

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 8, 2018**

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

The closed session of August 8, 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: Assistant City Manager York, 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 Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.

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 is no reportable action.

ADJOURN CLOSED SESSION

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

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

The regular meeting of August 8, 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, Mayor Benoit

Members absent: None

Staff in attendance: City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Finance Director Riley, Police Chief Anne, Fire Chief Phillips, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilman Nigg.

PUBLIC COMMENTS

Joseph Morabito, resident, spoke regarding the City's 10th birthday celebration, and communications with the residents.

Becky Frederick, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Kim McKinney, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Paul Shield, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Chelsea Bachinski, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

James Juco, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Danielle Pedroso, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Colleen Wisdom, resident, spoke regarding the homeless issues in the Briarwood neighborhood.

Ken Mayes, resident, with minutes donated by Trudy Curry, spoke regarding having an elected City Treasurer. He also voiced his displeasure with the Measure Z committee and the groups that the City allows to use the snack bar at Marna O'Brien park.

Monty Goddard, resident, spoke regarding the Windsong greenbelt area.

PRESENTATIONS

1. WRCOG presented the Gold Award to the City.
2. There were no other presentations.

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 Mayor Pro Tem Swanson, seconded by Councilwoman Moore, 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

Ken Mayes, resident, with minutes donated by Trudy Curry, spoke on item #1.4, #1.5, and #1.10 voicing his opposition to all items.

A MOTION was made by Councilman Nigg, seconded by Mayor Pro Tem Swanson, 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 Treasurer's Report

Approved the Treasurer's Report for June 2018.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 07-03-2018 in the amount of \$218,850.76;
2. Warrant Register dated 07-10-2018 in the amount of \$750.00;
3. Warrant Register dated 07-12-2018 in the amount of \$38,415.74;
4. Warrant Register dated 07-19-2018 in the amount of \$66,832.56;
5. Warrant Register dated 07-26-2018 in the amount of \$121,340.89;
6. Payroll Register dated 07-01-2018 in the amount of \$92,813.54.

1.4 Request for Temporary Storage Container Placement at Marna O'Brien Park

Approved and authorized the City Manager to sign the License Agreement with Tri-City Gators Football & Cheer to place a temporary storage container at Marna O'Brien Park.

1.5 Little Free Library Exchange Box at Windsong Park

Accepted and allowed placement of a Little Free Library book exchange box at Windsong Park.

1.6 Purchase and Sale Agreements - Bundy Canyon Road Right of Way

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE PURCHASE AND SALE AGREEMENTS AND OTHER RELATED DOCUMENTS FOR PARCELS OF REAL PROPERTY REQUIRED FOR THE BUNDY CANYON ROAD WIDENING PROJECT

1.7 Ordinance No. 152 Second Reading - WPS Consistency Change of Zone No. 18-0052

Adopted 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

1.8 Ordinance No. 153 Second Reading - Chan Consistency Change of Zone No. 18-0057

Adopted 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

1.9 Ordinance No. 154 Second Reading - Volk Consistency Change of Zone No. 18-0056

Adopted 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

1.10 Ordinance No. 155 Second Reading - Adding Chapter 9.52 to the Wildomar Municipal Code Relating to Aggressive and Intrusive Solicitation

Adopted 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

2.0 PUBLIC HEARINGS

2.1 Placing a local one-cent transactions and use tax on the November 6, 2018 ballot

Mayor Benoit read the title and opened the public hearing.

City Attorney Jex presented the staff report.

SPEAKERS:

Monty Goddard, resident, with minutes donated by Jerry Orchard, stated his opinion of Wildomar's future.

Joseph Morabito, resident, stated putting the item on the ballot is the right thing to do.

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

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

RESOLUTION NO. 2018 - 41

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, APPROVING THE FORM OF THE ORDINANCE TO BE SUBMITTED TO THE VOTERS AND SUPERSEDING RESOLUTION NO. 2018-36

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

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Zoning Ordinance Amendment No. 18-01 - Sign Regulations

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

Jared Giles, Inland Valley Medical Center, thanked the Council.

Ariana Diverio, EMI, thanked everyone as well.

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

Mayor Benoit read the Ordinance title.

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

ORDINANCE NO. 156

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE AND CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND 15311(A), RESPECTIVELY OF THE CEQA GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 18-01 AMENDING SECTION 17.252 (SIGN REGULATIONS) OF THE WILDOMAR MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR FREEWAY ORIENTED ELECTRONIC GRAPHIC DISPLAY (L.E.D.) SIGNS FOR MEDICAL CENTERS ADJACENT TO THE I-15 FREEWAY LOCATED IN THE C-P-S OR I-P ZONES

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 authorize the City Manager to execute a Freeway Oriented L.E.D. Sign Memorandum of Understanding with Universal Health Services of Rancho Springs, Inc. dba, Southwest Healthcare System for the Inland Valley Medical Center.

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

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

2.3 Zoning Ordinance Amendment No. 18-02(R1) – Time Extension Procedures

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

Planning Director Bassi presented the staff report.

There being no speakers Mayor Benoit closed the public hearing.

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

ORDINANCE NO. 157
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 APPROVING ZONING
ORDINANCE AMENDMENT NO. 18-02(R1) AMENDING SECTIONS 17.196
(VARIANCES), SECTION 17.200 (CONDITIONAL USE PERMITS), 17.208
(PUBLIC USE PERMITS) AND 17.216 (PLOT PLAN PERMITS) OF THE
WILDOMAR MUNICIPAL CODE MODIFYING THE EXISTING TIME
EXTENSION PROCEDURES

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 Street Light Financing and Implementation Agreements

Mayor Benoit read the title.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, voiced his opposition to getting involved with WRCOG on this.

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

RESOLUTION NO. 2018 - 42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF (1) EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC; (2) ESCROW AND ACCOUNT CONTROL AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC, AND WILMINGTON TRUST, NATIONAL ASSOCIATION; (3) PAYING AGENT AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC, WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND WILMINGTON TRUST, NATIONAL ASSOCIATION; (4) IMPLEMENTATION AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

Assistant City Manager York provided an update on the fire in the area.

City Clerk Lee advised of the progress of the election.

FUTURE AGENDA ITEMS

There were no items.

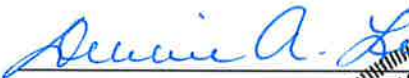
ADJOURN THE CITY COUNCIL

Mayor Benoit announced that the regular meeting of September 12, 2018 will be adjourned to September 19, 2018 due to the League of California Cities Annual Conference running September 11 – 14, 2018.

There being no further business, Mayor Benoit declared the meeting adjourned at 7:50 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

