

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 10, 2018**

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

The closed session of January 10, 2018, 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 Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit. Members absent: None.

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 City Council will meet in closed session to hold a conference with its Labor Negotiator regarding Unrepresented Employees pursuant to Government Code 54957.6:
Agency representative: Gary Nordquist
Unrepresented employees: All non-contracted employees

The Council convened into closed session at 5:31 p.m. 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 no action taken.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the closed session at 6:33 p.m.

SPECIAL ORDER OF BUSINESS

2017 Mayor Timothy Walker passed the Gavel to 2018 Mayor Ben J. Benoit.

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

The regular meeting of January 10, 2018, 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 Moore, Nigg, Walker, Mayor Pro Tem Swanson, 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, Police Chief Anne, Fire Chief Phillips, Senior Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Mayor Pro Tem Swanson.

PRESENTATIONS

1. Mayor Benoit presented 2017 Mayor Timothy Walker with the gavel plaque and announced his name had been added to the perpetual Mayor plaque.
2. The Fire Department update was presented earlier.
3. There were no other City Recognitions/Presentations.

PUBLIC COMMENTS

Ken Mayes, resident, with donated time from Trudy Curry, spoke about the Friends of the Library. He also spoke about fire hydrants, CDBG funds, and the guard rail at Palomar and Mission Trail in Wildomar.

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 Councilwoman Moore, seconded by Councilman Walker, to approve the agenda as presented.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

Mayor Pro Tem Swanson pointed out a typo in the Minutes.

Ken Mayes, resident, spoke to item #1.3 and #1.6,

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Swanson, to approve the Consent Calendar as corrected.

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

YEA: Moore, Nigg, Walker, Mayor Pro Tem Swanson, 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 – December 13, 2017 Regular Meeting**
Approved the Minutes as corrected.
- 1.3 Warrant & Payroll Registers**
Approved the following:
1. Warrant Register dated 12-07-2017 in the amount of \$69,977.22;
 2. Warrant Register dated 12-07-2017 in the amount of \$7,897.99;
 3. Warrant Register dated 12-14-2017 in the amount of \$341,244.76;
 4. Warrant Register dated 12-21-2017 in the amount of \$235,465.55;
 5. Payroll Register dated 01-01-2018 in the amount of \$87,870.47.
- 1.4 Treasurer's Report**
Approved the Treasurer's Report for November, 2017.
- 1.5 Declare Three Vacancies on the Measure Z Citizens Oversight Committee (Bundy, Hitchcock, Rux)**
1. Declared three vacancies on the Measure Z Oversight Advisory Committee, for seats currently held by Kathleen Bundy, Shelley Hitchcock and Scott Rux; and
 2. Directed the City Clerk to advertise for the vacancies.
- 1.6 Santa Rosa Plateau Nature Education Foundation (SRPNEF) Special Event Memorandum of Understanding (MOU)**
Approved and authorized the City Manager to sign the MOU with SRPNEF.
- 1.7 Amendment to Agreement for Legal Services with Burke, Williams, and Sorensen**
Approved and authorized the City Manager to execute an amendment to the Agreement for Legal Services with Burke, Williams, and Sorensen.
- 1.8 Ordinance No. 144 Second Reading - CFD No. 2017-1 (Wildomar DIF Financing)**
Adopted an Ordinance entitled:

ORDINANCE NO. 144
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ACTING IN ITS CAPACITY AS THE

LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 2017-1 (WILDOMAR DIF FINANCING) AUTHORIZING THE
LEVY OF SPECIAL TAXES

1.9 Ordinance No. 145 Second Reading - Change of Zone 17-0102, 21615 Front Street

Adopted an Ordinance entitled:

ORDINANCE NO. 145

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 17-0102 FROM R-R (RURAL RESIDENTIAL) TO R-1 (ONE-FAMILY DWELLING) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF MEDIUM DENSITY RESIDENTIAL (MDR) FOR A 1.39 ACRE PARCEL LOCATED AT 21615 FRONT STREET (APN: 376-132-001), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

1.10 Ordinance No. 146 Second Reading - Subdivision Ordinance Amendment No. 17-01

Adopted an Ordinance entitled:

ORDINANCE NO. 146

AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR, CALIFORNIA, APPROVING AN AMENDMENT TO CHAPTER 16.12.240 OF THE WILDOMAR MUNICIPAL CODE RELATED TO THE EXPIRATION TIMES FOR APPROVED TENTATIVE TRACT MAPS AND TENTATIVE PARCEL MAPS

2.0 PUBLIC HEARINGS

2.1 Zoning Ordinance Amendment No. 17-04, Accessory Dwelling Units

Mayor Benoit read the title of the item and opened the public hearing.

City Clerk Lee read the title of the Ordinance.

Planning Director Bassi presented the staff report.

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

A MOTION was made by Mayor Pro Tem Swanson, seconded by

Councilman Walker, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 147
AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION IN
ACCORDANCE WITH SECTION 15061(B)(3) OF CEQA, AND
APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 17-04
AMENDING TITLE 3 (REVENUE/FINANCE) AND TITLE 17 (ZONING) OF
THE WILDOMAR MUNICIPAL CODE RELATED TO ACCESSORY
DWELLING UNITS

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

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

3.0 GENERAL BUSINESS

3.1 "Move I-15 Through the Temecula and Elsinore Valleys" Task Force

Mayor Benoit read the title.

Assistant City Manager York presented the staff report.

Discussion ensued regarding the traffic issues on the I-15.

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

RESOLUTION NO. 2018 - 01
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, TO SUPPORT "MOVE 1-15 THROUGH TEMECULA AND
ELSINORE VALLEYS," A SOUTHWEST RIVERSIDE COUNTY
REGIONAL TASK FORCE CREATED TO ADDRESS THE DAILY
INTERSTATE 15 TRAFFIC CONGESTION BETWEEN THE I-15/SR91
JUNCTION AND THE SAN DIEGO COUNTY LINE

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

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

NAY: None
ABSTAIN: None
ABSENT: None

3.2 Update Local Goals & Policies and Appraisal Standards Concerning the Use of the Community Facilities Act of 1982

Mayor Benoit read the title.

Assistant City Manager York presented the staff report.

Discussion ensued regarding contracts to oversee the Districts and protection of the citizens and the City.

3.3 Resolution Approving Increase in City Manager Compensation

Mayor Benoit read the title.

City Attorney Jex presented the staff report.

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

RESOLUTION NO. 2018 - 02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING AN INCREASE IN THE CITY MANAGER'S
ANNUAL BASE SALARY

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

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

CITY MANAGER REPORT

City Manager Nordquist presented the Community Calendar update and advised that City Hall Closed on Monday, January 15, for MLK Day.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business Mayor Benoit declared the meeting adjourned at 7:19 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

