

City Council Chambers
29844 Haun Road
Menifee, CA 92586



Menifee City Council Regular Meeting Agenda

Wednesday, February 16, 2022
6:00 PM Regular Meeting

Bill Zimmerman, Mayor
Bob Karwin, District 1
Matthew Liesemeyer, District 2
Lesa Sobek, District 3
Dean Deines, District 4

Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Stephanie Roseen, Clerk

AGENDA

Public meetings are open to the public for in person attendance. Please follow State guidelines for mask requirements.

The public may also submit public comments to publiccomments@cityofmenifee.us. Please note emailed comments will not be read aloud during the meeting, but will be made part of the record.

REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

2. ROLL CALL

3. WORDS OF INSPIRATION

3.1. Bishop Daniel Temple - The Church of Jesus Christ Latter-Day Saints

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

5.1. Outstanding Citizen of the Month – Tony Reverditto

5.2. Retirement Recognition of Elinor Martin, Menifee Valley Historical Association

5.3. Business Spotlight – Blitzer's Premium Frozen Yogurt

5.4. Economic Development Coalition Plan – Connie Stopher

5.5. Community Services Update

6. AGENDA APPROVAL OR MODIFICATIONS

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

This is the time for members of the public to address the Council about items which are NOT listed on the agenda. The Ralph M. Brown Act limits the Council's ability to respond to comments on non-agendized matters at the time such comments are made. Each speaker will be limited to three minutes on any single item.

8. COUNCILMEMBER UPDATES AND COMMENTS

9. APPROVAL OF MINUTES

9.1 February 2, 2022 Minutes

10. CONSENT CALENDAR

All matters on the Consent Calendar are to be approved in one motion unless a Councilmember requests a separate action on a specific item on the Consent Calendar. If an item is removed from the Consent Calendar, it will be discussed individually and acted upon separately.

10.1 Waiver of Reading

RECOMMENDED ACTION

1. Waive the reading in full of any and all Ordinances listed on this agenda and provide that they be read by title only.

10.2 Warrant Register

RECOMMENDED ACTION

1. Ratify and approve the Voucher List dated 01/28/2022, and the Payroll Register/Other EFT's dated 01/20/2022, 01/21/2022, 01/25/2022 & 01/26/2022, and the Void Check Listing PE 1/31/2022 which have a total budgetary impact of \$1,927,265,57.

10.3 Monthly Public Safety Reports

RECOMMENDED ACTION

1. Receive and file.

10.4 Special Districts Administrative Services Agreement

RECOMMENDED ACTION

1. Approve and authorize the City Manager to execute a professional services agreement with Spicer Consulting Group for special districts administration for fiscal year 2022/23 in the amount not-to-exceed \$135,108; and
2. Authorize the City Manager to execute four optional one-year amendments for fiscal years 2023/24, 2024/25, 2025/26 and 2026/27.

10.5 Notification of Intent to Comply with Senate Bill 1383 Mandate

RECOMMENDED ACTION

1. Approve and authorize the City Manager or his designee to execute all necessary agreements and other application documents thereof to the Department of Resources, Recycling, and Recovery (CalRecycle); and

2. Adopt a Resolution authorizing the City of Menifee to submit the Notification of Intent to Comply with Senate Bill 1383 and Senate Bill 619.

10.6 Bailey Park Boulevard Improvements Agreement

RECOMMENDED ACTION

1. Award bid and authorize the City Manager to execute a Professional Services Agreement with NV5 for professional design services for the Bailey Park Boulevard Improvements, Capital Improvement Project No. 22-04, in the amount not-to-exceed of \$272,680.

10.7 McCall Boulevard Widening Project Agreement

RECOMMENDED ACTION

1. Award bid and authorize the City Manager to execute a Professional Services Agreement with KOA Corporation for civil engineering design and environmental services for the McCall Boulevard Widening Project, Capital Improvement Project No. CIP22-03, in the not-to-exceed amount of \$578,844.

10.8 Peacock Place Community Resurfacing Project Agreements

RECOMMENDED ACTION

1. Award bid and authorize the City Manager to execute an Owner-Contractor Agreement with Copp Contracting in the amount of \$935,463.80 for the Peacock Place Community Resurfacing Project, Capital Improvement Project No. CIP21-17, located south of Chambers Avenue and east of Valley Boulevard; and
2. Approve and authorize the City Manager to execute Amendment No. 1 with Inland Foundation Engineering for materials testing services, extending the term of the agreement to December 31, 2022.

10.9 CannonDesign Agreement Amendment for Fire Station No. 5

RECOMMENDED ACTION

1. Approve and authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with CannonDesign for Fire Station No. 5, Capital Improvement Project No. CIP 21-04, in the amount not-to-exceed of \$349,713 and extending the term of services through June 30, 2023.

10.10 Update to the City's Section 125 Cafeteria Plan

RECOMMENDED ACTION

1. Adopt a resolution to replace Resolution No. 15-485, authorizing an update to the City's Section 125 Cafeteria Plan.

11. PUBLIC HEARING ITEMS

11.1 Redistricting (7:00 PM Start)

RECOMMENDED ACTION

1. Provide input and direction to staff on a recommendation for additional Draft Maps or a Final Map.

11.2 Establishing Underground Utilities District No. 2022-1

RECOMMENDED ACTION

1. Introduce an ordinance establishing and creating Underground Utilities District No. 2022-1 located on Goetz Road from Casa Bonita Ave to 270 feet southeast of Vista Way into the City’s right-of-way and on Vista Way from Goetz Road to Coneja Drive.

12. DISCUSSION ITEMS

12.1 City of Menifee Jobs Blueprint Plan

RECOMMENDED ACTION

1. Receive and File the City of Menifee Jobs Blueprint Plan and implement plan through the City of Menifee’s Economic Development Strategy and Plan.

12.2 Hunting within City Limits

RECOMMENDED ACTION

1. Review and discuss hunting within the City of Menifee Limits.

12.3 Third Amendment to an Employment Agreement with Armando G. Villa

RECOMMENDED ACTION

1. Approve the third amendment to the employment agreement between the City of Menifee and Armando G. Villa.

13. CITY ATTORNEY REPORTS

14. CITY MANAGER REPORTS

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

- > Menifee Bus Route Feasibility Study (Karwin, May 5, 2021)
Target Date: April 2022 – following the RCTC feasibility study
- > Regional Transportation Plan Update (Sobek, July 7, 2021)

Target Date: March 2022
> Update on Development East of the City and Traffic Concerns (Sobek, July 7, 2021)
Target Date: TBD
> Discuss City Citizen's Academy Commencing 2022 (Sobek, September 15, 2021)
Target Date: March 16, 2022
> City Holiday Tree Lighting Event (Sobek, December 15, 2021)
Target Date: March 16, 2022
> Holland Road Overpass Timeline (Sobek, February 2, 2022)
Target Date: TBD

16. ADJOURN

Decorum Policy Notes

For information on how to participate in the meeting, please visit the City's webpage at <https://cityofmenifee.us/agendas>. The Council anticipates and encourages public participation at its Council meeting, both on agenda items and during the public comments period. Please turn your cell phones off, refrain from talking in the audience or outbursts that may be disruptive. We encourage participation and ask for a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this agenda, including those submitted to the City Council after distribution of the agenda packet, are available for public inspection by contacting Sarah Manwaring, City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Sarah Manwaring, City Clerk at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.