

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 13, 2013**

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

The closed session of February 13, 2013, of the Wildomar City Council was called to order by Mayor Walker 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: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. 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 Attorney Jex stated an item needs to be added to the closed session which came up after the posting of the agenda and there is a need for Council to provide direction to Staff prior to the next Council meeting.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to add the item to the agenda.

MOTION carried, 5-0.

City Attorney Jex announced that 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 one matter of potential initiation of litigation.

City Clerk Lee announced the following:

1. 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: City of Wildomar v. Hose Kim, et al, Case No. RIC10016029.

2. 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: Alliance for Intelligent Planning v. City of Wildomar, Case No. RIC1114945.

At 5:32 p.m. the City Council convened into closed session with all Council Members present.

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 announcement from closed session.

ADJOURN CLOSED SESSION

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

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

The regular meeting of February 13, 2013, of the Wildomar City Council was called to order by Mayor Walker 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: 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, Community Services Manager Willette, Police Chief Kennedy-Smith, Fire Chief Todd Williams and City Clerk Lee.

Mayor Walker requested a moment of silence in memory of the Riverside Police Officer who was recently killed.

The Flag Salute was led by Mayor Walker.

PRESENTATIONS

The following presentations were made:

Clinton Keith Interchange Construction Project Update

Recognition of Deputy Mata – 10851 Award

CR&R Recycler of the Year Award – Jack in the Box

Library Update

Fire Department Update

PUBLIC COMMENTS

Gary Andre, resident, spoke regarding graffiti problem areas and two code enforcement issues.

Patti Hatch, resident, spoke regarding the condition of Cottonwood Canyon Road.

Dionna Fitch, Sycamore Academy, gave an update on the activities at the school.

COUNCIL COMMUNICATIONS

The Mayor and Council Members presented updates on the various committees, commissions, boards, subcommittees, and community events they have attended.

APPROVAL OF THE AGENDA AS PRESENTED

Councilwoman Moore requested that item #3.7 be heard as the first item under General Business.

A MOTION was made by Councilwoman Swanson, seconded by Councilman Benoit, to approve the agenda as presented, with the exception of moving item

#3.7 to be heard before item #3.1.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A **MOTION** was made by Councilman Benoit, seconded by Councilwoman Moore, 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 – January 9, 2013 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 01-03-13 in the amount of \$166,076.03;
2. Warrant Register dated 01-07-13 in the amount of \$4,802.06;
3. Warrant Register dated 01-10-13 in the amount of \$19,184.88;
4. Warrant Register dated 01-17-13 in the amount of \$29,052.15;
5. Warrant Register dated 01-24-13 in the amount of \$167,735.97;
6. Warrant Register dated 01-31-13 in the amount of \$114,677.41;
7. Warrant Register dated 02-04-13 in the amount of \$3,850.86; &
8. Payroll Register dated 01-25-13 in the amount of \$132,324.18.

1.4 Treasurer's Report

Approved the Treasurer's Report for December, 2012.

1.5 Statement of Investment Policy FY12-13

Adopted a Resolution entitled:

RESOLUTION NO. 2013 - 03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

1.6 Award of Additional Homeland Security Grant Funds

Accepted an additional \$5,547.47 in funding for FY10 Homeland Security Grant Program (HSGP) from the Riverside County Fire/OES.

1.7 Maintenance Purchase Orders for the Landscaping and Lighting Maintenance District No. 89-1-Consolidated (L&LMD 89-1-C)

Continued the contracts with the rates and vendors previously approved through competitive bidding process administered by Riverside County for maintenance of L & LMD 89-1-C.

1.8 City Trails Map Use Agreement

Authorized the City Manager to sign a Non-Exclusive License Agreement with the Wildomar Multi-Use Trails Association which allows for the city to use the trail map developed by the association.

2.0 PUBLIC HEARINGS

2.1 FY 2012-13 Mid-Year Budget Report and FY 2013-14 Budget Program

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist and Controller Cheng presented the staff report.

There being no speakers Mayor Walker closed the public hearing.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to approve the budget adjustments and recommendations as listed in the Fiscal Year 2012-13 Mid Year Budget Report.

MOTION carried, 5-0.

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

RESOLUTION NO. 2013 - 04
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN AMENDMENT TO
THE FY 2012-13 BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.7 Planning Commission Appointments

City Clerk Lee read the title and presented the staff report.

A MOTION was made by Councilman Cashman, seconded by Mayor Pro Tem Swanson, to appoint Robert Devine as Councilman Cashman's appointment to the Planning Commission.

MOTION carried, 5-0.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to appoint Bobby Swann as Councilwoman Moore's appointment to the Planning Commission.

MOTION carried, 5-0.

3.1 Development Impact Fee Study

City Clerk Lee read the title.

Public Works Director D'Zmura and Chris Vogt presented the staff report.

Speakers:

Gary Andre, resident, spoke in favor of the fees.

Larry Markham, Developer, spoke in opposition to the fees.

Ali Shapori, representing a property owner, spoke in opposition to the fees.

Bobby Swann, resident, spoke in favor of the fees.

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

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to approve Amendment #1 to the agreement with Colgan Consulting Corporation in an amount not to exceed \$8,190 to incorporate the Council's chosen options and finalize the Development Impact Fee Report.

MOTION carried, 5-0.

3.2 Parks Funding Measure Citizen's Oversight Advisory Committee

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Consensus for the following:

**Exhibit A, F.1., change to state they shall meet at least once quarterly.

**The Committee should decide each year the Chairman and Vice Chairman.

**Committee terms are for two years, and terms are to be staggered.

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

RESOLUTION NO. 2013 - 05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ESTABLISHING THE ORGANIZATION,
OBJECTIVES AND RESPONSIBILITIES OF A WILDOMAR
COMMUNITY PARKS FUNDING MEASURE CITIZEN'S OVERSIGHT
ADVISORY COMMITTEE AND COMMITTEE MEMBER
VOLUNTEERS DESCRIPTION

MOTION carried, 5-0.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to appoint Scott Bradstreet, Dawn DeVolder, John Lloyd, and Kristen West to the Parks Funding Measure Citizen's Oversight Advisory Committee.

MOTION carried, 4-1, with Councilman Cashman dissenting.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Benoit, to appoint Monty Goddard to the Parks Funding Measure Citizen's Oversight Advisory Committee.

MOTION carried, 5-0.

3.3 Development Agreement Procedures

City Clerk Lee read the title.

City Attorney Jex presented the staff report.

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

RESOLUTION NO. 2013 - 06
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING PROCEDURES AND REQUIREMENTS
FOR CONSIDERATION OF DEVELOPMENT AGREEMENTS

MOTION carried, 5-0.

3.4 Wildomar Rotary BBQ Request for Sponsorship

City Clerk Lee read the title.

Councilman Benoit stated he will recuse himself from this item because he is the incoming President for Wildomar Rotary. He then left the dais.

Andy Morris, Wildomar Rotary, spoke regarding the request.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to grant titleship of the City of Wildomar to the Wildomar Rotary for the BBQ on April 6, 2013.

MOTION carried, 4-1-0, with Councilman Benoit abstaining.

Councilman Benoit returned to the dais.

3.5 Youth, Family and Health Regional Task Force

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Cashman, to appoint Councilman Benoit and Councilwoman Moore to the Youth, Family and Health Regional Task Force.

MOTION carried, 5-0.

3.6 City Hall Facility Ad-Hoc Committee

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to appoint Mayor Walker and Mayor Pro Tem Swanson to the City Hall Facility Ad-Hoc Subcommittee.

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Nordquist made his report.

CITY ATTORNEY REPORT

City Attorney Jex made his report.

COUNCIL COMMUNICATIONS

Councilwoman Moore requested that the Elsinore High School Academic Decathlon Team be honored.

FUTURE AGENDA ITEMS

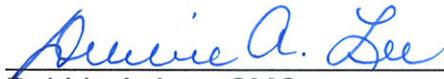
Graffiti issues and how the public can assist in reporting this.

ADJOURN THE CITY COUNCIL

There being no further business Mayor Walker declared the meeting adjourned at 9:35 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor