

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



**Tuesday, June 18, 2024  
4:15 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 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.

**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>**

**4:15 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, a portion of which is contained within or adjacent to Parcel No. 963-060-086 in the City of Murrieta, Riverside County, CA. 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 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 located at the Northwest Corner of Linnel Lane and Whitewood Road, Murrieta, Riverside County, CA, APN: 392-290-048. 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.

**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 one case.

**CS4.** Conference with Labor Negotiators

The City Council will conduct a closed session, pursuant to Government Code Section 54957.6, with the City Manager, the City Attorney, and the City's negotiators, regarding labor negotiations with (1) the Murrieta General Employees' Association; and (2) the Murrieta Supervisors' Association.

**CS5.** Public Employee Performance Evaluation and Compensation

The City Council will hold a closed session with the City's personnel officer, the city manager, pursuant to Government Code Sections 54957 and 54957.6(a), to conduct an employee performance evaluation of the City Manager and to discuss the salary, compensation and fringe benefits provided to the 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 - Retirement, Sandra Valle - Police Officer

**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.

- City Manager: Cal Recycle, Isaac Bravo, Management Analyst
- Community Services: Special Events, Laura Frasso, Coordinator-Event Specialist
- 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 – 16**

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 June 4, 2024 City Council Regular Meeting.

**3. Renewal Approval with Granicus (GovQA) - Public Record Request Software**

**Recommended Action:**

Ratify prior renewals with GovQA that exceeded the City Manager's contract authority;

Authorize the exemption from bidding requirements;

Authorize the City Manager or her designee to approve renewals in a form acceptable to the City Attorney, with GovQA for public records request software for a total not to exceed \$76,240.08 plus a 5% contingency;

Amend the Fiscal Year 2024/25 Operating Budget in the General Ledger Account by \$13,800.

**4. Ordinance Publication Requirements and Designating Posting Locations for City Public Notices**

**Recommended Action:**

Adopt Resolution No. 24-4746 entitled: *A Resolution of the City Council of the City of Murrieta Repealing Resolution No. 08-1992 and Providing Publication Requirements for Ordinances by Authorizing Ordinance Summaries and Designating an Ordinance Summary Official Pursuant to California Government Code §36933*; and

Adopt Resolution No. 24-4747 entitled: *A Resolution of the City Council of the City of Murrieta Designating Posting Locations in the City.*

**5. Animal Control Agreement for Fiscal Year 2024/25 through Fiscal Year 2026/27**

**Recommended Action:**

Approve a three-year agreement with Animal Friends of the Valleys, Inc. for city-wide animal control services; and

Authorize the City Manager or designee to execute the agreement and related documents.

6. Approval of a Three-Year Agreement Not to Exceed \$100,000 per Fiscal Year for Landscape Plan Check and Inspection Services Between Architerra Design Group and Van Dyke Landscape Architects.

Recommended Action:

Authorize the City Manager to execute agreements with Architerra Inc. and Van Dyke Landscape Architects for on-call landscape plan check review and inspection services.

7. Approval of Purchase Order for On-Call Plan Check Engineering Services - HR Green Pacific, Inc. Approval of Purchase Order with HR Green Pacific, Inc for On-Call Plan Check Engineering Services

Recommended Action:

Approve a purchase order with HR Green Pacific, Inc. for On-call Plan Check Engineering services for Fiscal Year 2024/25, for an amount not to exceed \$200,000 from the Engineering General Fund; and

Authorize the City Manager to execute the purchase order on behalf of the City.

8. Approval of Purchase Orders for On-Call Traffic Engineering Services - Rick Engineering Company

Recommended Action:

Approve a purchase order with Rick Engineering Company for on-call traffic engineering consulting services for Fiscal Year 2024/25 for an amount not to exceed \$68,643 from the General Fund;

Approve a purchase order with Rick Engineering Company for on-call traffic engineering consultant services for Fiscal Year 2024/25, for an amount not to exceed \$226,260 with \$69,980 from Capital Improvement Plan Project No. 13049, \$69,980 from Capital Improvement Plan Project No. 13050, \$69,980 from Capital Improvement Plan Project No. 13053, and \$16,320 from Capital Improvement Plan Project 13054; and

Authorize the City Manager to execute the purchase orders on behalf of the City.

9. Approval of Purchase Order for On-Call Plan Check, National Pollutant Discharge Eliminations System and Land Development Review Engineering Services - Michael Baker International, Inc.

Recommended Action:

Approve a purchase order with Michael Baker International, Inc. for on-call plan check services for Fiscal Year 2024/25 for an amount not to exceed \$800,000 from the General Fund;

Approve a purchase order with Michael Baker International, Inc. for National Pollutant Discharge Elimination System services for Fiscal Year 2024/25 for an amount not to exceed \$55,000 from the Engineering NPDES Fund;

Approve a purchase order with Michael Baker International, Inc. for Land Development Review services for Fiscal Year 2024/25 for an amount not to exceed \$69,357 from the General Fund; and

Authorize the City Manager to execute the purchase order on behalf of the City.

10. Approval of Purchase Orders with Anser Advisory Management, LLC for On-Call Public Works, Stormwater Pollution Prevention Plans, and National Pollutant Discharge Elimination System Inspection Services

Recommended Action:

Approve a purchase order with Anser Advisory Management, LLC, dba Anser Advisory, for on-call inspection services for Public Works and Storm Water Pollution Prevention Plans for Fiscal Year 2024/25 for an amount not to exceed \$300,000 from the Engineering General Fund;

Approve a purchase order with Anser Advisory Management, LLC, dba Anser Advisory, for on-call NPDES inspection services for Fiscal Year 2024/25 for an amount not to exceed \$120,000 from the Engineering General Fund; and

Authorize the City Manager to execute the purchase order on behalf of the City.

11. Approve an Agreement with Rosenow Spevacek Group, Inc

Recommended Action:

Authorize a two-year agreement with Rosenow Spevacek Group, Inc;

Authorize the City Manager to execute all necessary documents for two years with two additional one-year extensions; and

Acknowledge the bidding requirements were waived for the Proposed Agreement.

**12. Fiscal Year 2024/25 Tax Rates for the Community Facilities Districts**Recommended Action:

Adopt the following Resolutions approving the Fiscal Year 2024/25 Tax Rates for the Community Facilities Districts:

*Resolution No. 24-4749 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2000-1 (Greer Ranch) for Fiscal Year 2024/25;*

*Resolution No. 24-4750 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2000-2 (The Oaks) for Fiscal Year 2024/25;*

*Resolution No. 24-4751 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2001-1 (Bluestone Communities/Murrieta Highlands) for Fiscal Year 2024/25;*

*Resolution No. 24-4752 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining And Levying The Special Tax In Community Facilities District No. 2003-1 (Murrieta Springs) For Fiscal Year 2024/25;*

*Resolution No. 24-4753 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax In Community Facilities District No. 2003-2 (Blackmore Ranch) for Fiscal Year 2024/25;*

*Resolution No. 24-4754 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2003-3 (Creekside Village) for Fiscal Year 2024/25;*

*Resolution No. 24-4755 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2003-4 (Bluestone Communities II/Mapleton) for Fiscal Year 2024/25;*

*Resolution No. 24-4756 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2004-1 (Bremerton) for Fiscal Year 2024/25;*

*Resolution No. 24-4757 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2004-2 (Murrieta Fields) for Fiscal Year 2024/25;*

*Resolution No. 24-4758 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Taxes in Community Facilities District No. 2004-3 (Meadowlane/Amberwalk I & II) for Fiscal Year 2024/25;*

*Resolution No. 24-4759 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Springbrook) for Fiscal Year 2024/25;*

*Resolution No. 24-4760 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-5*

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*IA A (Golden City) for Fiscal Year 2024/25; and*

*Resolution No. 24-4761 entitled: A Resolution of the City Council of the City of Murrieta, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-5 IA B (Golden City) for Fiscal Year 2024/25.*

**13. Citywide Traffic Signal Adaptive Timing Project**

Recommended Action:

Approve Amendment No. 1 to the Agreement with Yunex, LLC in the amount of \$46,720 to provide continued traffic signal maintenance services; and

Authorize the City Manager or designee to execute Amendment No. 1 and related documents on behalf of the City.

**14. Agreement with International Business Information Technology, Inc for LEFTA Software**

Recommended Action:

Approve an agreement with International Business Information Technologies, Inc., doing business as LEFTA Systems, for Law Enforcement Field Training Application software, waiving the bidding requirements, pursuant to Municipal Code Section 3.08.280;

Approve the use of the LEFTA System for a term of five years; and

Authorize the City Manager or designee to execute the agreement and related documents.

