

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 9, 2014**

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

The closed session of April 9, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 5:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

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

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

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

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)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.
2. 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 matter of pending litigation: Citizens for Quality Development v. City of Wildomar and Sunbelt Communities - Case No. MCC 1300818.

At 5:31 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there is no reportable action.

ADJOURN CLOSED SESSION

There being no further business Mayor Swanson declared the closed session adjourned at 6:31 p.m.

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

The regular meeting of April 9, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

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

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works Director York, Planning Director Bassi, City Controller Cheng, Police Chief Hollingsworth, Administrative Analyst Morales, and City Clerk Lee.

MOMENT OF SILENCE

Mayor Swanson requested a moment of silence In memory of Joe Tunstall.

The Flag Salute was led by Mayor Pro Tem Benoit.

PRESENTATIONS

Mayor Swanson presented a plaque to former Planning Commissioner Robert Devine.

Mayor Swanson presented certificates to Sean D'encarnacao, David A. Brown Middle School, and the THINK Together team.

Mayor Swanson presented a Proclamation for Mental Health Month, May 2014.

Fire Chief Beach was not present but did send the Fire Department update.

PUBLIC COMMENTS

Gary Andre, resident, talked about Joe Tunstall.

Michael O'Donnell, resident, spoke regarding the property he has purchased at Mission Trail and Vine and how he would like to assist with community cleanup.

Doug Lech, Wildomar U-Haul, commended the Wildomar Police Department for the great job they have been doing in his area.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally.

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the agenda as presented.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

A **MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the agenda as presented.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – March 12, 2014 Regular Meeting

Approved the Minutes as presented.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 03-10-14 in the amount of \$4,810.35;
2. Warrant Register dated 03-13-14 in the amount of \$156,519.88;
3. Warrant Register dated 03-20-14 in the amount of \$215,263.35;
4. Warrant Register dated 03-27-14 in the amount of \$86,021.88;
5. Warrant Register dated 03-27-14 in the amount of \$16,869.08; &
6. Payroll Register dated 04-01-14 in the amount of \$47,039.69.

1.4 Treasurers Report

Approved the Treasurers Report for February, 2014.

1.5 TTMap No. 32535 – Receive and File Planning Commission's Approval

Received and filed the Planning Commission's approval.

2.0 PUBLIC HEARINGS

There were no public hearings scheduled.

3.0 GENERAL BUSINESS

3.1 Western Riverside County Climate Action Plan Update

City Clerk Lee read the title.

Jennifer Ward, WRCOG, presented the report.

John Garrett, resident, spoke regarding climate change.

Discussion ensued regarding the plan.

3.2 Murrieta Regional Trail Project

City Clerk Lee read the title.

Patrick Johnson, National Parks, presented the report.

Gary Andre, Wildomar Multiuse Trails Association, spoke regarding the trails.

Ann Kiggins, resident, spoke regarding the condition of some of the trails, but is in favor of the project.

Connie Nader, resident, spoke she is in support of the concept, but has concerns regarding implementation.

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

RESOLUTION NO. 2014 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE MURRIETA CREEK TRAIL CONCEPTUAL ALIGNMENT ANALYSIS FOR USE IN DEVELOPING TRAIL CONNECTIVITY ALONG THE MURRIETA CREEK

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Landscaping and Lighting Maintenance District No. 89-1-C

City Clerk Lee read the title.

Public Works Director York presented the report.

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

RESOLUTION NO. 2014 - 15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING PREPARATION OF ENGINEER'S REPORT

REGARDING PROPOSED ASSESSMENTS TO BE LEVIED AND COLLECTED FOR FISCAL YEAR 2014-15 WITHIN ZONES 3, 29, 30, 42, 51, 52, 59, 62, 67, 71, 90 AND 181; AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73, AND 88 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Letter of Support for Randon Lane

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to approve a letter of support for the nomination of Randon Lane as Second Vice President of the League of California Cities.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

3.5 Parks Funding Measure Citizen's Oversight Advisory Committee Appointment

City Clerk Lee read the title

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to appoint Kathleen Bundy to the Parks Funding Measure Citizen's Oversight Advisory Committee.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson
NAY: None
ABSTAIN: None
ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

- *Baxter Road name change to Wildomar Parkway
- *Roundabouts
- *Post Office – Make boundaries equal with the City boundaries

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Swanson declared the meeting adjourned at 8:02 p.m.

Submitted by:



Debbie A. Lee, CMC
City Clerk

Approved by:



Marsha Swanson
Mayor