

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 11, 2018**

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

The closed session of July 11, 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 pursuant to the provisions of Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.
3. The City Council 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:

BUNDY CANYON ROAD PROJECT

Property: SEE BELOW

Agency negotiators: Gary Nordquist

Negotiating parties: SEE BELOW

Under negotiation: Instruction regarding price and terms of payment

APN#	Owner	Address
366-300-053	Robert, Virginia, Vivian Chade	33890 Cherry Street
366-300-073	Khayyal Virginia Chade Al; Dacaret Vivian	
366-300-080	Herwood Building Supplies	22460 Bundy Canyon Road
366-320-044	Jack & Claudia Lagreca	23200 Bundy Canyon Road
367-250-001	Dennis & Louise Wolfe	23260 Bundy Canyon Road
366-320-022	Nida & Mark Smith	33767 Raciti Road
366-320-006	John Chung Hwe & Moon Hwa Park	23690 Bundy Canyon Road
366-320-011	Edward L. Thrum	23659 Bundy Canyon Road
366-320-010	Marsha Cook & Shana Shuttleworth	23749 Bundy Canyon Road
366-320-047	EVMWD	
366-320-041	John W. Sampson	
366-310-015	Dien Da & Hoa Vinh Thi Le Dinh	
362-090-001	Norman F. Busch	24240 Bundy Canyon Road
366-411-016	Vartkes & Jeanette Dishoian	22539 Elbow Creek Trail
366-411-020	Shaun & Aster Magee	22597 Elbow Creek Trail
367-250-002	Terry & Marybeth Slane	23302 Bundy Canyon Road
367-250-003	Augusta Smets	34000 Bundy Canyon Road
367-250-012	Jeff M. Cassil	23456 Bundy Canyon Road

RECONVENE INTO OPEN SESSION

At 6:39 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there is no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the closed session at 6:39 p.m.

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

The regular meeting of July 11, 2018, of the Wildomar City Council was called to order by Mayor Benoit at 6:39 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, Assistant City Manager York, Planning Director Bassi, Finance Director Riley, Police Chief Anne, Fire Chief Pemberton, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Senator Roth.

PRESENTATIONS

1. Mayor Benoit presented Senator Roth with a certificate from the City thanking him for the many years of effort in getting the VLF monies back.
2. Mayor Benoit presented Proclamations to Eagle Scouts Grant Manley, Monty Donovan, Noah Hendley, Joshua Hendley.
3. Mayor Benoit presented a Proclamation for Parks Make Life Better Month.
4. A Homeless Update was given by Police Chief Anne and Building Official Haeberle.

SPECIAL ORDER OF BUSINESS

At 7:15 p.m. the City Council recessed in celebration of the City of Wildomar's 10th year of incorporation with a birthday cake.

At 7:24 p.m. the City Council reconvened into open session, with all Council Members presented.

PUBLIC COMMENTS

Darlene Racinelli, Kevin Street Wildomar business, spoke regarding the homeless issue causing an unsafe environment.

Eric Dye, Interstate Business Park, spoke regarding the homeless issue causing an unsafe environment.

George Taylor, resident, thanked the staff for the paving Bundy Canyon Road. They also thanked the Council for riding in the parade at the Farm.

Ms. Miller, resident, spoke regarding roads, building and the environment.

Monty Goddard, resident, spoke regarding the Windsong greenbelt.

Ken Mayes, resident, spoke regarding food trucks, Malaga Park, trails, CSA 103, PV Maintenance invoices, and Coffee with Cops.

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 Councilman Walker, seconded by Councilman Nigg, 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

Gina Casatanon, resident, speaking on #1.10 stated she feels the community has been left in the dark. It's time to do this.

Ken Mayes, resident, speaking on #1.10 stated his concerns regarding the social media policy.

Ms. Miller, resident, spoke regarding #1.12 stated her concerns regarding more building.

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to approve the Consent Calendar 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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 13, 2018 Regular Meeting

Approved the Minutes as submitted.

1.3 Treasurer’s Report

Approved the Treasurer’s Report for May 2018.

