

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 14, 2015**

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

The closed session of January 14, 2015, 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 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Cashman, Walker, Mayor Pro Tem Moore, Mayor Benoit. Members absent: Councilwoman Swanson.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Attorney Jex stated there is an item to add to the closed session. This afternoon the City was served with a lawsuit regarding Cornerstone Church project.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to add the item to the closed session.

MOTION carried 4-0-1, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

City Attorney Jex stated the item will be 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 the following matter of pending litigation Cornerstone Concerned Area Residents vs. the City of Wildomar, the City Council of the City of Wildomar, Cornerstone Community Church of Wildomar, Pastor Jeff Rosen; RSC No. RIC1500292

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 the following matter of pending litigation - Poetoeheha v. City of Wildomar, et al; RSC Case No. MCC 1301139.

At 5:32 p.m. the City Council convened into closed session, with Councilwoman Swanson absent.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there is no reportable action.

ADJOURN CLOSED SESSION

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

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

The regular meeting of January 14, 2015, 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 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Cashman, Walker, Mayor Pro Tem Moore, and Mayor Benoit. Members absent: Councilwoman Swanson.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Police Chief Hollingsworth, Fire Chief Vela, Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Boy Scout Troop 2011.

PRESENTATIONS

Mayor Benoit presented a Proclamation to Ethan Edwards for attaining his Eagle Scout.

Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

Kenneth Mayes, resident, spoke regarding a food truck ordinance, signs, and financial reports for Measure Z.

Ms. Miller, resident, spoke regarding snow and the environment.

Bill King, resident, spoke regarding speeding cars on Wesley Street.

Kristan Lloyd, with donated minutes from John Lloyd, Wildomar Historical Society, spoke regarding the Brown House.

Matt Patrick, resident, spoke regarding speed limit signs on Via Sarah.

Judy Guglielmana, Wildomar Chamber, spoke regarding upcoming events.

Kathy Bundy, resident, spoke regarding a walking event on National Trails Day on June 6, 2015.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to approve the agenda as presented.

MOTION carried 4-0-1, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson
NAY: None

ABSTAIN: None
ABSENT: Swanson

1.0 CONSENT CALENDAR

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

MOTION carried 4-0-1, as follows:

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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – September 10, 2014 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 12-04-2014 in the amount of \$286,066.90;
2. Warrant Register dated 12-04-2014 in the amount of \$5,025.63;
3. Warrant Register dated 12-08-2014 in the amount of \$578.25;
4. Warrant Register dated 12-11-2014 in the amount of \$58,769.82;
5. Warrant Register dated 12-18-2014 in the amount of \$398,598.92;
6. Warrant Register dated 12-23-2014 in the amount of \$72,115.88;
7. Warrant Register dated 12-30-2014 in the amount of \$28,765.81;
8. Warrant Register dated 12-30-2014 in the amount of \$3,060.00; &
9. Payroll Register dated 01-01-2015 in the amount of \$77,628.57.

1.4 Treasurer's Report

Approved the Treasurer's Report for November, 2014.

1.5 Subdivision Improvement Agreement for Final Tract Map 31479 (City Project 11-0254)

Authorized the City Manager to execute a new Subdivision Improvement Agreement with the developer of Tract 31479, Wildomar Springs, LLC a Delaware limited liability company.

1.6 Vacation of Irrevocable Offer of Dedication of the westerly half (30') of Summer Dain Lane (City Project 14-0010)

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, VACATING A PORTION OF THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC ROAD PURPOSES, INCLUDING PUBLIC UTILITY AND PUBLIC SERVICE USES, MADE BY INSTRUMENT NUMBER 59228, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA

1.7 Declare Two Vacancies on the Measure Z Oversight Advisory Committee

1. Declared two vacancies on the Measure Z Oversight Advisory Committee, for seats currently held by Dawn DeVolder, and Monty Goddard; and
2. Directed the City Clerk to advertise for the vacancies.

1.8 Appointments to the Public Agency Risk Sharing Authority of California (PARSAC)

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RESCINDING RESOLUTION NO. 2011-03 AND RESOLUTION NO. 2013-33 AND APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) BOARD OF DIRECTORS

2.0 PUBLIC HEARINGS

2.1 Tentative Parcel Map No. 32257 & CUP No. 3403 – Minor Change and Amended Phasing Agreement (Canyon Plaza) - Planning Application No. 08-0179 (Continued from 12-10-14)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Planning Director Bassi presented the staff report.

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Moore, to continue the hearing to the February 11, 2015 Council meeting.

MOTION carried 4-0-1, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

2.2 Annexation No. 1 into Community Facilities District No. 2013-1 (Services) for CV Communities (Tract 25122 and 32078)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Planning Director Bassi presented the staff report.

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Moore, to continue the item to February 11, 2015.

MOTION carried 4-0-1, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

3.0 GENERAL BUSINESS

3.1 Baxter/Susan General Plan Amendment Initiation Proposal (GPIP) - Planning Application No. 14-0078

Councilman Cashman stated that because his property is near to this project he will recuse himself from the dias.

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

Ms. Miller, resident, voiced her objection to the proposal.

Larry Markham, owner representative, spoke regarding the project.

Council discussion ensued.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to allow the Applicant's request to initiate a General Plan Amendment from Very Low Density Residential (VLDR) to Medium Density Residential (MDR) for the property located at the southeast corner of Baxter Road and Susan Drive (APN: 376-340-017 & 027); and the applicant should be fully aware of the concerns expressed by the Council.

MOTION carried 3-0-1-1, as follows:

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

NAY: None

ABSTAIN: Cashman

ABSENT: Swanson

3.2 Gracepoint Church Extension of Time #1 (Planning Application No. 14-0123)

City Clerk Lee read the title.

Assistant Planner Garcia presented the staff report.

Council discussion ensued.

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

RESOLUTION NO. 2015 - 03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A TWO-YEAR TIME EXTENSION FOR PUBLIC USE PERMIT NO. 12-0105 (GRACEPOINT CHURCH – PLANNING APPLICATION NO. 14-0123) LOCATED AT 21400 CANYON DRIVE (APN: 367-020-031)

MOTION carried 4-0-1, as follows:

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

NAY: None

ABSTAIN: None
ABSENT: Swanson

3.3 Professional Services Agreement with Colgan Consulting Corporation for 2015 Development Impact Fee (DIF) Study Update

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to authorize the City Manager to execute the Professional Services Agreement.

MOTION carried 4-0-1, as follows:

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

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

- *Signage on construction sites to state what is being built
- *What to do with historic buildings in the City
- *City Schools performance levels
- *Slurry seal for HOAs who would like to pay for that service

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit adjourned the meeting at 7:55 p.m. in memory of City Clerk Lee's Mother, Barbara Lee.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor