

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

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

The closed session of March 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 Cashman, Swanson, Walker, Mayor Pro Tem Moore, Mayor Benoit. 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 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 Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012.

The Council convened into closed session at 5:32 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 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 6:31 p.m.

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

The regular meeting of March 11, 2015, of the Wildomar City Council was called to order by Mayor Benoit 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: 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, Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilwoman Swanson.

PRESENTATIONS

Fire Chief Vela was not available to present the Fire Department update.

PUBLIC COMMENTS

Ken Mayes, resident, stated his dissatisfaction with the City parks.

Ms. Miller, resident, spoke in opposition to any building in the City.

Darryl Smith, NAACP, spoke regarding a recent event they held.

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

Mayor Benoit stated he would like to move item #3.1 to before the Public Hearing.

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Moore, to move item #3.1 to before item #2.1 and approve the remainder of 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

Councilman Cashman requested that item #1.9 be pulled for separate vote.

SPEAKERS:

Ken Mayes, resident, spoke on item #1.6, #1.7, and #1.10.

Joseph Morabito, resident, spoke on item #1.7.

Ms. Miller, resident, spoke on item #1.10, #1.11, and #1.12.

Mayor Pro Tem Moore requested that item #1.7 be pulled for separate action.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to approve the Consent Calendar as presented, with the exception of item #1.7 and #1.9.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None – Mayor Benoit on item #1.6

ABSENT: None

- 1.1 Reading of Ordinances**
Approved the reading by title only of all ordinances.
- 1.2 Minutes – October 1, 2014 Special Meeting**
Approved the Minutes as presented.
- 1.3 Minutes – October 8, 2014 Regular Meeting**
Approved the Minutes as presented.
- 1.4 Warrant & Payroll Registers**
Approved the following:
1. Warrant Register dated 02-05-2015 in the amount of \$224,054.44;
 2. Warrant Register dated 02-12-2015 in the amount of \$756,350.10;
 3. Warrant Register dated 02-19-2015 in the amount of \$16,174.25;
 4. Warrant Register dated 02-26-2015 in the amount of \$248,514.19; &
 5. Payroll Register dated 03-01-2015 in the amount of \$67,147.67.
- 1.5 Treasurer's Report**
Approved the Treasurer's Reports for January, 2015.
- 1.6 Wildomar Rotary BBQ Request for City Co-Sponsorship**
Approved the City's Co-Sponsorship in the Wildomar Rotary Club's Ultimate BBQ Showdown event on Saturday, April 11, 2015.
- 1.8 Summary Abatement of Nuisance – Oil Spill**
Received and filed the report.
- 1.10 Grand Avenue Resurfacing Improvements - Co-Operative Agreement with Riverside County**
Approved the agreement with the County of Riverside for construction of pavement resurfacing on Grand Avenue.
- 1.11 George Avenue Sidewalk Infill Project CIP 0029 Notice of Completion**
Adopted a resolution entitled:

RESOLUTION NO. 2015 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, TO ACCEPT THE GEORGE AVENUE SIDEWALK INFILL PROJECT CIP 0029 AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

- 1.12 Sycamore Academy Grading Agreement (City Project 14-0074)**
Authorized the City Engineer to execute the Grading Agreement for Sycamore Academy.

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.7 Residential Slurry Seal Project FY 13/14 Notice of Completion

Assistant City Manager York presented the staff report.

Council discussion ensued.

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

RESOLUTION NO. 2015 - 12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, TO ACCEPT THE RESIDENTIAL SLURRY SEAL
PROJECT FY 13/14 AS COMPLETE, AND AUTHORIZING STAFF TO
PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE
RIVERSIDE COUNTY RECORDER

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.9 Delegation of Hearing Authority to Hearing Officer

Discussion ensued regarding how many times this would come up.

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

RESOLUTION NO. 2015 - 13
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DELEGATING THE CITY COUNCIL'S HEARING BODY
AUTHORITY TO A HEARING OFFICER PURSUANT TO WILDOMAR
MUNICIPAL CODE SECTION 8.92.090(A)(1)

MOTION carried 4-1, as follows:

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

NAY: Cashman

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Riverside Transit Agency (RTA) Bus Passes

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Ken Mayes, resident, spoke in opposition to the item.

Council discussion ensued.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to authorize the City to participate in the RTA Bus Pass Sales Program.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.0 PUBLIC HEARINGS

2.1 Wal-Mart Development Project - Planning Application No. 13-0086 (Continued from February 11, 2015)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Planning Director Bassi presented the staff report. He stated Staff would like to add to Resolution No. 2015-06 the following condition: "Condition

No. 98A – Prior to the issuance of any sign permit for the Walmart project, the Applicant shall submit a final sign program package to the Planning Department for review and approval by the Planning Director. The final sign program shall include the addition of a smaller sign which incorporates the city logo and city name below the proposed Walmart pole sign. The final sign program shall also show a revised design for the monument sign located at the main entrance on Bundy Canyon Road to also include the City logo and City name.”

SPEAKERS:

Ms. Miller, resident, spoke in opposition to the project.

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

Council discussion ensued regarding traffic,

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

RESOLUTION NO. 2015 - 05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, FOR THE CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT (SCH# 2014011014), INCLUDING ADOPTION OF THE FINAL ENVIRONMENTAL IMPACT REPORT, FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WALMART DEVELOPMENT PROJECT (PLANNING APPLICATION NO. 13-0086) LOCATED AT SOUTHWEST CORNER OF MONTE VISTA AVENUE AND BUNDY CANYON ROAD (APN: 367-100-033; 367-100-034; 367-100-035; 367-100-037)

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 Councilman Walker, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 105
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE
(PLANNING APPLICATION NO. 13-0086) FROM R-R (RURAL
RESIDENTIAL) TO C-P-S (SCENIC HIGHWAY COMMERCIAL)
FOR THE WAL-MART DEVELOPMENT PROJECT LOCATED AT
SOUTHWEST CORNER OF MONTE VISTA AVENUE AND
BUNDY CANYON ROAD (APN: 367-100-033; 367-100-034; 367-
100-035; 367-100-037)

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
Councilman Walker, to adopt, as amended, a Resolution entitled:

RESOLUTION NO. 2015 - 06
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING CONDITIONAL USE
PERMIT NO. 13-0086 TO ALLOW ALCOHOL SALES AND PLOT
PLAN NO. 13-0086 ALLOWING DEVELOPMENT OF A 185,682
SQUARE-FOOT RETAIL BUILDING AND A 7,800 SQUARE-FOOT
RETAIL BUILDING FOR THE WAL-MART DEVELOPMENT
PROJECT LOCATED AT SOUTHWEST CORNER OF MONTE
VISTA AVENUE AND BUNDY CANYON ROAD (APN: 367-100-
033; 367-100-034; 367-100-035; 367-100-037)

MOTION carried 5-0, as follows:

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

CITY MANAGER REPORT

City Manager Nordquist gave a brief report.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:31 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor