



**SPECIAL MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, January 20, 2016
Closed Session – 5:30 p.m.
Open Session – 6:30 p.m.**

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

Please turn off your cell phones during the meeting

CLOSED SESSION – 5:30 P.M.

1. **Call to Order**
2. **Roll Call:** Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty, Mayor Brown
3. **Public Comments** – Any person wishing to address the City Council on any matter within the jurisdiction of the City, whether or not it appears on this agenda, is asked to complete a “Speaker Request Form” available on the back counter. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. The City Council has adopted a time limitation of three (3) minutes per person. If you are commenting on the agenda item, your comments will be heard at the time that particular item is scheduled on the agenda. *Please note that if you are addressing the City Council on items NOT on the agenda, the Brown Act does not allow discussion of such items. Therefore, the City Council may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response.*
4. **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 54957
Public Employment – City Manager
 - c. Pursuant to Government Code Section 54957
Public Employment – City Clerk
 - d. Return/Report from Closed Session

OPEN SESSION – 6:30 P.M.

1. **Call Open Session to Order**
2. **Flag Salute**
3. **Roll Call:** Council Members Ehrenkranz, Warren, Zaitz, Mayor Pro Tem Haggerty, Mayor Brown
4. **Approval of City Council Agenda**
5. **Public Comments** – Any person wishing to address the City Council on any matter within the jurisdiction of the City, whether or not it appears on this agenda, is asked to complete a “Speaker Request Form” available on the back counter. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. The City Council has adopted a time limitation of three (3) minutes per person. If you are commenting on the agenda item, your comments will be heard at the time that particular item is scheduled on the agenda. *Please note that if you are addressing the City Council on items NOT on the agenda, the Brown Act does not allow discussion of such items. Therefore, the City Council may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response.*
6. **Public Hearings**
 - 6.1 **Approve Resolution No. 2016-03 Authorizing Public Nuisance Abatement at 22673 Inspiration Point** **Page 5**
7. **Business Items**
 - 7.1 **Award contract to Charles Abbott, Inc. for Public Works, Building and Safety, Planning and Engineering Services** **Page 9**
 - 7.2 **Award Fire Consultant Contract to Emergency Services Consulting International (ESCI) and Cameron Phillips** **Page 53**
8. **City Manager Comments**
 - 8.1 **Mayor Request for Additional Information on Drone Regulations**
9. **City Council Comments**
10. **Announcements**

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

11. 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)
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12. Adjournment

VISION STATEMENT

The vision of the City of Canyon Lake is to be a City that provides a quality of life that makes Canyon Lake the premier place to live in Southern California.

ATTENTION RESIDENTS:

Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityofcanyonlake.org once the agenda has been publicly posted. Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting. It is the intention of the City of Canyon Lake to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Canyon Lake will attempt to accommodate you in every reasonable manner. Please contact Ariel M. Hall, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

January 20, 2016 City Council Meeting

**STATE OF CALIFORNIA }
COUNTY OF RIVERSIDE } SS. AFFIDAVIT OF POSTING
CITY OF CANYON LAKE }**

I, Ariel M. Hall, being duly sworn, depose and say that I am the duly appointed and qualified City Clerk of the City of Canyon Lake and that on January 19, 2016 before the hour of 5:00 p.m., I caused the above notice to be posted as required by Resolution 90-22 of the City Council of the City of Canyon Lake.

**Ariel M. Hall
City Clerk**