

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 26, 2019**

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

The special meeting of June 26, 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 Pro Tem Nigg, and Mayor Swanson. Members absent: None

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Fire Chief Crater, Police Chief Lujan, Finance Manager Robert Howell, Economic Development Director Davidson, Intern II Luna and Acting City Clerk Morales.

The flag salute was led by Council Member Morabito.

PUBLIC COMMENTS

Becky Frederick, resident, introduced herself and spoke regarding an email she sent to the Council.

James Prestininzi, local business owner, spoke regarding the Bundy Canyon Expansion project.

Ken Mayes, resident, spoke regarding conflicts of interest and access to City Ordinances online.

CONSENT CALENDAR

Mayor Pro Tem Nigg requested to move the Consent Calendar to be approved after General Business.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Morabito, to approve the Consent Calendar after General Business.

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

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

PUBLIC HEARINGS

2.1 Authorization of Annual Rate Adjustment for CR&R

Acting City Clerk Morales read the title.

Mayor Swanson Opened the public hearing.

City Manager Nordquist presented the staff report.

Monty Goddard, resident, with donated time by Jerry Orchard, resident, provided public comment.

Kenny Mayes, resident, with donated time by Joline Hayes, resident, provided public comment.

Resident, provided public comment.

Alex Braicovich, Representative from CR&R, provided responses to the speakers.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Benoit, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 46
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING THE ANNUAL CPI
RATE ADJUSTMENT FOR A FIVE-YEAR PERIOD
COMMENCING JULY 1, 2019 AND CONCLUDING JUNE 30,
2024 RELATED TO CR&R COLLECTION SERVICES

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

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

NAY: None

ABSTAIN :None

ABSENT: None

2.2 Small Cell Fees

Acting City Clerk Morales read the title.

Mayor Swanson Opened the public hearing.

Finance Manager Robert Howell presented the staff report.

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

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Nigg, to adopt a Resolution entitled.

RESOLUTION NO. 2019 - 47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING SMALL CELL FEES

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

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

NAY: None

ABSTAIN: None

ABSENT: None

GENERAL BUSINESS

CALL TO ORDER AND ROLL CALL OF THE WILDOMAR CEMETERY DISTRICT

At 7:09 p.m. Chair Swanson called the Wildomar Cemetery District to order. All Members present.

3.1.A FY 2019-20 & FY 2020-21 Biennial Budget

Acting City Clerk Morales read the title.

Finance Manager Robert Howell presented the staff report.

City Manager Gary Nordquist also presented the staff report.

Monty Goddard, resident, with donated time by Jerry Orchard, resident, provided public comment.

Kristen Lloyd, HOPE representative, provided public comment.

Dorcas Shaktman, Assistance League representative, provided public comment.

Kenny Mayes, residence, provided public comment.

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

RESOLUTION NO. 2019 - 48
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION
OF THE FY 2019-20 & 2020-21 BUDGETED REVENUES
AND EXPENSES, SCHEDULE OF AUTHORIZED
POSITIONS FOR FY 2019-20 & 2020-21 AND THE FIVE-
YEAR FY 2019-2024 CAPITAL IMPROVEMENT PLAN

And to approve the following decision packages:

1. Cannabis Manipal Code Amendment - \$50,000 FY 2019-20
2. CDBG / Non-Profit Services Groups Replacement Funding - \$8,750 was allocated to HOPE and \$8,750 was allocated to The Assistance League.
3. Tobacco Retailing Municipal Code Amendment - \$ 17,500 – FY 2019-20. Was approved.
4. 2021/2029 Housing Element Update - \$50,000 FY 2019-20 \$100,000 FY 2020-21.
5. Landscape Design Standards / Guidelines - \$35,000 FY 2020-21
6. Sign Code Update - \$15,000 FY 2019-20
7. \$45,000 for Code Enforcement for 12 hours per week.

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

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

3.1.B FY 2019-20 & 2020-2021 Biennial Budget

Acting City Clerk, Morales, read the title.

A MOTION was made by Trustee Benoit seconded by Vice Chair Nigg, to adopt a Resolution entitled:

RESOLUTION NO. WCD2019- 02
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR
CEMETERY DISTRICT, AUTHORIZING AN ADOPTION OF THE FY
2019-20 and 2020-21 BUDGETED REVENUES AND EXPENSES

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

YEA: Benoit, Moore, Morabito, Vice Chair Nigg, Chair Swanson
NAY: None
ABSTAIN: None
ABSENT: None

ADJOURN THE WILDOMAR CEMETERY DISTRICT

There being no further business, Chair Swanson adjourned the Wildomar Cemetery District at 8:39 p.m.

The City Council reconvened to the Consent Calendar.

Erica Tenney, residence provided public comment regarding item 1.1.

A MOTION was made by Councilmember Ben Benoit, seconded by Mayor Pro Tem Nigg, to approve the consent calendar as presented.

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

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

1.1 Second Amendment to Service Agreement with PV Maintenance for Public Works Maintenance Services

Executed the Second Amendment to the Consultant Services Agreement with PV Maintenance, Inc for public works maintenance and maintenance management services.

1.2 Consulting Services Contract- Platinum Business Solutions, LLC

Authorized the City Manager to sign a contract with Platinum Business Solutions, LLC to provide human resources administration, fiscal services for the Wildomar Cemetery District and consulting services for special projects for the Administrative Services Department.

1.3 Financial Services Contract for Municipal Consulting Services LLC

Approved and authorized the City Manager to execute a contract with Municipal Consulting Services LLC to provide financial services to the City of Wildomar.

1.4 Appropriations Limit for FY 2019-20

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

1.5 Annual Statement of Investment Policy

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

1.6 License Agreement with the City of Temecula to Store and Stage Street Light Retrofit Equipment

Authorized the City Manager to execute the License Agreement.

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Swanson declared the meeting adjourned at 8:40 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor