

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



**Tuesday, November 21, 2023  
5:00 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.

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**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](mailto: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. \*\*\***

**\*\*\*\* AMENDED AGENDA TO INCLUDE PRESENTATION \*\*\*\***

**5:00 PM CLOSED SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

CS1. Public Employee Performance Evaluation and Compensation  
Pursuant to Government Code Sections 54957 and 54957.6(a)  
Title: City Attorney

**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 - Small Business Saturday

Proclamation - Care Solace

**APPROVAL OF AGENDA**

**DEPARTMENT/COMMISSION ANNOUNCEMENTS**

**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**

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. Minutes****Recommended Action:**

Approve the minutes of the November 7, 2023, City Council Regular Meeting, and October 30, 2023 Joint Special Meeting.

**3. Approve Change Order No. 2 with DeepSeas****Recommended Action:**

Approve Change Order No. 2 with DeepSeas, in the amount of \$4,532, for a new contract total not to exceed \$79,331.96 for cyber security services;

Authorize the City Manager to execute Change Order No. 2 with DeepSeas; and

Amend the Fiscal Year 2023/24 Operating Budget to appropriate an additional budget of \$4,532 in the Information Services Fund (726).

**4. Grant Applications - Inspiration (Library for All) and Lunch at the Library****Recommended Action:**

Authorize the application for the Inspiration Grant - Library for All in the amount of \$20,000;

Authorize the application for the Lunch at the Library Grant in the amount of \$3,000 to \$10,000; and

Authorize the City Manager to Amend the Fiscal Year 2023/24 Operating Budget based on the actual award amount(s).

5. Construction Contract for Traffic Signal Installation at the Intersection of Washington Avenue and Weeping Willow Lane, CIP No. 8438

Recommended Action:

Award a construction contract for traffic signal installation at the intersection of Washington Avenue and Weeping Willow Lane Capital Improvement Plan No. 8438 to the lowest responsible bidder, DBX, Inc., in the amount of \$583,304.00, plus 15% contingency;

Authorize and direct the Mayor to execute the contract on behalf of the City; and

Authorize the City Engineer to approve Contract Change Orders not to exceed 15% of the contract amount.

## **PULLED CONSENT CALENDAR ITEMS**

## **PUBLIC HEARINGS**

6. Fiscal Year 2024/25 Allocation of Community Development Block Grant Funding

Recommended Action:

Conduct a public hearing and receive community input on the allocation proposals;

Appropriate funding and create a budget for eligible projects and/or program activities;

Adopt Resolution No. 23-4715 entitled: *A Resolution of the City Council of the City of Murrieta, California, Authorizing the Allocation of Community Development Block Grant Funds for Fiscal Year 2024/25*; and

Authorize the City Manager to execute all related applications and agreements, in a form as approved by the City Attorney.

## **DISCUSSION**

7. Introduction of an Ordinance Relating to the Issuance of Subpoenas Before the City Council

Recommended Action:

Introduce and conduct the first reading of Ordinance No. 599-23 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Adding Chapter 1.30 to the Murrieta Municipal Code Relating to the Issuance of Subpoenas Before the City Council*; and

Find the Ordinance exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the CEQA Guidelines.

8. Fiscal Year 2023/24 First Quarter Financial Status Report

Recommended Action:

Accept the report;

Adjust the Fiscal Year 2023/24 Operating Budget as defined in the Fiscal Year 2023/24 First Quarter Proposed Budget Amendments;

Adjust the Fiscal Year 2023/24 Capital Improvement Budget as defined in the Fiscal Year 2023/24 First Quarter Proposed Budget Amendments for projects 08094,13058, and 21034; and

Authorize use of General Fund Continuing Operations Reserves, which were set aside for the four public safety labor negotiations.

**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**

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**