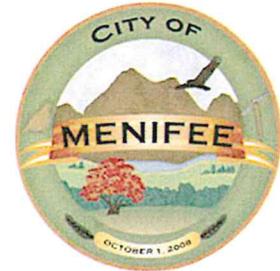


**Menifee City Council
MEETING MINUTES
Wednesday, December 7, 2016
Regular Session 7:00 PM**

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

**Neil Winter, Mayor
Greg August, District 1
Matthew Liesemeyer, District 2
Lesa Sobek, District 3
John Denver, District 4**



REGULAR SESSION (7:00 P.M.)

1. CALL TO ORDER

Mayor Pro Tem August called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Councilmember Denver, Councilmember Liesemeyer, and Councilmember Sobek, Mayor Pro Tem August

Absent: None

3. WORDS OF INSPIRATION

3.1. Pastor Jim Edwards, Revival Christian Fellowship

4. PLEDGE OF ALLEGIANCE

4.1. Councilmember Matthew Liesemeyer

5. PRESENTATIONS

None.

6. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved unanimously with no modifications.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

Riverside County Supervisor Marion Ashley, congratulated the newly elected officials. Supervisor Ashley said that the City Council has done well since incorporation. He said that Menifee is the most vibrant City in the County.

Ron Sullivan, Eastern Municipal Water District Board member congratulated the newly elected officials. Mr. Sullivan introduce Amanda Fine as the newest representative for EMWD for the cities of Perris and Menifee.

Ted Groves, Menifee resident, introduced himself to the Council as a 20 year resident of the City. He said that he will be attending more Council meetings.

Ms. Miller, congratulated the newly elected officials. Ms. Miller requested the return of the bus stop going east on Newport Road by Marketplace. She expressed her opposition to development and harm to the environment.

Charles Gallo, Menifee resident reported on Code Enforcement issues he was having and asked for some help with the slow process. Mayor Pro Tem August asked staff to address his concerns.

Katie Minnear, Menifee resident, expressed her feelings about past and present Councils and staff.

Darcy Kuenzi, Menifee resident, congratulated the City and thanked staff for Measure DD. Ms. Kuenzi said that there is a feeling of hope for the City moving forward and encouraged the Council to work together.

The following residents spoke about the Audie Murphy Ranch Skate Park. They expressed their feelings that it should stay open because it is an outlet for children to play and stay out of trouble.

- David, Kioy, Menifee resident, sponsored by active. Would like the
- Ricky Wright
- Vernon James
- Madison Danacia
- Jacob Heath
- Adam Gomez

Steven Brunette, an attorney from Orange County, said that he has been working in the valley and recently met Neil Winter who got him involved in the Chamber of Commerce. Mr. Brunette said that Menifee is a huge gold mine because it is growing faster and bigger and better than any other city. He said he is pushing Menifee to everyone around.

Heather Perry, Senator Morrell's office, congratulated the elected officials. She announced the Senator's thanks and appreciation to his constituents who voted for him for another term. Ms. Perry announced the Senator Morrell is accepting applications for the Annual Patriots of the Past, Present, and Future event.

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Sobek reported on events and meetings she attended:

- Boy Scouts of America breakfast. Firefighter Scott Hebert was awarded Outstanding Citizen.
- Second Annual Thanksgiving Day meal
- Southwest Cities Homeless Task Force. The County is looking for volunteers to help with this year's count.
- Western Riverside Council of Governments Street Light Program Tour.

Councilmember Denver made some announcements as follows:

- Santa Claus visited Menifee and children were able to have breakfast with

him.

- Santa attended Shop with a Cop annual event.
- Santa will attend the annual Tree Lighting event on Saturday, December 10 at 4:00 p.m.

9. APPROVAL OF MINUTES

9.1. Minutes of November 16, 2016 Regular City Council Meeting

The November 16, 2016 Regular City Council minutes were approved unanimously with no modifications.

10. REORGANIZATION

10.1. Declaring the Results of the November 8, 2016 General Municipal Election

City Clerk Sarah Manwaring presented the final 2016 election results as confirmed by the Riverside County Registrar of Voters.

Councilmember Liesemeyer made a motion to adopt Resolution No. 16-587 declaring the results of the November 8, 2016 General Municipal election and reciting such other matters as provided by law.

Councilmember Denver seconded the motion. The motion passed as follows:

Ayes:	August, Denver, Liesemeyer, Sobek
Noes:	None
Absent:	None

Councilmember Sobek made a motion to adopt Ordinance No. 2016-197 of the People of Menifee related to measure FF on the November 8, 2016 General Municipal Election, applying four year terms to the office of Mayor. Councilmember Liesemeyer seconded the motion. The motion passed as follows:

Ayes:	August, Denver, Liesemeyer, Sobek
Noes:	None
Absent:	None

Councilmember Denver made a motion to adopt Ordinance No. 2016-198 of the People of Menifee related to Measure EE on the November 8, 2016 General Municipal Election applying term limits to the office of Mayor. Councilmember Sobek seconded the motion. The motion passed as follows:

Ayes:	August, Denver, Liesemeyer, Sobek
Noes:	None
Absent:	None

Councilmember Liesemeyer made a motion to adopt Ordinance No. 2016-199 of the People of Menifee related to Measure DD on the November 8, 2016 General Municipal Election, increasing sales tax by percent. Councilmember Sobek seconded the motion. The motion passed as follows:

Ayes: August, Denver, Liesemeyer, Sobek
Noes: None
Absent: None

10.2. Presentation of Certificates of Election

City Clerk Sarah Manwaring administered the oath of office to Councilmembers Greg August and Lesa Sobek and Mayor Neil Winter.

10.3. RECESS AND RECEPTION HONORING CITY COUNCIL 8:05pm

Mayor Pro Tem August called a recess at 8:05 p.m. to hold a reception honoring the new City Council.

10.4. Roll Call of Seated City Council

Mayor Winter resumed the meeting at 8:35 p.m.

Present: Councilmember August, Councilmember Denver, Councilmember Liesemeyer, Councilmember Sobek, and Mayor Winter

10.5. Privilege of the Floor Extended to Incoming Councilmember August, Councilmember Sobek, and Mayor Winter

Councilmember Sobek, congratulated Neil Winter as Mayor. She congratulated Councilmember August on his second term. Councilmember Sobek thanked her Council colleagues for their support through her first year on Council. She thanked City staff, Commissioners, Committee members, and her husband and family for their support.

Councilmember August congratulated Neil Winter and Lesa Sobek and thanked the voters in District 1. Councilmember August thanked Kay Velkers for all of her love and support for the past four years.

Mayor Winter thanked his friends for their help with his campaign. He thanked his wife for her love and support through the election. Mayor Winter said that he his focus in on the City of Menifee and starting a new chapter. He said he wants transparent government and residents to trust City Hall again. He said he will be working on expanding communication.

10.6. Selection of Mayor Pro Tem

Councilmember August made a motion to nominate Councilmember Liesemeyer for the position of Mayor Pro Tem for 2017. Councilmember Sobek seconded the motion. The motion passed as follows:

Ayes: August, Denver, Liesemeyer, Sobek, Winter
Noes: None
Absent: None

10.7. Appointment of Representatives to Regional Boards and Commissions for 2017

Mayor opened discussion on representatives to regional boards and commissions.

Mayor Pro Tem Liesemeyer made a motion to appoint representatives as follows. Councilmember Denver seconded the motion.

Agency/Board	Representative(s)	Alternate
Riverside County Transportation Commission (RCTC)	Neil Winter	John Denver
Western Riverside Council of Governments (WRCOG) and WRCOG TUMF Program Zone Committee	John Denver	Neil Winter
Western Riverside Regional Conservation Authority (WRCRCA)	Matthew Liesemeyer	John Denver
Riverside Transit Agency (RTA)	Greg August	Lesa Sobek
Riverside County Habitat Conservation Agency (RCHCA)	Matthew Liesemeyer	Greg August
Southern California Association of Governments (SCAG)	Lesa Sobek	
PARSAC	City Treasurer/Director of Finance	Neil Winter
Menifee Hospital Advisory Board	Lesa Sobek	
Southwest Regional Cancer Task Force	Lesa Sobek	
Regional Homeless Task Force	Greg August, Neil Winter	Lesa Sobek
City Finance Committee	Neil Winter, Lesa Sobek	
City Public Safety Committee	Greg August, Matthew Liesemeyer	
Economic Development Ad Hoc Committee	Neil Winter, Matthew Liesemeyer	

The motion passed as follows:

Ayes: August, Denver, Liesemeyer, Sobek, Winter
 Noes: None
 Absent: None

Councilmember Sobek asked about the Oversight Committee for Measure DD and how that would work with the Finance Committee. City Attorney Melching reported that the discussion of composing the committee is not listed on the agenda and will need to be brought back to a future meeting. Councilmember Sobek said she would like to see it as an agenda item. City Manager Robert Johnson said that staff is working on gathering information from other cities' oversight committees and he will bring it back to the next Council meeting.

Mayor Pro Tem Liesemeyer made a motion to add alternates to SCAG – Liesemeyer, Menifee Hospital Advisory Board – August, and Southwest Regional Cancer Task Force – Denver. Councilmember Denver seconded the motion. The motion passed as follows:

Ayes: August, Denver, Liesemeyer, Sobek, Winter
Noes: None
Absent: None

11. CONSENT CALENDAR

Mayor Winter called for public speakers on any consent items.

Mrs. Miller spoke on Item Nos. 11.7, 11.11, and 11.13. Ms. Miller stated her opposition of development and harm to the environment.

11.1. Waiver of Reading in Full of Any and All Ordinances Listed on this Agenda and Provide that they be Read by Title Only

11.2. Warrant Register - \$3,922,893.26

Action:

Ratified and approved the Voucher Lists dated 11/10/16 and 11/23/16 and the Payroll Registers dated 11/03/16, 11/04/16 and 11/18/16.

11.3. Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax

Action:

1. Adopted Resolution No. 16-585 authorizing the Mayor to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax, thereby approving the agreement for the preparation to administer and operate City's transactions and use tax and the agreement for State administration of the City's transactions and use taxes.
2. Increased appropriations in the General Fund from unrestricted fund balance in an amount of \$175,000 to support the costs associated with the Preparation Agreement.

11.4. Authorization of Examination of Transactions and Use Tax Records

Action:

Adopted Resolution 16-586 authorizing the examination of the City's

transactions and use tax records.

- 11.5. Designation of the Persons Authorized to Transact Business with Union Bank on Behalf of the City

Action:

Adopted the attached Resolution No. 16-589 designating the persons authorized to transact business with Union Bank on behalf of the City.

- 11.6. Adame Contract Amendment No. 2 and Fund Appropriation

Action:

1. Approved and Authorized the City Manager to execute Amendment No. 2 to a Professional Services Agreement with Adame Landscape for landscape maintenance services in the amount of \$12,136.46; and
2. Authorized new appropriation from CFD 2012-1 (AMR) fund balance to Account Nos. 490-4885-52607 and 490-4885-52608 in the total amount of \$52,136.46 for Fiscal Year 2016-17 to pay for the Contract Amendment and additional landscape improvements at Audie Murphy Ranch Sports Park.

- 11.7. Second Reading and Adoption of Change of Zone No. 2016-149 (Scott Road and Lindenger Road Consistency Zone Change)

Action:

Adopted Ordinance No. 16-206 approving Change of Zone No. 2016-149 to change the zoning classification of a 59.04-gross acre project site from Light Agriculture – 2½ Acre Minimum (A-1-2½) to One Family Dwellings (R-1).

- 11.8. Accept and File the Notice of Completion for the Briggs Road Resurfacing Project, CIP 16-12

Action:

Accepted the Notice of Completion for the Briggs Road Resurfacing Project, CIP 16-12 and authorize the City Clerk's Office to file the Notice of Completion with Riverside County Recorder's Office.

- 11.9. Fleet Vehicle Acquisition for Public Works and Building and Safety Departments

Action:

1. Approved the purchase of four (4) vehicles based on the attached bid for a total of \$119,227.16 including tax and delivery.
2. Exempted this purchase from competitive bidding as a purchase made under a cooperative purchasing agreement (piggyback) as allowed under the Menifee Municipal Code Section 3.12.070 (6) with the State of California Contract Pricing, Contract #1-16-23-23 A-H.
3. Authorized the City Manager to execute the required documents.

- 11.10. Authorize City Engineer to Execute Documents Forwarded to the California Department of Transportation

Action:

1. Approved Resolution No. 16-584 authorizing City Engineer to execute documents forwarded to the California Department of Transportation.
2. Executed the revised master agreement between administering agency and State for federal-aid projects.

- 11.11. Acceptance of Agreement and Bonds to Replace Existing Lien Agreement for Construction of the Required Public Improvements and Survey Monuments Associated with Tract Map 31582, Lennar Homes of California, Inc.

Action:

1. Accepted agreements and bonds for road/drainage improvements; water improvements and sewer improvements for Lennar Homes of California, Inc.
2. Accepted agreements and bonds for placement of survey monuments for Lennar Homes of California, Inc.
3. Released lien agreement for road/drainage improvements; water improvements and sewer improvements for El Dorado (Riverside) Venture, LLP.
4. Released lien agreement for placement of survey monuments for El Dorado (Riverside) Venture, LLP.

- 11.12. Acceptance of Bonds and Agreements for Construction of Required Improvements Associated with Tract Map 28789; and Final Map Approval of Tract Map 28789, Pinehurst, LLC

Action:

1. Accepted agreements and bonds for road/drainage improvements;
2. Accepted agreements and bonds for placement of survey monuments;
3. Approved Tract Map 28789, for Pinehurst, LLC.

- 11.13. Acceptance of Bonds and Agreements for Construction of Required Improvements Associated with Tract Map 28789-2; and Final Map Approval of Tract Map 28789-2, Pinehurst, LLC

Action:

1. Accepted agreements and bonds for road/drainage improvements;
2. Accepted agreements and bonds for placement of survey monuments;
3. Approved Tract Map 28789-2, for Pinehurst, LLC.

12. PUBLIC HEARING ITEMS

None.

13. DISCUSSION ITEMS

- 13.1. Adjustment to Membership and Appointments to the Senior Advisory Committee

Community Services Director Robert Lennox presented the item. Mr.

Lennox reported that there is currently no representation from Districts 3 and 4 on the Senior Advisory Committee and staff's recommendation is to adopt the resolution amending the number of members from five to seven, with two at-large members and each Councilmember and the Mayor appoints a member from their district.

The City Council asked questions and discussed various options. Councilmember Denver suggested that each Councilmember re-appoint members to the committee and leave it at five members.

Councilmember Liesemeyer expressed his concerns about possible personality issues on the committee.

Councilmember Sobek made a motion to adopt Resolution No. 16-578, as presented by staff, adjusting membership and appointments to the Senior Advisory Committee. Councilmember August seconded the motion. The motion passed as follows:

Ayes:	August, Liesemeyer, Sobek, Winter
Noes:	Denver
Absent:	None

Councilmember Liesemeyer suggested that each Councilmember reach out to their Senior Advisory Committee appointee and discuss the dynamics of the committee and encourage a change if needed.

14. CITY ATTORNEY REPORTS

None.

15. CITY MANAGER REPORTS

City Manager Robert Johnson reported that the Board of Equalization sent out an announcement that beginning January 1, 2017, sales tax will be reduced by .25%. Mr. Johnson added that beginning April 1, 2017 the City Menifee sales tax will increase by 1%, going to a total of 8.75%.

Mr. Johnson said that he would like to bring back the issues with the Valley Wide landscape project because there is still one outstanding item.

Mr. Johnson invited everyone to attend the tree lighting event on December 10, 2016.

16. FUTURE AGENDA REQUESTS FROM COUNCILMEMBERS

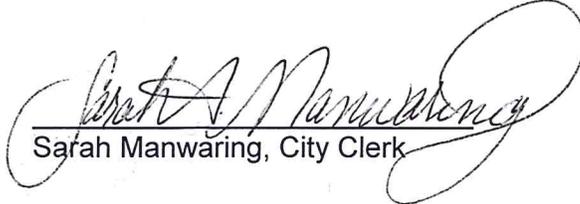
Councilmember Sobek, asked staff if they could add the City of Menifee direction signs off the I-15 freeway. City Manager Robert Johnson said that staff can work on that and it does not need to come back to Council.

Councilmember Sobek asked if staff could work with the Sun City Post Office to rename it to Menifee Post Office. She also asked about changing addresses from Sun City, Romoland, Quail Valley, and Canyon Lake to Menifee. Council consensus was given for staff to work on these items.

Councilmember Denver announced that Santa Claus will be at Provecho for pancake breakfast on December 11, 2016.

17. ADJOURN

Mayor Winter adjourned the meeting at 9:35pm.



Sarah Manwaring, City Clerk