

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

August 14, 2019
Council Chambers
23873 Clinton Keith Road, Suite 106, Wildomar CA



Marsha Swanson, Mayor/Chair, District 5
Dustin Nigg, Mayor Pro Tem/Vice Chair, District 2
Ben J. Benoit, Council Member/Trustee, District 1
Bridgette Moore, Council Member/Trustee, District 4
Joseph Morabito, Council Member/Trustee, District 3

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA August 14, 2019

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

REPORTS: All agenda items and reports are available for review at City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Boulevard; and on the City's website at the following address: http://www.cityofwildomar.org/government/agendas___minutes. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

NOTICE: City Council meetings may be live-streamed, photographed and/or videotaped. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

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

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Elsinore Valley Municipal Water District Presentation
2. Police Quarterly Update
3. Fire Quarterly Update
4. Library Quarterly Update
5. Government Finance Officers Association- Certificate of Achievement Award
6. Other City Recognitions/Presentations

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances on this agenda.

1.2 Minutes – June 12, 2019 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as presented.

1.3 Minutes – June 26, 2019 Special Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as presented.

1.4 Warrant and Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve 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**
RECOMMENDATION: Staff recommends that the City Council approve 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**
RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 2019-169
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**
RECOMMENDATION: Staff recommends that the City Council adopt the proposed Unclaimed Money Policy for the City of Wildomar.

- 1.8 **Data Ticket Administrative Citation Agreement**
RECOMMENDATION: Staff recommends that the City Council approve and authorize 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**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2019 - _____
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**
RECOMMENDATION: Staff recommends that the City Council approve 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 authorize 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)

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019-_____
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. Adopt a Resolution entitled:

RESOLUTION NO. 2019-_____
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. Authorize 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)

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019-_____
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. Authorize 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. Authorize 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

RECOMMENDATION: The Planning Commission recommends the City Council take the following action:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019-_____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DENYING GENERAL PLAN AMENDMENT NO. 18-0049 TO CHANGE THE GENERAL PLAN LAND USE MAP FROM COMMERCIAL RETAIL (CR) TO BUSINESS PARK (BP), DENIAL OF CHANGE OF ZONE NO. 18-0049 TO CHANGE THE ZONING MAP FROM C-1/C-P (GENERAL COMMERCIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) AND DENIAL OF CONDITIONAL USE PERMIT NO. 18-0049 TO DEMOLISH/REBUILD A NON-CONFORMING MINI-WAREHOUSE STORAGE FACILITY (STORE AMERICA) FOR A 4.2 ACRE SITE LOCATED AT 33868 MISSION TRAIL (APN: 366-160-066, 366-160-067 & 366-160-075).

OR

ALTERNATIVE STAFF RECOMMENDATION:

Staff recommends the City Council take the following alternative action:

1. 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.

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

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2019 - ____
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

3.0 GENERAL BUSINESS

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

RECOMMENDATION: Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 2019-_____
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

3.2 Application for SB 2 Planning Grants Program Funds

RECOMMENDATION: The Planning Commission recommends the City Council take the following actions:

1. Introduce and approve first reading of an Ordinance entitled:

RESOLUTION NO. 2019-____
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

- 3.3 Palomar St./Clinton Keith Rd. Sidewalk and Bike Trail CIP F01 RCTC Funding Agreement No. 19-62-122-00**
RECOMMENDATION: Staff recommends that the City Council:
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)**
RECOMMENDATION: Staff recommends that the City Council ratify Mayor Swanson as the Voting Delegate and Council Member Benoit as one alternate and consider appointing one other Council Member as another Alternate for the League of California Cities Annual General Business Meeting in Long Beach.
- 3.5 Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection)**
RECOMMENDATION: Staff recommends that the City Council Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 2019-_____
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.

COUNCIL COMMUNICATIONS

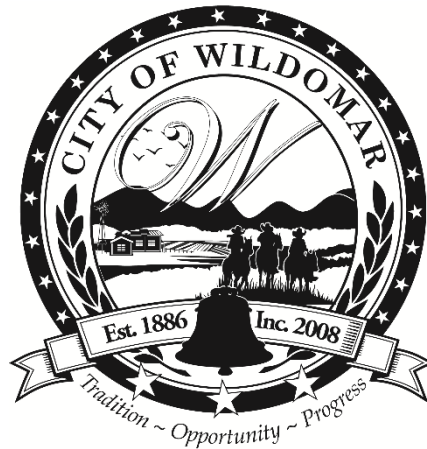
1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat 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

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Janet Morales, City of Wildomar Acting City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.



Marsha Swanson, Chair
Dustin Nigg, Vice Chair
Ben J. Benoit, Trustee
Bridgette Moore, Trustee
Joseph Morabito, Trustee

Gary Nordquist
General Manager

Thomas D. Jex
District Counsel

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – June 12, 2019 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as presented.

4.2 Minutes – June 26, 2019 Special Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as presented.

4.3 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

For Fiscal Year 2018-2019

1. Warrant Register dated 07-11-2019 in the amount of \$1,448.25;
2. Warrant Register dated 07-25-2019 in the amount of \$49.59;

For Fiscal Year 2019-2020

3. Warrant Register dated 07-11-2019 in the amount of \$5,039.39;
4. Warrant Register dated 07-18-2019 in the amount of \$271.89;
5. Warrant Register dated 07-25-2019 in the amount of \$1,536.81

4.4 Treasurer's Report- June 2019

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for June 2019.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

| | | |
|--------------|-------------|-----------|
| September 11 | January 8 | May 13 |
| October 9 | February 12 | June 10 |
| November 13 | March 11 | July 8 |
| December 11 | April 8 | August 12 |

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Janet Morales, Wildomar Acting City Clerk, do certify that on August 9, 2019, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;
U.S. Post Office, 21392 Palomar Street;
Wildomar Library, 34303 Mission Trail Blvd.



Janet Morales
Acting City Clerk