

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



**Tuesday, September 17, 2024
3:45 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 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 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>**

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 paragraph (2) or (3) of subdivision (d) of Section 54956.9, because there is a significant exposure to litigation in 1 case.
- CS2.** 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 1 case.
- CS3.** Conference with Real Property Negotiators
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.
- CS4.** Conference with Legal Counsel Anticipated Litigation
The City Council will conduct a closed session pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9, because there is a significant exposure to litigation in 1 case.
- CS5.** Public Employee Appointment
The City Council will conduct a closed session, pursuant to Government Code section 54957(b), to continue the process for the future appointment of an employee to the position of 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****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.

- Construction Update: Brian Ambrose, Community Services Director
- Fire Risk Reduction Community Designation: Bernard Molloy, Fire Department Chief
- Community Update: Cristina Davies, Public Information Officer

CITY MANAGER - ADMINISTRATIVE UPDATE - Received After Agenda Printed

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.

GOVERNING BODY REPORTS - Received After Agenda Printed

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.

PUBLIC COMMENTS (NON-AGENDA) - Received After Agenda Printed

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 July 31, 2024 Special City Council Workshop, August 20, 2024 Regular City Council meeting, and September 3, 2024 Regular City Council meeting.

3. Monthly Investment Transaction Report for July 2024

Recommended Action:

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

4. Awarding a Contract to Applied Building for Roofing Repair and Restoration at the City of Murrieta City Hall

Recommended Action:

Award a contract to Applied Building for the installation of a Silicone Roofing Application for the City of Murrieta City Hall Roof Repair Project, CIP No. 10027, in the amount of \$130,335 plus a fifteen percent (15%) contingency; and

Authorize the City Manager to execute the agreement and other related documents.

5. On-Call Design and Installation Services for Signage Projects

Recommended Action:

Approve a five-year agreement with Motivational Systems, Inc. for on-call design and installation services for signage projects throughout the City of Murrieta facilities in an amount not to exceed \$50,000; and

Authorize the exemption from bidding requirements.

6. Adoption of an Ordinance Adopting Riverside County Code Chapter 8.36 (Control of Vectors) by Reference

Recommended Action:

Conduct the second reading and adopt Ordinance No. 609-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Adopting by Reference Chapter 8.36 (Control of Vectors) of Title 8 (Health and Safety) of the County of Riverside County Code as a New Chapter in the Murrieta Municipal Code.*

7. Agreement with Inland Fleet Solutions for As-Needed Fire Fleet Maintenance Services

Recommended Action:

Award a three-year agreement contract services agreement to Inland Fleet Solutions, Inc. for as-needed fire fleet maintenance services in the amount not to exceed \$250,000 per year; and

Authorize the City Manager to execute the agreement.

8. Agreement with South Coast Emergency Vehicles for As-Needed Fire Fleet Maintenance Services

Recommended Action:

Award a contract services agreement to South Coast Emergency Vehicles for as-needed fire fleet maintenance services;

Approve the three-year agreement in the amount of \$50,000 per year; and

Authorize the City Manager to execute the agreement.

9. Approve an Agreement with G/M Business Interiors, Inc. for the Purchase and Installation of Workstation Furniture Systems for the Murrieta Police Department Detective Bureau

Recommended Action:

Authorize the City Manager to execute an agreement with G/M Business Interiors, Inc. for the purchase and installation of workstation furniture systems;

Appropriate an expenditure budget into Fund 411 as defined below; and

Authorize the City Manager to approve purchase orders up to an additional 15%, if needed.

10. Approve Agreements with High Density Inc. and Busy Bee Electric for the Murrieta Police Department Locker Room Remodel, CIP No. 21041

Recommended Action:

Approve the agreements with High Density Inc. and Busy Bee Electrical for the remodeling of the locker rooms at the Murrieta Police Department; and

Authorize the City Manager to approve purchase orders and all related documents up to an additional 15% contingency above each contract's not-to-exceed Contract Sum, if needed.

11. On-Call Engineering Plan Check Services

Recommended Action:

Ratify the payment approval to Michael Baker International for on-call plan check services for Fiscal Year 2023/24 in the amount of \$58,841.89 from Engineering General Fund account 1106120-60600; and

Authorize the City Manager to execute any required contract amendments or related documents on behalf of the City.

PUBLIC HEARINGS

12. 6th Code Update (MCA-2023-00003) Revising and Updating the City’s Development and Municipal Code(s): Introduction of Ordinance No. 610-24 and Adoption of CEQA Exemption

Recommended Action:

Conduct a Public Hearing;

Find that said actions are exempt from the California Environmental Quality Act (CEQA) Chapter 3 of Title 14 of the California Code of Regulations beginning at Section 15000, specifically Section 15061(b)(3), because the Ordinance is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

Conduct the first reading to introduce Ordinance No. 610-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Amending Title 16 of the Murrieta Development Code to Revise Chapters 16.18, 16.22, 16.30, 16.34, 16.38, 16.44, 16.46, 16.90, 16.98, and 16.110, and Amending Titles 1, 8, and 10 of the Murrieta Municipal Code to Revise Chapters 1.26, 8.28, and 10.44;* and

Direct City staff to prepare, execute, and file with the Riverside County Clerk and the State of California, Office of Planning and Research, a Notice of Exemption within five (5) working days of the adoption of this Ordinance.

DISCUSSION

13. Regional Homeless Action Plan

Recommended Action:

Adopt the Regional Homeless Alliance Assessment Report and Action Plan and the associated findings as prepared by Baker Tilly.

14. Consider Adopting a Resolution Supporting Proposition 36 - The Homelessness, Drug Addiction, and Theft Reduction Act

Recommended Action:

Adopt Resolution No. 24-4786 entitled: *A Resolution of the City Council of the City of Murrieta, California, Supporting Proposition 36 - the Homelessness, Drug Addiction, and Theft Reduction Act.*

15. Establish a Los Alamos Hills Sports Park Phase 2 Subcommittee

Recommended Action:

Establish by minute order a Los Alamos Hills Sports Park Phase 2 Subcommittee with the sunset of the subcommittee upon a final recommendation to the City Council; and

Appoint two Council Members to serve on the Los Alamos Hills Sports Park Subcommittee.

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.

GOVERNING BODY ANNOUNCEMENTS - Received After Agenda Printed

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ADJOURNMENT