

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 9, 2013**

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

The regular meeting of January 9, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works Director D'Zmura, Planning Director Bassi, Controller Cheng, Community Services Manager Willette, Fire Chief Beach, Police Chief Kennedy-Smith, and City Clerk Lee.

The Flag Salute was led by Councilman Benoit.

PRESENTATIONS

Mayor Walker made a presentation to Councilman Benoit for his tenure as Mayor in 2012.

The Clinton Keith interchange construction project update was made.

Chief Beach presented the Fire Department update.

Public Works Director D'Zmura presented the Code Enforcement quarterly update.

Chief Kennedy-Smith gave an update on the Police Department.

PUBLIC COMMENTS

Michael Creighton, Safe Drinking Water Advocacy member, stated they have been working with the citizens regarding the water issues with County Water Company. They are asking for the City's help in bringing this issue to the State.

Councilman Benoit stated the City has been working with this and if there is an agency that should be reached out to, let the City know.

Sharon Heil, resident, thanked everyone for the help they received for the Thanksgiving dinner and also for the Christmas Tree Lane.

Henry Silvestre, Wildomar Rotary, stated the Rotary Club meetings are now held at Stadium Pizza on Thursdays. Also he is conducting certified BBQ judge and table captain classes in San Diego on March 23.

Monty Goddard, resident, stated there is a problem with the motorcycles and quads that ride in the wash by his house. It is becoming dangerous and he and his neighbor would like more barricades in the area. Also, the plywood skateboard ramps in the streets are becoming a problem with blocking the streets and driveways.

COUNCIL COMMUNICATIONS

Councilwoman Moore attended the following: Parks Subcommittee meeting; Swearing in of Supervisor Jeffries; Murrieta Chamber of Commerce. She wished Sharon Heil a happy birthday.

Councilman Benoit attended the following: RCTC; Working on having the Rotary BBQ at the County yard; WRCOG; AQMD; Swearing in of Supervisor Jeffries; RCA.

Councilman Cashman stated he has been reviewing the proposed Oak Creek Canyon project.

Mayor Pro Tem Swanson stated she attended the Parks Subcommittee meeting. She thanked Councilman Benoit for his year as Mayor in 2012 and congratulated Mayor Walker. She also congratulated City Manager Nordquist on his first Council meeting as City Manager.

Mayor Walker stated he attended the Supervisor Jeffries lunch and he was very glad to see the Developers are interested more than ever in Wildomar.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to approve the agenda as presented.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A **MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to approve the Consent Calendar as presented.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – November 14, 2012 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – December 5, 2012 Special Meeting

Approved the Minutes as submitted.

1.4 Minutes – December 12, 2012 Regular Meeting

Approved the Minutes as submitted.

1.5 Warrant Registers

Approved the following:

1. Warrant Register dated 12-06-12 in the amount of \$87,544.18;
2. Warrant Register dated 12-20-12 in the amount of \$1,158,782.12; &
3. Warrant Register dated 12-27-12 in the amount of \$67,203.32.

1.6 Treasurer's Report

Approved the Treasurer's Report for November, 2012.

1.7 Tract 22948, KB Coastal, Inc. Subdivision Improvements Acceptance

accept as complete the subdivision improvements for Tract 22948, KB Home Coastal, Inc. and request that the County of Riverside release the improvement security.

2.0 PUBLIC HEARINGS

2.1 Budget – First Quarter Report (Cont. from 12-12-12)

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

City Clerk Lee stated that the Council did receive an email from Martha Bridges regarding this item. The Council was provided with a copy earlier in the evening.

Councilman Cashman inquired if the City Attorney has read the email and can comment on it.

City Attorney Jex stated the email states that the City is awarding a contract that is over \$50,000 without public bidding. However, the action being asked for is for an amendment to the budget, not the award of a contract. It is his opinion that the Council may act on the item tonight.

There being no speakers Mayor Walker closed the public hearing.

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

RESOLUTION NO. 2013 – 01
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2012-13
BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.1 WRCOG Presentation – Highway 395 Project Update

City Clerk Lee read the title.

Alexa Washburn, WRCOG Program Manager, presented the power point update on the project.

Discussion ensued regarding putting Jefferson through in Murrieta.

3.2 Wildomar Parks Plans

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Monty Goddard, resident, stated he is concerned about the opening of the

parks as it will be a workload for everyone. He has concerns about park problems after dark. The parks need to be locked up at night as this will cause fewer problems.

Discussion ensued regarding applications for the oversight committee; the parks maintenance that needs to be done so that they are usable; maintenance and security of the parks; appointments to the committee; and the purpose of the committee.

3.3 FY 2011-12 Comprehensive Annual Financial Report (CAFR)

City Clerk Lee read the title.

Controller Cheng presented the staff report.

Councilwoman Moore commended Controller Cheng and City Manager Nordquist for the good job.

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

RESOLUTION NO. 2013 - 02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ACCEPTING THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE
30, 2012

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Nordquist reported the following:

*Thanked the City Council for the opportunity to serve as the City Manager.

*SB 56 is the new bill to recover the vehicle license fees that was taken by the State.

*Planning Director Bassi and Community Services Manager Willette were hired as City employees. Controller Misty Cheng will be handling more the financial issues of the City and City Clerk Lee will also be handling Human Resources and Risk Management.

*Riverside County Flood Control will have their annual budget hearing tomorrow and they will be meeting in the City's Council Chambers.

CITY ATTORNEY REPORT

City Attorney Jex reported on the pending litigation matter that was brought by the League of California Cities regarding the vehicle license fees.

COUNCIL COMMUNICATIONS

Councilwoman Moore announced that she will be attending an RTA meeting and the SCFA meeting.

Councilman Benoit stated the City is working really well with the County now that Supervisor Jeffries is in office. Issues such as the park land by Ronald Reagan Elementary School that was taken off the table by the previous administration is now back on. He also welcomed City Manager Nordquist and how lucky the City was to be able to promote from in-house. Other cities in the region are going through some tough times to get a City Manager right now. He thanked him for being willing to step up.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL TO CLOSED SESSION IMMEDIATELY FOLLOWING WILDOMAR CEMETERY DISTRICT REGULAR MEETING

At 8:14 p.m. the City Council adjourned the regular meeting until after the Wildomar Cemetery District regular meeting.

RECONVENE CITY COUNCIL - CLOSED SESSION

At 8:17 p.m. the City Council the City Council reconvened into open session, with all Council Members present.

CLOSED SESSION

City Clerk Lee announced the City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(4) to confer with legal counsel with regard to two matters of potential initiation of litigation.

At 8:17 p.m. the City Council convened into closed session with all Council Members present.

ANNOUNCEMENT

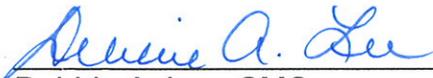
At 8:57 p.m. the City Council reconvened into open session with all Council Members present, making no announcement.

ADJOURN CLOSED SESSION

There being no further business Mayor Walker declared the meeting adjourned at 8:57 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor