

**MINUTES OF A REGULAR MEETING  
OF  
THE TEMECULA CITY COUNCIL  
MAY 9, 2006**

The City Council convened its regular meeting at 7:04 P.M., on Tuesday, May 9, 2006, in the City Council Chambers of Temecula City Hall, 43200 Business Park Drive, Temecula, California, was convened.

Present:           5           Council Members:   Comerchero, Edwards, Naggar, Washington, and Roberts

Absent:            0           Council Members:   None

**PRELUDE MUSIC**

The Prelude Music was provided by the Chaparral High School Orchestra.

**INVOCATION**

The invocation was given by Youth Pastor Mike Wallace of Crossroads Church.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was presented by Council Member Naggar.

**PRESENTATIONS/PROCLAMATIONS**

Neurofibromatosis Awareness Month

Commenting on the seriousness of this genetic disorder, Mayor Roberts proclaimed the month of May as Neurofibromatosis Awareness Month.

Sister City Presentation – Report from Students returning from Voorburg

Thanking the City Council for its support, those students that had traveled to Leischdendam/Voorburg shared memorabilia along with their experiences.

National Public Works Week Proclamation

Proclaiming the week of May 21, 2006, as National Public Works Week, Mayor Roberts presented the proclamation to Public Works Director Hughes who, in turn, expressed appreciation to the City Council and recognized the efforts of the Public Works Department.

## **PUBLIC COMMENTS**

A. Mr. Mark Bailey, Temecula, apprised the City Council of the prevalence of vandalism of cars and homes in Vail Ranch and requested the assistance of the City Council to address this issue.

Mayor Roberts advised Mr. Bailey that his emails to the Council regarding his concerns were forwarded to the Police Department.

B. Ms. Melanie Neiman, representing the Eastern Municipal Water District, and Mr. Jess Lions (student at Chaparral High School) invited the City Council and the public to the upcoming Solar Cup 2006 (competition of solar powered boats) on May 19 -21, 2006.

Mayor Roberts suggested that a Mayor's trophy be presented to the winning school.

## **CITY COUNCIL REPORTS**

A. Requesting public participation, Mayor Pro Tem Washington reminded the public of the upcoming Walk to Cure Diabetes Event, May 20, 2006, at Wilson Creek Winery.

## **CONSENT CALENDAR**

### 1 Standard Ordinance and Resolution Adoption Procedure

#### RECOMMENDATION:

- 1.1 Motion to waive the reading of text of all ordinances and resolutions included in the agenda.

### 2 Resolution approving List of Demands

#### RECOMMENDATION:

- 2.1 Adopt a resolution entitled:

#### **RESOLUTION NO. 06-37**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A**

### 3 City Treasurer's Report as of March 31, 2006

#### RECOMMENDATION:

- 3.1 Receive and file the City Treasurer's Report as of March 31, 2006.

4 HP Storage Area Network (SAN) Hardware Maintenance Onsite Support

RECOMMENDATION:

- 4.1 Approve a three-year annual maintenance agreement for the City's SAN, Secure Path Software, Network Switches, and Fiber Mesh from Nth Generation for the total amount of \$34,020.

5 PH Birdsall Sports Park Video Surveillance System

RECOMMENDATION:

- 5.1 Authorize the purchase of a Video Surveillance System from IP Integration, Inc. for the total amount of \$78,062.50, including applicable sales tax;
- 5.2 Authorize the City Manager to approve contract change orders not to exceed the contingency amount of \$15,612, which is equal to 20% of the contract amount.

**(Pulled for separate discussion; see pages 6-7.)**

6 Support for the Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 (at the request of Mayor Roberts)

RECOMMENDATION:

- 6.1 Adopt a resolution entitled:

**RESOLUTION NO. 06-38**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA  
ENDORING AND SUPPORTING THE CALIFORNIA READING AND LITERACY  
IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION  
BOND ACT OF 2006**

7 Acceptance of certain Public Streets into the City-Maintained Street System within Tract Map No. 23143-8 (Located south of Pauba Road, east of Butterfield Stage Road, and north of De Portola Road within the Crowne Hill Subdivision)

RECOMMENDATION:

- 7.1 Adopt a resolution entitled:

**RESOLUTION NO. 06-39**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA  
ACCEPTING CERTAIN PUBLIC STREETS INTO THE CITY-MAINTAINED  
STREET SYSTEM (WITHIN TRACT NO. 23143-8)**

8 Professional Services Agreement - Vali Cooper & Associates, Inc. for Construction Management and Inspection Services for Roripaugh Ranch Infrastructure and Subdivision Improvements, Southern California Edison Matera 12KV Improvements, and Rancho California Water District Major Infrastructure

RECOMMENDATION:

- 8.1 Approve an agreement for construction management and inspection services with Vali Cooper & Associates, Inc. in the amount of \$287,448, to provide Public Works Construction Management and Inspection Services for Roripaugh Ranch Infrastructure and Subdivision Improvements, Southern California Edison Matera 12KV Improvements, and Rancho California Water District Major Infrastructure, and authorize the Mayor to execute the contract;
- 8.2 Authorize the City Manager to approve change orders for an amount not to exceed \$12,552.

9 Approval of the Plans and Specifications and Authorization to Solicit Construction Bids for the Rancho Vista Road Sidewalk Project - Project No. PW05-

RECOMMENDATION:

- 9.1 Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Rancho Vista Road Sidewalk Project - PW05-01.

10 Award the Construction Contract for Rancho California Median Modifications between the I-15 and Ynez Road Project No. PW05-04

RECOMMENDATION:

- 10.1 Award a construction contract for Project No. 05-04 - Rancho California Road Median Modifications between Interstate 15 and Ynez Road to Elite Bobcat Service, Inc. in the amount of \$266,287.75 and authorize the Mayor to execute the contract;
- 10.2 Authorize the City Manager to approve change orders not to exceed the contingency amount of \$26,628.78, which is equal to 10% of the contract amount;
- 10.3 Authorize a transfer of \$80,000 of Developer Impact Fees (DIF) for streets from the Diaz Road Realignment Project to fully fund this project.

11 Intersection Traffic Monitoring System - Project No. PW05-05

RECOMMENDATION:

- 11.1 Award a construction contract for the Intersection Traffic Monitoring System, Project No. PW05-05, to Crosstown Electrical & Data, Inc. in the amount of \$128,443, and authorize the Mayor to execute the contract;
- 11.2 Authorize the City Manager to approve change orders not to exceed the contingency amount of \$12,844.30, which is equal to 10% of the contract amount.

12 Award the Construction Contract for the Bridge Fencing at Rancho California Road Overcrossing and Overland Drive Overcrossing at Interstate 15 - Project No. PW05-09

RECOMMENDATION:

- 12.1 Award a construction contract for Project No. 05-09, Bridge Fencing at Rancho California Road Overcrossing Bridge and Overland Drive Overcrossing Bridge at Interstate 15, to Alcorn Fence Company in the amount of \$195,727.50 and authorize the Mayor to execute the contract;
- 12.2 Authorize the City Manager to approve change orders not to exceed the contingency amount of \$19,572.75, which is equal to 10% of the contract amount;
- 12.3 Authorize a transfer of \$230,000, of Capital Project Reserves from the Localized Storm Drain Project to fully fund this project.

13 Approval of the Plans and Specifications and Authorization to Solicit Construction Bids for Phase 2 of the Maintenance Facility Expansion/Field Operations Center, Project No. PW03-06

RECOMMENDATION:

- 13.1 Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for phase 2 of Maintenance Facility Expansion/Field Operations Center, Project No. PW03-06.

