

CITY OF WILDOMAR CITY COUNCIL  
AGENDA

5:30 P.M. – CLOSED SESSION

6:30 P.M. – ADJOURNED REGULAR MEETING

AUGUST 30, 2017

Council Chambers

23873 Clinton Keith Road, Suite 106, Wildomar CA



Timothy Walker, Mayor, District 3  
Ben J. Benoit, Mayor Pro Tem, District 1  
Bridgette Moore, Council Member, District 4  
Dustin Nigg, Council Member, District 2  
Marsha Swanson, Council Member, District 5

Gary Nordquist  
City Manager

Thomas D. Jex  
City Attorney

**WILDOMAR CITY COUNCIL AND WILDOMAR  
CEMETERY DISTRICT ADJOURNED REGULAR  
MEETING AGENDA  
AUGUST 30, 2017**

**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

**REPORTS:** All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, [www.cityofwildomar.org](http://www.cityofwildomar.org). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

**PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, it is requested to complete a "Public Comment Card" available at the Chamber door. The form is to be submitted to the City Clerk prior to an individual being heard. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

**CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF  
FOR THE DURATION OF THE MEETING. YOUR  
COOPERATION IS APPRECIATED.**

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

**ROLL CALL**

**PUBLIC COMMENTS**

**CLOSED SESSION**

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 one matter of potential exposure to litigation.

**CONVENE INTO OPEN SESSION**

**ANNOUNCEMENTS**

**ADJOURN CLOSED SESSION**

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

### **ROLL CALL**

### **FLAG SALUTE**

### **PRESENTATIONS**

1. Fire Fighter of the Year
2. Other City Recognitions/Presentations

### **PUBLIC COMMENTS**

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

## **COUNCIL COMMUNICATIONS**

1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees

## **APPROVAL OF THE AGENDA AS PRESENTED**

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

### **1.0 CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

#### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Staff recommends that the City Council approve the reading by title only of all ordinances.

#### **1.2 Rejection of all bids for Grand Avenue at Sheila Lane Roundabout Improvement Project – CIP Project #46**

**RECOMMENDATION:** Staff recommends that the City Council reject all bids received on August 17, 2017 at 4:00pm.

**1.3 Award of Contract – Grand Avenue Multi-Purpose Trail Project #ATPL-5484(011), CIP 037**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Authorize the City Manager to execute a construction contract with Leonida Builders, Inc. in the amount of \$1,080,050.00 for construction of the Grand Avenue Multi-Purpose Trail Project – #ATPL-5484(011); and
2. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

**1.4 Malaga Park Project No. 1.WD-15-16 CIP 038 Award of Contract**

**RECOMMENDATION:** The Parks Subcommittee and Staff recommend that the City Council:

1. Authorize the City Manager to execute a construction contract with Wright Construction Engineering Corp. in the amount of \$236,083.25 for the Malaga Park Project No. 1.WD-15-16 (CIP 038); and
2. Authorize the City Engineer to approve change orders not to exceed 10% of the contract amount.

**1.5 Accepting a Grant Deed for Real Property on Lemon Street (APN: 366-120-025)**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING A GRANT DEED FOR REAL PROPERTY CONSISTING OF AN UNDEVELOPED 0.43 ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF LEMON AND ALMOND STREET IN THE CITY OF WILDOMAR (APN: 366-120-025)

**1.6 Electronic Materials Presentations**

**RECOMMENDATION:** Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING RESOLUTION NO. 2017-25 TO ADD A PROCEDURE FOR ELECTRONIC PRESENTATIONS TO THE CITY'S PROCEDURES FOR PUBLIC MEETINGS

- 1.7 **Planning Commission Vacancy (Mayor Pro Tem Benoit appointee)**  
**RECOMMENDATION:** Staff recommends that the City Council receive and file the report

- 1.8 **Ordinance No. 137 Second Reading – Camelia Townhome Project**  
**RECOMMENDATION:** The Planning Commission recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 137  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING APPLICATION NO. 16-0070) TO CHANGE THE EXISTING ZONING DESIGNATION OF R-R (RURAL RESIDENTIAL) to R-3 (GENERAL RESIDENTIAL) TO BE CONSISTENT WITH THE GENERAL PLAN FOR A 25.9+ ACRE SITE LOCATED ON THE EAST SIDE OF PALOMAR STREET ADJACENT TO THE CITY'S SOUTHERN BORDER (APN:380-220-003)

- 1.9 **Second Reading - Ordinance No. 138 Procedures for Expediting Permitting Processing for Electric Vehicle Charging Stations Codes**  
**RECOMMENDATION:** Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 138  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

## **2.0 PUBLIC HEARINGS**

### **2.1 Update Participation in the TUMF (Transportation Uniform Mitigation Fee) Program**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 3.40 OF THE  
WILDOMAR MUNICIPAL CODE TO UPDATE PARTICIPATION IN THE  
WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM  
MITIGATION FEE (TUMF) PROGRAM

2. Adopt a Resolution entitled:

RESOLUTION NO. 2017 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AMENDING THE APPLICABLE TRANSPORTATION  
UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL  
DEVELOPMENTS IN THE CITY OF WILDOMAR

### **2.2 Accessory Dwelling Units - Zoning Ordinance Amendment No. 17-03**

**RECOMMENDATION:** The Planning Commission recommends the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_  
AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING A GENERAL RULE AND CATEGORICAL  
EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND  
SECTION 15303 OF CEQA, RESPECTIVELY AND APPROVING  
ZONING ORDINANCE AMENDMENT NO. 17-03 AMENDING CHAPTER  
17.204 OF THE WILDOMAR MUNICIPAL CODE (ACCESSORY  
DWELLING UNITS)

## **3.0 GENERAL BUSINESS**

There are no items.



**CITY MANAGER REPORT**

\*Due to the League of California Cities Annual Conference the Regular Meeting of September 13, 2017 will be adjourned to an Adjourned Regular Meeting on September 20, 2017.

**CITY ATTORNEY REPORT**

\*Rosenberg's Rules of Order Review

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**City Council/Wildomar Cemetery District Regular Meeting Schedule**

September 20	January 10	May 9
October 11	February 14	June 13
November 8	March 14	July 11
December 13	April 11	August 8

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on August 25, 2017, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;  
U.S. Post Office, 21392 Palomar Street;  
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC  
City Clerk/Human Resources Manager