

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



**Tuesday, April 2, 2024  
4:00 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.

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>**

**4:00 PM CLOSED SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**CLOSED SESSION**

**CS1.** 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.

**CS2.** 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 three cases.

**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 - Innovation Month

Proclamation - Retirement, Ivan Holler, Assistant City Manager

**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.

- Public Information Officer: Community Report, Public Information Officer Cristina Davies

**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 – 13**

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 March 19, 2024 City Council Regular Meeting.

3. Check Register February 2024

**Recommended Action:**

Adopt Resolution No. 24-4728 entitled: *A Resolution of the City Council of the City of Murrieta, California, Ratifying the Check Register for the Month of February 2024* in the amount of \$3,050,764.82 (Check Numbers 158232-158720).

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

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

**5. Agreement with Blue Violet Networks for Telephone Support Services**Recommended Action:

Approve a three-year agreement with Blue Violet Networks for Managed Services Support of the City's Mitel Telephone Systems in the amount of \$56,278.80; and

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

**6. Agreement Renewal with Brightly Software, Inc. for Computerized Maintenance Management Software**Recommended Action:

Authorize an agreement renewal with Brightly Software, Inc. (formerly Dude Solutions, Inc.) for Computerized Maintenance Management Software in the amount of \$44,491.56 for Fiscal Year 2024/25;

Authorize the City Manager to execute all necessary documents for services for an additional two fiscal years, 2025/26 and 2026/27; and

Authorize using the Sourcewell Cooperative Contract 090320-SDI to procure the services from Brightly Software, Inc.

**7. Housing Element and General Plan Annual Progress Reports 2023**Recommended Action:

Receive and accept public testimony regarding the Murrieta Housing Element Annual Progress Report and General Plan Annual Progress Report for calendar year 2023; and

Authorize the documents to be submitted to the State Department of Housing and Community Development and the Governor's Office of Planning and Research.

**8. American Rescue Plan Act Project Update**Recommended Action:

Approve the reallocation of \$2,000,000 in American Rescue Plan Act (ARPA) funding originally allocated to the California Oaks Sports Park Pool Project (CIP 22025) to the Amphitheater Parking Lot Project (CIP 10041);

Amend the Fiscal Year 2023/24 Capital Improvement Budget to remove ARPA funding from the California Oaks Sports Park Pool Project (22025) and reallocate it to the Town Square Park Amphitheater Parking Project (10041);

Approve the reallocation of the remaining ARPA funding of \$134,932 budgeted for the COVID-19 PPE Expenses program (50115) and allocate this funding to the construction of several Pickleball courts in existing public parks; and

Approve the transfer of ARPA interest earnings to the City's local funds.

**9. Agreement with GovInvest, Inc.**Recommended Action:

Authorize a three-year software licensing agreement with GovInvest, Inc.;

Authorize the City Manager to execute all necessary documents for a period of three years;

Authorize the City Council to waive the bidding requirements; and

Appropriate additional funding in the Fiscal Years 2023/24 and 2024/25 Operating Budget.

**10. Image Trend Consultant Account Services**Recommended Action:

Approve an agreement with Image Trend, LLC for system account advisement services; and

Authorize the City Manager to execute the Work Order Agreement.

**11. Delayed Purchase and Upfitting of Police Vehicles from FY 2022/23 Budget**Recommended Action:

Approve the purchase of three police vehicles from Phil Long Dealerships, Inc.; and

Approve an additional appropriation of \$15,641.67 from the Supplemental Law Enforcement Fund (Fund 411) for this purchase in the Fiscal Year 2023/24 Operating Budget.

**12. Acceptance of CalRecycle Rubberized Pavement Grant, Amend CIP Budget, and Appropriation of Funds**Recommended Action:

Authorize the City Manager to accept the CalRecycle Grant No. TRP16-23-0020 award in the amount of \$145,720 from the State of California Environmental Protection Agency;

Ratify execution of the grant agreement;

Amend the Fiscal Year 2023/24 Capital Improvement Plan Budget to appropriate an expenditure budget in CIP Project No. 13047; and

Amend the Fiscal Year 2023/24 Operating Budget to appropriate a grant revenue budget.

**13. Parcel Charge for National Pollution Discharge Elimination System Program**Recommended Action:

Adopt Resolution No. 24-4729 entitled: *A Resolution of the City Council of Murrieta, California, Requesting that the County of Riverside Levy the Fiscal Year 2024/25 Community Service Area 152 Parcel Charge and Requesting Continued Participation in Community Service Area 152;*

Direct the City Clerk to certify approval of the Resolution and submit a certified copy to the County of Riverside; and

Amend the Fiscal Year 2024/25 Operating Budget to match the estimated levy amount.

**PULLED CONSENT CALENDAR ITEMS****DISCUSSION**

14. Amending to the Comprehensive Salary Schedule for Fiscal Year 2023/24

Recommended Action:

Adopt Resolution No. 24-4730, entitled: *A Resolution of the City Council of the City of Murrieta, California, Amending the Comprehensive Salary Schedule for Fiscal Year 2023/24.*

15. Conduct a Discussion and Adopt Resolution No. 24-4731 to Confirm the Statements of Costs and Approve Special Assessments to be Levied on the Property Tax Bill for Nuisance Abatements on Three Properties

Recommended Action:

Conduct a Discussion;

Adopt Resolution No. 24-4731 entitled: *A Resolution of the City Council of the City of Murrieta, California Confirming Statements of Costs and Authorizing a Special Assessment on Properties for Recovery of Nuisance Abatement Costs* on the following properties:

- A. 25490 Blackthorne Drive
- B. 29500 Via Princesa
- C. 24189 Saradella Court; and

Establish a revenue budget of \$21,305.87 in the Fiscal Year 2024/25 Operating Budget.

16. Presentation and Review of the City of Murrieta's Fiscal Year 2022/23 Annual Comprehensive Financial Report and Single Audit Report

Recommended Action:

Receive and file the Fiscal Year 2022/23 Annual Comprehensive Financial and Single Audit Reports.

17. Code Enforcement Policy Subcommittee and Southwest Elected Leaders Collaborative Appointment Review

Recommended Action:

Establish by minute order:

A Code Enforcement Policy Ad Hoc Subcommittee, with the sunset of the subcommittee upon a final recommendation to the City Council; and

Appoint two Council Members to serve on the Code Enforcement Policy Ad Hoc Subcommittee.

In addition, review appointments to the Southwest Riverside County Elected Leaders Collaborative and, if applicable;

Reappoint delegates to the Southwest Riverside County Elected Leaders Collaborative.

**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 WITHDRAWS AND REQUESTS TO ADD ITEMS TO FUTURE AGENDAS****ADJOURNMENT**