

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



**Tuesday, March 5, 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 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.

**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)**

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 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 42670 Juniper Street, APNs 906-250-018; 906-250-019; and 906-670-004. The City's real property negotiators, the City Manager, Assistant City Manager, and City Attorney, will seek direction from the City Council regarding the price and terms for this property.

CS2. Conference with Legal Counsel - Existing Litigation

The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding 1 litigation case to which the City is a party. The title of such litigation is as follows: Procko v Murrieta; Case Number 5:22-cv-00005-JGB-SP; District Court of the Southern District of California.

RECESS TO CLOSED SESSION**5:00 PM WORKSHOP****CALL TO ORDER****ROLL CALL****WS1.** Hillside Updates Workshop (DCA-2021-2396) - Ordinance OverviewRecommended Action:

Receive a presentation by staff, discuss the Ordinance overview, and provide direction related to policy options under the 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 - French Valley Airport

Certificate of Recognition - Riverside County Arts and Culture Month

APPROVAL OF AGENDA**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.

- Fire Department: Murrieta Fire and Rescue - Annual Report, Fire Chief Molloy
- Public Information Officer: Community Report, 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

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 – 5

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. MinutesRecommended Action:

Approve the minutes of the February 20, 2024 City Council Regular Meeting.

3. Check Register January 2024Recommended Action:

Adopt Resolution No. 24-4725 entitled: *A Resolution of the City Council of the City of Murrieta, California, Ratifying the Check Register for the Month of January 2024*, in the amount of \$3,597,967.51 (Check Numbers 157873-158231).

4. Monthly Investment Transaction Report for January 2024Recommended Action:

Receive and file the Monthly Investment Transaction Report for January 2024.

5. Second Reading of Ordinance No. 602-24 for the 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 CodeRecommended Action:

Conduct the second reading and adopt 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.*

DISCUSSION**6. Adoption of 2024 Legislative Platform**Recommended Action:

Approve the 2024 Legislative Platform, as presented.

7. Type 1 Fire Engine PurchaseRecommended Action:

Adopt Resolution No. 24-4726 entitled: *A Resolution of the City Council of the City of Murrieta, Authorizing the Purchase of a Type 1 Engine through a Cooperative Purchasing Program in Accordance with Municipal Code Section 3.08.295 and Establishing an Appropriation in the Fiscal Year of Delivery Using the Measure T Fire Fleet Replacement Reserve to Fund Costs Associated with the Purchase and Upfitting of the Type 1 Engine; and*

Authorize the City Manager to approve the South Coast Fire Equipment proposal and zero-dollar purchase order to initiate the Type 1 Engine construction.

8. Fiscal Year 2023/24 Second Quarter Financial Status ReportRecommended Action:

Receive and file the report;

Authorize an appropriation using Measure T Facility Repair Reserves for CIP project 21035 in the amount of \$83,000; and

Approve the Updated Schedule of Authorized Positions List.

9. Consideration of a Resolution Supporting the Need for Expanded Public Higher Education Institutions within Southwestern Riverside CountyRecommended Action:

Adopt Resolution No. 24-4727, entitled: *A Resolution of the City Council of the City of Murrieta, California, Supporting the Need for Expanded Public Higher Education Institutions within Southwestern Riverside County and State and Regional Funding for the Cost of Tenant Improvements to Create an Expanded Presence for California State University, San Marcos at the Mt. San Jacinto College Campus in Temecula Valley.*

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