

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 10, 2019**

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

The closed session of June 14, 2017 of the Wildomar City Council was called to order by Mayor Swanson 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 Benoit, Moore, Morabito, Mayor Swanson

Members absent: Mayor Pro Tem 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:

The City Council will meet in closed session pursuant to the provisions of:

1. Government Code section 54957(b) regarding Public Employee Performance Evaluation; Title: City Attorney.
2. Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matter of pending litigation: City of Wildomar v. Quality Flowers, Inc. et al; RSC Case No. RIC 1818037.

The City Council convened into closed session at 5:30 p.m. with Mayor Pro Tem Nigg absent.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session, with Mayor Pro Tem Nigg absent.

ANNOUNCEMENTS

City Attorney Jex stated there is no reportable action.

ADJOURN CLOSED SESSION

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

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

The Regular meeting of April 10, 2019, of the Wildomar City Council was called to order by Mayor Swanson 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 Benoit, Moore, Morabito, Mayor Swanson

Members absent: Mayor Pro Tem Nigg

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Planning Director Bassi, Admin Services Director Riley, Accounting Manager Howell, Sr. Administrative Analyst Morales and City Clerk Lee.

The flag salute was led by Scout Troop 332

Councilmember Moore shared about the passing of California Highway Patrol Officer Sgt. Steven Licon.

City Council shared a moment of silence in memory of California Highway Patrol Officer Sgt. Steven Licon.

PRESENTATIONS

1. David A. Brown Middle School made a presentation.
2. The Mayor presented a Proclamation to Eagle Scout William Joseph MacKell V.
3. The Mayor presented a Proclamation to Donate Life.
4. Lt. Smith presented the Police Quarterly Report.
5. Chief Pemberton presented the Fire Quarterly Report.

PUBLIC COMMENTS

Monty Goddard, resident, spoke regarding the conditions of Windsong Park; and the Measure AA Oversight Advisory Committee Vacancy postings and applications.

Gina Castanon, resident, with donated time from Ruben Castanon, resident, for a total of six minutes regarding the City's press release on Walmart selling Wildomar Property; and cannabis.

Veronica Langworthy, resident, spoke regarding cannabis.

George Taylor, resident, spoke regarding the street conditions in the Farm.

Kenneth Mayes, resident, spoke regarding live streaming; Planning Commission Meeting schedule; Vendor booths at events; facility usage policy; temporary event permits, resolution and fees; and non-profit requirements.

Mayor Swanson provided clarification regarding the temporary event permit resolution.

Councilmember Moore provided clarification regarding the vendor booths at events.

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 Councilmember Benoit, seconded by Councilmember Moore, to approve the agenda as presented.

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

1.0 CONSENT CALENDAR

Kenneth Mayes, resident, spoke regarding agenda items #1.2, #1.9, and #1.10.

Jeremy Goldman, Southern California Edison representative, spoke regarding agenda item #1.6.

Richard J. Bender, resident, spoke regarding agenda item #1.9.

Monty Goddard, resident, spoke regarding agenda item #1.10.

Mayor Swanson asked staff to present the staff reports on agenda items #1.9 and #1.10.

Assistant City Manager York presented the staff report on agenda item #1.9 and provided an amendment to the staff report.

City Manager Nordquist presented the staff report on agenda item #1.10 and provided an amendment to the staff report.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Morabito, to approve agenda item #1.4.

MOTION carried 3-0, by the following vote:

YEA: Benoit, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: Moore

ABSENT: Mayor Pro Tem Nigg

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to approve agenda item #1.9 and #1.10 with the changes as presented by staff.

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to approve the remainder of the agenda items on the consent calendar.

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances on this agenda.

1.2 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 03-07-2019 in the amount of \$477,104.42;
2. Warrant Register dated 03-14-2019 in the amount of \$939,783.18;
3. Warrant Register dated 03-21-2019 in the amount of \$72,347.69;
4. Warrant Register dated 03-28-2019 in the amount of \$491,712.61;
5. Wire Transfer Register dated 03-31-2019 in the amount of \$36,834.12;
6. Payroll Register dated 04-01-2019 in the amount of \$92,686.68.

1.3 Treasurer's Report

Approved the Treasurer's Report for February 2019.

1.4 Tentative Tract Map 32726 – Final Tract Map Approval, Subdivision Improvement Agreement, Stormwater Management/BMP Facilities Agreement, and Associated Right-of-Way Acceptance (Parcel Map 9070)

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019-15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD A CERTIFICATE OF ACCEPTANCE FOR THE DEDICATION OF LOTS "B" THROUGH "E", INCLUSIVE, OF PARCEL MAP 9070 FOR STREET AND PUBLIC UTILTIY PURPOSES

2. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 16
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 32726 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

3. Authorized the City Manager to execute the Stormwater Management/BMP Facilities Agreement for the tract's Water Quality Management Plan (WQMP).

