

MINUTES
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

CLOSED SESSION – 5:30 P.M.

1. Call to Order

The meeting was called to order at 5:31 p.m.

2. Roll Call

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

3. Public Comments

This item was addressed.

4. Closed Session

City Council went into Closed Session at 5:32 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 54957**
Public Employment – City Manager
- c. Pursuant to Government Code Section 54957**
Public Employment – City Clerk
- d. Return/Report from Closed Session**

City Council returned from Closed Session at 6:30 p.m., and there was no reportable action.

OPEN SESSION – 6:30 P.M.

1. Call Open Session to Order

Open Session was called to order at 6:30 p.m.

2. Flag Salute

Ariel Hall, Interim City Manager, led the flag salute.

3. Roll Call

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

4. Approval of City Council Agenda

Moved by Warren, seconded by Zaitz 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. Public Comments

This item was addressed.

6. Public Hearings

6.1 Approve Resolution No. 2016-03 Authorizing Public Nuisance Abatement at 22673 Inspiration Point

a. Hearing Opened by Mayor

Mayor Brown opened the Public Hearing at 6:35 p.m.

b. Staff Presentation

This item was addressed.

c. Questions of Staff by Council

This item was addressed.

d. Testimony by Proponents

This item was addressed.

e. Testimony by Opponents

This item was addressed.

f. Rebuttal by Proponents

This item was addressed.

g. Hearing Closed

Mayor Brown closed the Public Hearing at 6:49 p.m.

h. Discussion by Council

This item was addressed.

i. Action by Council

Moved by Haggerty, seconded by Ehrenkranz to approve Resolution No. 2016-03, authorizing Public Nuisance Abatement at 22673 Inspiration Point.

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

7. Business Items

7.1 Award contract to Charles Abbott, Inc. for Public Works, Building and Safety, Planning and Engineering Services

Moved by Zaitz, seconded by Brown to approve awarding of the contract to Charles Abbott, Inc. for Public Works, Building and Safety, Planning and Engineering Services.

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

7.2 Award Fire Consultant Contract to Emergency Services Consulting International (ESCI) and Cameron Phillips

Moved by Haggerty, seconded by Warren to approve awarding of the Fire Consultant Contract to Emergency Services Consulting International (ECI) and Cameron Phillips.

Motion carried 4-1 with Council Members Ehrenkranz, Warren, Mayor Pro Tem Haggerty and Mayor Brown voting aye, and Council Member Zaitz voting no.

8. City Manager Comments

8.1 Mayor Request for Additional Information on Drone Regulations

It was requested this item be brought back to the City Council at the February 3, 2016 City Council meeting.

9. City Council Comments

This item was addressed.

10. 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.

11. Closed Session

The City Council did not re-enter into 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
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- d. Return/Report from Closed Session**

12. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Courtney C. Shurtleff
Deputy City Clerk