**15. Agreement with M. Pino and Associates, Inc. for Background Investigation Services for Concealed Carry Weapon License Applicants.**

Recommended Action:

Approve an agreement with M. Pino and Associates, Inc. for background investigations for Concealed Carry Weapon License applicants and waive the bidding requirements as allowed per Municipal Code Section 3.08.280; and

Amend the Fiscal Year 2024/25 Operating Budget associated with the General Fund and Measure T Fund as discussed below.

**16. Conduct a Second Reading of an Ordinance to Amend the Murrieta Municipal Code regarding Electronic Bikes, Scooters, and Skateboards (E-Conveyances)**

Recommended Action:

Conduct the second reading and adopt Ordinance No. 605-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, amending Title 10 of the Murrieta Municipal Code relating to bicycles, electric bicycles, scooters and skateboards, and passenger loading and unloading of vehicles and adoption of exemption from the California Environmental Quality Act (CEQA).*

**PULLED CONSENT CALENDAR ITEMS**



**PUBLIC HEARING**

17. Adoption of the Fiscal Year 2024/25 Operating Budget for the Murrieta Fire District

Recommended Action:

Conduct a Public Hearing; and

Adopt Resolution No. MFD 24-223 entitled: *A Resolution of the Board of Directors of the Murrieta Fire District Approving the Fiscal Year 2024/25 Operating Budget for the Murrieta Fire District.*

**DISCUSSION**

18. Murrieta Library Expansion Design and Budget

Recommended Action:

Approve moving forward to the next phase of project design for design Option B;

Approve the recommended project financing strategy, including use of an inter-fund loan;

Authorize the City Manager to approve a change order for \$222,700 to SVA Architects, Inc., Purchase Order No. P03681, for the next phase of design services;

Approve a purchase order for \$475,000 to RWBID Construction Management, LLC, for project and construction management services; and

Authorize the \$500,000 Fiscal Year 2024/25 Capital Improvement Budget for the children's library expansion (CIP 21027) to be eligible for use effectively immediately.

19. Resolution Opposing California Initiative No. 21-0042A1, the Taxpayer Protection and Government Accountability Act

Recommended Action:

Adopt Resolution 24-4762, entitled: *A Resolution of the City Council of the City of Murrieta, California, Opposing California Initiative #21-0042A1, which would Significantly Undermine Local Control and Disrupt the Ability of Local Governments to Provide Essential Services and Infrastructure.*

20. Resolution Nos. 24-4763 to 24-4765: Calling the November 5, 2024, General Municipal Election for Districts Nos. 3 and 4

Recommended Action:

Adopt Resolution No. 24-4763 entitled: *A Resolution of the City Council of the City of Murrieta, California, Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 5, 2024, for the Purpose of Electing Certain Officers of Said City as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; and, Other Election Matters as Required by Law, to include in the event of a tie vote, the tie will be determined by lot; and*

Adopt Resolution No. 24-4764 entitled: *A Resolution of the City Council of the City of Murrieta, California, Requesting the Board of Supervisors of Riverside County to Consolidate a General Municipal Election to be Held on November 5, 2024, with the Statewide General Election to be Held on Same Date Pursuant to §10403 of the California Election Code and Other Election Matters as Required by Law; and*

Adopt Resolution No. 24-4765 (OPTION A - 200 words) entitled: *A Resolution of the City Council of the City of Murrieta, California, Adopting Regulations for Candidates for Elective Office, Pertaining to, and Costs of, Candidate Statements Submitted to the Voters at the Consolidated General Municipal Election to be Held on Tuesday, November 5, 2024; OR*

Adopt Resolution No. 24-4765 (OPTION B - 400 words) entitled: *A Resolution of the City Council of the City of Murrieta, California, Adopting Regulations for Candidates for Elective Office, Pertaining to, and Costs of, Candidate Statements Submitted to the Voters at the Consolidated General Municipal Election to be Held on Tuesday, November 5, 2024; and*

Direct the City Clerk to fulfill any administrative requirements in accordance with the law.

## **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 OR WITHDRAW ITEMS TO FUTURE AGENDAS**

## **ADJOURNMENT**