

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
OCTOBER 11, 2017**

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

The closed session of October 11, 2017, of the Wildomar City Council and the Wildomar Cemetery District was called to order by Mayor Walker at 5:32 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 Moore, Swanson, Mayor Pro Tem Benoit, Mayor Walker Members absent: Councilman Nigg.

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:

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 Wildomar Cemetery District 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 376-060-028; Central Avenue, 280' +/- southwesterly of Como Street

Agency negotiators: Dan York, Assistant City Manager

Negotiating parties: Ose, Dennis / Ose, Patricia

Under negotiation: Instruction regarding price and terms of payment.

The Council convened into closed session at 5:34 p.m. with Councilman Nigg absent.

### **RECONVENE INTO OPEN SESSION**

At 6:31 p.m. the City Council reconvened into open session, with Councilman Nigg absent.

### **ANNOUNCEMENTS**

City Attorney Jex stated there was no action taken.

### **ADJOURN CLOSED SESSION**

There being no further business, Mayor Walker adjourned the closed session at 6:32 p.m.

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

The regular meeting of October 11, 2017, of the Wildomar City Council was called to order by Mayor Walker at 6:32 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 Moore, Swanson, Mayor Pro Tem Benoit, and Mayor Walker. Members absent: Councilman Nigg.

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

The flag salute was led by Mayor Walker.

### **PRESENTATIONS**

1. No Police Department update was given.
2. No Fire Department update was given.
3. No other City Recognitions/Presentations were given.

### **PUBLIC COMMENTS**

Maureen Kennedy, resident, spoke regarding criminal activity in her neighborhood.

## **COUNCIL COMMUNICATIONS**

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally and community events, including:

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**

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

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

### **1.0 CONSENT CALENDAR**

City Clerk Lee advised there is an errata sheet for item #1.6.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the Consent Calendar as corrected.

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

**1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

**1.2 Minutes – August 9, 2017 Regular Meeting**

Approved the Minutes as submitted.

**1.3 Minutes – August 30, 2017 Adjourned Regular Meeting**

Approved the Minutes as submitted.

**1.4 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 09-07-2017 in the amount of \$184,584.70;
2. Warrant Register dated 09-14-2017 in the amount of \$2,325.00;
3. Warrant Register dated 09-14-2017 in the amount of \$310,369.49;
4. Warrant Register dated 09-21-2017 in the amount of \$123,470.94;
5. Warrant Register dated 09-28-2017 in the amount of \$323,705.63; &
6. Payroll Register dated 10-01-2017 in the amount of \$86,826.70.

**1.5 Treasurer's Report**

Approved the Treasurer's Report for August, 2017.

**1.6 Annexation No. 12 into Community Facilities District No. 2013-1 (Services) for Sunbelt Rentals**

Adopted the following Resolution:

RESOLUTION NO. 2017 - 48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 12) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

**1.7 Ordinance No. 141 Second Reading - Deferral of Payment of Development Impact Fees**

Adopted an Ordinance entitled:

ORDINANCE NO. 141

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING SECTION 3.44.060 OF THE WILDOMAR MUNICIPAL CODE RELATED TO THE DEFERRAL OF PAYMENT OF DEVELOPMENT IMPACT FEES

## **2.0 PUBLIC HEARINGS**

### **2.1 Allocation of Community Development Block Grant (CDBG) Funds for Fiscal Year 2018/2019 Program Year**

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

Mayor Walker opened the public hearing.

**SPEAKERS:**

Gina Castanon, resident, spoke in support of HOPE.

Dorcas Shaktman, Assistant League, spoke regarding their program.

Cheryl Peterson, Rancho Damacitas, spoke regarding their program.

Brett Masters, HOPE, spoke regarding their program.

There being no further speakers Mayor Walker closed the public hearing.

Council discussion ensued regarding how to divide the monies.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Swanson, to allocate \$9,000 to Assistant League of Temecula Valley, \$9,000 to Helping Our People Elsinore, Inc. (HOPE), and \$2,677 to Rancho Damacitas and to adopt a Resolution entitled:

#### RESOLUTION NO. 2017 - 49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE ALLOCATION OF COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR  
2018 / 2019

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

### **3.0 GENERAL BUSINESS**

#### **3.1 Professional Services Agreement for 27 Acre Park Master Plan**

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to authorize the City Manager to execute a Professional Services Agreement between the City of Wildomar and RRM Design Group.

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

#### **3.2 FY 2017-18 First Quarter Budget Report**

City Clerk Lee read the title.

Finance Director Riley presented the staff report.

**A MOTION** was made by Councilwoman Moore, seconded by Councilwoman Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2017 - 50  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2017-18  
BUDGETED REVENUES AND EXPENSES

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

**3.3 Planning Commission Appointment (Benoit)**

City Clerk Lee read the title and presented the staff report.

Mayor Pro Tem Benoit nominated Mason Ballard to serve an unexpired term as a Planning Commissioner.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Swanson, to appoint Mason Ballard to serve an unexpired term as a Planning Commissioner.

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

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

NAY: None

ABSTAIN: None

ABSENT: Nigg

**CITY MANAGER REPORT**

City Manager Nordquist presented the City Manager report and gave a project update.

**FUTURE AGENDA ITEMS**

There were no items.

**ADJOURN THE CITY COUNCIL**

There being no further business Mayor Walker declared the meeting adjourned at 7:30 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor

