

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 13, 2014**

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

The closed session of August 13, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 5:32 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: Assistant City Manager York, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Clerk Lee read the following:

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.

At 5:32 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 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 August 13, 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: Assistant City Manager York, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Police Chief Hollingsworth, Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilman Walker.

PRESENTATIONS

Mayor Swanson presented a Proclamation regarding Childhood Cancer Awareness Month, September, 2014.

Fire Chief Beach was not present to give the Fire Department update.

PUBLIC COMMENTS

George Taylor, resident, voiced his thanks to the Council and Staff for the work being done at the Farm.

Ms. Miller, resident, spoke regarding the CV Communities project.

Kenny Mayes, resident, spoke regarding nothing being done at the parks.

Judy Guglielmana, Wildomar Chamber, gave the update of the Chamber of Commerce.

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 Councilman Walker, 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 Councilman Walker, to approve the Consent Calendar 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 – June 18, 2014 Adjourned Regular Meeting

Approved the Minutes as presented.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 7-8-2014 in the amount of \$9,367.88;
2. Warrant Register dated 7-10-2014 in the amount of \$158,454.97;
3. Warrant Register dated 7-17-2014 in the amount of \$27,514.96;
4. Warrant Register dated 7-24-2014 in the amount of \$360,587.59;
5. Warrant Register dated 7-31-2014 in the amount of \$436,330.80; &
6. Payroll Register dated 8-7-2014 in the amount of \$60,173.95.

1.4 Treasurer's Report

Approved the Treasurer's Report for June, 2014.

2.0 PUBLIC HEARINGS

2.1 Addendum to the Housing Element Certified Environmental Impact Report (SCH# 2013051001) and approval of Zoning Ordinance Amendment No. 14-02 to amend the minimum lot size for R-4 zoned land - Zoning Ordinance Amendment No. 14-02

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ms. Miller, resident, stated her opposition.

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

Councilman Cashman voiced his opposition.

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

ORDINANCE NO. 99

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING AN ADDENDUM TO THE HOUSING ELEMENT CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH# 2013051001) IN ACCORDANCE WITH SECTION 15164 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVAL ZONING ORDINANCE AMENDMENT NO. 14-02 TO AMEND SECTION 17.60.030 REVISING THE MINIMUM LOT SIZE REQUIREMENTS FROM NINE (9) ACRES TO FOUR(4) ACRES FOR PROJECTS LOCATED IN THE R-4 ZONE

MOTION carried 4-1, as follows:

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

NAY: Cashman

ABSTAIN: None

ABSENT: None

2.2 Ordinance No. 86 - Change of Zone No. 13-03 (Housing Element Implementation)

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ms. Miller, resident, stated her opposition.

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

Councilman Cashman voiced his opposition.

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

ORDINANCE NO. 86

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 13-02 TO CHANGE THE EXISTING ZONING DESIGNATION FROM R-R (RURAL RESIDENTIAL ZONE) TO R-4 (PLANNED RESIDENTIAL ZONE) FOR FOUR PARCELS IDENTIFIED AS APN'S: 380-220-002 (SITE #22 LOCATED ABOUT 500' WEST OF JEFFERSON AVENUE & GATEWAY DRIVE); 370-400-009 (SITE #23 LOCATED ON THE SOUTH SIDE OF CORYDON STREET ABOUT 330' EAST OF UNION STREET); 380-270-013 (SITE #24 LOCATED AT THE NORTHEAST CORNER OF JEFFERSON AVENUE AND THE WILDOMAR/MURRIETA BORDER) AND 380-250-003-THE SOUTHERLY 10-ACRE PORTION OF SAID PARCEL (SITE #25 LOCATED AT THE SOUTHWEST CORNER OF YAMAS DRIVE & CLINTON KEITH ROAD)

MOTION carried 4-1, as follows:

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

NAY: Cashman

ABSTAIN: None

ABSENT: None

2.3 Amendment to Chapter 17.254 (Temporary Signs) of the Wildomar Zoning Ordinance relating to Temporary Banners in Commercial, Office and Industrial zones - Zoning Ordinance Amendment No. 14-01

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

There being no speakers Mayor Swanson closed the public hearing.

Discussion ensued regarding banners and signs.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to table the item at this time.

MOTION carried 4-1, as follows:

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

NAY: Moore

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

There were no items scheduled.

CITY MANAGER REPORT

Assistant City Manager York presented the City Manager Report.

City Clerk Lee gave an update on the Election.

FUTURE AGENDA ITEMS

*Add event at the Park on September 27

*Library Signs

*Library Update

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson adjourned the meeting at 7:54 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor