

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
SEPTEMBER 23, 2015**

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

The adjourned regular meeting of September 23, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 6:30 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 (arrived at 6:31 p.m.), Walker, Mayor Pro Tem Moore and Mayor Benoit. Members absent: Councilwoman Swanson.

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

The flag salute was led by Michael Sidler of the VFW Post #1508.

Mayor Benoit presented a check to the VFW for the funds raised at the Wildomar Night at the Storm baseball game in July.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding Bundy Canyon Road.

Sycamore Academy spoke regarding their appreciation for the working relationship with the City regarding their new facility on Palomar.

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 Councilman Walker, to approve the agenda as presented.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None
ABSTAIN: None
ABSENT: Swanson

1.0 CONSENT CALENDAR

Ken Mayes, resident, voiced his displeasure and disappointment with the City regarding the ADA swing.

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

MOTION carried, 4-0-1, by the following vote:

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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Award of a Construction Contract for Marna O'Brien Park ADA Swing Reinstallation Project (CIP 0036)

1. Appropriated funding for play area improvements;
2. Authorized the City Manager to execute a construction contract with Micon Construction Inc. in the amount of \$30,696.00 for the Marna O'Brien Park ADA Swing Reinstallation Project (CIP 0036); and
3. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

2.0 PUBLIC HEARINGS

2.1 Elm Street Residential Project - Planning Application No. 08-0154 (Continued from 09-09-15)

City Clerk Lee read the title and also state a letter was received from John Burkett, Martha Bridges and Gerard Ste. Marie regarding this project. The City Council and Staff received this letter via email and also hard copy.

Planning Director Bassi presented the staff report.

The Applicant presented their project.

SPEAKERS:

Ken Mayes, resident, voiced his opposition to the project.

Sheila Urlaub, resident, voiced her opposition to the project.

The City Council spoke regarding the proposed project.

Staff addressed the letter received from John Burkett, Martha Bridges and Gerard Ste. Marie.

Stan Smith, resident, spoke in favor of the project.

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

Council discussion ensued regarding the density and what types of homes could be built.

It was the consensus of the City Council and the Applicant to add a condition on the third Resolution (No. 2015-46) to read:

"Prior to final map approval, the applicant agrees and shall file a covenant or a deed restriction on the property with the prohibition that the homes are single family residential units, stick built or prefabrication on a permanent foundation, not mobilehomes, and it that it name the city as a beneficiary with the ability to enforce the covenant and the restriction."

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

RESOLUTION NO. 2015 - 45
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE
DECLARATION AND MITIGATION MONITORING & REPORTING
PROGRAM IN ACCORDANCE WITH SECTION 15074 OF THE
CEQA GUIDELINES FOR CHANGE OF ZONE NO. 08-0154 AND
TENTATIVE TRACT MAP NO. 33840 (PLANNING APPLICATION NO.
08-0154) FOR A 4.16 ACRE PROJECT SITE LOCATED AT THE
TERMINUS OF ELM STREET BETWEEN GRUWELL STREET AND
CENTRAL STREET (APN: 376-043-027)

MOTION carried, 3-1-1, by the following vote:

YEA: Walker, Mayor Pro Tem Moore, Mayor Benoit

NAY: Cashman

ABSTAIN: None

ABSENT: Swanson

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

ORDINANCE NO. 111
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE
(PLANNING APPLICATION NO. 08-0154) FROM R-R (RURAL
RESIDENTIAL) TO R-1 (ONE-FAMILY DWELLING) FOR A 4.16-
ACRE SITE LOCATED AT THE TERMINUS OF ELM STREET
BETWEEN GRUWELL STREET AND CENTRAL STREET (APN: 376-
043-027)

MOTION carried, 3-1-1, by the following vote:

YEA: Walker, Mayor Pro Tem Moore, Mayor Benoit

NAY: Cashman

ABSTAIN: None

ABSENT: Swanson

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

RESOLUTION NO. 2015 - 46
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING TENTATIVE TRACT MAP
NO. 33840 (PLANNING APPLICATION NO. 08-0154) FOR THE
SUBDIVISION OF APPROXIMATELY 4.16 ACRES INTO 15
PARCELS, SUBJECT TO CONDITIONS, LOCATED AT THE
TERMINUS OF ELM STREET BETWEEN GRUWELL STREET AND
CENTRAL STREET (APN: 376-043-027)

MOTION carried, 3-1-1, by the following vote:

YEA: Walker, Mayor Pro Tem Moore, Mayor Benoit

NAY: Cashman

ABSTAIN: None
ABSENT: Swanson

3.0 GENERAL BUSINESS

3.1 Wildomar Master Drainage Plan Lateral C-1 Storm Drain Project (Continued from 09-09-15)

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

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

RESOLUTION NO. 2015 - 47
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE
DECLARATION (MND) AND MITIGATION MONITORING &
REPORTING PROGRAM (MMRP) FOR THE WILDOMAR MASTER
DRAINAGE PLAN LATERAL C-1 STORM DRAIN PROJECT

MOTION carried, 4-0-1, by the following vote:

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

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to approve the construction plans, specifications and estimate and authorize staff to advertise for bids.

MOTION carried, 4-0-1, by the following vote:

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

3.2 ZIP Code Boundary Review

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, spoke in favor of the proposal.

Council discussion ensued regarding the proposal.

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

RESOLUTION NO. 2015 - 48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, REQUESTING THE U.S POSTAL DISTRICT MANAGER
TO CONDUCT A ZIP CODE BOUNDARY REVIEW

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

3.3 Award of a Construction Contract for Clinton Keith Road Resurfacing Project (CIP 0034)

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Sheila Urlaub, resident, spoke regarding the money being spent and what happened to money for taking care of Lost Road.

Discussion ensued regarding that this Federal money could not be used on Lost Road.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to authorize the City Manager to execute a construction contract with American Asphalt South, Inc. in the amount of \$121,051.42 for the Clinton Keith Road resurfacing Project (CIP 0034).

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

A MOTION was made by Mayor Pro Tem Moore, seconded by Mayor Benoit to authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

3.4 Award of Construction Contract for Hidden Springs Traffic Signal Modification Project (CIP 0017)

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Council discussion ensued regarding the project.

A MOTION was made by Mayor Pro Tem Moore, seconded by Mayor Benoit to authorize City Manager to execute a construction contract with PTM General Engineering Services Inc. in the amount of \$35,935.00 for the Hidden Springs Traffic Signal Modification Project (CIP 0017).

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

A MOTION was made by Mayor Pro Tem Moore, seconded by Mayor Benoit to authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

3.5 Grand Avenue Bike Lanes and Multi-purpose Trail Update

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, stated his frustration that there wasn't more public involvement on this project.

CITY MANAGER REPORT

City Manager Nordquist presented his report.

FUTURE AGENDA ITEMS

There were no items.

ADJOURNMENT

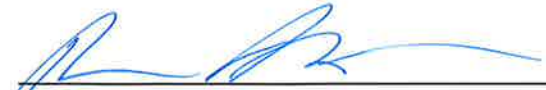
There being no further business, Mayor Benoit declared the meeting adjourned at 8:17 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor