

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



**Tuesday, June 4, 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 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](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 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 one case.

**CS2.** 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.

**CS3.** 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, Jennifer Metoyer - Police Officer

Presentation - Care Solace

**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: Water Watchers, Rachel Hollinger, Disaster Preparedness Coordinator
- Community Services: Pool Update, Brian Ambrose, Community Services Director
- 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.

**CONSENT CALENDAR - APPROVAL OF ITEMS 1 – 14**

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 May 7, 2024 City Council Regular Meeting.

**3. Check Register April 2024**Recommended Action:

Adopt Resolution No. 24-4741 entitled: *A Resolution of the City Council of the City of Murrieta, California, Ratifying the Check Register for the Month of April 2024* in the amount of \$4,089,700.66 (Check Numbers 159154-159598).

**4. Monthly Investment Transaction Report for April 2024**Recommended Action:

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

**5. Agreement with DeepSeas LLC for Managed Detection and Response Services**Recommended Action:

Approve a one-year agreement with DeepSeas, LLC for Cyber Security Managed Detection and Response Services in the amount of \$57,600; and

Authorize the City Manager to execute the agreement and all other future documents and amendments related to this agreement, not to exceed the City Manager's signing authority.

**6. First Amendment to the Agreement Western Audio Visual**Recommended Action:

Amend the current agreement with Western Audio Visual for audio-visual support services for \$42,645 for an additional three years with a total contract amount not to exceed \$56,860.86.

Ratify the payment approval in the amount of \$14,215.86 for year one of service from June 1, 2024, to May 31, 2025; and

Authorize the City Manager to execute the amendment and all related documents.

**7. Agreement with Ingram Library Services, LLC for Collection Development Support Services**Recommended Action:

Approve a revised two-year Agreement with Ingram Library Services LLC, for Collection Development Services, in the amount not to exceed \$40,000 per fiscal year; and

Authorize the City Manager to execute the Agreement with one optional two-year extension.

**8. California State Library EmPOWERing Access Project**Recommended Action:

Accept an award from the California State Library EmPOWERing Access Project for one ADA-accessible privacy booth and ten solar charging devices; and

Authorize the City Manager to execute any grant award documents from the California State Library for the privacy booth and solar charging devices.

**9. Acceptance of U.S. Dept of Energy EECBG Program Voucher**Recommended Action:

Authorize the City Manager to accept a program voucher from the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Program Equipment Rebate Voucher in the amount of \$157,040 for EV charging stations at various city locations; and

Amend the Fiscal Year 2024/25 Operating and Capital Improvement Budgets associated with this grant award.

**10. Approval of the Gann Appropriations Limit for Fiscal Year 2024/25**Recommended Action:

Adopt Resolution No. 24-4742, entitled: *A Resolution of the City Council of the City of Murrieta, California, Approving the Gann Appropriations Limit for Fiscal Year 2024/25.*

**11. Second Reading of Ordinance No. 603-24 Adopting the Fiscal Year 2024/2025 Fee Schedule**Recommended Action:

Conduct the second reading and adopt Ordinance No. 603-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Adopting the Fiscal Year 2024/2025 Fee Schedule;* and

Find that said actions are exempt from the California Environmental Quality Act (CEQA), as this Ordinance is exempt from CEQA under Section 15061(b)(3) of the CEQA Guidelines, which provides that CEQA only applies to projects that have the potential for causing a significant effect on the environment whereas here, it can be seen with certainty that there is no possibility that the activity in question would have a significant effect on the environment, the activity is not subject to CEQA.

**12. Sale of City-Owned Real Property Located at the Corner of Walsh Center Drive and Sparkman Drive to GS Parks at Murrieta, LLC for \$30,100**Recommended Action:

Adopt Resolution No. 24-4743 entitled: *Resolution of the City Council of the City of Murrieta, California, Approving the Sale of A Portion of City-Owned Real Property Located at the Intersection of Walsh Center Drive and Sparkman Drive, Murrieta, CA (APN: 910-031-006) to GS Parks at Murrieta, LLC, For \$30,100;*

Authorize the City Manager to direct and execute all related escrow, closing, grant deed, and similar documents necessary to finalize the sale of the Property; and

Amend the Fiscal Year 2023/24 Operating Budget to appropriate budget for the sale of land and escrow expenses, unless escrow closes after June 30, 2024, then amend the Fiscal Year 2024/25 Operating Budget.

13. Notice of Completion for the City of Murrieta Police Department Administrative Office Improvements Project, CIP 21035

Recommended Action:

Accept the Improvements for the City of Murrieta Police Department Administrative Office Improvements Project, CIP No. 21035, as complete; and

Direct the City Clerk to record a Notice of Completion and release bonds in accordance with State law and city ordinances.

14. Local Street Projects for the Road Repair and Accountability Act of 2017

Recommended Action:

Adopt Resolution No. 24-4744, entitled: *A Resolution of the City Council of the City of Murrieta, California, Approving the Fiscal Year 2024/25 Project List for the Road Repair and Accountability Act of 2017 to the California Transportation Commission.*

## **PULLED CONSENT CALENDAR ITEMS**

## **PUBLIC HEARINGS**

15. Consideration of the Fiscal Year 2024/25 Capital Improvement Plan Budget and Approve the Capital Improvement Plan for Fiscal Years 2024/25 to 2028/29

Recommended Action:

Adopt Joint Resolution No. 24-4745 et al. entitled: *A Joint Resolution of the City Council of the City of Murrieta and the Boards of Directors of the Murrieta Library District, Murrieta Community Services District, Murrieta Fire District, and the Successor Agency for the Murrieta Redevelopment Agency, Approving the Capital Improvement Plan Budget for Fiscal Years 2024/25, Approving the Fiscal Years 2024/25 to 2028/29 Capital Improvement Plan, Authorizing the Operating Transfers for Various Funds; Authorizing the Use of Unassigned Fund Balances and Committed Fund Balances.*

16. Proposed User Fees for Town Square Park and Amphitheater

Recommended Action:

Conduct a Public Hearing, waive full reading, and introduce Ordinance No. 604-24 entitled: *An Ordinance of the City Council of the City of Murrieta, California, Adopting the Town Square Park, and Amphitheater User Fees;* and

Find that said actions are exempt from the California Environmental Quality Act (CEQA), as this Ordinance is exempt from CEQA under Section 15061(b)(3) of the CEQA Guidelines, which provides that CEQA only applies to projects that have the potential for causing a significant effect on the environment whereas here, it can be seen with certainty that there is no possibility that the activity in question would have a significant effect on the environment, the activity is not subject to CEQA.

**DISCUSSION**

17. Accept Donations for and Review the 2023 Santa Stops Program and Discuss Plans for 2024

Recommended Action:

Accept donations from three entities, totaling \$13,500, for the 2023 Santa Stops Program;

Review the activities of the 2023 Santa Stops Program; and

Provide direction to staff for programming the 2024 holiday activities.

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

Recommended Action:

Introduce for a first reading 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).*

19. Approve the Fiscal Year 2024/25 Preliminary Operating Budget for the Murrieta Fire District

Recommended Action:

Approve the Fiscal Year 2024/25 Preliminary Operating Budget for the Murrieta Fire District; and

Set June 18, 2024, as the date of the Public Hearing for final budget adoption.

**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**