



**Menifee City Council
AGENDA
Wednesday, October 18, 2017
Closed Session (Special Meeting) 5:00 PM
Regular Session 7:00 PM**

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

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

CLOSED SESSION (5:00 P.M.)

1. PUBLIC EMPLOYEE APPOINTMENT (CITY MANAGER)
Authority: Government Code section 54957(b)(1)

REGULAR MEETING (7:00 P.M.)

1. CALL TO ORDER

2. ROLL CALL

3. WORDS OF INSPIRATION

- 3.1. Reverend Bill Freeman, United Church of Christ

4. PLEDGE OF ALLEGIANCE

- 4.1. Councilmember Greg August

5. PRESENTATIONS

- 5.1. Breast Cancer Awareness Month
- 5.2. Domestic Violence Awareness Month
- 5.3. Appreciation Certificate - Lowes

6. AGENDA APPROVAL OR MODIFICATIONS

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

This is the time for members of the public to address the Council about items which are NOT listed on the agenda. The Ralph M. Brown Act limits the Council's ability to respond to comments on non-agendized matters at the time such comments are made. Each speaker will be limited to three minutes on any single item. Please submit a completed speaker card to the City Clerk.

8. COUNCILMEMBER UPDATES AND COMMENTS

9. APPROVAL OF MINUTES

- 9.1. Approval of Minutes of October 4, 2017

10. 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.)

10.1. Waiver of 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

RECOMMENDED ACTION

Ratify and approve the Voucher List dated 9/29/17, the Payroll Registers dated 9/29/17, 10/6/17 and the Void Check Listing PE 9/30/17.

10.3. Treasurer's Report, September 2017

RECOMMENDED ACTION

Approve the Treasurer's Report for September 2017.

10.4. Willdan Engineering Agreement for On-Call Traffic Engineering Support Services - Change Order No. 1

RECOMMENDED ACTION

1. Approve Change Order No. 1 to the Professional Services Agreement with Willdan Group, Inc. for On-Call Traffic Engineering Support Services, originally in the amount of \$24,500 and increasing the compensation by \$100,500 for a new not to exceed total contract amount of \$125,000.
2. Approve Budget Appropriation increase of \$100,500 to Professional Services Agreements Account # 100-4551-52800.

10.5. Scott Rd/I-215 Landscape Maintenance Agreement

RECOMMENDED ACTION

Adopt a Resolution approving the Scott Road/I-215 Interchange Project Landscape Maintenance Agreement (LMA) between the State of California Department of Transportation (Caltrans) and the City of Menifee.

10.6. Bid and Agreements for North Canyon Drive Drainage Improvements Project, CIP 17-06

RECOMMENDED ACTION

1. Award bid and approve the contract with Valley Pipeline Services, Inc., (lowest responsible bid) for the North Canyon Drive Drainage Improvements Project, CIP 17-06 in the amount of \$247,915.00.
2. Authorize the City Manager to approve change orders necessary for the unanticipated additional expenditures required to execute the construction of the project, in the amount not to exceed 10% of the contract amount or \$24,791.50.
3. Appropriate from CSA 86 Undesignated Fund Balance funding for the project in a not to exceed amount of \$280,206.50 to cover the construction contract, project contingency, construction management and inspection, and labor compliance services.

- 10.7. Notice of Completion - Newport Road Street Widening Project (Haun Road to Bradley Road), CIP 15-04.

RECOMMENDED ACTION

Accept the Notice of Completion for the Newport Road Widening Project (Haun Road to Bradley Road), CIP 15-04 and authorize the City Clerk's Office to file the Notice of Completion with Riverside County Recorder's Office.

- 10.8. Acceptance of Completed Public Improvements Associated with the Development of Tracts 34180-1, 34180-2, 34180-3 and 34180-4 – Calatlantic Group, Inc.

RECOMMENDED ACTION

Accept the completed public street improvements associated with the development of Tract Maps 34180-1, 34081-2, 34081-3 and 34180-4 (encompassing a portion of a residential development known as the Heritage Lakes community, located north of Simpson Road, between Menifee Road and Briggs Road), by Calatlantic Group, Inc.

ITEMS PULLED FROM CONSENT

12. PUBLIC HEARING ITEMS

- 12.1. None.

13. DISCUSSION ITEMS

- 13.1. Letter of Support of AB 767 - Increase of Vehicle License Fees

RECOMMENDED ACTION

Discuss AB 767 and the increase of vehicle license fees from \$1 to \$2 to fund added task force positions for the Riverside Auto-Theft Interdiction Detail (RAID).

- 13.2. Helixstorm, Inc. Agreement - First Amendment

RECOMMENDED ACTION

Approve the First Amendment to the Helixstorm Agreement for information technology upgrades and appropriate \$254,266 in funding.

- 13.3. Consideration of School Speed Zone on Newport Road

RECOMMENDED ACTION

Discuss consideration of a school speed zone on Newport Road.

14. CITY ATTORNEY REPORTS

15. CITY MANAGER REPORTS

16. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

- Information regarding Title 24 and County Dark Sky Ordinance Conflict
- Target Date: November 1, 2017

- Discussion of Recycling Centers Locations
 - Target Date: November 1, 2017
- Housing Legislation Presentation
 - Target Date: November 15, 2017
- Preferred Name - Zip Codes/Post Office Presentation
 - Target Date: TBD
- Presentation by Sheriff's Department
 - Target Date: TBD
- Strategic Planning and Visioning
 - Target Date: January 2018
- City Council Ethics Policy Discussion
 - Target Date: January 2018

17. 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.