

**MINUTES**  
**REGULAR MEETING OF THE**  
**CANYON LAKE CITY COUNCIL**

**Wednesday, January 6, 2016**

**Closed Session – 5:30 p.m.**

**Open Session – 6:30 p.m.**

**City Council Chambers**  
**31516 Railroad Canyon Road**  
**Canyon Lake, CA 92587**

**CLOSED SESSION – 5:30 P.M.**

**1. Call to Order**

The meeting was called to order at 5:37 p.m.

**2. Roll Call**

Present: Council Members Ehrenkranz, Warren, Mayor Pro Tem Haggerty, Mayor Brown

Absent: Council Member Zaitz

**3. Public Comments**

There were no Public Comments.

**4. Closed Session**

Council went into Closed Session at 5:38 p.m.

- a. Pursuant to Government Code Section 54956.9 d. (2)**  
**Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation (one potential case)**
- b. Pursuant to Government Code Section 54958.9 d(1)**  
**Conference with Legal Counsel – Existing Litigation**  
**Name of Case: Helbock v. City of Canyon Lake, Case No. 522576**
- c. Pursuant to Government Code Section 54957**  
**Public Employee Performance Evaluation**  
**Title: Interim City Manager**
- d. Return/Report from Closed Session**

Council returned from Closed Session at 6:29 p.m. and there was no report.

**OPEN SESSION – 6:30 P.M.**

**1. Call Open Session to Order**

Open Session was called to order at 6:33 p.m.

**2. Invocation – Pastor Pete Van Dyke of Canyon Lake Community Church**

Pastor Pete Van Dyke of Canyon Lake Community Church provided the invocation.

**Flag Salute**

Brandon Ford, Chief of Police, led the flag salute.

**3. Roll Call**

Present: Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty, Mayor Brown.

Absent: None.

**4. Approval of City Council Agenda**

**Moved by Ehrenkranz, seconded by Warren to approve the City Council Agenda as presented.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**5. Special Presentations and Proclamations**

**5.1 Chamber of Commerce Announcements**

Jim Randle, Chamber of Commerce President, provided the announcements.

**5.2 Presentation of Proclamation to Wayne Quintos Executive Chef at the Sport's Stop for his Achievements at Pechanga's Cook Off**

Mayor Brown presented a Proclamation to Wayne Quintos for his achievements at Pechanga's Cook Off.

**6. Public Comments**

This item was addressed.

**7. Consent Calendar**

**7.1 Waiver of Reading in Full of all Ordinances by Title only**

**7.2 Approval of Minutes**

**7.2.1 Minutes – December 2, 2015**

**7.3 Adoption of Resolution No. 2016-01, Approving Claims and Demands of the City**

**7.4 Second Reading and adoption of Ordinance No. 165, An Ordinance of the City of Canyon Lake, California, Amending Canyon Lake Municipal Code By Updating and Confirming Chapter 9.03 Continuing The Prohibition of Medical Cannabis Dispensaries, Including Mobil Dispensaries, and Explicitly Prohibiting Any Cultivation Within The City.**

**7.5 Approval of Supplemental Law Enforcement Services Account (SLESA)/CalCOPS expenditure plan for FY 2015-2016**

**7.6 Approval of Fourth Amendment to Library Lease**

**7.7 Approval of Resolution No. 2016-02 Approving Participation in the Riverside County Mortgage Certificate (MCC) Program**

**Moved by Warren, seconded by Haggerty to approve items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, and 7.7 of the consent calendar.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**8. Pulled Consent Calendar Items**

There were no pulled consent calendar items.

**9. Schedule of Future Events**

This item was addressed.

**10. Business Items**

**10.1 Discussion Regarding City Council Term Limits**

**Moved by Haggerty, seconded by Brown to place City Council term limits on the ballot for the election in June.**

**Motion failed 2-3 with Mayor Pro Tem Haggerty and Mayor Brown voting aye, and Council Members Ehrenkranz, Warren and Zaitz voting no.**

**10.2 Committee and Agency Assignments**

**Moved by Zaitz, seconded by Warren to approve the amended Committee and Agency Assignments.**

**Motion carried 5-0 with Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty and Mayor Brown voting aye.**

**11. City Manager Comments**

This item was addressed.

**12. Committee and Council Reports/Comments**

**12.1 Council Member Ehrenkranz**

- a. Western Riverside Council of Governments (WRCOG)**
- b. Southern California Association of Governments (SCAG)**
- c. Northwest Mosquito and Vector Control District**
- d. Other Meetings**

This item was addressed.

**12.2 Council Member Warren**

- a. Water Committee**
- b. Veterans Committee**
- c. Economic Development and Healthy Cities Committee**
- d. Lake Elsinore San Jacinto Watersheds Authority (LESJWA)**
- e. Southwest Communities Finance Authority (SCFA-JPA)**
- f. Quail Valley Environmental Coalition**
- g. League of California Cities Riverside Division**
- h. Other Meetings**

This item was addressed.

**12.3 Council Member Zaitz**

- a. Administration and Finance Committee Meeting**
- b. Riverside Transit Agency (RTA)**
- c. Other Meetings**

This item was addressed.

**12.4 Mayor Pro Tem Haggerty**

- a. **Public Safety Committee**
- b. **Public Works Committee**
- c. **Fire Department Start-Up Committee**
- d. **Riverside County Transportation Commission (RCTC)**
- e. **Other Meetings**

This item was addressed.

**12.5 Mayor Brown**

- a. **Planning Committee**
- b. **Western Riverside County – Regional Conservation Authority (RCA)**
- c. **Southwest Cities Coalition**
- d. **League of California Cities (Legislative)**
- e. **Regional Task Force on Health**
- f. **South Coast Air Quality Management District (SCAQMD)**
- g. **Other Meetings**

This item was addressed.

**13. Announcements**

The next regular City Council meeting was scheduled for February 3, 2016 at 5:30 p.m. for Closed Session and 6:30 p.m. for Open Session.

**14. Closed Session**

The City Council did not re-enter Closed Session.

- a. **Pursuant to Government Code Section 54956.9 d. (2)**  
**Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation (one potential case)**
- b. **Pursuant to Government Code Section 54958.9 d(1)**  
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- c. **Pursuant to Government Code Section 54957**  
**Public Employee Performance Evaluation**  
**Title: Interim City Manager**
- d. **Return/Report from Closed Session**

**15. Adjournment**

Canyon Lake City Council Minutes  
January 6, 2016

The meeting was adjourned 7:27 p.m.

Respectfully Submitted,



Courtney C. Shurtleff  
Deputy City Clerk