1.4 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 06-07-2018 in the amount of \$260,182.90;
2. Warrant Register dated 06-14-2018 in the amount of \$894,090.82;
3. Warrant Register dated 06-21-2018 in the amount of \$120,792.48;
4. Warrant Register dated 06-28-2018 in the amount of \$706,413.79; &
5. Payroll Register dated 07-01-2018 in the amount of \$92,813.54.

1.5 Appropriations Limit for FY 2018-19

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR
2018-19

1.6 Annual Statement of Investment Policy

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 33

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

1.7 Clinton Keith Road - Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Program Local Government Partnership Program

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 34
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, STATE OF CALIFORNIA, ADOPTING THE MSRC LOCAL GOVERNMENT PARTNERSHIP PROGRAM REQUIREMENTS FOR \$50,000 MSRC MATCHING FUNDS

1.8 Award Professional On-Call Geotechnical and Materials Testing Consultant Contracts to GeoCon West, Inc.

Authorized the City Manager to execute two contracts with GeoCon West, Inc. for On-Call Geotechnical and Materials Testing in the amount of \$150,000 each.

1.9 Revised Personnel Rules

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 35
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR PERSONNEL RULES AND REGULATIONS

1.10 Social Media Communications Policy

Adopted a Social Media Communications Policy.

1.11 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency

Approved the 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

1.12 Ordinance No. 151 Second Reading - Wildomar Crossings Retail Zone Change

Adopted an Ordinance entitled:

ORDINANCE NO. 151
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 16-0134 FROM R-R (RURAL RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) FOR THE PARCELS LOCATED AT NORTHWEST CORNER OF STABLE LANES AND CLINTON KEITH ROAD (APN: 380-120-003 and 380-120-004)

2.0 PUBLIC HEARINGS

2.1 Placing a One-cent Transactions and Use Tax on the November 6, 2018 Ballot and Approving Spending Priorities for the Tax Proceeds

Mayor Benoit read the title.

City Manager Nordquist, Police Chief Anne, and Fire Chief Pemberton presented the staff report.

Mayor Benoit opened the public hearing.

SPEAKERS:

Gina Castanon, resident, in opposition, questioned the low number of people surveyed and what the monies are to be spent on.

Ken Mayes, resident, in opposition, spoke regarding how the City does not spend money right.

Monty Goddard, resident, stated he will probably vote yes, but doesn't want to.

Joseph Morabito, resident, stated in his in favor of this being on the ballot and let the voters decide.

Patrick Ellis, Murrieta/Wildomar Chamber of Commerce, stated he feels this is for the voters to decide and agrees with it being on the ballot.

Andy Morris, resident, stated having local control means letting the residents vote for it.

Brad Neet, Southwest Healthcare System, thanked the Council for paving Inland Valley Road. Also, putting this on the ballot and letting the voters decide is a good thing for everyone.

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

The City Council voiced comments regarding the item.

It was the consensus of the City Council that in the agenda packet, page 257, Item B, should say "improving" not "maintaining" public safety.

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

RESOLUTION NO. 2018 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF WILDOMAR A TRANSACTIONS AND USE TAX (SALES TAX) ORDINANCE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 6, 2018 AS CALLED BY RESOLUTION NO. 2018-25 AND APPROVING THE FORM OF THE ORDINANCE TO BE SUBMITTED TO THE VOTERS

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

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

NAY: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 2018 - 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, STATING ITS INTENTION TO EXPEND ALL PROCEEDS OF THE PROPOSED TRANSACTIONS AND USE TAX (SALES TAX) ON THE NOVEMBER 6, 2018 BALLOT FOR THE ENHANCEMENT OF POLICE AND FIRE SERVICES, ROAD MAINTENANCE, AND HOMELESSNESS SOLUTIONS WITHIN THE CITY OF WILDOMAR IF THE TAX IS APPROVED BY THE VOTERS

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

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

NAY: None

ABSTAIN: None

ABSENT: None

At this time Mayor Benoit returned to Public Comments:

Joseph Morabito, resident, stated he is running for City Council and will pull papers next week.

2.2 Trash Collection Services Liens

Mayor Benoit read the title and opened the public hearing.

Councilman Walker left the dais.

Finance Director Riley presented the staff report.

There being no speakers Mayor Benoit closed the public hearing.

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

RESOLUTION NO. 2018 - 38
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH
ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED ON THE
PROPERTY TAX ROLL

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

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

NAY: None

ABSTAIN: None

ABSENT: Councilman Walker

2.3 WPS Consistency Change of Zone No. 18-0052

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ms. Miller, resident, spoke in opposition.

Ken Mayes, resident, spoke in opposition.

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

Mayor Benoit read the Ordinance title.

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 152
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0052 FROM R-R

(RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF LIGHT INDUSTRIAL (LI) FOR A 4.76 ACRE SITE LOCATED AT 33961 MISSION TRAIL (APN: 370-060-047), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

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

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

NAY: None

ABSTAIN: None

ABSENT: None

2.4 Chan Consistency Change of Zone No. 18-0057

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ms. Miller, resident, spoke in opposition.

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

Mayor Benoit read the Ordinance title.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 153

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0057 FROM R-R (RURAL RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF COMMERCIAL RETAIL (CR) FOR A 1.19 ACRE PARCEL LOCATED AT LOCATED ON THE EAST SIDE OF STABLE LANES WAY APPROXIMATELY 510 FEET SOUTH OF CLINTON KEITH ROAD (APN: 380-120-006), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

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

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

2.5 Volk Consistency Change of Zone No. 18-0056

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ms. Miller, resident, spoke in opposition.

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

Mayor Benoit read the Ordinance title.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 154
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0056 FROM R-R
(RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE
COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE
DESIGNATION OF LIGHT INDUSTRIAL (LI) FOR A 2.2-ACRE PARCEL
LOCATED AT 34860 WESTERN WAY (APN: 367-300-028), AND A
DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS
REQUIRED PER CEQA GUIDELINES § 15183

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

It was the consensus of the City Council to take item #3.2 first.

3.2 Join Western Community Energy Joint Powers Authority

Mayor Benoit read the title.

Assistant City Manager York presented the staff report.

Rick Bishop, Executive Director of WRCOG, made some brief remarks regarding the item.

Ken Mayes, resident, spoke in opposition to the item.

Patrick Ellis, Murrieta/Wildomar Chamber of Commerce, stated he is unclear about some items in the program.

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

RESOLUTION NO. 2018 - 39
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR APPROVING MEMBERSHIP IN THE WESTERN
COMMUNITY ENERGY JOINT POWERS AUTHORITY

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

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to appoint and designate one regular Director (Mayor Benoit) and one alternate Director (Councilman Nigg) to act on behalf of the City of Wildomar within the powers of the Western Community Energy.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.1 Store America Self-Storage/General Plan Initiation Proposal (GPIP No. 18-0049)

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

Ms. Miller, resident, stated her opposition.

Ken Mayes, resident, stated his opposition.

The City Council engaged in discussion.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Nigg, that the applicant may initiate and process the proposed General Plan Amendment, if the applicant so chooses, but the applicant should be fully aware of the concerns expressed by the Council; and the applicant should be aware that revising the proposal to include the issues raised would help alleviate some the Council's concerns.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Ordinance Adding Chapter 9.52 to the Wildomar Municipal Code Relating to Aggressive and Intrusive Solicitation

Mayor Benoit read the title.

City Manager Nordquist presented the staff report.

Ken Mayes, resident, stated his opposition.

City Council engaged in discussion.

Mayor Benoit read the Ordinance title.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Nigg, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 155

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE WILDOMAR MUNICIPAL CODE TO REGULATE AND PROHIBIT CERTAIN CONDUCT AND CONDITIONS TO PROTECT HEALTH AND SAFETY BY ADDING CHAPTER 9.52 PROHIBITION AGAINST CERTAIN CONDUCT ON PUBLIC PROPERTY AND PROPERTY

OPEN TO THE PUBLIC

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 League of California Cities Annual General Business Meeting Voting Delegate and Alternate(s)

Mayor Benoit read the title.

City Clerk Lee presented the staff report.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Nigg, to ratify Councilman Walker as the Voting Delegate and Mayor Benoit as one alternate, and appoint Councilman Nigg as another Alternate for the League of California Cities Annual General Business Meeting in Long Beach.

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 report.

FUTURE AGENDA ITEMS

*Food Trucks

*Air BNBS

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 9:47 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