1.5 Local Hazard Mitigation Plan

Approved the Local Hazard Mitigation Plan (LHMP) and adopt a Resolution entitled:

RESOLUTION NO. 2019 - 17
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000

1.6 Resolution Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE MODEL RESOLUTION SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

1.7 Annexation No. 16 into Community Facilities District No. 2013-1 (Services) for Tesoro Refining & Marketing Company LLC (PM 32257)

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 16) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.8 Second Amendment to Right of Way Acquisition and Relocation Services Agreement with Property Specialists, Inc. (dba CPSI)

Authorized the City Manager to execute the Second Amendment to the Right of Way Acquisition and Relocation Services Agreement with CPSI for the Bundy Canyon Road Improvement Project.

1.9 FY 2019-20 List of Projects for the SB1: Road Repair and Accountability Act of 2017

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

1.10 Changes to the Position Classification Schedule

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING THE ECONOMIC DEVELOPMENT DIRECTOR POSITION AND UPDATING THE POSITION CLASSIFICATION SCHEDULE FOR THE NEWLY CREATED POSITION

1.11 Ordinance No. 164 Second Reading - Update Participation in the Transportation Uniform Mitigation Fee (TUMF) Program

Adopted an Ordinance entitled:

ORDINANCE NO. 164

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTER 3.40 OF THE WILDOMAR MUNICIPAL CODE TO INCLUDE A PROCESS FOR WRCOG CALCULATION AND COLLECTION OF FEES UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

1.12 Ordinance No. 165 Second Reading - Regulating Wireless Telecommunication Facilities in the Public Right-of-Ways

Adopted an Ordinance entitled:

ORDINANCE NO. 165

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING SECTION 5.08.070 AND ADDING CHAPTER 12.20 TO THE WILDOMAR MUNICIPAL CODE PERTAINING TO WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAYS

2.0 PUBLIC HEARINGS

2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 14

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

There being no public comments or written protests, Mayor Swanson closed the public hearing.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 22
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO
THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A
SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED
TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 14)

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

The ballots were canvassed.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 23
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 14)

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

2.2 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 15

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

There being no public comments or written protests, Mayor Swanson closed the public hearing.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Morabito, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 15)

MOTION carried 3-0, by the following vote:

YEA: Benoit, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: Moore

ABSENT: Mayor Pro Tem Nigg

The ballots were canvassed.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Morabito, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 25
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 15)

MOTION carried 3-0, by the following vote:

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

2.3 Store America Mini-Warehouse/Self Storage Project (PA 18-0049)

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to table the agenda item.

MOTION carried 4-0, by the following vote:

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

3.0 GENERAL BUSINESS

3.1 Ordinance Prohibiting Parking, Standing or Stopping of Commercial Vehicles on Public Streets or Highways within the City

City Clerk Lee read the title.

Monty Goddard, resident, provided public comment.

Kenneth Mayes, resident, provided public comment.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilmember Moore, seconded by Councilmember Benoit, to adopt a Resolution entitled.

ORDINANCE NO. 166
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING TITLE 10 CHAPTER 10.20,
SECTION 10.20.150 (COMMERCIAL VEHICLES) OF THE WILDOMAR
MUNICIPAL CODE PROHIBITING THE PARKING, STANDING OR
STOPPING OF COMMERCIAL VEHICLE

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

3.2 FY 2018-19 Third Quarter Budget Report

City Clerk read the title.

Monty Goddard, resident, provided public comment.

Administrative Services Director Riley presented the staff report.

Lt. Smith from the Police Department provided clarification.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Morabito, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 26
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE
FY 2018-19 BUDGETED REVENUES AND EXPENSES

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

3.3 Parks Funding Measure Citizen's Oversight Advisory Committee Appointments

City Clerk Lee read the title.

City Clerk Lee presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Moore, to appoint Doug Ames and Sheila Urlaub to the Parks Funding Measure Citizen's Oversight Advisory Committee for a term of two years (February, 2021).

MOTION carried 4-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Mayor Pro Tem Nigg

3.4 Planning Commissioner Appointment (Benoit)

City Clerk Lee read the title.

Council Member Benoit requested to postpone the agenda item and directed the City Clerk to extend the application period.

CITY MANAGER REPORT

City Manager Nordquist presented the report.

Assistant City Manager York presented an update on street lights.

Planning Director Bassi presented a report on the CDBG application process.

Assistant City Manager York presented an update on the CDBG SEDCO Sidewalk project.

FUTURE AGENDA ITEMS


Presentation Policy on Videos – Councilmember Benoit
SEDCO Median – Mayor Swanson

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Swanson declared the meeting adjourned at 8:29 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor