

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



**Tuesday, August 15, 2023
4:30 PM CLOSED SESSION
5:00 PM WORKSHOP
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 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 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.

**Lisa DeForest
Mayor**

**Lori Stone
Mayor Pro Tem**

**Cindy Warren
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)**

**YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT
<https://murrieta.legistar.com/Calendar.aspx>**

***** 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.**

To view the agenda reports either click on the item title or open the agenda packet on Legistar. Please note due to the size of the packet, downloading the packet may take a moment. ***

4:30 PM CLOSED SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION

CS1. Conference with Real Property Negotiator

Recommended Action:

The City Council will conduct a closed session, pursuant to Government Code section 54956.8, to enable the City Council to consider negotiations and to give direction to its negotiators regarding that certain real property, Town Square Park Amphitheater - 11 Town Square Park, Murrieta. The City's real property negotiators, the City Manager, Assistant City Manager, Director of Economic Development, and City Attorney, will seek direction from the City Council regarding the price and terms for this property.

RECESS TO CLOSED SESSION

5:00 PM WORKSHOP

CALL TO ORDER

ROLL CALL

WS1. Hillside Updates Workshop (DCA-2021-2396) - Ordinance Overview

Recommended Action:

Receive the presentation by staff and discuss and provide direction of policy options under a proposed ordinance framework; and

Receive public comments.

6:00 PM REGULAR MEETING

CALL TO ORDER

ANNOUNCEMENT OF CLOSED SESSION ACTION

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION**PRESENTATIONS**

Presentation - Trauma Intervention Programs Riverside County

Certificates of Recognition - Hernandez Kickboxing Fitness

APPROVAL OF AGENDA**CITY MANAGER - ADMINISTRATIVE UPDATE****GOVERNING BODY COMMISSION/COMMITTEE/BOARD (CCB) REPORTS**

Governing Body CCB Reports is the opportunity for the City Council to provide a brief report on conferences, seminars, and Commission, Committees, and/or Boards meeting attendance. Reports shall not exceed three minutes. The City Clerk will use the computerized timer.

PUBLIC COMMENTS

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 – 15

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, 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. Monthly Investment Transaction Report for May 2023

Recommended Action:

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

3. Monthly Investment Transaction Report for June 2023

Recommended Action:

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

4. Ultimate Kronos Group Telestaff Renewal for Police & FireRecommended Action:

Approve a three-year Agreement with Ultimate Kronos Group for Police and Fire Telestaff, with a contract amount not-to-exceed \$11,904.30 for Fiscal Year 2023/24;

Authorize exemption from the City's bidding requirements; and

Authorize the City Manager to execute the agreement with UKG and all other future documents and amendments related to this agreement, not to exceed the City Manager's signing authority.

5. Agreement with Care Solace to Coordinate Access to Mental Health ServicesRecommended Action:

Approve an Agreement with Care Solace to coordinate access to mental health services for residents of the City of Murrieta;

Authorize the City Manager to execute the agreement; and

Authorize a budget appropriation of \$166,500 in the Fiscal Year 2023/24 Operating Budget using Opioid Settlement funds.

6. Acceptance of Multiple Donations to the Community Services DepartmentRecommended Action:

Accept donations from various entities totaling \$5,150 for Concerts and Movies in the Park.

7. Murrieta Library Roof Replacement Construction ContractRecommended Action:

Award a construction contract for the Murrieta Library Roof Replacement Project, CIP 21023, to Best Contracting Services, Inc., in the amount of \$348,421 with a 15% contingency;

Authorize the Mayor to execute the agreement; and

Approve an additional budget appropriation for CIP 21023.

8. Funding Agreement with the Riverside County Flood Control and Water Conservation District and Awarding of Encampment Clean-up Agreements

Recommended Action:

Approve a funding agreement between the City of Murrieta and Riverside County Flood Control and Water Conservation District for cleanup of trash, debris, and other items on District-owned property and authorize the City Manager to execute all applicable documents;

Approve an Agreement for On-Call Homeless Encampment Clean-Up Services between the City of Murrieta and HCI;

Approve an Agreement for On-Call Homeless Encampment Clean-Up Services between the City of Murrieta and Clean Harbors; and

Authorize a budget appropriation of \$75,000 under account 1105100-60480 and an offsetting revenue budget in account 1105100-42223 associated with the funding agreement with Riverside County Flood Control and Water Conservation District in Fiscal Years 2023/24 and 2024/25.

9. Parks and Recreation and Trails Master Plans Contract Award

Recommended Action:

Award the contract to RJM Design Group, Inc. in the amount not to exceed \$478,965 for updates to the existing Parks and Recreation Master Plan and drafting of Trails Master Plan;

Authorize the City Manager to execute the agreement; and

Amend the Parks and Recreation Master Plan CIP No. 22028 to appropriate an additional \$9,570 from Measure T Unassigned Fund Balance.

10. Agreement between the City of Murrieta on behalf of Murrieta Fire & Rescue and Murrieta Valley Unified School District for the Use of Facilities During Emergencies

Recommended Action:

Approve an agreement between the City of Murrieta on behalf of Murrieta Fire & Rescue and Murrieta Valley Unified School District for use of facilities during emergencies; and

Authorize the City Manager or her designee to execute the agreement.

11. Agreement with Flock Group, Inc. - Automated License Plate Reader Cameras

Recommended Action:

Authorize the City Manager to enter into a five-year agreement with Flock Group, Inc. to continue using the original twenty automated license plate reader cameras installed in 2022 and purchase and install an additional twenty cameras to increase the police department's effectiveness and investigative ability; and

Approve an additional appropriation of \$5,500 in the operating budget for Fiscal Year 2023/24.

12. Award Contract to Glass Fabrication Inc. for Window Replacement Services at the Police Department and Amend the Fiscal Year 2023/24 Operating Budget

Recommended Action:

Approve the agreement with Glass Fabrication Inc., in the amount not to exceed \$61,098.03;

Authorize the City Manager or her designee to execute the agreement and all applicable documents; and

Amend the Fiscal Year 2023/24 Operating Budget Police Department account 4020030-62000 in the amount of \$61,098.03 for window replacement services.

13. Keller Road at I-215 Interchange Consultant Services Agreement

Recommended Action:

Approve the agreement for Consultant Project Management Services for the Keller Road at I-215 Interchange, CIP 8449, with Southstar Engineering & Consulting, Inc, in the amount not to exceed \$468,582.40; and

Authorize the Mayor to execute the agreement.

14. Speed Zone Ordinance Update

Recommended Action:

Conduct the second reading and Ordinance No. 593-23 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Chapter 10.16 of Title 10 of the Murrieta Municipal Code Regarding Changes to Speed Limits on Certain Streets in the City of Murrieta, Pursuant to State Law.*

15. Summary Vacation of a Slope and Drainage Easement on a Portion of Lot 2 of Parcel Map 12211

Recommended Action:

Adopt Resolution No. 23-4698 entitled: *A Resolution of the City Council of the City of Murrieta, California, Approving the Summary Vacation of A Slope and Drainage Easement Being A Portion of Lot 2 of Parcel Map 12211.*

PULLED CONSENT CALENDAR ITEMS

PUBLIC HEARINGS

16. Murrieta Hills Specific Plan - City Council Voting District

Recommended Action:

Hold a public hearing to receive input and testimony; and

Introduce and conduct the first reading of 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.*

17. Kensington Affordable Apartments Development Impact Fee Deferral Loan Agreement between the City of Murrieta and Pacific West Communities

Recommended Action:

Adopt Resolution No. 23-4700 entitled: *A Resolution of the City Council of the City of Murrieta to Prepare A Development Impact Fee (DIF) Deferral Loan Agreement in Support of Pacific West Communities Project to Develop A 126 Unit Multi-Family Affordable Apartments at Washington Avenue (APN 906-780-004; and*

Find that the approval of a DIF Deferral Loan Agreement is consistent with the Categorical Exemption approved for this project on December 30, 2022, which contemplated the construction of 126 units.

18. Consideration of the Fiscal Year 2023/24 Capital Improvement Plan budget and approving the Capital Improvement Plan for Fiscal Years 2023/24 to 2027/28

Recommended Action:

Conduct a public hearing; and

Adopt Joint Resolution No. 23-4699 et al. entitled: *A Joint Resolution of the City Council of the City of Murrieta and the Boards of Directors of the Murrieta Library District, Murrieta Community Services District, Murrieta Fire District, and the Successor Agency for the Murrieta Redevelopment Agency, Approving the Capital Improvement Plan Budget for Fiscal Year 2023/24; Approving the Fiscal Years 2023/24 to 2027/28 Capital Improvement Plan; Authorizing the Operating Transfers for Various Funds; and Authorizing the Use of Unassigned Fund Balances, Committed Fund Balances and the Use of Various Operating and Sustainability Reserves.*

DISCUSSION

19. Amend the City Council Legislative Workgroup Subcommittee Membership

Recommended Action:

Consider amending the non-Mayor membership of the City Council Legislative Workgroup from a quarterly rotating member to a standing member; and

If approved, nominate, and appoint the standing member with the term ending December 31, 2023.

Sponsors: DeForest

20. Discussion of Increasing Support for City Signature Event Tour de Murrieta

Recommended Action:

Provide direction to staff on whether to increase in-kind support to the Signature Event, the Tour de Murrieta.

Sponsors: DeForest

NOTIFICATIONS

GOVERNING BODY ANNOUNCEMENTS

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.

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