

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



**Tuesday, September 19, 2023
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 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. ***

4:15 PM CLOSED SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

CLOSED SESSION

- CS1. Conference with Legal Counsel – Anticipated Litigation
The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(2) and (d)(3), because there is a significant exposure to litigation in one case.

- CS2. Conference with Legal Counsel – Anticipated Litigation
The City Council will conduct a closed session, pursuant to Government Code sections 54956.9(d)(4), because there is a significant exposure to litigation in one case. The City Council will confer with the City Manager, Police Chief, Community Services Director, Administrative Services Director and City Attorney regarding the possible participation in an amicus brief in the following case: Gloria Johnson, et al. v. City of Grants Pass (US Court of Appeals for the Ninth Circuit Case Nos. 20-35752; 20-35881; US District Court for the District of Oregon Case No. 1:18-cv-01823-CL)

- CS3. 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 litigation to which the City is a party. The title of such litigation is as follows: Rashiem Bolden, Shantag Scott vs. City of Murrieta, et al; Case Number 5:22-cv-01550-JGB-SHKx; United States District Court for the Central District.

RECESS TO CLOSED SESSION

6:00 PM REGULAR MEETING

CALL TO ORDER

ANNOUNCEMENT OF CLOSED SESSION ACTION

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

Presentation - Girl Scouts Bronze Award Update

Proclamation - Constitution Week

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 (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 – 11

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 September 5, 2023, Regular Meeting.

3. Murrieta General Employees' Association Successor Memorandum of Understanding**Recommended Action:**

Adopt Resolution No. 23-4704 entitled: *A Resolution of the City Council of the City of Murrieta, California, Approving, Adopting and Implementing a Successor Memorandum of Understanding between the City of Murrieta and the Murrieta General Employees' Association for the period July 1, 2022, through June 30, 2024.*

4. Agreement with American Security GroupRecommended Action:

- 1) Approve a three-year agreement with Amergroup Inc. dba American Security Group for an amount not to exceed \$68,000;
- 2) Authorize the exemption from bidding requirements; and
- 3) Authorize the City Manager to execute the agreement with American Security Group.

5. Reinstating Urgency Ordinance Adopting Multi-Family Objective Design StandardsRecommended Action:

- 1) Waive full reading and adopt, by a four-fifths vote, Urgency Ordinance No. U-596-23 entitled: *An Urgency Ordinance of the City Council of the City of Murrieta, California, Reinstating Urgency Ordinance No. U-590-23, Amending Title 16 of the Murrieta Municipal Code to Revise the City's Development Code, to Implement Multi-Family Residential and Mixed-Use Residential Objective Design Standards;*
- 2) Find that said actions are exempt from the California Environmental Quality Act (CEQA) as this item meets the required actions of CEQA Guidelines Section 15183, Projects Consistent with a Community Plan or Zoning, because the Urgency Ordinance directs staff to adopt and implement design standards which will not cause a significant environmental impact and implements a uniformly applied development policy or standard that is consistent with the General Plan draft Housing Element policy to further regulate multi-family residential development; and
- 3) Direct City staff to prepare, execute, and file with the Riverside County Clerk a notice of exemption within five (5) working days of the adoption of this Ordinance.

6. Multi-Family Residential and Mixed-Use Objective Design StandardsRecommended Action:

Conduct the second reading by title only and with further reading waived, adopt Ordinance No. 595-23 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Title 16 of the Murrieta Municipal Code to Revise the City's Development Code, to Implement Multi-Family Residential and Mixed-Use Residential Objective Design Standards and a Ministerial Development Plan Permit Process for Certain Qualifying Projects.*

7. Acceptance of Public Improvements in Tract Map 28532-3Recommended Action:

- 1) Accept the Public Improvements in Tract Map 28532-3 located east of Whitewood Road and north of Triple C Ranch Road; and
- 2) Direct the Public Works Department to perform continued maintenance on the aforementioned public improvements in conformity with the City of Murrieta's maintenance standard.

8. Acceptance of Public Improvements in Tract Map 28532-5Recommended Action:

- 1) Accept the Public Improvements in Tract Map 28532-5 located East of Whitewood Road, West of Menifee Road, and south of Keller Road; and
- 2) Direct the Public Works Department to perform continued maintenance on the aforementioned public improvements in conformity with the City of Murrieta's maintenance standards.

9. Acceptance of Public Improvements in Tract Map 28532-3 & 5Recommended Action:

- 1) Accept the Public Improvements in Tract Map 28532-3 & 5 located both east of Whitewood Road, north of Triple C Ranch Road and east of Whitewood Road, west of Menifee Road, and south of Keller Road; and
- 2) Direct the Department of Public Works to perform continued maintenance on the aforementioned public improvements in conformity with the City of Murrieta's maintenance standard.

10. Acceptance of Public Improvements in Tract Map 32718Recommended Action:

- 1) Accept the Public Improvements in Tract Map 32718 located west of Menifee Road, south of Keller Road, and east of Whitewood Road; and
- 2) Direct the Department of Public Works to perform continued maintenance on the aforementioned public improvements in conformity with the City of Murrieta's maintenance standard.

11. Acceptance of Public Improvements in Tract Map 34445Recommended Action:

- 1) Accept the Public Improvements in Tract Map 34445 located west of Whitewood Road, south of Keller Road; and
- 2) Direct the Public Works Department to perform continued maintenance on the aforementioned public improvements in conformity with the City of Murrieta's maintenance standards.

PULLED CONSENT CALENDAR ITEMS**DISCUSSION****12. Consider Adoption of Resolution for CalPERS 180-Day Wait Period Exception for Post-Retirement Employment - Extra Help Public Safety Dispatch Services**Recommended Action:

Adopt Resolution No. 23-4705, entitled: *A Resolution of the City Council of the City of Murrieta, California, for CalPERS 180-Day Wait Period Exception - Government Code Sections 7522.56 & 21224.*

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