

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

APRIL 12, 2017
Council Chambers
23873 Clinton Keith Road, Suite 106, Wildomar CA



Timothy Walker, Mayor/Chair, District 3
Ben J. Benoit, Mayor Pro Tem/Vice Chair, District 1
Bridgette Moore, Council Member/Trustee, District 4
Dustin Nigg, Council Member/Trustee, District 2
Marsha Swanson, Council Member/Trustee, District 5

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA APRIL 12, 2017

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

REPORTS: All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, it is requested to complete a "Public Comment Card" available at the Chamber door. The form is to be submitted to the City Clerk prior to an individual being heard. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

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

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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 matters of pending litigation:

- A. Martha Bridges and John Burkett v. City of Wildomar; California Court of Appeal Case number: E063986
- B. Martha Bridges and John Burkett v. City of Wildomar and Nova Homes, Inc.; RSC Case No. RIC 1704357
- C. Luwisa Seely v. City of Wildomar; RSC Case number MCC1500316

2. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Performance Evaluation. Title: City Manager

3. The City Council will meet in closed session to hold a conference with its Labor Negotiator regarding Unrepresented Employee pursuant to Government Code 54957.6.

Agency representative: Tim Walker

Unrepresented employee: City Manager

CONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. 2016 Miss City of Wildomar Queens and Presentation of the 2017 Court
2. Cops for Kids Update – Dave Fontneau
3. Proclamation – DMV/Donate Life California Month
4. Fire Department Update
5. Other City Recognitions/Presentations

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

COUNCIL COMMUNICATIONS

1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Warrant & Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 03-02-2017 in the amount of \$286,633.57;
2. Warrant Register dated 03-09-2017 in the amount of \$157,254.17;
3. Warrant Register dated 03-09-2017 in the amount of \$10,135.41;
4. Warrant Register dated 03-16-2017 in the amount of \$44,990.29;
5. Warrant Register dated 03-23-2017 in the amount of \$293,637.79;
6. Warrant Register dated 03-30-2017 in the amount of \$589,870.26;
7. Warrant Register dated 03-30-2017 in the amount of \$23,033.00; &
8. Payroll Register dated 04-01-2017 in the amount of \$78,794.93.

- 1.3 **Treasurer's Report**
RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for February, 2017.

- 1.4 **Statement of Investment Policy FY16-17**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

- 1.5 **Custodian of Records for Live-Scan services**
RECOMMENDATION: Staff recommends that the City Council designate the City Manager or his designee as the Custodian of Records for Live-Scan services for the City of Wildomar.

- 1.6 **Housing Element Annual HCD Progress Report**
RECOMMENDATION: Staff recommends that the City Council receive and file the report.

- 1.7 **Vision Statement**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE ADOPTION OF A VISION
STATEMENT

- 1.8 **Professional Service Agreement for Wildomar/Sedco Sidewalk Improvement Project – 1.WD.12-15 CIP 044**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a Professional Services Agreement with TKE Engineering, Inc.

- 1.9 **Street Light Purchase and Sales Agreement**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT
AND A LIGHT POLE LICENSE AGREEMENT WITH SOUTHERN

CALIFORNIA EDISON AND FINDING THE AGREEMENTS EXEMPT FROM CEQA

1.10 RIVCOconnect County-Wide Broadband Network

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING FORTH SUPPORT FOR RIVERSIDE COUNTY'S BROADBAND FIBER TO THE PREMISE MASTER PLAN

2.0 PUBLIC HEARINGS

2.1 Bundy Canyon Resort Apartment Project (PA No. 16-0006)

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CERTIFYING AN ENVIRONMENTAL IMPACT REPORT (SCH# 2016041067), INCLUDING ADOPTION OF FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE BUNDY CANYON RESORT APARTMENT PROJECT (PLANNING APPLICATION NO. 16-0006) CONSISTING OF A CHANGE OF ZONE FROM R-R TO R-3 AND PLOT PLAN TO DEVELOP A 140-UNIT APARTMENT PROJECT ON 28.28 ACRES WITH RELATED ON-SITE RECREATIONAL AND OPEN SPACE AMENITIES LOCATED ON THE SOUTH SIDE OF BUNDY CANYON ROAD APPROXIMATELY 800 FEET WEST OF OAK CANYON DRIVE (APN: 367-250-008)

2. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 16-0006 TO CHANGE THE EXISTING ZONING DESIGNATION ON A 28.28 ACRE SITE FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR THE BUNDY CANYON RESORT

APARTMENT PROJECT (PLANNING APPLICATION NO. 16-0006)
LOCATED ON THE SOUTH SIDE OF BUNDY CANYON ROAD
APPROXIMATELY 800 FEET WEST OF OAK CANYON DRIVE
(APN: 367-250-008)

3. Adopt a Resolution entitled:

RESOLUTION NO. 2017 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A PLOT PLAN TO DEVELOP
THE BUNDY CANYON RESORT APARTMENT PROJECT (PA 16-
0006) CONSISTING OF A 140 APARTMENT UNITS ON 28.28 ACRES
WITH RELATED ON-SITE RECREATIONAL AND OPEN SPACE
AMENITIES LOCATED ON THE SOUTH SIDE OF BUNDY CANYON
ROAD APPROXIMATELY 800 FEET WEST OF OAK CANYON DRIVE
(APN: 367-250-008)

2.2 Zoning Ordinance Amendment No. 17-01 - Chapter 17.252 (Sign Regulations) of the Wildomar Municipal Code

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION
PURSUANT TO SECTION 15061(B)(3) AND SECTION 15311(A) OF THE
CEQA GUIDELINES AND APPROVAL OF ZONING ORDINANCE
AMENDMENT NO. 17-01 AMENDING THE WILDOMAR MUNICIPAL
CODE TO REQUIRE ON-SITE CONSTRUCTION AND ON-SITE PUBLIC
HEARING NOTIFICATION SIGNAGE FOR CERTAIN DEVELOPMENT
PROJECTS

3.0 GENERAL BUSINESS

3.1 Third Amendment to Agreement for Employment of City Manager

RECOMMENDATION: Staff recommends that the City Council approve the Third Amendment to Agreement for Employment of City Manager between the City of Wildomar and Gary Nordquist.

CITY MANAGER REPORT

Community Calendar Update

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

Timothy Walker, Chair
Ben J. Benoit, Vice Chair
Bridgette Moore, Trustee
Dustin Nigg, Trustee
Marsha Swanson, Trustee

Gary Nordquist
General Manager

Thomas D. Jex
District Counsel

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 03-02-2017, in the amount of \$1,392.61;
2. Warrant Register dated 03-9-2017, in the amount of \$343.35;
3. Warrant Register dated 03-16-2017, in the amount of \$570.74;
4. Warrant Register dated 3-23-17, in the amount of \$2,669.57; &
5. Warrant Register dated 03-30-2017, in the amount of \$246.81.

4.2 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for February, 2017.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

May 10	September 13	January 10
June 14	October 11	February 14
July 12	November 8	March 14
August 9	December 13	

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on April 6, 2017, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;
U.S. Post Office, 21392 Palomar Street;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC
City Clerk/Human Resources Manager