

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 14, 2018**

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

The closed session of November 14, 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:

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to one matter of pending litigation, City of Wildomar v. Quality Flowers, Inc. et al; RSC Case No. RIC 1818037.

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 November 14, 2018, of the Wildomar City Council was called to order by Mayor Benoit at 6:31 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 Phillips, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilman Walker.

PRESENTATIONS

1. Donald Graham Elementary School Presentation - Cancelled
2. Mayor Benoit presented certificates to Sergeant Ceballos and Sue Reed of Special Olympics Southern California.

PUBLIC COMMENTS

Monty Goddard, resident, spoke regarding the passing of Measure AA and the promise of no new taxes at cityhood.

Kenny Mayes, resident, spoke regarding his disappointment with the City.

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

Councilman Walker presented a gift to Council Member-Elect Joseph Morabito.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Councilman Walker, 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

Monty Goddard, resident, spoke on item #1.6, stating his approval of the item.

A MOTION was made by Councilman Walker, 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 Minutes – October 10, 2018 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – October 24, 2018 Special Meeting

Approved the Minutes as submitted.

1.4 Treasurer's Report

Approved the Treasurer's Report for September 2018.

1.5 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 07-26-2018 in the amount of \$644,687.75;
2. Warrant Register dated 10-04-2018 in the amount of \$121,807.37;
3. Warrant Register dated 10-11-2018 in the amount of \$33,020.30;
4. Warrant Register dated 10-18-2018 in the amount of \$642,507.57;
5. Warrant Register dated 10-25-2018 in the amount of \$92,311.90;
6. Warrant Register dated 10-31-2018 in the amount of \$820.00;
7. Wire Transfer Register dated 09-27-2018 in the amount of \$821,345.00;
8. Payroll Register dated 11-01-2018 in the amount of \$86,994.30.

1.6 Annexation No. 14 into Community Facilities District No. 2013-1 (Services) for Big Easy RV Boat Storage (CUP 16-0095)

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 14) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.7 Single Family Residential Design Standards & Guidelines Amendment

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A MINOR AMENDMENT TO THE CITY'S EXISTING SINGLE FAMILY RESIDENTIAL DESIGN STANDARDS AND GUIDELINES MODIFYING THE WALL AND FENCE REQUIREMENTS FOR SINGLE FAMILY RESIDENTIAL TRACT PROJECTS

1.8 Ordinance No. 159 Second Reading – Prohibiting Commercial Cannabis Facilities and Regulating Cannabis Cultivation

Adopted an Ordinance entitled:

ORDINANCE NO. 159

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, PROHIBITING COMMERCIAL CANNABIS FACILITIES AND

REGULATING CANNABIS CULTIVATION AND A FINDING THAT THE
ORDINANCE IS NOT SUBJECT TO CEQA PER CEQA GUIDELINES
SECTIONS 15061(B)(3) AND 15060(C)(2) & (3)

1.9 Ordinance No. 160 Second Reading – Community Choice Aggregation Program and First Amendment to the Western Community Energy Joint Powers Agreement

Adopted an Ordinance entitled:

ORDINANCE NO. 160
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY
CHOICE AGGREGATION PROGRAM

2.0 PUBLIC HEARINGS

2.1 2019/2024 HUD Consolidated Plan Needs Assessment Survey Summary

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

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

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

RESOLUTION NO. 2018 - 58
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING THE FIVE-YEAR 2019-2024 HUD CONSOLIDATED
PLAN COMMUNITY NEEDS SURVEY FUNDING PRIORITIES FOR THE CITY
OF WILDOMAR

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 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 13

Mayor Benoit read the title and opened the public hearing.

Assistant City Manager York presented the staff report.

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

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

RESOLUTION NO. 2018 - 59
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED
ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE
AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES
DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 13)

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

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

NAY: None

ABSTAIN: None

ABSENT: None

The ballot was marked "Yes".

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

RESOLUTION NO. 2018 - 60
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY
FACILITIES DISTRICT NO. 2013-1 (SERVICES) ANNEXATION NO. 13

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 Fire Prevention Fees

Mayor Benoit read the title and opened the public hearing.

Finance Director Riley presented the staff report.

David Dazlich, BIA, stated they do not have any objection to the fees.

Ken Mayes, resident, stated on pages 264, 271 and 272 shows a fee that appears to be wrong.

It was the consensus that it was a typo and was reversed.

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

RESOLUTION NO. 2018 - 61
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING FIRE PREVENTION FEES

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 Wildomar Meadows SPA General Plan Initiation Proposal (PA 18-0144)

Mayor Benoit read the title.

Councilman Nigg stated he will need to abstain on this item as he has property near this area.

Planning Director Bassi presented the staff report and the Applicant presented his proposal.

Ken Mayes, resident, stated his concerns regarding fires.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, 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 City Council at this meeting.

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

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

NAY: None

ABSTAIN: Nigg

ABSENT: None

Councilman Nigg returned to the dias.

3.2 Holiday Lights Home Decorating Contest 2018

Mayor Benoit read the title.

Sr. Administrative Analyst Morales presented the staff report.

A MOTION was made by Councilman Walker, seconded by Mayor Benoit, to approve the Holiday Lights Home Decorating Contest for 2018 and appoint Mayor Pro Tem Swanson and Councilman Nigg to judge the contest.

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 his report.

City Clerk Lee presented a brief report on the number of ballots that were turned in to the ballot box the City had in the City Hall Lobby.

FUTURE AGENDA ITEMS

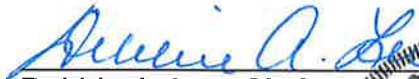
There were no items.

ADJOURN THE CITY COUNCIL

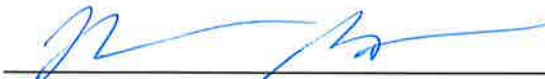
There being no further business, Mayor Benoit declared the meeting adjourned at 7:36 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