14 Authorize Temporary Street Closures of Diaz Road between Rancho California Road and Winchester Road for the Diaz Road Pavement Rehabilitation Project - Project No. PW05-06 and Delegate Authority to Issue a Street Closure Permit to the Director of Public Works/City Engineer

RECOMMENDATION:

- 14.1 Adopt a resolution entitled:

**RESOLUTION NO. 06- 40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AUTHORIZING TEMPORARY STREET CLOSURES OF DIAZ ROAD BETWEEN RANCHO CALIFORNIA ROAD AND WINCHESTER ROAD FOR THE DIAZ ROAD PAVEMENT REHABILITATION PROJECT, PROJECT NO. PW05-06 AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO ISSUE AN ENCROACHMENT PERMIT INCLUDING STREET CLOSURES**

15 Approval of the Plans and Specifications and Authorization to Solicit Construction Bids for Traffic Signal Installations at the Jefferson Avenue/Sanborn Avenue & Redhawk Parkway/Overland Trail Intersections - Project No.'s PW05-07 and PW05-08

RECOMMENDATION:

- 15.1 Approve the plans & specifications and authorize the Department of Public Works to solicit construction bids for Traffic Signal Installations at the Jefferson Avenue/Sanborn Avenue and Redhawk Parkway/Overland Trail Intersections, Project Nos. PW05-07 & PW05-08.

16 Roripaugh Fire Station Security Agreement

- 16.1 Approve an agreement with Securitas Security Services USA in the amount of \$50,000 plus a 10% contingency for security services at Fire Station 95.

17 Second Reading of Ordinance No. 06-05

RECOMMENDATION:

- 17.1 Adopt an Ordinance entitled:

**ORDINANCE NO. 06-05**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTIONS 17.06.030, 17.08.030 AND 17.34.010 OF THE TEMECULA MUNICIPAL CODE, PROHIBITING THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY**

**MOTION:** Council Member Edwards moved to approve the Consent Calendar Item Nos. 1-4 and 6-17 (**Item No. 5 was pulled for separate discussion; see pages 6-7**). Mayor Pro Tem Washington seconded the motion and the electronic vote reflected unanimous approval.

**CONSENT CALENDAR ITEM NO. 5 CONSIDERED UNDER SEPARATE DISCUSSION**

5 PH Birdsall Sports Park Video Surveillance System

RECOMMENDATION:

- 5.3 Authorize the purchase of a Video Surveillance System from IP Integration, Inc. for the total amount of \$78,062.50, including applicable sales tax;
- 5.4 Authorize the City Manager to approve contract change orders not to exceed the contingency amount of \$15,612, which is equal to 20% of the contract amount.

Information Systems Director Thorson presented the staff report (as per agenda material), advising that the cameras will capture a static snapshot which will then be posted to the website; that because this park is a new park, it presented the City with an opportunity to provide such cameras without trenching up existing ball fields, sidewalks, etc.; and that wireless technology could be explored for other existing parks.

Supporting the proposed recommendation, Mr. Wayne Hall, Temecula, encouraged the placement of such surveillance cameras in the restrooms to ensure the protection of the children.

In response to Mayor Pro Tem Washington, City Attorney Thorson advised that he along with the Police Department is exploring the legal issue of the placement of such surveillance cameras.

**MOTION:** Mayor Pro Tem Washington moved to approve Consent Calendar Item No. 5. The motion was seconded by Council Member Comerchero and electronic vote reflected unanimous approval.

At 7:37 P.M., the City Council convened as the Temecula Community Services District and the Temecula Redevelopment Agency. At 7:39 P.M., the City Council resumed with regular business.

### **CITY MANAGER'S REPORT**

No additional comment.

### **CITY ATTORNEY'S REPORT**

There being no Closed Session, City Attorney Thorson advised that he had nothing to report.

### **ADJOURNMENT**

At 7:39 P.M., the City Council meeting was formally adjourned to Wednesday, May 17, 2006, at 10:00 A.M., in the City Council Chambers, 43200 Business Park Drive, Temecula, California, for the purpose of a Budget Workshop.

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Ron Roberts, Mayor

ATTEST:

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Susan W. Jones, MMC  
City Clerk