

**CITY OF MURRIETA  
1 TOWN SQUARE  
MURRIETA, CA**



**Tuesday, September 5, 2023  
4:45 PM CLOSED SESSION  
6:00 PM REGULAR MEETING**

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the City Clerk Department at (951) 461-6031 or email at [CityClerk@murrietaca.gov](mailto:CityClerk@murrietaca.gov) at least 72 hours in advance. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the City Clerk's department 24 hours prior to the scheduled City Council meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at [CityClerk@MurrietaCA.gov](mailto:CityClerk@MurrietaCA.gov) or call (951) 461-6031. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

**Lori Stone  
Mayor**

**Cindy Warren  
Mayor Pro Tem**

**Lisa DeForest  
Council Member**

**Jon Levell  
Council Member**

**Ron Holliday  
Council Member**

**Kim Summers, City Manager  
Tiffany Israel, City Attorney  
Cristal McDonald, City Clerk**

**MURRIETA CITY COUNCIL (CC)  
MURRIETA COMMUNITY SERVICES DISTRICT (CSD)  
MURRIETA FIRE DISTRICT (FD)  
MURRIETA LIBRARY BOARD (LB)  
MURRIETA REDEVELOPMENT SUCCESSOR AGENCY (RSA)  
MURRIETA HOUSING AUTHORITY (HA)  
MURRIETA FINANCING AUTHORITY (FA)**

**\*\*\* The City is utilizing a new agenda management system. If you have any questions, please reach out to the City Clerk Department at (951) 461-6030 or via email at [CityClerk@MurrietaCA.gov](mailto:CityClerk@MurrietaCA.gov).**

**4:30 PM WORKSHOP**

**CALL TO ORDER**

**ROLL CALL**

**WORKSHOP**

**WS1. Murrieta Public Art Policy Workshop**

Recommended Action:

Hold a workshop to discuss options for a City of Murrieta municipal arts policy.

**6:00 PM REGULAR MEETING**

**CALL TO ORDER**

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PRESENTATIONS**

Proclamation - Retirement Recognition Susan Weigman, Police Services Technician II

**APPROVAL OF AGENDA**

**CITY MANAGER - ADMINISTRATIVE UPDATE**

Received After Agenda Printed - Administrative Update - Cal Oaks Pool Project Update

Recommended Action:

Received After Agenda Printed - Administrative Update - Cal Oaks Pool Project Update

**GOVERNING BODY REPORTS**

Governing Body Announcements is the opportunity for the City Council to provide miscellaneous reports and announcements. Announcements shall not exceed two minutes. The City Clerk will use the computerized timer.

Received After Agenda Printed - Governing Body Reports

Recommended Action:

Received After Agenda Printed - Governing Body Reports

**PUBLIC COMMENTS (NON-AGENDA)**

At this time any person may address the governing bodies on any subject pertaining to City business, which does not relate to any item listed on the printed agenda. Normally no action may be considered or taken by the governing bodies on any matter not listed on the agenda. Each speaker will be limited to three minutes.

**CONSENT CALENDAR - APPROVAL OF ITEMS 1 – 10**

All matters listed on the Consent Calendar are to be considered routine by the governing bodies, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions.

**1. Waive Reading of All Ordinance Adoptions on the Agenda and Read by Title Only****Recommended Action:**

Waive Reading of All Ordinance Adoptions on the Agenda and Read by Title Only  
Waive reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

**2. Minutes****Recommended Action:**

Approve the minutes of the August 1, 2023, Regular Meeting and August 15, 2023, Regular Meeting.

**3. Check Register June 2023****Recommended Action:**

Adopt Resolution No. 23-4701 entitled: *A Resolution of the City Council of the City of Murrieta, California, Ratifying the Check Register for the Month of June 2023* in the amount of \$3,826,004.11 (Check Numbers 154774-155299).

**4. Check Register July 2023****Recommended Action:**

Adopt a Resolution 23-4702 entitled: *A Resolution of the City Council of the City of Murrieta, California, Ratifying the Check Register for the Month of July 2023* in the amount of \$7,571,300.55 (Check Numbers 155300-155661).

**5. Monthly Investment Transaction Report for July 2023****Recommended Action:**

Receive and file the Monthly Investment Transaction Report for July 2023.

**6. Treasurer's Report - Quarter 4 of Fiscal Year 2022/23**Recommended Action:

Receive the Fiscal Year 2022/23 Treasurer's Reports for Quarter 4 (April-June 2023).

