

MINUTES
REGULAR MEETING OF THE
CANYON LAKE CITY COUNCIL
Wednesday, March 2, 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 5:30 p.m.

2. Roll Call

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

City Attorney Martyn requested that Closed Session Items C, D, E, and F be removed from the agenda, and to change the order in which the Closed Session Items A and B were addressed.

Moved by Haggerty, seconded by Warren to change the Closed Session portion of the agenda.

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

3. Public Comments

There were no Public Comments.

4. Closed Session

Council entered into Closed Session at 5:37 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 54956.9 d. (4)
Conference with Legal Counsel – City determination of Initiation of Litigation
(one potential case)**

**c. ~~REMOVED~~ Pursuant to Government Code Section 54957
Public Employment – City Manager**

**d. ~~REMOVED~~ Pursuant to Government Code Section 54957
Public Employment – City Clerk**

e. ~~REMOVED~~ Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representatives: City Council

Unrepresented Employee: City Manager

f. ~~REMOVED~~ Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representatives: City Council

Unrepresented Employee: City Clerk

g. Return/Report from Closed Session

Council returned from Closed Session at 6:28 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 6:32 p.m.

2. Invocation – Brittany Youngquist of Canyon Lake Community Church

Brittany Youngquist of Canyon Lake Community Church provided the invocation.

Flag Salute

Aaron Palmer, 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 Ehrenkranz, seconded by Warren, to approve the City Council Agenda with Item 8.4 removed to the next regular City Council Meeting, and Items 8.6, 8.7, and 8.8 being addressed directly after Public Comments.

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 Randall, Chamber of Commerce President, provided the announcements.

6. Public Comments

This item was addressed.

7. Committee and Council Reports/Comments

7.1 Council Member Ehrenkranz

Moved by Warren, seconded by Haggerty to allow each City Council Member five (5) minutes to make their comments pursuant to Section 4.8 of the City's decorum resolution.

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

This item was addressed.

7.2 Council Member Warren

This item was addressed.

7.3 Council Member Zaitz

This item was addressed.

7.4 Mayor Pro Tem Haggerty

This item was addressed.

7.5 Mayor Brown

This item was addressed.

8.6 Consideration of Approving City Manager Contract

Moved by Haggerty, seconded by Warren to approve the contract as presented at the meeting.

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

8.7 Consideration of Approving Part-Time City Clerk Contract

Moved by Zaitz, seconded by Haggerty to approve the contract as presented at the meeting.

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

8.8 Consideration of Adopting Resolution No. 2016-08 Appointing Aaron Palmer as the City Manager and City Treasurer, and Ariel Hall as City Clerk

Moved by Haggerty, seconded by Ehrenkranz to approve the resolution as presented.

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

Mayor Brown called for a recess at 7:44 p.m.

Mayor Brown called the meeting back to order at 7:55 p.m.

8. Consent Calendar

8.1 Waiver of Reading in Full of all Ordinances by Title only

8.2 Approval of Minutes

8.2.1 Minutes – February 3, 2016

- 8.3 Adoption of Resolution No. 2016-06, Approving Claims and Demands of the City**
- 8.4 ~~**ITEM WAS REMOVED FROM THE AGENDA**~~ Second Reading and Adoption of Ordinance No. 166 Amending Various Sections of Title 10 of the City of Canyon Lake Municipal Code Regarding the Hearing and Appeal Processes for Citations Involving Keeping and Control of Dogs and Cats**
- 8.5 Adoption of Resolution No. 2016-07, Authorizing submittal for payment programs and related authorizations**
- 8.6 ~~**ITEM WAS PULLED FOR SEPARATE CONSIDERATION**~~ Consideration of Approving City Manager Contract**
- 8.7 ~~**ITEM WAS PULLED FOR SEPARATE CONSIDERATION**~~ Consideration of Approving Part-Time City Clerk Contract**
- 8.8 ~~**ITEM WAS PULLED FOR SEPARATE CONSIDERATION**~~ Consideration of Adopting Resolution No. 2016-08 Appointing Aaron Palmer as the City Manager and City Treasurer, and Ariel Hall as City Clerk**
- 8.9 Letter of Support for Assembly Bill 1869**

Moved by Haggerty, seconded by Ehrenkranz, to approve items 8.1, 8.2, 8.3, 8.5, and 8.9 of the consent calendar.

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

9. Pulled Consent Calendar Items

Pulled items were addressed prior to consideration of the Consent Calendar.

10. Schedule of Future Events

This item was addressed.

11. Business Items

11.1 Consideration of donation to Temescal Canyon High School for their Grad Night expenses

Moved by Ehrenkranz, seconded by Zaitz to donate \$1,000 to Temescal Canyon High School for their Grad Night expenses.

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

- 11.2 Resolution No. 2016-09 – Amending the pass through convenience fee for credit card payments at City Hall and decreasing the maximum amount allowed to be charged from \$1,500.00 to \$300.00**

Moved by Haggerty, seconded by Zaitz to approve the resolution as presented.

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

- 11.3 City’s Entryway Monument Project**

Moved by Zaitz to allow staff to enter into discussions and possibly contract with Wooden Apple Signs for full color signs so long as the warranty and quality of the signs were appropriate considering Council comments on the item.

Motion died for lack of a second.

Moved by Haggerty, seconded by Warren to bring the item back to the City Council on the April agenda with additional information from Wooden Apple Signs regarding the quality and warranty of their full color signs, and installation costs.

Motion carried 4-0-1 with Council Members Ehrenkranz, Warren, Zaitz, and Mayor Pro Tem Haggerty voting aye, and Mayor Brown abstaining.

- 11.4 Discussion regarding potential permitting of short-term rentals**

Moved by Haggerty, seconded by Ehrenkranz to have staff bring back an ordinance that mirrored the County of Riverside’s Short Term Rental Registration Ordinance.

Motion was withdrawn.

It was the consensus of the City Council to have staff return to the next City Council meeting with additional information on the Property Owners Association stance on the issue, as well as the actual County Ordinance for review and additional discussion.

12. City Manager Comments

This item was addressed.

13. City Council Comments and Requests For Future Agenda Items

This item was addressed.

14. Announcements

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

15. Closed Session

The Council entered into closed session at 9:08 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)**

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Conference with Labor Negotiators

Agency Designated Representatives: City Council

Unrepresented Employee: City Clerk

g. Return/Report from Closed Session

The City Council returned from Closed Session at 9:50 p.m. with no reportable action.

16. Adjournment

The meeting was adjourned at 9:50 p.m.

Respectfully Submitted,

Ariel M Hall
City Clerk