



**Menifee City Council  
AGENDA  
Wednesday, January 17, 2018  
Workshop 6:00 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**

### **WORKSHOP (6:00 P.M.)**

1. Menifee City-Wide BrandPrint

#### **RECOMMENDED ACTION**

City Council receive and approve the Menifee Brandprint Final Report produced by Northstar Destination Strategies, and direct staff to role out the Brand under the City Manager's approval and authority, through a variety of City media and applications, and develop a 24-month comprehensive marketing strategy utilizing the new brand.

### **REGULAR MEETING (7:00 P.M)**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **WORDS OF INSPIRATION**

- 3.1. Bishop Jeffrey Nielson - The Church of Jesus Christ of the Latter-Day Saints - Menifee Lakes Ward

4. **PLEDGE OF ALLEGIANCE**

- 4.1. Councilmember Matthew Liesemeyer

5. **PRESENTATIONS**

- 5.1. Michael Osur, County of Riverside Department of Public Health

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 December 20, 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 - December 8, 2017

**RECOMMENDED ACTION**

Ratify and approve the Voucher List dated 12/8/17 and the Payroll Registers dated 12/7/17, 12/11/17 and 12/15/17.

10.3. Warrant Register - December 22, 2017

**RECOMMENDED ACTION**

Ratify and approve the Voucher List dated 12/22/17, the Payroll Register dated 12/29/17 and the Void Check listing PE 12/31/17.

10.4. Treasurer's Report, December 2017

**RECOMMENDED ACTION**

Approve the Treasurer's Report for December 2017.

10.5. Appropriation of Funds for the Purchase of a Dump Truck

**RECOMMENDED ACTION**

1. Approve the Dump Truck Purchase Contract with National Auto Fleet Group for one (1) 2018 Ford F-650 Cab Chassis with Dump Body for a total of \$93,776.21 and Authorize the City Manager or his designee to execute the required documents; and
2. Authorize budget transfers from within various 2017/18 Gas Tax Funds into account 200-4552-53155, Gas Tax - Capital Outlay in the amount of \$90,000; and
3. Exempt this purchase from the competitive bidding as a purchase made under a Cooperative Purchasing Agreement (Piggyback) with the National Joint Powers Alliance (NJPA) as allowed under the Menifee Municipal Code Section 3.12.070(6).

## ITEMS PULLED FROM CONSENT

### 11. PUBLIC HEARING ITEMS

- 11.1. Fire Fees - ***This Item is Continued Until Further Notice***
- 11.2. General Plan Amendment No. 2017-172, Airport Land Use Consistency Revisions

#### **RECOMMENDED ACTION**

- 1. Conduct Public Hearing.
- 2. Introduce an Ordinance finding that General Plan Amendment No. 2017-172 is not subject to review under the California Environmental Quality Act ("CEQA") and approve General Plan Amendment No. 2017-172 to update the City's General Plan Land Use Element to be consistent with the Airport Land Use Plans.

### 12. DISCUSSION ITEMS

- 12.1. Agreement with Michael Baker International for a Comprehensive Development Code Update

#### **RECOMMENDED ACTION**

Approve an Agreement for Consultant Services with Michael Baker International, in the amount of \$324,220, for the preparation of a Comprehensive Development Code Update.

- 12.2. Recycling Collection Facilities

#### **RECOMMENDED ACTION**

Discuss recycling collection facilities in the City.

- 12.3. Menifee Zip Code Discussion

#### **RECOMMENDED ACTION**

- 1. Receive and file the Menifee Zip Code Discussion staff report.
- 2. Direct staff to request the United States Postal Service (USPS) to reassign 'Menifee' as the City Default Name for all four ZIP Codes and list the other three (3) community names as valid 'city mailing' names under each appropriate ZIP Code. There is no fiscal impact with this option.
- 3. Direct staff to post a Request for Proposal (RFP) to create a map to have each street broken down to each 100 block for the entire City of Menifee. This option will require correcting 1,612 segments through an outsourced organization with a rough cost estimate of \$15,000.
- 4. Take no action at this time – allow initiative petition to address the issue.
- 5. Provide an alternate direction to staff.

### 13. CITY ATTORNEY REPORTS

### 14. CITY MANAGER REPORTS

### 15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

- Presentation by Sheriff's Department
  - Target Date: TBD
- PEG Channel Update

- Target Date: TBD
- Discuss Developer Permit Fees
  - Target Date: TBD
- Discuss Amending Zoning Ordinance relating to Rural Properties
  - Target Date: TBD
- Strategic Planning and Visioning
  - Target Date: January 2018
- City Council Ethics Policy Discussion
  - Target Date: January 2018

## 16. 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.*