**7. Agreement for Professional Legal Services Between the City of Murrieta and Liebert Cassidy Whitmore**Recommended Action:

- 1) Authorize a three-year Agreement with Liebert Cassidy Whitmore for Professional Legal Services in the amount not to exceed \$300,000 per year; and
- 2) Authorize the City Manager to execute the agreement; with the option to extend for up to two, additional one-year periods.

**8. Award for On-Call Professional Real Estate Services**Recommended Action:

- 1) Award a two-year agreement to Kosmont Real Estate Services dba Kosmont Realty, for on-call professional real estate services in an amount not to exceed \$150,000;
- 2) Authorize the City Manager to execute the agreement with the option to extend for up to three additional one-year terms; and
- 3) Amend the FY 2023/24 and FY 2024/25 Operating Budget by \$150,000 and appropriate funding from the General Fund unassigned fund balance.

**9. Big Tex Ordnance Budget Appropriation**Recommended Action:

Appropriate \$85,000 in the budget to 4030030-64200 for the purchase of sound suppressors for the Police Department.

**10. Tyler Technologies, Inc. Second Amendment for Energov Data Conversion**Recommended Action:

- 1) Approve Amendment No. 2 to an existing agreement with Tyler Technologies, adding data conversion services by ratifying the cost proposal;
- 2) Authorize the City Manager's designee to execute Amendment No. 2; and
- 3) Appropriate funding in the Fiscal Year 2023/24 Operating Budget in the amount of \$98,000 to Account No. 1107500-71020 for a one-time Energov data conversion cost.

**PULLED CONSENT CALENDAR ITEMS****PUBLIC HEARINGS**

**11. Murrieta Hills Specific Plan - City Council Voting District**Recommended Action:

- 1) Hold Public Hearing No. 4, to receive input and testimony;
- 2) Conduct the second reading and adopt Ordinance No. 594-23 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Section 1.21.030 of the Murrieta Municipal Code and Adopting Revised District Voting Boundaries*, into District 1; and
- 3) Direct the City Clerk to fulfill any administrative requirements in accordance with the law.

**12. Sale of City Owned Real Property Located Northwest of the Intersection of Clinton Keith Road and McElwain Road**Recommended Action:

- 1) Adopt Resolution No. 23-4703 entitled: *A Resolution of the City Council of the City of Murrieta, California, Declaring A City-Owned Parcel as Exempt Surplus and Approving the Sale of City-Owned Real Property Located Northwest of the Intersection of Clinton Keith Road and McElwain Road, Murrieta, CA (APN: 392-270-005) to Ashdon Development for \$70,200.00;*
- 2) Authorize the City Manager to direct and execute all related escrow, closing, and similar documents necessary to finalize the sale of the Property upon conclusion of the 30-day notice period to Housing and Community Development; and
- 3) Amend the Fiscal Year 2023/24 Operating Budget to Appropriate Budget for the Sale of Land and Escrow Expenses.

**13. Multi-Family Residential & Mixed-Use Objective Design Standards**Recommended Action:

- 1) Introduce Ordinance No. 595-23 for the final revised Multi-Family Residential and Mixed-Use Residential Objective Design Standards and code amendments related to Development Code sections 16.08.040, 16.56.020 and 16.56.025 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Title 16 of the Murrieta Municipal Code to Revise the City's Development Code, to Implement Multi-Family Residential and Mixed-Use Residential Objective Design Standards and A Ministerial Development Plan Permit Process for Certain Qualifying Projects;* and
- 2) Find that the adoption of the ordinance, including the final revised Objective Design Standards and code amendments, are exempt from the California Environmental Quality Act (CEQA) as the ordinance meets the required actions of CEQA Guidelines Section 15183 - Projects Consistent with a Community Plan or Zoning, since the ordinance directs staff to adopt and implement objective design standards and a ministerial permit process, provided future approvals will not result in a significant environmental impact and implements a uniformly applied development policy or standards that is consistent with Murrieta General Plan Housing Element policy to further regulate Multi-Family Residential and Mixed-Use Residential development.

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Recommended Action:

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**COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**

This is the opportunity for Council Members to request items and receive consensus for items to be added to a future agenda. There will be no discussion or debate on the requests; a brief explanation of the request may be given.

**ADJOURNMENT**