

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
DECEMBER 11, 2013**

CALL TO ORDER – CLOSED SESSION - 5:30 P.M.

The closed session of December 11, 2013, of the Wildomar City Council was called to order by Mayor Walker at 5:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California, and Marriott Hotel, 800 Place Leigh-Capreol, Dorval, QC H4Y 0A4, Canada.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman (called in at 5:36 p.m.), and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Attorney Jex stated an item needs to be added to the closed session. Today the City received a letter raising some comments with respect to the Housing Element, which is on the agenda, and raising comments regarding the EIR for the Housing Element which is also on the agenda. This came to the attention of Staff after the posting of the agenda and Staff needs direction from the Council regarding these items. This would be added to item #3 on the Closed Session.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to add the item to the closed session agenda.

MOTION carried, 4-0, with Councilman Cashman absent.

City Attorney Jex stated the added item will be added to item #3. Instead of one matter of potential exposure to litigation, it will be two.

City Clerk Lee read the following:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:

- A. Laura Poetohena v. City of Wildomar, et al

Case No. MCC 1301139

B. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities

Case No. MCC 1300818

2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.
3. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to two matters of potential exposure to litigation.

RECONVENE INTO OPEN SESSION

At 6:39 p.m. the City Council reconvened into open session with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated the Council met in closed session regarding all of the items listed on the agenda, plus the item added. There is no reportable action from closed session.

ADJOURN CLOSED SESSION

There being no further business Mayor Walker declared the closed session adjourned at 6:40 p.m.

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

The regular meeting of December 11, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:40 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California, and Marriott Hotel, 800 Place Leigh-Capreol, Dorval, QC H4Y 0A4, Canada.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman (by phone), and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works Director York, Planning Director Bassi, City Controller Cheng, Police Chief

Kennedy-Smith, Administrative Analyst Morales, and City Clerk Lee.

The Flag Salute was led by Councilman Benoit.

PRESENTATIONS

Mayor Walker presented Certificates to the Wildomar Girls Soccer Team.

Mayor Walker presented a plaque to Former Planning Commissioner Mike Kazmier.

Mayor Walker presented a Proclamation to Peter Southward for attaining the Eagle Scout rank. Mr. Southward was not in attendance.

The Fire Department presented the Fire Department update.

Police Chief Kennedy-Smith presented the Police quarterly report.

PUBLIC COMMENTS

Sycamore Academy students presented an update of events at the school.

Lenore DeJesus, Youth Opportunity Centers, spoke regarding the Voices for Youth program.

Patrick Taylor, Voices for Youth, spoke about drug and alcohol abuse about young people.

Benjamin Robbins, Voices for Youth, spoke about discrimination.

Gayl Taylor, resident, spoke regarding the settlement agreement with Sunbelt Communities.

Ms. Miller, resident, spoke regarding global warming.

COUNCIL COMMUNICATIONS

The City Council Members gave updates on the various Boards, Committees, and Commissions they are appointed to and upcoming events in the City.

City Attorney Jex stated that because there is one Council Member who is participating off-site, all votes must be by roll call vote.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to approve the agenda as is presented.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

1.0 CONSENT CALENDAR

City Clerk Lee advised that item #1.2 be pulled for separate action. Also there is a speaker for items #1.8 and #1.10.

Item #1.8:

Ms. Miller, resident, stated her opposition to the item.

Item #1.10:

Ms. Miller, resident, stated her opposition to the item.

City Clerk Lee advised that for item #1.10 the City received a letter from Ray Johnson, and a separate letter from Gerard Ste. Marie, Martha Bridges, and John Burkett. The Council has the letters at the dais and the letters were emailed to Councilman Cashman.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to approve the Consent Calendar, with the exception of item #1.2, as presented.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 11-14-13 in the amount of \$193,369.00;
2. Warrant Register dated 11-21-13 in the amount of \$1,352.68;
3. Warrant Register dated 11-21-13 in the amount of \$62,707.08;
4. Warrant Register dated 11-21-13 in the amount of \$168,601.43;
5. Warrant Register dated 11-27-13 in the amount of \$196,141.48; &
6. Payroll Register dated 12-02-13 in the amount of \$23,957.30.

1.4 Treasurer's Report

Approved the Treasurer's Report for October, 2013.

1.5 FY 2013 Emergency Management Performance Grant (EMPG) Program Award

1. Accepted \$14,942 in funding from Riverside County's FY 2013 Emergency Management Performance Grant Program; and
2. Adopted a Resolution entitled:

RESOLUTION NO. 2013 - 42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.6 FY 2013 State Homeland Security Program (SHSP) Award

1. Accepted \$6,612 in funding from Riverside County's FY 2013 State Homeland Security Program (SHSP); and

2. Adopted a Resolution entitled:

RESOLUTION NO. 2013 - 43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2013 STATE HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.7 Second Reading - Ordinance No. 81 - Change to Procedures for Processing Minor Changes to Tentative Maps

Tabled this item indefinitely.

1.8 Tri-Party Consultant Service Agreement for the Villa Sienna Apartment Project Environmental Impact Report (Planning Application No. 13-0089)

1. Authorized the City Manager to execute a Tri-Party Consultant Services Agreement (Attachment A) between the City of Wildomar, Golden Eagle Multi-Family Properties, LLC, and First Carbon Solutions/MBA, Inc., for the preparation of an Environmental Impact Report (EIR) for the Villa Sienna Apartment project; and
2. Authorized the City Manager to execute a Consultant Services Agreement/Contract between the City of Wildomar and First Carbon Solutions/MBA, Inc., for the preparation of an Environmental Impact Report (EIR) for the Villa Sienna Apartment project.

1.9 Award of Landscape and Parks Maintenance Agreement with Inland Empire Landscape Inc.

Executed the Landscape and Parks Maintenance Services Agreement with Inland Empire Landscape Inc. and appropriate the funds identified in the Fiscal Impacts section of this report.

1.10 Second Reading – Ordinance No. 82 - Development Agreement No. 12-0395 (C.V. Communities for Tentative Tract Map Nos. 25122 & 32078)

Adopted an Ordinance entitled:

ORDINANCE NO. 82

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR TENTATIVE TRACT MAP NOS. 25122 AND 32078 (PLANNING APPLICATION NO. 12-0395) GENERALLY LOCATED AT THE SOUTHWEST CORNER OF MCVICAR STREET AND PALOMAR STREET (APN: 380-080-008, 380-080-009, 380-080-012, 380-080-013, 380-080-014, and 380-140-001)

1.11 Proclamation Rescinding the Open Burn Ban

Adopted a Proclamation rescinding the Open Burn Ban Proclamation implemented on June 26, 2013.

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.2 Minutes – November 13, 2013 Regular Meeting

City Clerk Lee advised on page two, announcement out of closed session.

It was erroneously stated there was no announcement and there was. It should state, "City Attorney Jex announced, in regards to item #1.A, the Plaintiff's have filed an appeal. The City Council unanimously voted to defend the appeal. In regards to item #1.C, the City Council unanimously approved a final settlement agreement and authorized the City Manager to sign it. As for all other items there is no reportable action"

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the Minutes as amended.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

2.0 PUBLIC HEARINGS

2.1 Allocation of Community Development Block Grant (CDBG) Funds (Cont. from 11-13-13)

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist presented the staff report.

SPEAKERS:

Bonnie Osting, Merit Housing, spoke regarding the senior assistance living facility and the monies they are requesting.

Melissa Diels, HOPE, spoke regarding the program and the monies they are requesting.

Tammy Marine, Habitat for Humanity, spoke regarding their program and the monies they are requesting.

Dorcas Shaktman, Assistance League of Temecula Valley, spoke regarding their program and the monies they are requesting.

There being no further speakers, Mayor Walker closed the public hearing.

Discussion ensued regarding how to split up the monies allotted.

A MOTION was made, and amended, by Councilwoman Moore, seconded by Councilman Benoit, to allocate the following:

\$7,778 to HOPE
\$2,500 to Merit Housing
\$2,500 to Habitat for Humanity
\$4,000 to Assistance League of Temecula Valley

and to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 44
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR
2014/2015

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

2.2 City of Wildomar 2013-2021 Housing Element Update

City Clerk Lee read the title and also advised the City did receive a letter from Ray Johnson and from Gary Andre. The Council has the copies at the dais, and was also emailed to Councilman Cashman.

Assistant City Planner Teague presented the staff report.

Mayor Walker opened the public hearing.

Speakers:

Monty Goddard, resident, stated his concerns with the lack of law enforcement presently and housing versus commercial properties.

Ms. Miller, resident, stated her opposition to the item.

There being no further speakers, Mayor Walker closed the public hearing.

Discussion ensued regarding the housing element.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled.

RESOLUTION NO. 2013 - 45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CERTIFYING AN ENVIRONMENTAL IMPACT REPORT (SCH# 2013051001) AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE 2013–2021 HOUSING ELEMENT UPDATE PROJECT CONSISTING OF GENERAL PLAN AMENDMENT NO. 13-02, ZONE CHANGE NOS. 13-02 & 13-03; AND ZONING ORDINANCE AMENDMENT NOS. 13-03, 13-04, 13-05 & 13-06

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Moore, Mayor Pro Tem Swanson,
Mayor Walker
NO: Council Member Cashman
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled.

RESOLUTION NO. 2013 - 46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 13-02 TO: 1) ADOPT THE 2013–2021 HOUSING ELEMENT UPDATE; 2) CHANGE THE EXISTING LAND USE DESIGNATION FROM MEDIUM HIGH DENSITY RESIDENTIAL (MHDR) TO HIGHEST DENSITY RESIDENTIAL (HHDR) FOR THREE (3) PARCELS (APN'S: 380-220-002; 370-400-009; & 380-270-013); 3) CHANGE THE EXISTING LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO HIGHEST DENSITY RESIDENTIAL (HHDR) FOR ONE (1) PARCEL (APN: 380-250-003 - THE SOUTHERLY 10-ACRE PORTION OF SAID PARCEL); AND 4) A CHANGE TO TABLE LU-4 OF THE GENERAL PLAN LAND USE ELEMENT (PAGE LU-42) TO ESTABLISH A MINIMUM DENSITY OF AT LEAST 30 UNITS/ACRE AND A MINIMUM SITE DEVELOPMENT SIZE OF 30% OF SITE FOR MULTI-FAMILY PROJECTS FOR ANY

PROPERTY WITH THE MUPA LAND USE DESIGNATION

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 84
AN ORDINANCE OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT NO. 13-06 TO AMEND TITLE 17 OF THE ZONING ORDINANCE TO ADOPT A MIXED USE OVERLAY ZONE TO COMPLY WITH IMPLEMENTATION OF THE 2013-2021 HOUSING ELEMENT PROGRAMS

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: Council Member Cashman
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 85
AN ORDINANCE OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 13-02 FOR THE ADOPTION OF AN IMPLEMENTING MIXED USE (MU) OVERLAY ZONE DISTRICT FOR 20 PARCELS WITH THE EXISTING LAND USE DESIGNATION OF MIXED USE PLANNING AREA (MUPA) FOR APN'S: 376-190-001; 380-160-005; 380-160-009; 376-410-021; 380-160-006; 380-160-004; 376-410-017; 362-250-001; 376-190-002; 380-160-007; 376-180-006; 367-050-068; 380-160-003; 367-180-015; 367-180-043; 376-410-016; 362-250-

029; 380-160-008; 367-050-064; 376-410-015

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Moore, Mayor Pro Tem Swanson,
Mayor Walker
NO: Council Member Cashman
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to table an Ordinance entitled:

ORDINANCE NO. 86
AN ORDINANCE OF CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO.
13-03 TO CHANGE THE EXISTING ZONING DESIGNATION
FROM R-R (RURAL RESIDENTIAL ZONE) TO R-4 (PLANNED
RESIDENTIAL ZONE) FOR FOUR (4) PARCELS (APN'S: 380-
220-002; 370-400-009; 380-270-013 & 380-250-003-THE
SOUTHERLY 10-ACRE PORTION OF SAID PARCEL)

