

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
JUNE 24, 2015**

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

The closed session of June 24, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 5:32 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 matters of pending litigation:

1. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
2. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Nos. MCC1400546, RIC1400419 and MCC1400557; California Court of Appeal Case No. E062394

The Council convened into closed session at 5:33 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 – ADJOURNED REGULAR SESSION - 6:30 P.M.

The adjourned regular meeting of June 24, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 6:30 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, and Mayor Benoit. Members absent: None.

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

The flag salute was led by City Clerk Lee.

PUBLIC COMMENTS

The following residents spoke regarding City issues not on the agenda:

Sheila Urlaub
Ken Mayes
Gary Andre

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, 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 Accessory Structures Code Amendment (ZOA No. 15-02) Adopted 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

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

The adjourned regular meeting of June 24, 2015, of the Wildomar Cemetery District was called to order by Chair Benoit at 6:32 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

Wildomar Cemetery District Roll Call showed the following Members in attendance: Trustees Cashman, Swanson, Walker, Vice Chair Moore, and Chair Benoit. Members absent: None.

Staff in attendance: General Manager Nordquist, District Counsel Jex, Assistant

General Manager York, and Clerk of the Board Lee.

2.0 PUBLIC HEARINGS

City Clerk Lee read the title.

Mayor/Chair Benoit opened the public hearing.

City Manager Nordquist presented the staff report.

SPEAKERS:

Ken Mayes, resident, regarding 2.1.WCD, why was the District was called to order and mingled with the City Council agenda.

City Attorney Jex stated the Council was called to order first and then the District and there will be two separate actions. It is legal to call them to order together and have two separate actions.

City Council and Trustees engaged in general discussion of the budget and five year CIP.

2.1.CC FY 2015-16/17 Biennial Budget

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

RESOLUTION NO. 2015 - 28
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF
THE FY 2015-16/17 BUDGETED REVENUES AND EXPENSES

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.1.WCD FY 2015-16/17 Biennial Budget

A MOTION was made by Trustee Swanson, seconded by Vice Chair Moore, to adopt a Resolution entitled:

RESOLUTION NO. WCD 2015 - 02
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN
ADOPTION OF THE FY 2013-14/15 BUDGETED REVENUES
AND EXPENSES

MOTION carried 5-0, as follows:

YEA: Cashman, Swanson, Walker, Vice Chair Moore, Chair Benoit
NAY: None
ABSTAIN: None
ABSENT: None

ADJOURN THE WILDOMAR CEMETERY DISTRICT

There being no further business, Chair Benoit declared the Wildomar Cemetery District meeting adjourned at 8:04 p.m.

2.2 Five-Year Capital Improvement Program (Fiscal Years 2015/16 to 2019/20)

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

RESOLUTION NO. 2015 - 29
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT
PROGRAM FOR FISCAL YEARS 2015/16 TO 2019/20

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

3.1 Appropriations Limit for FY 2015-16

City Clerk Lee read the title.

Accounting Manager Rhodes presented the staff report.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2015 - 30
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2015-16

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Contract for Fire Protection and Related Services

City Clerk Lee read the title.

Accounting Manager Rhodes presented the staff report.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to approve the Cooperative Agreement between the City of Wildomar and the County of Riverside for Fire Protection and Related Services and authorize the City Manager to sign the Agreement.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Wildland Fire Protection Agreement for FY 2015/16

City Clerk Lee read the title.

Accounting Manager Rhodes presented the staff report.

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

RESOLUTION NO. 2015 - 31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE AGREEMENT WITH THE
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)
FOR WILDLAND FIRE PROTECTION SERVICES FROM JULY 1, 2015
TO JUNE 30, 2016

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Financial Services Contract

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Councilman Walker, seconded by Councilwoman Swanson, to approve a contract with James R. Riley to provide financial support services on a part-time basis.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.5 FY 2014-15 Fourth Quarter Budget Report

City Clerk Lee read the title.

Accounting Manager Rhodes presented the staff report.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2015 - 32
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING FOURTH QUARTER AMENDMENTS TO
THE FY 2014-15 BUDGETED REVENUES AND EXPENSES

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 8:34 p.m.

Submitted by:



Debbie A. Lee, CMC
City Clerk

Approved by:



Ben Benoit
Mayor