

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 13, 2016**

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

The closed session of March, 2016, of the Wildomar City Council was called to order by Mayor Moore at 5:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

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

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:

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. City of Eastvale v. County of Riverside et al; California Court of Appeal Case No.: E064953.

B. CREED-21 v. City of Wildomar and Walmart Real Estate Business Trust; RSC Case No. RIC1504199.

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 380-240-048; 23873 Clinton Keith Road, Wildomar, CA

Agency negotiators: Gary Nordquist

Negotiating parties: Strata Oaks, LLC

Under negotiation: Instruction regarding price and terms of payment.

The Council convened into closed session at 5:32 p.m. with Councilman Cashman absent.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session, with Councilman Cashman absent.

ANNOUNCEMENTS

City Attorney Jex stated on item #1.B the Judge in the matter has dismissed the case. CREED-21 will have 60 days to appeal this.

ADJOURN CLOSED SESSION

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

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

The regular meeting of April 13, 2016, of the Wildomar City Council was called to order by Mayor Moore at 6:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

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

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

The flag salute was led by Boy Scout Troop 2011.

PRESENTATIONS

Mayor Moore presented Proclamations for attaining the Eagle Scout rank for Elvin Schlanger.

David A. Brown Middle School presented an update.

An update was given regarding the RTA Veterans Express Transit System (V.E.T.S.).

Mayor Moore announced that the California Family Life Center Planet Youth Program presentation will be moved to May.

Mayor Moore presented a Proclamation for Donate Life California Month.

Mayor Moore presented a Proclamation for Parental Alienation Awareness Day – April 25.

Fire Chief Phillips presented the Fire Department update.

PUBLIC COMMENTS

Kenneth Mayes, resident, stated the Sheriff Department updates need to come back.

George Cambero, EVMWD, stated he will be holding a meeting with constituents in Division 3.

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 Councilwoman Swanson, seconded by Councilman Benoit, to approve the agenda as presented.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

1.0 CONSENT CALENDAR

Ken Mayes, resident, spoke regarding item #1.5, stating his disappoint.

George Taylor, resident, spoke regarding item #1.10, stating his disgust

with the attorney that forced the City to go to Districts.

Councilwoman Swanson stated her sadness at losing Planning Commissioner Gary Brown, but she understands why he must resign. She also stated that Planning Commissioners are not appointed by District.

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

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – February 10, 2016 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 03-03-2016 in the amount of \$22,027.34;
2. Warrant Register dated 03-09-2016 in the amount of \$50.00;
3. Warrant Register dated 03-10-2016 in the amount of \$582,186.46;
4. Warrant Register dated 03-10-2016 in the amount of \$9,081.83;
5. Warrant Register dated 03-17-2016 in the amount of \$223,198.82;
6. Warrant Register dated 03-24-2016 in the amount of \$249,034.01;
7. Warrant Register dated 03-31-2016 in the amount of \$55,780.90; &
8. Payroll Register dated 04-01-2016 in the amount of \$66,370.78.

1.4 Treasurer's Report

Approved the Treasurer's Report for February, 2016.

1.5 Facilities Maintenance and Janitorial Services Contract Award

Approved a contract with Consolidated Cleaning Systems (CCS Cleans) to provide Facilities Maintenance and Janitorial Services at the Parks and authorize the City Manager to sign the contract.

1.6 Memorial Day Service Event 2016

Waived the special event application fee for the Faith Baptist Church Memorial Day Service at the Wildomar Cemetery.

1.7 Development Impact Fee (DIF) and Transportation Uniform Mitigation Fee (TUMF) Credit Agreements - Tract 25122 and Tract 32078

Authorized the City Manager to execute the DIF and TUMF Credit Agreements with Richmond American Homes.

1.8 Measure Z Oversight Advisory Committee Appointments

Appointed Kathy Bundy and Kelly Byrne to the Committee to fill the two vacant positions.

1.9 Planning Commission Vacancy

1. Accepted the resignation of Planning Commissioner Gary Brown (Councilwoman Swanson appointee);
2. Declared a vacancy on the Planning Commission; and
3. Directed the City Clerk to advertise the vacancy and accept applications for the unexpired term of office (December, 2018).

1.10 Ordinance No. 118 Second Reading - Changing the City's Electoral System From At-Large To By-District Elections With Respect To Electing City Council Members

Adopted an Ordinance entitled:

ORDINANCE NO. 118

AN ORDINANCE OF THE CITY OF WILDOMAR AMENDING CHAPTER 1.12 OF THE WILDOMAR MUNICIPAL CODE BY REPEALING SECTION 1.12.020 AND ADDING NEW SECTIONS 1.12.020, 1.12.030, AND 1.12.040 CHANGING THE CITY'S ELECTORAL SYSTEM FROM AT-LARGE TO BY-DISTRICT ELECTIONS WITH RESPECT TO ELECTING CITY COUNCIL MEMBERS, ESTABLISHING DISTRICT BOUNDARIES, AND SCHEDULING ELECTIONS WITHIN THE DISTRICTS

1.11 Ordinance No. 119 Second Reading - Zoning Ordinance Amendment No. 15-04 – CEQA Exemption and a Proposed Code Amendment Related to the Pre-Application Review (PAR) Process

Adopted an Ordinance entitled:

ORDINANCE NO. 119

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION IN

ACCORDANCE WITH SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES AND APPROVING AN AMENDMENT TO THE WILDOMAR MUNICIPAL CODE TO MOVE THE PROVISIONS OF CHAPTER 15.68 RELATED TO THE CITY'S PRE-APPLICATION REVIEW (PAR) PROCESS TO CHAPTER 17.214 (A NEW CHAPTER)

2.0 PUBLIC HEARINGS

There were no public hearings scheduled.

3.0 GENERAL BUSINESS

3.1 Partnership for Community Health and Fitness Fair June 4, 2016

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Kenneth Mayes, resident, voiced his opposition.

Discussion ensued regarding the proposed run.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the opportunities to partner with local organizations at the Community Health and Fitness Fair.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

3.2 Community Meeting Room Rental Policy – Non-Business Hours

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Discussion ensued regarding the policy.

A MOTION was made by Councilwoman Swanson, seconded by Councilman Benoit, to approve the opportunities to adopt the Community Meeting Room Rental Policy and Fee for Use during Non-Business Hours.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

3.3 All Wildomar 2017 Calendar-Photograph Contest

City Clerk Lee read the title.

Mayor Moore presented the item.

A MOTION was made by Mayor Pro Tem Walker, seconded by Councilwoman Swanson, to authorize Staff to conduct a Community Calendar Photo Contest.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

**Micro-Breweries in commercial zones

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Moore declared the meeting adjourned at 7:38 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Bridgette Moore
Mayor