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 87
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE
AMENDMENT NO. 13-03 TO AMEND CHAPTER 17 OF THE
WILDOMAR MUNICIPAL CODE TO IMPLEMENT THE 2013-2021
WILDOMAR HOUSING ELEMENT BY ADDING SINGLE ROOM
OCCUPANCIES, FARMWORKER HOUSING, TRANSITIONAL
HOUSING, SUPPORTIVE HOUSING, SECONDARY DWELLING
UNITS, AND STATE-LICENSED RESIDENTIAL CARE
FACILITIES TO THE LISTS OF PERMITTED USES IN CERTAIN
ZONES

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 88
AN ORDINANCE OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT NO. 13-04 TO AMEND TITLE 17 OF THE ZONING ORDINANCE TO ADOPT A DENSITY BONUS ORDINANCE TO COMPLY WITH STATE LAW AND IMPLEMENT THE 2013-2021 HOUSING ELEMENT PROGRAMS

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 89
AN ORDINANCE OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT NO. 13-05 TO AMEND TITLE 17 OF THE ZONING ORDINANCE TO ADOPT A REASONABLE ACCOMMODATIONS ORDINANCE TO IMPLEMENT THE 2013-2021 HOUSING ELEMENT PROGRAMS

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Moore, Mayor Pro Tem Swanson, Mayor Walker

NO: Council Member Cashman
ABSTAIN: None
ABSENT: None

2.3 Change of Zone and Plot Plan No. 13-0007

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Assistant Planner Garcia presented the staff report.
There being no speakers, Mayor Walker closed the public hearing.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 90
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION PER SECTION 15301 (EXISTING FACILITIES) OF THE CEQA GUIDELINES AND APPROVING A CONDITIONAL CHANGE OF ZONE (PLANNING APPLICATION NO. 13-0007) FROM R-R (RURAL RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT 32299 WILDOMAR ROAD (APN: 365-051-025)

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 47
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION PER SECTION 15301 (EXISTING FACILITIES) OF THE CEQA GUIDELINES AND ADOPTING A RESOLUTION APPROVING A PLOT PLAN (PLANNING APPLICATION NO. 13-0007) TO ALLOW AN "AS-BUILT"

1,150-SQUARE-FOOT MEDICAL OFFICE BUILDING, SUBJECT TO
CONDITIONS, LOCATED AT 32299 WILDOMAR ROAD (APN: 365-051-
025)

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

**2.4 Planning Application No. 13-0083 - Development Agreement - The
Rancon Group for Tentative Tract Map No. 31479**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Public Works Director York presented the staff report.

SPEAKERS:

Ms. Miller, resident, spoke in opposition to the item.

There being no further speakers, Mayor Walker closed the public hearing.

A MOTION was made by Councilman Benoit, seconded by Councilwoman
Moore, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 91

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING OF AN ORDINANCE APPROVING A
DEVELOPMENT AGREEMENT (PLANNING APPLICATION NO. 13-
0083) FOR TENTATIVE TRACT MAP NO. 31479 GENERALLY
LOCATED ON THE EAST SIDE OF GEORGE AVENUE
APPROXIMATELY 440 FEET SOUTH OF LA ESTRELLA ROAD (APN:
362-240-020, 023, 029, 031 & 032)

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None

ABSTAIN: None
ABSENT: None

3.0 GENERAL BUSINESS

3.1 Planning Application No. 13-0107 - Shapouri & Associates General Plan Amendment (GPA) for the Spring Meadows Ranch Project

City Clerk Lee read the title.

At 8:42 p.m. the City Council took a recess.

At 8:49 p.m. the City Council reconvened into open session, with all Council Members present.

Assistant City Planner Teague presented the staff report.

Mr. Shapouri, applicant, presented a draft of the proposed project.

George Taylor, The Farm resident, stated his concern of the use of the Farm roads.

Ms. Miller, resident, stated her opposition to the item.

Council discussion ensued regarding the item

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to support the initiation of proceedings for a General Plan Amendment to change the land use designation from Estate Density Residential (RC-EDR), Very Low Density Residential (VLDR), Low Density Residential (LDR) and Medium Density Residential (MDR) to Medium Density Residential (MDR), Commercial Retail (CR), Public Facilities (PF), and Open Space-Recreation (OS-R) for the Spring Meadows Ranch Project (Planning Application No. 13-0107).

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Moore, Mayor Pro Tem Swanson,
Mayor Walker
NO: Council Member Cashman
ABSTAIN: None
ABSENT: None

3.2 Draft Five-Year Capital Improvement Program (FY 2013/14 to 2017/18)

City Clerk Lee read the title.

Public Works Director York presented the staff report.

3.3 2013 Building Codes Adoption – Set Public Hearing

City Clerk Lee read the title.

Public Works Director York presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to introduce and approve first reading of Ordinance entitled:

ORDINANCE NO. 92

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTERS 8.28, 15.12, 15.16, 15.20, 15.24, 15.28, 15.32, AND 15.52 OF THE WILDOMAR MUNICIPAL CODE, AND ADDING CHAPTERS 15.18, 15.22 AND 15.38 TO THE WILDOMAR MUNICIPAL CODE, BY ADOPTING THE 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PARTS 2 THROUGH 12, INCLUSIVE) WITH APPENDICES AND AMENDMENTS THERETO

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to set the public hearing for February 12, 2014, at 6:30 p.m., or as soon thereafter, to hear testimony in this matter.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

3.4 Establishment of Community Facilities District No. 2013-1 (Services)

City Clerk Lee read the title.

Public Works Director York presented the staff report.

Council discussion ensued regarding the boundaries.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) AND
AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

3.5 City Hall Facility Lease

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Council discussion ensued regarding the various options.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to authorize the City Manager to notify the leaseholder of the City's intentions to exercise both of the 1-Year options per current lease terms and proposed amendments and direct staff to negotiate a lease amendment.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem
Swanson, Mayor Walker
NO: None
ABSTAIN: None

ABSENT: None

3.6 Contract for Fire Protection and Related Services

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to approve the Cooperative Agreement with Riverside County for Fire Protection and Related Services and authorize the City Manager to sign the Agreement.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

3.7 Committees, Commissions and Board Appointments for 2014

City Clerk Lee read the title and presented the staff report.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, keep the appointments as presented; Disband the present City Hall Facility Subcommittee and Higher Education Subcommittee; and Reappoint the City Hall Facility Subcommittee to negotiate the amendment to the new lease approved at this meeting.

MOTION carried on the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

3.8 Appointment of Mayor and Mayor Pro Tem for 2014

City Clerk read the title and opened the floor to nominations for Mayor.

Councilman Benoit nominated Mayor Pro Tem Swanson.

There being no further nominations, City Clerk Lee closed the

nominations.

Mayor Pro Tem Swanson was elected Mayor for 2014 by the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

City Clerk Lee opened the floor to nominations for Mayor Pro Tem. Councilwoman Moore nominated Councilman Benoit.

There being no further nominations, City Clerk Lee closed the nominations.

Councilman Benoit was elected Mayor Pro Tem for 2014 by the following roll call vote:

AYE: Council Members Benoit, Cashman, Moore, Mayor Pro Tem Swanson, Mayor Walker
NO: None
ABSTAIN: None
ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist gave a report.

CITY ATTORNEY REPORT

City Attorney Jex gave a report on changes to the Brown Act per SB751.

FUTURE AGENDA ITEMS

- *Policy on telecommunications (Skype, etc.)
- *Policy on paper copies, anything over 300 pages, the Council person pays for
- *Committee, Commission, & Boards in January
- *Parks Commission

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Walker adjourned the meeting at 9:51p.m. and also announced the regular meeting of January 8, 2014, will be adjourned to an adjourned regular meeting of January 22, 2014, at 6:30 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor