

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
August 14, 2019**

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

The closed session of August 14, 2019 of the Wildomar City Council was called to order by Mayor Swanson at 5:33 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 Member Benoit, Moore, Morabito, Mayor Swanson

Members absent: Mayor Pro Tem Nigg

Staff in attendance: City Attorney Jex and Acting City Clerk Morales

**PUBLIC COMMENTS**

There were no speakers.

**CLOSED SESSION**

Acting City Clerk Morales read the following:

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 two matters of potential exposure to litigation.

The City Council convened into closed session at 5:34 p.m. with Mayor Pro Tem absent.

**RECONVENE INTO OPEN SESSION**

The City Council reconvened into open session at 6:34 p.m., 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 6:34 p.m.

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

The Regular meeting of August 14, 2019 of the Wildomar City Council was called to order by Mayor Swanson at 6:34 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, Acting City Clerk Morales, Planning Director Bassi, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Intern II Luna

The flag salute was led by Council Member Benoit

## **PRESENTATIONS**

1. Bonnie Woodrome from the Elsinore Valley Municipal Water District gave a presentation on potential water rate changes.
2. Lt. Kent presented the Police Quarterly Update.
3. Captain Crater presented the Fire Quarterly Update.
4. Sandra Brautigam presented the Library Quarterly Update.
5. Mayor Swanson presented the Government Finance Officers Association Certificate of Achievement Award to Administrative Services Director James Riley and Finance Manager Robert Howell.

## **PUBLIC COMMENTS**

Dr. Mona Davis spoke regarding the Community Outreach Ministry.

George Taylor, resident, thanked the City for road repairs.

Sharon Carter, resident, spoke regarding weed abatement on vacant parcels and 27 acre-park.

Greg Langworthy, resident, spoke regarding the Coffee with the City presentation; and suggested the City receive the Sheriff's input on the Cannabis Ordinance.

Monty Goddard, resident, spoke regarding the Policy Quarterly Update format and recommended that the average response time for different calls for services be included as well as the amount of patrol hours per day the City is receiving.

### **APPROVAL OF THE AGENDA AS PRESENTED**

**A MOTION** was made by Councilmember Benoit, seconded by Council Member 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**

**A MOTION** was made by Councilmember Benoit, seconded by Council Member Moore to approve 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 Minutes – June 12, 2019 Regular Meeting**

Approved the Minutes from the June 12, 2019 Regular Meeting.

### **1.3 Minutes – June 26, 2019 Special Meeting**

Approved the Minutes from the June 26, 2019 Special Meeting.

### **1.4 Warrant and Payroll Registers**

Approved the following:

For Fiscal Year 2018-2019

1. Warrant Register dated 07-11-2019 in the amount of \$226,514.10;
2. Warrant Register dated 07-18-2019 in the amount of \$165,456.00;
3. Warrant Register dated 07-25-2019 in the amount of \$75,026.30;
4. Wire Transfer Register dated 07-31-2019 in the amount of \$21,674.23;

For Fiscal Year 2019-2020

5. Warrant Register dated 07-11-2019 in the amount of \$229,093.63;
6. Warrant Register dated 07-11-2019 in the amount of \$1,620.00;
7. Warrant Register dated 07-18-2019 in the amount of \$90,250.74;
8. Warrant Register dated 07-25-2019 in the amount of \$113,543.17;
9. Warrant Register dated 07-30-2019 in the amount of \$150.00;
10. Wire Transfer Register dated 07-31-2019 in the amount of \$1,954,919.92;
11. Payroll Register dated 08-01-2019 in the amount of \$123,890.99.

**1.5 Treasurer's Report**

Approved the Treasurer's Report for June 2019.

**1.6 2nd Reading of Ordinance No. 169 – Amending Chapter 10.16 of the Wildomar Municipal Code Establishing Speed Limits and Establish Speed Zones on Grand Avenue and on Clinton Keith Road**

Adopted an Ordinance entitled:

ORDINANCE NO. 169  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER  
10.16 OF TITLE 10 TO THE WILDOMAR MUNICIPAL CODE  
ESTABLISHING SPEED LIMITS ON CERTAIN STREETS

**1.7 Unclaimed Money Policy**

Adopt the proposed Unclaimed Money Policy for the City of Wildomar.

**1.8 Data Ticket Administrative Citation Agreement**

Approved and authorized the City Manager to execute an agreement with Data Ticket to provide Administrative Citation processing and collection services for the City of Wildomar.

**1.9 CalPERS Employee Tax Deferred Service Credit Purchases**

Adopt a Resolution entitled:

RESOLUTION NO. 2019 - 56  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING CALPERS TAX DEFERRED DEDUCTION  
PLAN FOR SERVICE CREDIT PURCHASES

**1.10 Local Agency Subscription Agreement- US Bank "CAL-Card" Program**

Approved the City of Wildomar's participation in the U.S. Bank Purchasing Card program (CAL-Card) offered in California through the National Association of State Procurement Officials (NASCO) and authorized the City Manager to sign all necessary documents needed to participate in the program.

**1.11 Vacation of Road Right-of-Way, Vacation of Abutters' Rights of Access, and Dedication of Right-of-Way Adjacent to the Smith Ranch Self Storage Project (CUP No. 16-0138)**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 57  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, SUMMARILY VACATING A  
PORTION OF SMITH RANCH ROAD ADJACENT TO THE SMITH  
RANCH SELF STORAGE PROJECT (CONDITIONAL USE  
PERMIT NO. 16-0138)

2. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 58  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, SUMMARILY VACATING A  
PORTION OF RESTRICTED ABUTTERS' RIGHTS OF ACCESS  
ALONG CLINTON KEITH ROAD  
(CONDITIONAL USE PERMIT NO. 16-0138)

3. Authorized the City Engineer to accept the Right-of-Way Dedication at the southwest corner of Clinton Keith Rd. and Smith Ranch Rd.

**1.12 Vacation of Road Right-of-Way, Dedication of Access Easement, and Dedication of Right-of-Way at Via Carnaghi (PUP 12-0194)**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 59  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, SUMMARILY VACATING THE  
NORTHERN PORTION OF VIA CARNAGHI ADJACENT TO  
CORNERSTONE CHURCH (PUBLIC USE PERMIT NO. 12-0194)

2. Authorized the City Engineer to accept a 40-foot Access Easement north of the proposed Via Carnaghi cul-de-sac for public access and utility purposes and emergency vehicle ingress and egress purposes.
3. Authorized the City Engineer to accept the Right-of-Way Dedication at Via Carnaghi, proposed for the purpose of constructing the bulb of the cul-de-sac.

**2.0 PUBLIC HEARINGS**

**2.1 Store America- General Plan Amendment/ Zone Change/CUP 18-0049**

Acting City Clerk Morales read the titles.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

Kenneth Mayes, resident, provided public comment in opposition of the item.

**A MOTION** was made by Councilmember Morabito, seconded by Councilmember Moore to take the following alternative staff recommended action:

That the City Council may not accept the Planning Commission's recommendation and direct the Planning and Engineering Departments to finish processing the Applicant's request for a General Plan Amendment, Zone Change and Conditional Use Permit, including the appropriate CEQA environmental review and analysis, as part of the city's

development review process.

**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 Authorization of Annual Rate Adjustment for Waste Management (USA Waste of California)**

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Administrative Services Director Riley presented the staff report.

Linda Helton, resident, provided public comment in opposition of the item.

Kenneth Mayes, resident, provided public comment in opposition of the item.

Ina De Smidt, resident, submitted written protest in opposition of the item.

Michael R. Arm, resident, submitted written protest in opposition of the item.

Stephon n Katie Tyson, resident, submitted written protest in opposition of the item.

There being no further public comment of 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 - 61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE ANNUAL CPI RATE ADJUSTMENT FOR A FOUR-YEAR PERIOD COMMENCING OCTOBER 1, 2019 AND INCLUDING JULY 1, 2023 AND OTHER RATE ADJUSTMENTS RELATED TO WASTE MANAGEMENT (USA WASTE OF CALIFORNIA)

## COLLECTION SERVICES

**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 Adoption of Municipal Code Chapter 6.06 (Mandatory Spaying, Neutering and Microchipping)**

Acting City Clerk read the title.

Assistant City Manager York presented the Staff Report.

Kenneth Mayes, resident, provided public comment in opposition of the item.

Julia Fisher, resident, provided public comment in favor of the item.

Stephanie Helv, resident, provided public comment in favor of the item.

Morgan Dulak, resident, with minutes donated from Mary Haire, resident, provided public comment for a total of 6 minutes, in favor of the item.

Emily Frazier, resident, provided written comment in favor of the item.

**A MOTION** was made by Councilmember, seconded by Councilmember to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 2019 - 171

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ADOPTING TITLE 6, CHAPTER 6.06 OF THE WILDOMAR MUNICIPAL CODE (WMC) REGARDING MANDATORY SPAYING, NEUTERING AND MICROCHIPPING

With the changes to Section F. 2. B. to amend language to 10 days.



**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 Application for SB 2 Planning Grants Program Funds**

Acting City Clerk Morales read the title.

Planning Director Bassi presented the staff report.

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

RESOLUTION NO. 2019 - 62  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING APPLICATION SUBMITTAL FOR, AND  
RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS FROM  
STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT

**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 Palomar St./Clinton Keith Rd. Sidewalk and Bike Trail CIP F01  
RCTC Funding Agreement No. 19-62-122-00**

Acting City Clerk Morales read the title.

Assistant City Manager York presented the staff report.

Kenneth Mayes, resident, provided public comment in opposition of the item.

**A MOTION** was made by Councilmember Benoit, seconded by

Councilmember Moore to:

1. Accept \$275,000 from the Riverside County Transportation Commission (RCTC) in SB 821 Bicycle and Pedestrian Facilities Program funding;
2. Authorize the City Manager to execute the Funding Agreement No. 19-62-122-00 with RCTC.

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

Acting City Clerk Morales read the title.

Acting City Clerk Morales presented the staff report.

**A MOTION** was made by Councilmember Benoit, seconded by Councilmember Moore to ratify Mayor Swanson as the Voting Delegate and Council Member Benoit as the alternate and appoint Councilmember Morabito as the second alternate for the League of California Cities Annual General Business Meeting in Long Beach.

**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

**3.5 Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection)**

Acting City Clerk read the title.

Assistant City Manager York presented the staff report.

Monty Goddard, resident, provided public comment.

**A MOTION** was made by Councilmember Moore, seconded by Councilmember Benoit to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 170  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 13.12  
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE  
WILDOMAR MUNICIPAL CODE.

**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

**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

**CITY MANAGER REPORT**

City Manager Nordquist presented the report.

**FUTURE AGENDA ITEMS**

There were no future agenda items.


**ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Swanson declared the meeting adjourned at 8:24 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Janet Morales  
Acting City Clerk

  
\_\_\_\_\_  
Marsha Swanson  
Mayor