

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



**Tuesday, February 20, 2024  
3:45 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](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).**

**3:45 PM CLOSED SESSION****CALL TO ORDER****ROLL CALL****PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY****ANNOUNCEMENT OF CLOSED SESSION ITEMS****CLOSED SESSION****CS1. Conference with Legal Counsel – Anticipated Litigation**

The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(4), because the City is considering whether to initiate litigation in two cases.

**CS2. Conference with Real Property Negotiator**

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, Fidelis Advisors, and Urban Pacific & Shopoff. The City's real property negotiators, the City Manager, Assistant City Managers, Development Services Director, and City Attorney, will seek direction from the City Council regarding the price and terms for this property.

**CS3. Conference with Legal Counsel – Anticipated Litigation**

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

**RECESS TO CLOSED SESSION****5:00 WORKSHOP****CALL TO ORDER****ROLL CALL****WS1. Development Impact Fee Nexus Study and Fee Update Workshop****Recommended Action:**

Receive agenda report and presentation on the Development Impact Fee Nexus Study and Fee Update and provide direction to staff regarding the updated fee schedule.

**6:00 PM REGULAR MEETING****CALL TO ORDER**

**ANNOUNCEMENT OF CLOSED SESSION ACTION****ROLL CALL****PLEDGE OF ALLEGIANCE****INVOCATION****PRESENTATIONS****APPROVAL OF AGENDA****CITY MANAGER - ADMINISTRATIVE UPDATE**

Community Services Department: Town Square Park Amphitheater Line-Up, Assistant City Manager Kristen Crane

Public Information Officer: City Updates, Interim Public Information Officer, Cristina Davies

**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.

**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, 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 January 11, 2024 Special Workshop and the February 6, 2024, City Council Regular Meeting.

**3. Cisco SmartNet Software License and Support Services**Recommended Action:

Authorize the use of Cooperative Agreement #2018011-02 to purchase SmartNet services and authorize SHI International Group (SHI) to administer the agreement;

Authorize the use of the Cisco Master Agreement; and

Approve the contract in an amount not to exceed \$76,088.35 for Fiscal Year 2023/24.

**4. First Amendment to the Agreement with CivicPlus**Recommended Action:

Approve the First Amendment to the Agreement with CivicPlus and authorize the City Manager to execute the Agreement and related documents;

Approve one-time service fees in the amount of \$6,578 and an annual software fee of \$12,133.80 in year two, for a total contract amount not to exceed \$18,711.80; and

Amend the IT Operating Budget for Fiscal Years (FY) 2023/24 and 2024/25 to cover the cost of this agreement.

**5. Lunch at the Library Grant - Increased Award Amount**Recommended Action:

Authorize the City Manager to accept additional grant funds from the California State Library for the 2024 Lunch at the Library program;

Amend the Fiscal Year 2023/24 Operating Budget based on the actual award amount; and

Authorize the City Manager to sign any documents or undertake related actions necessary to accept and implement the grant.

**6. Memorandum of Understanding with the City of Wildomar for Homeless Services**Recommended Action:

Approve a six-month Memorandum of Understanding with the City of Wildomar for homeless services for a maximum reimbursement to the City of Murrieta of \$20,039.21 per month;

Establish a revenue budget for reimbursement of costs from the City of Wildomar in the Fiscal Years 2023/24 and 2024/25 Operating Budgets for the six-month pilot period; and

Authorize the City Manager to execute the Memorandum of Understanding and to utilize existing grant funding to support the collaboration between the cities of Murrieta and Wildomar.

7. On-Call Public Works and Stormwater Pollution Prevention Plan Inspection Services - Anser Advisory

Recommended Action:

Approve a purchase order with Anser Advisory Management, LLC, dba Anser Advisory for on-call inspection services for Fiscal Year 2023/24 for an amount not to exceed \$280,000 from the Engineering General Fund;

Appropriate \$216,000 from General Fund Unassigned Fund Balance into Engineering account 1106120-60640; and

Authorize the City Manager to execute the purchase order.

8. Acceptance of Public Improvements in Tract Map 30953

Recommended Action:

Accept the Public Improvements in Tract Map 30953 located south of Magnolia Street on the east side of Washington Avenue; and

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

9. Amendment No. 2 to Madison Avenue Improvement Project Agreement with Rick Engineering Company

Recommended Action:

Approve Amendment No. 2 to the Madison Avenue Improvement Project from Guava Street to Elm Street, CIP 8357 design agreement with Rick Engineering Company for additional engineering services in the amount of \$87,128.34; and

Authorize the City Manager or her designee to execute the Amendment upon approval as to form by the City Attorney.

10. On-Call Plan Check Engineering Services - Bureau Veritas North America, Inc. and Michael Baker International, Inc.

Recommended Action:

Approve a purchase order with Bureau Veritas for on-call plan check services for Fiscal Year 2023/24 for an amount not to exceed \$210,000 from the Engineering General Fund;

Approve a purchase order with Michael Baker International, Inc. for on-call plan check services for FY 2023/24 for an amount not to exceed \$276,000 from the Engineering General Fund; and

Authorize the City Manager to execute the purchase orders.

**PULLED CONSENT CALENDAR ITEMS**

**PUBLIC HEARINGS**

11. Establishment of Medicinal Cannabis Delivery Location and Operational Standards and Miscellaneous Updates to Existing Cannabis Standards (MCA-2023-00008) to amend Sections 16.08.010, 16.10.010, 16.11.010, 16.12.010, 16.13.010, 16.14.010, and 16.44.250 of the Murrieta Development Code and adoption of a Categorical Exemption pursuant to the California Environmental Quality Act

Recommended Action:

Hold a Public Hearing;

Find that the action is consistent with the California Environmental Quality Act (CEQA) Guidelines in accordance with Section §15060(c)(2) and Section §15061(b)(3); and

Introduce Ordinance No. 602-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Title 16 of the Murrieta Development Code to Revise Sections 16.08.010, 16.10.010, 16.11.010, 16.12.010, 16.13.010, 16.14.010, and 16.44.250 for the Establishment of Medicinal Cannabis Delivery Location and Operational Standards and Miscellaneous Updates to Existing Cannabis Standards.*

**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**