

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 10, 2015**

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

The closed session of June 10, 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:

1. 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.
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 matters of pending litigation:
 - A. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012.
 - B. Martha Bridges and John Burkett v. City of Wildomar; RSC Case No. MCC 1300555.
 - C. Katlyn Parra v. City of Wildomar, et al.; RSC Case No. RIC 1212172.

The Council convened into closed session at 5:31 p.m. 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 was no reportable action.

ADJOURN CLOSED SESSION

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

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

The regular meeting of June 10, 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, Assistant Planner Garcia, Police Chief Hollingsworth, Fire Chief Vela, Administrative Analyst Morales, and City Clerk Lee.

Mayor Benoit requested a moment of silence in respect for three individuals who have passed away: Marine Eric Seamon, Menifee Councilman Wally Edgerton, and Joe Semon.

The flag salute was led by the Miss City of Wildomar Queens.

PRESENTATIONS

Mayor Benoit presented certificates to the 2014 Miss City of Wildomar Queens.

Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

Pam Nelson, Sierra Club, spoke regarding the Murrieta Creek Regional Trail project.

Ken Mayes, resident, spoke regarding his concerns regarding streets.

Patti Hatch, resident, spoke regarding the proposed street name changes.

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 Mayor Pro Tem Moore, to approve 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

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

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – February 11, 2015 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 05-07-2015 in the amount of \$516,069.88;
2. Warrant Register dated 05-12-2015 in the amount of \$50.00;
3. Warrant Register dated 05-14-2015 in the amount of \$258,313.17;
4. Warrant Register dated 05-21-2015 in the amount of \$278,152.44;
5. Warrant Register dated 05-21-2015 in the amount of \$301.00; &
6. Payroll Register dated 06-01-2015 in the amount of \$67,084.99.

1.4 Treasurer's Report

Approved the Treasurer's Report for April, 2015.

1.5 Revisions to Chapter 2.36 of the Wildomar Municipal Code

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 27
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING THE CITY OF WILDOMAR PERSONNEL
RULES AND REGULATIONS

1.6 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 8, 2015, for placing liens on parcels with unpaid charges on trash collection services.

1.7 Grading Agreement with Wildomar-Harvest Way 30, LLC (City Project 15-0038: Tract 23445-1)

Authorized the City Engineer to execute the Grading Agreement with Wildomar-Harvest Way 30, LLC, a Delaware limited liability company.

1.8 Ordinance No. 107 Second Reading - Wireless Communications Facilities Amendment (ZOA No. 15-01)

Adopted an Ordinance entitled:

ORDINANCE NO. 107
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN
ACCORDANCE WITH SECTION 15061(B)(3) OF CEQA, AND ADDING
CHAPTER 17.310 TO THE WILDOMAR MUNICIPAL CODE (TITLE 17)

REGULATING WIRELESS COMMUNICATION FACILITIES IN THE CITY
OF WILDOMAR

2.0 PUBLIC HEARINGS

2.1 2015 Development Impact Fee Update (Continued from 05-13-15)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Assistant City Manager York presented the staff report.

SPEAKERS:

Ken Mayes, resident, spoke regarding how the developers need to pay their way.

Nathan Miller, BIA, spoke regarding his concerns with the fees.

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

City Council ensued regarding the fees and phasing them in instead of all at once. One third in 2016, another third in 2017, and the final third in 2018.

The amendment to the Resolution shall be: "Section 6. Effective Date. The fees for Transportation – Roads and Transportation – Signals shall become effective on August 10, 2015. The fees for Parks Improvements shall be phased with the first 1/3 on January 1, 2016; the second 1/3 on January 1, 2017; and the third 1/3 on January 1, 2018."

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

RESOLUTION NO. 2015 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE "CITY OF WILDOMAR IMPACT FEE STUDY UPDATE REPORT", ESTABLISHING A NEW PARK IMPROVEMENT DEVELOPMENT IMPACT FEE AND A NEW TRAFFIC SIGNALS IMPACT FEE AND INCREASING THE EXISTING ROAD IMPROVEMENT IMPACT FEE AND FINDING THAT THE

ADOPTION OF THIS RESOLUTION IS NOT SUBJECT TO CEQA
REVIEW PURSUANT TO CEQA GUIDELINE 15378(b)(4)

MOTION carried 4-1, as follows:

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

The Ordinance would have to be amended for the effective date to be August 10, 2015.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Benoit, to introduce and approve first reading of an Ordinance, as amended, entitled:

ORDINANCE NO. 106
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, REPEALING CHAPTER 10.40 (TRAFFIC
SIGNAL COST MITIGATION FEE PROGRAM) OF THE WILDOMAR
MUNICIPAL CODE

MOTION carried 5-0, as follows:

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

2.2 Accessory Structures Code Amendment (ZOA No. 15-02)

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Assistant Planner Garcia presented the staff report.

A MOTION was made by Councilman Walker, seconded by Councilwoman Swanson, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTION 15061(B)(3) AND SECTION 15303(E) OF THE CEQA GUIDELINES, AND ADOPTING AN ORDINANCE AMENDING SECTIONS 17.172.130 (DETACHED ACCESSORY BUILDINGS) AND 17.216.050 (ACTION ON PLOT PLANS) OF THE WILDOMAR MUNICIPAL CODE

MOTION carried 5-0, as follows:

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

3.0 GENERAL BUSINESS

There were no items.

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

**A new fallen soldier banner for Eric Seamon

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:37 p.m. in memory of Joe Semon. The meeting is adjourned to June 24, 2015 at 6:30 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor