

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 11, 2015**

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

The closed session of February 11, 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 Swanson, Walker, Mayor Benoit. Members absent: Councilman Cashman (arrived at 5:48 p.m.), Mayor Pro Tem Moore (arrived at 5:33 p.m.).

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

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Attorney Jex advised there is an item to add to the closed session. The City just received a letter from the Briggs Law Corporation regarding item #2.1, the WalMart project, on the agenda. There is a need for immediate action on the part of the City.

A MOTION was made by Councilwoman Swanson, seconded by Councilman Walker, to add the item to the agenda.

MOTION carried 3-0, as follows:

YEA: Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: Cashman, Moore

City Attorney Jex announced the title of the item will now read for item #3: The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to two matters of potential exposure to litigation.

City Clerk Lee read the following titles:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-050-003 (21854 Palomar St. Wildomar, CA)
Agency negotiators: Gary Nordquist and Dan York
Negotiating parties: David Romagnolo
Under negotiation: Instruction regarding price and terms of payment

2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-050-001, 002, 005 & 006 (21776 Palomar St., Wildomar)
Agency negotiators: Gary Nordquist and Dan York
Negotiating parties: CAFH Order of Wildomar, Inc; Jeanne Weller
Under negotiation: Instruction regarding price and terms of payment

3. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to two matters of potential exposure to litigation.

The Council convened into closed session at 5:33 p.m. with Councilman Cashman absent (he arrived at 5:48 p.m.).

RECONVENE INTO OPEN SESSION

At 6:29 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there was 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 February 11, 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, Swanson, Walker, Mayor Pro Tem Moore, and Mayor Benoit. Members absent: None.

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 Councilman Walker.

PRESENTATIONS

Melina Velazquez, Branch Manager, presented the Library update.

Mayor Benoit presented the Mayor plaque to Councilwoman Swanson for her tenure as the 2014 Mayor.

Mayor Benoit presented certificates to the Wildomar Soccer teams.

Fire Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

George Taylor, resident, spoke regarding issues to Bundy Canyon Road.

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

Steve Uraine, resident, spoke regarding issues with Lost Road.

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 Councilwoman Swanson, to approve the agenda as presented.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

A **MOTION** was made by Councilman Walker, seconded by Councilwoman Swanson, to approve the Consent Calendar as presented.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 01-08-2015 in the amount of \$45,272.42;
2. Warrant Register dated 01-15-2015 in the amount of \$208,698.69;
3. Warrant Register dated 01-22-2015 in the amount of \$363,872.25;
4. Warrant Register dated 01-29-2015 in the amount of \$90,285.97; &
5. Payroll Register dated 02-01-2015 in the amount of \$102,964.41

1.3 Treasurer's Reports

Approved the Treasurer's Reports for December, 2014.

1.4 FY 2014/15 California Supplemental Law Enforcement Services Fund (SLESF) Grant Program

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 04
A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECOMMENDING THE USE OF \$100,000 FROM THE
2014-15 STATE BUDGET TO PROVIDE FUNDING ADDITIONAL
PUBLIC SAFETY PERSONNEL

- 1.5 Memorial Day Service Event 2015**
Approved the Special Event Application and waive the application fee for the Faith Baptist Church Memorial Day Service.

2.0 PUBLIC HEARINGS

- 2.1 Wal-Mart Development Project (Planning Application No. 13-0086)**

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Planning Director Bassi presented the staff report.

Wal Mart Representatives presented the proposed project.

Speakers and others in opposition:

Ms. Miller, resident
Patricia Collister, resident
Ken Mayes, resident

Speakers and others in favor:

Sherley Belgarde, resident
Martineau Belgarde, resident
Arthur Collins, resident
Carla Schwietz, resident
George Taylor, resident
Yolanda Calderon, resident
Jeff Renfrow, resident
Sandy Renfrow, resident
Art Calderon, resident
Charles Mitchell, resident
Floyd Berger, resident
Benny White, resident

Dennis Stevens, resident
Craig Davis, resident
Rita Davis, resident
Barbara Harrison, resident
Carol White, resident
Catherine Carson-Foster, resident
Tanya Thomas, resident
Gary Collister, resident
M. Mullai Nathan, resident
Humsento Batista, resident
Richard Heil, resident
Marie Batisto, resident
Steven Harrison, resident
Andy Morris, resident
Sharon Heil, resident
Anita Polk, resident
Frank Nemetz, resident
Silvia Nemetz, resident
Anita Clifford, resident
John June, resident
Mangai Mullai, resident
Beverly Bakeman, resident
Kristan Lloyd, resident
John Lloyd, resident
Martin Bearden, resident
Gary Andre, resident
Paul Bakeman, resident

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

Council discussion ensued.

Mayor Benoit reopened the public hearing.

A MOTION was made by Councilwoman Swanson, seconded by Councilman Walker, to continue this item to the Council meeting of March 11, 2015.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Tentative Parcel Map No. 32257 & CUP No. 3403 – Minor Change and Amended Phasing Agreement (Canyon Plaza) - Planning Application No. 08-0179 (Continued from 01-14-15)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Planning Director Bassi presented the staff report.

SPEAKERS:

Ken Mayes, resident, spoke in opposition.

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

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

RESOLUTION NO. 2015 - 07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN ADDENDUM TO AN APPROVED MITIGATED NEGATIVE DECLARATION (MND) FOR PARCEL MAP NO. 32257 AND CONDITIONAL USE PERMIT NO. 3403 (PLANNING APPLICATION NO. 08-0179) FOR THE CANYON PLAZA RETAIL CENTER LOCATED AT THE SOUTHEAST CORNER OF THE I-15 FREEWAY AND BUNDY CANYON ROAD (APN: 367-100-019 & 367-019-020)

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 2015 - 08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

WILDOMAR, CALIFORNIA, APPROVING A MINOR CHANGE TO TENTATIVE PARCEL MAP NO. 32257 (PLANNING APPLICATION NO. 08-0179) FOR THE CANYON PLAZA RETAIL CENTER LOCATED AT THE SOUTHEAST CORNER OF THE I-15 FREEWAY AND BUNDY CANYON ROAD (APN: 367-100-019 & 367-019-020)

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to table action on Amendment No. 1 to the Canyon Plaza Retail Center Phasing Agreement for PM 32257 & CUP 3403 (PA No. 08-0179).

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

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

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Mayor Benoit opened the Public Hearing.

There being no speakers, or written protests, Mayor Benoit closed the Public Hearing.

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

RESOLUTION NO. 2015 - 09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF THE LEVY OF THE PROPOSED SPECIAL TAX TO THE QUALIFIED ELECTORS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

MOTION carried 5-0, as follows:

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

City Clerk Lee opened the ballot that was received and read the results as the property owners are in favor.

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

RESOLUTION NO. 2015 - 10
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

MOTION carried 5-0, as follows:

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

3.0 GENERAL BUSINESS

3.1 FY 2014-15 Midyear Budget Report and FY 2015-17 Budget Program

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Council discussion ensued regarding trails.

At 8:34 p.m. Councilman Cashman left the dais.

Ken Mayes, resident, spoke in opposition.

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

RESOLUTION NO. 2015 - 11
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE
FY 2014-15 BUDGETED REVENUES AND EXPENSES

MOTION carried 4-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

3.2 Murrieta Regional Trail and Logo Update

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Council discussion ensued regarding how the logo was designed.

3.3 FY 2013-14 Measure Z Oversight Committee Annual Report

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Ken Mayes, resident, spoke regarding his disappointment in the City.

Monty Goddard, resident, spoke regarding his tenure on the Committee.

CITY MANAGER REPORT

City Manager Nordquist presented the City Manager report.

FUTURE AGENDA ITEMS

*Food Truck Ordinance

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 9:14 p.m.

Submitted by:



Debbie A. Lee, CMC
City Clerk

Approved by:



Ben Benoit
Mayor