

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 8, 2016**

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

The closed session of June 8, 2016, of the Wildomar City Council was called to order by Mayor Moore at 5:30 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, Cashman, Swanson, Mayor Pro Tem Walker, Mayor 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 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 matter of pending litigation: City of Wildomar v. Rostai Investment Properties; RSC Case No. MCC 1300122.

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 365-061-034, 365-061-029, 365-061-028; 32444 & 32430 Mission Trail, Wildomar, CA

Agency negotiators: Gary Nordquist

Negotiating parties: Kevin Randolph

Under negotiation: Instruction regarding price and terms of payment.

The Council convened into closed session at 5:31 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:33 p.m. the City Council reconvened into open session, with all Council

Members present.

ANNOUNCEMENTS

City Attorney Jex stated there was no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Moore adjourned the closed session at 6:33 p.m.

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

The regular meeting of June 6, 2016, of the Wildomar City Council was called to order by Mayor Moore at 6:33 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, Cashman, Swanson, Mayor Pro Tem Walker, and Mayor Moore. Members absent: None.

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

The flag salute was led by Mayor Pro Tem Walker.

PRESENTATIONS

Mayor Moore presented the 5 Year Employee Service Pin to Janet Morales, Sr. Administrative Analyst

A presentation was given by Greg Cleave of the Elsinore High School Social/Emotional Learning.

The California Family Life Center Planet Youth Program gave a presentation of their program.

The Healthy Cities Steps gave a presentation of their program.

There was no Fire Department update given.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding lack of cooling centers.

Ms. Miller, resident, spoke regarding the June election.

Erin Hartley, ALS run, thanked the City for the support they received for the race.

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

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

City Clerk Lee advised there are speakers for items on the Consent Calendar.

Ms. Miller, resident, speaking on item #1.4, stated her opposition.

Ken Mayes, resident, speaking on item #1.6, #1.11, and #1.13, spoke regarding his displeasure.

Councilwoman Swanson stated that item #1.10 is a vacancy for the Planning Commission and she wanted everyone to know.

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

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

Mayor Moore thanked PV Maintenance and their employees for all of the hard work and support of the City.

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 05-05-2016 in the amount of \$197,727.66;
2. Warrant Register dated 05-05-2016 in the amount of \$9,114.50;
3. Warrant Register dated 05-12-2016 in the amount of \$289,667.12;
4. Warrant Register dated 05-19-2016 in the amount of \$440,245.09;
5. Warrant Register dated 05-26-2016 in the amount of \$616,056.37; &
6. Payroll Register dated 06-01-2016 in the amount of \$76,676.02.

1.3 Treasurer's Report

Approved the Treasurer's Report for April, 2016.

1.4 Tentative Tract Map 29476 - Final Tract Map Approval, Subdivision Improvement Agreement, Lien Agreement, Stormwater Management/BMP Facilities Agreement

1. Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 29476 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT AND LIEN AGREEMENT

2. Authorized the City Manager to execute the Stormwater Management/BMP Facilities Agreement for the tract's Water Quality Management Plan (WQMP).

1.5 Amendment to Consultant Service Agreement with PV Maintenance for Public Works Maintenance Services

Authorized the City Manager to execute the amendment to the Consultant Services Agreement with PV Maintenance, Inc for public works maintenance and maintenance management services.

1.6 Marna O'Brien Park ADA Swing Re-Installation Project (CIP 036) Notice of Completion

Adopted a resolution entitled:

RESOLUTION NO. 2016 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, TO ACCEPT THE MARNA O'BRIEN PARK ADA SWING RE-INSTALLATION PROJECT (CIP 036) AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.7 Master Drainage Plan Lateral C-1 Storm Drain Project No. 7-0-00076 (CIP 0030) Award of Contract

Authorized the City Manager to execute a construction contract with Mamco, Inc. dba Alabbasi in the amount of \$1,634,444.00 for the Master Drainage Plan Lateral C-1 Project No. 7-0-00076 (CIP 0030).

1.8 Appropriations Limit for FY 2016-17

Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-17

1.9 Landscape Plan Check and Inspection Services Consultant Service Agreements

1. Authorized the City Manager to execute a Consultant Services Agreement between the City of Wildomar and LandArq, Inc. (Attachment A); and
2. Authorized the City Manager to execute a Consultant Services Agreement between the City of Wildomar and Architerra Design Group, Inc. (Attachment B)

1.10 Planning Commission Vacancy

1. Accepted the resignation of Planning Commissioner Dan Bidwell;
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, 2016).

1.11 Police Services Contract Renewal

Approved the Agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside.

1.12 Notice of Intent to Hold a Public Hearing for Placing Liens on Parcels with Unpaid Charges on Trash Collection Services

Provided a Notice of Intent to hold a Public Hearing on July 13, 2016, for placing liens on parcels with unpaid charges on trash collection services.

1.13 Letter of Support for Transportation NOW (T-NOW)

Authorized the Mayor to sign a letter of support for the Transportation Now (T-NOW) of Western Riverside County Local Transit Coalition Grant Application.

2.0 PUBLIC HEARINGS

2.1 FY 2015-16 Third Quarter Budget Report and Fourth Quarter Forecast

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

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

RESOLUTION NO. 2016 - 35
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE
FY 2015-16 BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 FY 2016/17 Budget Amendments

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Magda Stewart, Trauma Intervention Programs (TIP), spoke regarding funding the program and she gave a handout to the Council.

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

RESOLUTION NO. 2016 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE FY 2016/17 BUDGETED REVENUES AND EXPENSES AND RECLASSIFICATION OF BUILDING OFFICIAL AND DEPARTMENT DIRECTORS POSITIONS

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Planning Commissioner Appointment (Councilwoman Swanson Appointment)

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

Councilwoman Swanson stated she would like to appoint Kim Strong.

Ken Mayes, resident, stated the advertising was not done in accordance with the Maddy Act.

City Clerk Lee stated the notice was posted as required.

Kim Strong introduced herself.

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to appoint Kim Strong to serve as a Commissioner on the

Planning Commission for an unexpired term of December, 2018.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Calling a General Municipal Election on November 8, 2016

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

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

RESOLUTION NO. 2016 - 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS IN DISTRICTS 2 AND 4 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Municipal Code Amendments

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

A MOTION was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING SECTION 1.01.040.C CHANGING WHEN THE MUNICIPAL CODE IS UPDATED; AMENDING

SECTION 2.24.060 CHANGING THE APPOINTMENT OF CHAIR AND VICE CHAIR AND WHEN MEETINGS ARE HELD FOR THE PLANNING COMMISSION; AMENDING SECTION 3.44.360.F ACCOUNTING AND ADMINISTRATION FOR THE LAND MANAGEMENT SYSTEM FEE SURCHARGE; AND AMENDING CHAPTER 10.20 OF THE WILDOMAR MUNICIPAL CODE BY REPEALING SECTION 10.20.160.A.3

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Notice of Non-Renewal to Solid Waste Franchisees

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Mayor Pro Tem Walker, seconded by Councilwoman Swanson, to direct the Franchise Subcommittee and Staff to continue discussions with the waste haulers, deferring the discussion of notification of non-renewal until February 2017.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

*Reduce cost on single family dwelling

*Planet Youth Program

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Moore declared the meeting adjourned at 8:20 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Bridgette Moore
Mayor