

**CITY OF MURRIETA
1 TOWN SQUARE
MURRIETA, CA
REGULAR AGENDA**



**JULY 6, 2021
4:30 PM CLOSED SESSION
6:00 PM REGULAR MEETING**

The City of Murrieta Intends to Comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the City Clerk Department at (951) 461-6031 or email at CityClerk@murrietaca.gov at least 72 hours in advance. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

**MURRIETA CITY COUNCIL (CC)
MURRIETA COMMUNITY SERVICES DISTRICT (CSD)
MURRIETA FIRE DISTRICT (FD)
MURRIETA LIBRARY BOARD (LB)
MURRIETA REDEVELOPMENT SUCCESSOR AGENCY (RSA)
MURRIETA HOUSING AUTHORITY (HA)
MURRIETA FINANCING AUTHORITY (FA)**

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-08-021 AND N-29-20 THIS MEETING WILL BE CONDUCTED AS A HYBRID (IN PERSON AND VIA ZOOM) TELECONFERENCE MEETING.

YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT
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[Facebook Live at: https://www.facebook.com/CityofMurrieta](https://www.facebook.com/CityofMurrieta)

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United States +1 669 900 9128

4:30 PM CLOSED SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

CS1. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Number of Potential Cases: 2
Authority: Government Code Section 54956.9 (d)(2)

Recommended Action: Conduct Closed Session

CS2. Conference with Labor Negotiators
Authority: Government Code Section 54957.6
Negotiators: Deputy City Manager Stacey Stevenson, Finance Director Javier Carcamo, and Sr. Human Resources Analyst Marla Martinez
Represented Employees: Murrieta Police Management Association

Recommended Action: Conduct Closed Session

CS3. Conference with Legal Counsel - Initiation of Litigation
Number of Cases: (1)
Authority: Government Code Section 54956.9 (c)

Recommended Action: Conduct Closed Session

RECESS INTO CLOSED SESSION UNTIL 6:00 PM REGULAR MEETING

6:00 PM REGULAR MEETING

CALL TO ORDER

ANNOUNCEMENT OF CLOSED SESSION ACTION

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

P1. [Proclamation Recognition - Elise Malkowski, Deputy Director Murrieta Library](#)

Recommended Action: Present Proclamation in recognition of retiring Deputy Director of the Murrieta Library Elise Malkowski

APPROVAL OF AGENDA

DEPARTMENT/COMMISSION ANNOUNCEMENTS

City Manager - Administrative Update

GOVERNING BODY ANNOUNCEMENTS/ACTIONS/COMMENTS CITY COUNCIL AD-HOC SUBCOMMITTEE & INTERGOVERNMENTAL AGENCY REPORTS**PUBLIC COMMENTS**

At this time any person may address the governing bodies on any subject pertaining to City business, which does not relate to any item listed on the printed agenda. Normally no action may be considered or taken by the governing bodies on any matter not listed on the agenda. Each speaker will be limited to three minutes on any single item with a 30-second warning.

CONSENT CALENDAR - APPROVAL OF ITEMS C1 – C11

(All matters listed on the Consent Calendar are to be considered routine by the governing bodies, and will be enacted by one motion in the form listed. There will be no discussion of these items unless, before the governing body votes on the motion to adopt, specific items are removed from the Consent Calendar for separate motions.)

- C1. Waive Reading of All Ordinance Adoptions on the Agenda and Read by Title Only (CC)(McDonald)

Recommended Action: Waive reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

- C2. Minutes

Recommended Action: Approve the Minutes of the June 15, 2021 Regular City Council Meeting as presented.

- C3. Monthly Investment Transaction Report for April 2021 (CC)(Carcamo)

Recommended Action: Receive and file the Monthly Investment Transaction Report for April 2021.

- C4. Monthly Investment Transaction Report for May 2021 (CC)(Carcamo)

Recommended Action: Receive and file the Monthly Investment Transaction Report for May 2021.

- C5. Amendment #5 to Agreement with RG Planning Consultants for Planning Services (CC)(Holler)

Recommended Action: Staff recommends the following;
Adopt a Resolution entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, AUTHORIZING A FIFTH AMENDMENT TO THE AGREEMENT WITH RON GOLDMAN (dba RG PLANNING CONSULTANTS) FOR AS NEEDED PLANNING SERVICES.
2. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15378 for the reasons specified in this report.

C6. Fiscal Year 2021/22 Tax Rates for the Community Facilities Districts (CC)(Carcamo)

Recommended Action: Adopt Resolutions entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2000-1 (GREER RANCH) FOR FISCAL YEAR 2021/22
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2000-2 (THE OAKS) FOR FISCAL YEAR 2021/22
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2001-1 (BLUESTONE COMMUNITIES/MURRIETA HIGHLANDS) FOR FISCAL YEAR 2021/22
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2003-1 (MURRIETA SPRINGS) FOR FISCAL YEAR 2021/22
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2003-2 (BLACKMORE RANCH) FOR FISCAL YEAR 2021/22
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2003-3 (CREEKSIDE VILLAGE) FOR FISCAL YEAR 2021/22
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2003-4 (BLUESTONE COMMUNITIES II/MAPLETON) FOR FISCAL YEAR 2021/22
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2004-1 (BREMERTON) FOR FISCAL YEAR 2021/2
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2004-2 (MURRIETA FIELDS) FOR FISCAL YEAR 2021/22
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAXES IN

COMMUNITY FACILITIES DISTRICT NO. 2004-3 (MEADOWLANE/AMBERWALK I & II) FOR FISCAL YEAR 2021/22

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SPRINGBROOK) FOR FISCAL YEAR 2021/22
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-5 IA A (GOLDEN CITY) FOR FISCAL YEAR 2021/22
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-5 IA B (GOLDEN CITY) FOR FISCAL YEAR 2021/22

C7. [Notice of Completion of Fiber Communications Upgrade Project 2021 \(CC\)\(Moehling\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, ACCEPTING THE IMPROVEMENTS FOR THE FIBER COMMUNICATIONS UPGRADE PROJECT, CIP NO. 8330, AND DIRECTING THE RELEASE OF RETENTION AND BONDS TO DBX, INC.

C8. [SCE Contract for Warm Springs Parkway North Improvement Project \(CC\)\(Moehling\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, AUTHORIZING ENTERING INTO A CONTRACT WITH SOUTHERN CALIFORNIA EDISON FOR RULE 15 EXTENSION OF ELECTRIC DISTRIBUTION LINE AND THE ASSOCIATED INVOICE FOR THE WARM SPRINGS PARKWAY NORTH IMPROVEMENT PROJECT, CIP 13031.

C9. [Notice of Completion of Warm Springs Parkway South Improvements \(CC\)\(Moehling\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, ACCEPTING THE IMPROVEMENTS FOR THE WARM SPRINGS PARKWAY SOUTH IMPROVEMENT PROJECT, CIP NO. 13031.

C10. [Improvement and Credit/Reimbursement Agreement for the Transportation Uniform Mitigation Fee Program with MHS Retail, LLC \(CC\)\(Moehling\)](#)

Recommended Action: Adopt a Resolution entitled: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, APPROVING AN IMPROVEMENT CREDIT/REIMBURSEMENT AGREEMENT WITH MHS RETAIL, LLC, FOR TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FOR COSTS INCURRED TO CONSTRUCT REGIONAL PUBLIC IMPROVEMENTS IN THE CITY OF MURRIETA.

- C11. [Improvement and Credit/Reimbursement Agreement for the Transportation Uniform Mitigation Fee Program with Lennar Homes of California, Inc. \(CC\)\(Moehling\)](#)

Recommended Action: Adopt a Resolution entitled: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, APPROVING AN IMPROVEMENT CREDIT/REIMBURSEMENT AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC., FOR TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FOR COSTS INCURRED TO CONSTRUCT REGIONAL PUBLIC IMPROVEMENTS IN THE CITY OF MURRIETA.

PULLED CONSENT CALENDAR ITEMS

PUBLIC HEARINGS

- PH1. [2020 Delinquent Refuse Charges Tax Roll \(CC\)\(Holler\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, AFFIRMING THE REPORT OF DELINQUENT REFUSE CHARGES AND DIRECTING THEIR COLLECTION WITH PROPERTY TAXES.

- PH2. [Fiscal Year 2021-2022 Fire Suppression Assessment \(FD\)\(Lantzer\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MURRIETA FIRE DISTRICT LEVYING THE 2021/22 FIRE SUPPRESSION ASSESSMENT FEE AND STANDBY OR AVAILABILITY CHARGE; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE ASSOCIATED PROPOSITION 218 COMPLIANCE LETTER.

- PH3. [Levy of Annual Assessments - Murrieta Community Services District \(CSD\)\(Stevenson\)](#)

Recommended Action: Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY SERVICES DISTRICT OF THE CITY OF MURRIETA, CALIFORNIA AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE LEVY AND COLLECTION OF RATES AND CHARGES WITHIN THE MURRIETA COMMUNITY SERVICES DISTRICT FOR FISCAL YEAR 2021/22; AND

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY SERVICES DISTRICT OF THE CITY OF MURRIETA, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF RATES AND CHARGES WITHIN THE MURRIETA COMMUNITY SERVICES DISTRICT FOR FISCAL YEAR 2021/22.

- PH4. [Levy of Annual Assessments - Consolidated Landscaping and Lighting District \(CC\)\(Stevenson\)](#)

Recommended Action: As the City Council, Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA, CONFIRMING ASSESSMENTS AND PROVIDING FOR ANNUAL ASSESSMENT LEVY FOR FISCAL YEAR 2021/22 IN THE MURRIETA CONSOLIDATED

LANDSCAPING AND LIGHTING DISTRICT.

DISCUSSION

D1. [Signature Event Fee Tiers \(CC\)\(Stevenson\)](#)

Recommended Action: As the City Council, adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURRIETA, CALIFORNIA ESTABLISHING FEE WAIVER TIERS FOR APPROVED SIGNATURE EVENTS; AND FORMALLY CLASSIFYING THE ROTARY CLUB'S FIELD OF HONOR AND THE TOUR DE MURRIETA AS SIGNATURE EVENTS.

NOTIFICATIONS

There are no Notifications for this agenda period.

ADJOURNMENT