for Water Tank

RECOMMENDED ACTION

Approve Amendment No. 1 to the Interagency Agreement with Eastern Municipal Water District (EMWD) to allow staff to move forward with placing a City Logo on the Paradise Meadows water storage tank.

7.3. Purchase of Fleet Vehicles for New Employees

RECOMMENDED ACTION

1. Approve the purchase of five (5) vehicles based on the attached bid for a total of \$150,058.20 including tax and delivery; and
2. Exempt this purchase from competitive bidding as a purchase made under a cooperative purchasing agreement (piggyback) as allowed under the Menifee Municipal Code Section 3.12.070 (6) with the State of California Contract Pricing, Contract #1-16-23-23C; and
3. Authorize the City Manager to execute the required documents.

7.4. City of Menifee ADA Self-Evaluation and Transition Plan

RECOMMENDED ACTION

1. Execute a Resolution adopting the City of Menifee American with Disabilities Act (ADA) Self-Evaluation and Transition Plan; and
2. Authorize the Public Works Department, Community Services Department, and Building Department to implement the recommendations of the ADA Transition Plan.

7.5. Systemic Safety Analysis Report Program Grant

RECOMMENDED ACTION

1. Accept the Systemic Safety Analysis Report Program (SSARP) Grant from the State of California Department of Transportation.
2. Authorize the Interim City Manager to establish a budget in the not to exceed amount of \$100,000.

7.6. Agreement with Eastern Municipal Water District for the Quail Valley Area 9 Phase 1 Sewer Project

RECOMMENDED ACTION

1. Authorize the Interim City Manager to execute Interagency Reimbursement Agreement with Eastern Municipal Water District (EMWD) for additional roadway repair and resurfacing requested by the City of Menifee in conjunction with the Quail Valley Area 9 Phase 1 Sewer Project.
2. Authorize the Interim City Manager to establish a budget in the not to exceed amount of \$200,000 for construction of the additional road repair and resurfacing.

7.7. Agreement with Spicer Consulting Group to Provide Annexation Services of New Developments

RECOMMENDED ACTION

Approve professional services agreement with Spicer Consulting Group to provide annexation services of new developments in the not-to-exceed amount of \$150,000.

- 7.8. Agreement with Spicer Consulting Group to Provide On-Call Municipal Finance Consulting Services

RECOMMENDED ACTION

Approve Professional Services Agreement with Spicer Consulting Group to provide On-Call Municipal Finance Consulting Services in the not-to-exceed amount of \$50,000.

- 7.9. Change Order No. 1 to Amendment No. 3 of the Professional Services Agreement with Superior Pavement Markings, Inc. for On-Call Roadway Striping Services

RECOMMENDED ACTION

Approve Change Order No. 1 to Amendment No. 3 of Professional Services Agreement with Superior Pavement Markings, Inc. for On-Call Roadway Striping Services increasing the compensation for the contract amount by \$100,000 for Option Year Four, for a new not to exceed total amount of \$200,000.

- 7.10. Design of Site Improvements for Interim Maintenance and Operations Center

RECOMMENDED ACTION

1. Approve budget for Design of Site Improvements, Exterior and Interior Improvements, purchase of Office Equipment and Furniture in the not to exceed amount of \$100,000; and
2. Authorize the Interim City Manager or his designee to approve the purchase of Office Equipment and Furniture, and related items following appropriate City procedures; and
3. Authorize the Interim City Manager or his designee to sign and approve purchase orders, documents, supplemental agreements necessary for this project; and
4. Authorize the Interim City Manager or his designee to approve Contractor Agreements to the lowest responsible bidder; and
5. Authorize the Interim City Manager or his designee to approve change orders, if necessary for unanticipated additional expenditures required to execute the construction of the project in the not to exceed amount of 10% of the contract amount.

- 7.11. Amendment No.1 to Cooperative Agreement with County of Riverside for Scott/I-215 Interchange Improvements

RECOMMENDED ACTION

Approve Amendment No. 1 of the Cooperative Agreement with the County of Riverside for the Scott/I-215 Interchange Improvements.

8. DISCUSSION ITEMS

- 8.1. League of California Voting Delegates

RECOMMENDED ACTION

Appoint voting delegate and voting alternate(s) to the League of California Cities Annual Conference scheduled for September 13 – 15, 2017 in Sacramento and authorize the City Clerk to complete and return the voting delegate/alternate form to

the League of California Cities.

8.2. Levy and Collection of Special Taxes for Fiscal Year 2017-18 for Community Facilities Districts

RECOMMENDED ACTION

1. Introduce an Ordinance amending Ordinance No. 2012-103 and levying special taxes to be collected during Fiscal Year 2017-18 to pay the annual costs of the maintenance and servicing of street lights, parks, parkways, streets, roads, and open space, the operation and maintenance of storm drainage systems, a reserve fund for capital replacement, and administrative expenses with respect to City of Menifee Community Facilities District No. 2012-1 (Audie Murphy Ranch);
2. Introduce an Ordinance amending Ordinance No. 2012-108 and levying special taxes to be collected during Fiscal Year 2017-18 to pay the annual costs of the maintenance and servicing of street lights, parks, parkways, streets, roads, and open space, the operation and maintenance of storm drainage systems, a reserve fund for capital replacement, and administrative expenses with respect to City of Menifee Community Facilities District No. 2012-2 (Hidden Hills);
3. Introduce an Ordinance amending Ordinance No. 2014-153 and levying special taxes to be collected during Fiscal Year 2017-18 to pay the annual costs of the maintenance and servicing of street lights, parks, parkways, streets, roads, and open space, the operation and maintenance of storm drainage systems, a reserve fund for capital replacement, and administrative expenses with respect to City of Menifee Community Facilities District No. 2014-1 (Town Center);
4. Introduce Ordinance an Ordinance amending Ordinance No. 2014-154 and levying special taxes to be collected during Fiscal Year 2017-18 to pay the annual costs of the maintenance and servicing of street lights, parks, parkways, streets, roads, and open space, the operation and maintenance of storm drainage systems, a reserve fund for capital replacement, and administrative expenses with respect to City of Menifee Community Facilities District No. 2014-2 (Commerce Pointe);
5. Introduce Ordinance an Ordinance amending Ordinance No. 2015-173 and levying special taxes to be collected during Fiscal Year 2017-18 to pay the annual costs of the maintenance and servicing of street lights, parks, parkways, streets, roads, and open space, the operation and maintenance of storm drainage systems, a reserve fund for capital replacement, and administrative expenses with respect to City of Menifee Community Facilities District No. 2015-2 (Maintenance Services).

8.3. Assisted Living Use Clarification

RECOMMENDED ACTION

1. Provide Policy Direction clarifying whether Assisted Living or similar facilities are to be considered a residential use in the Economic Development Corridor Zone (Menifee Municipal Code Chapter 9.28) and would count towards the percentage of residential uses allowed within the zone as specified in Chapter 9.28.090 (E).
2. Direct staff to update Ordinance No. 2015-180 to include this policy clarification, as well as definitions for Assisted Living Facilities, Senior Independent Living, and

Memory Care Facilities, as part of a future Development Code Update.

9. **ADJOURN**

Decorum Policy Notes

Please use a speaker request form if you wish to address Council. The Council anticipates and encourages public participation at its Council meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this agenda, including those submitted to the City Council after distribution of the agenda packet, are available for public inspection by contacting Sarah Manwaring, City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Sarah Manwaring, City Clerk at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.