

**AMENDED**

**CITY OF MURRIETA  
Council Chambers  
1 Town Square  
Murrieta 92562**



**Tuesday, October 1, 2024  
4:00 PM CLOSED SESSION  
6:00 PM REGULAR SESSION**

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 72 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.

**\*\*\* The October 1, 2024 Regular Meeting agenda has been amended to update the start of Closed Session to 4 PM and add an additional case to Item No. CS4. \*\*\***

**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)**

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

**4:00 PM CLOSED SESSION****CALL TO ORDER****ROLL CALL****PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY****ANNOUNCEMENT OF CLOSED SESSION ITEMS****CLOSED SESSION****CS1. Real Property Negotiations**

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, at the intersection of Kalmia and Jefferson, APN 906-080-041, 906-080-042, and 906-080-033 with Bold Communities and Fidelis Advisors. The City's real property negotiators, the City Manager, Assistant City Managers, Development Services Director, Economic Development Director, and City Attorney, will seek direction from the City Council regarding the price and terms for this property.

**CS2. Real Property Negotiations**

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 located at the Northwest Corner of Linnel Lane and Whitewood Road, Murrieta, Riverside County, CA, APN: 392-290-048 with KNE Real Estate. The City's real property negotiators, the City Manager, the Assistant City Manager, Economic Development Director and the City Attorney will seek direction from the City Council regarding the price and terms of this property.

**CS3. Real Property Negotiations**

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 located in Murrieta, Riverside County, CA, APN: 916-380-011. The City's real property negotiators, the City Manager, the Assistant City Manager, Economic Development Director and the City Attorney will seek direction from the City Council regarding the price and terms of this property.

**CS4. Conference with Legal Counsel - Anticipated Litigation**

The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(2), because there is a significant exposure to litigation in two cases.

**CS5. Public Employee Appointment**

The City Council will conduct a closed session, pursuant to Government Code section 54957(b), to continue the process for the future appointment of an employee to the position of City Manager.

**RECESS TO CLOSED SESSION****6:00 PM REGULAR MEETING****CALL TO ORDER****ANNOUNCEMENT OF CLOSED SESSION ACTION****ROLL CALL****PLEDGE OF ALLEGIANCE****INVOCATION****PRESENTATIONS**

Proclamation: Domestic Violence Awareness Month

Proclamation: Breast Cancer Awareness Month

**APPROVAL OF AGENDA****DEPARTMENT/COMMISSION ANNOUNCEMENTS****CITY MANAGER - ADMINISTRATIVE UPDATE**

City Manager Administrative Updates is the opportunity for the City Manager to provide community updates, as well as Department or Commission announcements on current or upcoming projects.

- Library Update: Agnes Rita, Supervising Librarian
- General Municipal Election Update: Cristal McDonald, City Clerk
- Community Update: Cristina Davies, Public Information Officer

**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 (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.

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**CONSENT CALENDAR - APPROVAL OF ITEMS 1 – 13**

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. Minutes**

**Recommended Action:**

Approve the minutes of the July 31, 2024 Special Workshop, September 10, 2024 Special City Council meeting, and September 17, 2024 Regular City Council meeting.

**3. Check Register August 2024**

**Recommended Action:**

Adopt Resolution No. 24-4787 entitled: *A Resolution of the City Council of The City of Murrieta, California, Ratifying the Check Register for the Month of August 2024* in the amount of \$10,078,917.49 (Check Numbers 160874-161383).

**4. First Reading of Ordinance No. 611-24 Amending City Council Compensation**

**Recommended Action:**

Conduct the first reading of Ordinance No. 611-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending the Compensation of the City Council.*

**5. Recap of July 31, 2024, City Council Priority Setting Workshop**

**Recommended Action:**

Receive and file.

**6. Repealing Surplus Language in Chapter 2 (City Manager) of the Murrieta Municipal Code**

**Recommended Action:**

Adopt Ordinance No. 612-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, to Repeal Murrieta Municipal Code Sections 2.08.090-2.08.130 and 2.08.150-2.08.170 which Set Forth Regulations for the City's Relationship with the City Manager.*

7. Change Order for Construction Management Services for Sykes Ranch Park Improvements

Recommended Action:

Approve a change order to Purchase Order P03083 with Anser Advisory Management LLC in the amount of \$14,753, for Construction Management Services for CIP 22010, Sykes Ranch Park improvements; and

Approve a reallocation of funds from CIP 22011 to CIP 22010 necessary to fund the remaining expenses for this project.

8. Change Order for Construction Management Services for Tot Lot Improvements Phase 2

Recommended Action:

Approve a change order to Purchase Order P03688 with Anser Advisory Management LLC, in the amount of \$20,000, for Construction Management Services related to the Tot Lot Improvements Project Phase 2; and

Approve an additional budgetary appropriation for Capital Improvement Projects 22029, 22030, and 22040.

9. Pickleball Courts Design Services Change Order

Recommended Action:

Approve a change order for Purchase Order P04153 to NV5, Inc., for pickleball court design services at Alderwood Park for \$65,615, plus a 10% contingency of the total purchase order amount.

10. Agreement with the California Conservation Corps for As-Needed Defensible Space Clearing on City Properties

Recommended Action:

Approve an agreement with the California Conservation Corps for as-needed defensible space clearing on City properties; and

Authorize the City Manager to execute the agreement.

11. City of Murrieta Local Hazard Mitigation Plan Annex

Recommended Action:

Adopt Resolution No. 24-4788 entitled: *A Resolution of the City Council of the City of Murrieta, California, Adopting the 2023 City of Murrieta Local Hazard Mitigation Plan Annex to the Riverside County Operational Area Multi-Jurisdictional Hazard Mitigation Plan.*

**12. Fiscal Year 2023 Fire Prevention & Safety Grant Award**

Recommended Action:

Authorize the City Manager to accept the Fiscal Year 2023 Fire Prevention & Safety Grant award; and

Authorize the City Manager to amend the Fiscal Year 2024/25 Operating Budget to allocate and appropriate the grant funds for \$462,990.47.

**13. Acceptance of Public Improvements in Tract Map 28532-4**

Recommended Action:

Accept the Public Improvements in Tract Map 28532-4 located north of Baxter Road and west of Menifee Road; and

Direct the Department of Public Works to perform continued maintenance of the aforementioned public improvements in conformance with the City of Murrieta's maintenance standard.

**PULLED CONSENT CALENDAR ITEMS**

**DISCUSSION**

**14. All-Way Stop at Jackson Avenue and Magellan Street Intersection**

Recommended Action:

Approve the installation of an all-way stop traffic control at the intersection of Jackson Avenue and Magellan Street.

**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**

**ADJOURNMENT**