

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 9, 2015**

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

The closed session of September 9, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 5:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Cashman, Swanson, Walker, Mayor Benoit. Members absent: Mayor Pro Tem Moore (arrived at 5:31 p.m.)

Staff in attendance: City Manager Nordquist, 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 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-050-003 (21854 Palomar St. Wildomar, CA)

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: David Romagnolo

Under negotiation: Instruction regarding price and terms of payment.

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.

ANNOUNCEMENTS

City Attorney Jex stated there was nothing to report.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the closed session at 6:30 p.m.

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

The regular meeting of September 9, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 6:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

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

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Finance Director Riley, Administrative Analyst Morales, Fire Chief Vela, Police Chief Hollingsworth and City Clerk Lee.

The flag salute was led by Councilman Walker.

PRESENTATIONS

Mayor Benoit presented a Proclamation for National Preparedness Month, September, 2015.

Mayor Benoit presented Fire Chief Vela with a Proclamation in honor of his promotion.

Fire Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

Brent Benson, resident, spoke regarding code enforcement on an adjacent property.

George Cambero, EVMWD, spoke regarding updates at the Water District.

Sheila Urlaub, resident, spoke regarding applicants for the Planning Commission vacancy.

Kristan Lloyd, Wildomar Historical Society, spoke regarding what has been happening at the Historical Society.

Ken Mayes, resident, complained about the Freedom Swing.

George Taylor, resident, spoke regarding emergency preparedness.

George Cambero, EVMWD, spoke regarding the RARE Program.

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 Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to approve the agenda as presented.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

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

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 24, 2015 Adjourned Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – July 8, 2015 Regular Meeting

Approved the Minutes as submitted.

1.4 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 08-06-2015 in the amount of \$2,072.93;
2. Warrant Register dated 08-06-2015 in the amount of \$13,375.81;
3. Warrant Register dated 08-06-2015 in the amount of \$2,298.14;
4. Warrant Register dated 08-06-2015 in the amount of \$76,763.17;
5. Warrant Register dated 08-11-2015 in the amount of \$1,571.45;
6. Warrant Register dated 08-11-2015 in the amount of \$1,577.60;
7. Warrant Register dated 08-13-2015 in the amount of \$303,024.13;
8. Warrant Register dated 08-13-2015 in the amount of \$49,497.94;
9. Warrant Register dated 08-20-2015 in the amount of \$29,638.21;
10. Warrant Register dated 08-20-2015 in the amount of \$220,515.74;
11. Warrant Register dated 08-27-2015 in the amount of \$416.95;
12. Warrant Register dated 08-27-2015 in the amount of \$316,109.34; &
13. Payroll Register dated 09-01-2015 in the amount of \$68,105.94.

1.5 Treasurer's Report

Approved the Treasurer's Report for July, 2015.

1.6 Community Meeting Room Rental Policy

Approved the Community Meeting Room Rental Policy.

1.7 Wildomar Master Drainage Plan Lateral C-1 - Agreement for Acquisition of Easements and Acceptance of Easement Deeds for the CAFH Order of Wildomar, Inc. Property

1. Approved the Agreement for Acquisition of Permanent Easement and Temporary Construction Easement with the CAFH Order of Wildomar,

Inc. Authorize the City Manager or his designee to sign the Acquisition Agreement and related documents to complete the escrow process and property purchase;

2. Adopted a Resolution entitled:

RESOLUTION 2015 - 44
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR AUTHORIZING THE CITY MANAGER TO EXECUTE A
CERTIFICATE OF ACCEPTANCE FOR ONE FLOOD CONTROL
EASEMENT AND ONE TEMPORARY CONSTRUCTION EASEMENT
RELATED TO THE WILDOMAR MASTER DRAINAGE PLAN
LATERAL C-1 PROJECT

3. Authorized the payment of \$6,646 to Commonwealth Land Title Company for compensation for the easements plus escrow and title fees.

1.8 Stormwater Management/BMP Facilities Agreement for Tract Map 32535

Authorized the City Manger to execute a Maintenance Agreement with the developer of Tract Map 32535, Lennar Homes of California, Inc., a California corporation, for the project's Water Quality Management Plan (WQMP).

1.9 Revised Standard Agreement between City of Wildomar and County of Riverside regarding Nuisance Abatement Charges and Property Tax Related Services

Authorized the City Manager to sign the revised Standard Agreement between the County of Riverside and the City of Wildomar regarding property tax related services and submit all necessary documents.

1.10 On Call Engineering Services; TKE Engineering, Inc. Professional Services Agreement

Awarded a Professional Services Agreement to TKE Engineering, Inc. for On-Call Engineering Services.

1.11 Ordinance No. 110 Second Reading – Regulating Massage Businesses and Massage Technicians Amendment

Adopted an Ordinance entitled:

ORDINANCE NO. 110
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

WILDOMAR, CALIFORNIA, AMENDING CHAPTER 5.36 (MESSAGE ESTABLISHMENTS) OF THE WILDOMAR MUNICIPAL CODE

2.0 PUBLIC HEARINGS

2.1 Elm Street Residential Project (Planning Application No. 08-0154)

City Clerk Lee read the title.

Planning Director Bassi stated this item will need to be continued due to a technical issue in the agenda that deleted an item in the staff report.

Mayor Benoit opened the public hearing.

Sheila Urlaub, resident, spoke in opposition to the project.

Ken Mayes, resident, spoke in opposition to the project.

Joseph Morabito, resident, spoke regarding his concerns regarding the project.

Council discussion ensued regarding various aspects of the proposed project.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to continue the item to an Adjourned Regular Meeting on September 23, 2015, at 6:30 p.m.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Wildomar Master Drainage Plan Lateral C-1 Storm Drain Project

City Clerk Lee read the title.

Assistant City Manager York stated this item will need to be continued due to a technical issue in the agenda that deleted an item in the staff report.

Mayor Benoit opened the public hearing.

Gina Castanon, resident, spoke regarding the timing of the project.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to continue the item to an Adjourned Regular Meeting on September 23, 2015, at 6:30 p.m.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist made a brief report.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:32 p.m. to an Adjourned Regular Meeting on September 23, 2015 at 6:30 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor