

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
September 11, 2019**

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

The closed session of September 11, 2019 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 Member Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

Members absent: None

Staff in attendance: City Manager Nordquist, City Attorney Jex and Associate Planner Garcia

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

Associate Planner Garcia read the following:

1. 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 three matters of potential exposure to litigation.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 5496.9(d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.

The City Council convened into closed session at 5:31 p.m.

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:33 p.m., with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there is no reportable action in regard to item number one.

City Attorney Jex stated that regarding item number two, the City Council unanimously gave direction to intervene in a pending administrative hearing for

the Federal Energy Regulatory Commission regarding the City of Lake Elsinore's advanced pumped station project. The City will be joining neighbors, such as the City of Lake Elsinore, who has already filed a motion to intervene.

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 September 11, 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 Pro Tem Nigg, Mayor Swanson

Members absent: None.

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

Mayor Swanson called for a moment of silence in honor of our First Responders.

Alexa Oliver sang the National Anthem in place of Jasmine Oliver.

The flag salute was led by Mayor Pro Tem Nigg

PRESENTATIONS

1. Captain John Crater from the Fire Department presented a Tribute to 9-11.
2. Mayor Swanson presented a Proclamation for Constitution Week to the Daughters of the American Revolution.
3. Mayor Swanson announced the Murrieta/Wildomar Chamber of Commerce Award Winners from Wildomar.
4. Lieutenant Aaron Kent from the Wildomar Police Department introduced McGruff the Crime Dog character.

PUBLIC COMMENTS

Greg Langworthy, resident, spoke regarding the Murrieta/Wildomar Chamber of Commerce Coffee with the City and regarding the Cannabis Ordinance.

Kenneth Mayes, resident, spoke regarding the Measure Z and Measure AA Oversight Advisory Committee Meeting's Flag Salute.

Sandy Renfrow, resident, thanked the Council for resolving Police issue with neighbor.

APPROVAL OF THE AGENDA AS PRESENTED

Assistant City Manager York requested that agenda item #1.9 be removed from the Agenda to bring back at a later date.

Assistant City Manager York requested that agenda item #1.12 be pulled from the Consent Calendar for further discussion.

Mayor Swanson asked for the Staff Presentation for Item #1.12.

Assistant City Manager York presented the Staff Report.

Mayor Swanson asked for the Approval of the Agenda as Presented.

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

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.0 CONSENT CALENDAR

Kris Winchak, resident, spoke regarding agenda item# 1.12.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Council Member Benoit to approve the consent calendar.

MOTION carried 5-0, by the following vote:

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

NAY: None
ABSTAIN: None
RECUSE: None
ABSENT: None

1.1 Reading of Ordinances

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

1.2 Minutes – July 10, 2019 Regular Meeting

Approved the Minutes as presented.

1.3 Minutes – August 14, 2019 Regular Meeting

Approved the Minutes as presented.

1.4 Warrant and Payroll Registers

Approved the following:

For Fiscal Year 2018-2019

1. Warrant Register dated 08-01-2019 in the amount of \$210,001.18;
2. Warrant Register dated 08-08-2019 in the amount of \$16,689.52;
3. Warrant Register dated 08-15-2019 in the amount of \$1,405,513.20;
4. Warrant Register dated 08-22-2019 in the amount of \$21,979.32;
5. Warrant Register dated 08-29-2019 in the amount of \$3,584.40;

For Fiscal Year 2019-2020

6. Warrant Register dated 08-01-2019 in the amount of \$170,468.83;
7. Warrant Register dated 08-08-2019 in the amount of \$76,415.18;
8. Warrant Register dated 08-15-2019 in the amount of \$111,029.17;
9. Warrant Register dated 08-22-2019 in the amount of \$43,000.24;
10. Warrant Register dated 08-29-2019 in the amount of \$120,099.06;
11. Payroll Register dated 09-01-2019 in the amount of \$99,759.58.

1.5 Treasurer's Report

Approved the Treasurer's Report for July 2019.

1.6 2nd Reading of Ordinance No. 170 – Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection)

Adopted 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.

1.7 2nd Reading of Ordinance No. 171- Adoption of Municipal Code Chapter 6.06 (Mandatory Spaying, Neutering and Microchipping)

Adopted an Ordinance entitled:

ORDINANCE NO. 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

1.8 Resolution Establishing Time, Date and Location of City Council Meetings

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, REPEALING AND REPLACING RESOLUTIONS NO.
2011-44 AND 2011-05 DESIGNATING THE TIME, DATE AND
LOCATION OF CITY COUNCIL MEETINGS

1.9 Annexation No. 17 into Community Facilities District No. 2013-1 (Services) for KB Homes Coastal, Inc. (TR 32024)

Removed from the Agenda to bring back at a later date.

1.10 Fire Station 61 Kitchen Remodel Notice of Completion

1. Authorized the City Engineer to execute a Contract Change Order (CCO) with Atom Engineering Construction, Inc. to finalize the Fire Station 61 Kitchen Remodel Project (CIP 049) for a total contract amount of \$124,339.00.

2. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ACCEPTING THE FIRE STATION 61
KITCHEN REMODEL PROJECT, CIP 049 AS COMPLETE, AND
AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF
COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.11 Parks Shade Structure Equipment Purchasing

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE DIRECT PURCHASE OF SHADE STRUCTURES FROM LANDSCAPE STRUCTURES INC. PROVIDED BY COAST RECREATION INC.

1.12 Tentative Tract Map 32024 – Final Tract Map Approval, Subdivision Improvement Agreement, and Stormwater Management/BMP Facilities Agreement

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 32024 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

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

1.13 Award of Contract for Facilities Security and Patrol Services

1. Approved the revised bid schedule correcting the total price of FY 19/20 to \$42,840.00 due to a clerical data entry error and total contract price to \$147,672.00;

2. Authorized the City Manager to execute an Agreement for Services Contract with MPS Security to provide Facilities Security and Patrol Services.

1.14 Award of Contract for Facilities Janitorial Services

Authorized the City Manager to execute an Agreement for Services Contract with Golden Touch Cleaning Solutions, Inc. (GTC, Inc.) to provide Facilities Janitorial Services at the City's Parks.

- 1.15 Western Communities Energy Continued Participation**
Approved the City of Wildomar's continued participation in Western Community Energy through the launch anticipated to occur in the summer of 2020.
- 1.16 Third Amendment to Design Professional Services Agreement with Parsons Transportation Group for the Bundy Canyon Road Project**
Authorized the City Manager to execute the Third Amendment to the Design Professional Services Agreement with Parsons Transportation Group, Inc. for Engineering Services for Bundy Canyon Road Improvement Project.
- 1.17 Regional Housing Needs Assessment Allocation (RHNA) Methodology**
Supported staff's recommendation to utilize Option #2 for calculating Wildomar's RHNA allocation for the 2021 – 2029 Housing Element Update and authorize the City Manager to submit a formal letter to SCAG by September 13, 2019.

2.0 PUBLIC HEARINGS

2.1 Tobacco Code Amendment

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

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

There being no further comment, Mayor Swanson closed the public hearing.

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

ORDINANCE NO. 172
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION
IN ACCORDANCE WITH SECTIONS 15060(C)(2), 15060(C)(3) AND
15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

(CEQA) AND APPROVING ZONING ORDINANCE AMENDMENT NO. 19-01 TO AMEND CHAPTER 5.64, CHAPTER 17.72 AND CHAPTER 17.76 OF THE WILDOMAR MUNICIPAL CODE RELATED TO TOBACCO RETAILING BUSINESSES, HOOKAH LOUNGES, AND VAPOR LOUNGES

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Planning Commission Appointment (Mayor Pro Tem Nigg)

Acting City Clerk Morales read the title

Mayor Pro Tem Nigg nominated Arrin Banks as his appointee.

A MOTION was made by Mayor Pro Tem Dustin Nigg seconded by Councilmember Benoit to appoint Arrin Banks to the Planning Commission.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

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 7:33 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor