

**CITY OF WILDOMAR  
CITY COUNCIL SPECIAL MEETING MINUTES  
JUNE 26, 2013**

**CALL TO ORDER – SPECIAL SESSION - 6:00 P.M.**

The special session of June 26, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:00 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: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Planning Director Bassi, City Engineer York, Controller Cheng, and City Clerk Lee.

The flag salute was led by the 2013 Wildomar Queens.

**RECESS TO RECOGNIZE THE CITY OF WILDOMAR'S 5TH BIRTHDAY**

Mayor Walker announced the City Council will take a recess to recognize the City of Wildomar's Fifth Birthday by serving cake and refreshments in the building lobby area.

At 6:01 p.m. the City Council took a recess.

At 6:18 p.m. the City Council reconvened into open session with all Council Members present.

**PUBLIC COMMENTS**

Bena Teeranditayatarn, Southern California EMS Training Institute, spoke regarding the Institute.

Robert Helm, resident, spoke regarding speeding on Lakeview Terrace.

**APPROVAL OF THE AGENDA AS PRESENTED**

Mayor Walker stated that item #2.1 will be moved to heard after item #2.3.

A **MOTION** was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to approve the agenda as amended.

**MOTION** carried, 5-0.

## **1.0 CONSENT CALENDAR**

Councilman Cashman requested that item #1.1 be pulled for separate consideration.

A **MOTION** was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the Consent Calendar, with the exception of item #1.1.

**MOTION** carried, 5-0.

### **1.2 Open Fire Permit Proclamation**

Approved the Proclamation suspending the issuance of open burning permits and other uses of open fire.

### **1.3 City Hall Facility Lease**

Authorized the City Manager to sign all necessary documents requesting to extend the City Hall lease option notification by 60 days.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

### **1.1 Riverside County Recycling Market Development Zone Resolution of Support**

Councilman Cashman voiced concerns regarding the Resolution.

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

#### RESOLUTION NO. 2013 - 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SUPPORTING THE REDESIGNATION OF RIVERSIDE COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE DUE TO AN INCREASE IN BOUNDARIES AND SUPPORT OF THE ADOPTION OF INITIAL STUDY AND NEGATIVE DECLARATION BY RIVERSIDE COUNTY

**MOTION** carried, 4-1, with Councilman Cashman dissenting.

## **2.0 PUBLIC HEARINGS**

### **2.2 Authorization of Annual Rate Adjustment for CR&R**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist presented the staff report.

There being no speakers, Mayor Walker closed the public hearing.

**A MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Swanson, to adopt a Resolution entitled:

RESOLUTION NO. 2013 - 27  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE ANNUAL CPI RATE ADJUSTMENT  
RELATED TO CR&R COLLECTION SERVICES

**MOTION** carried, 5-0.

### **2.3 Authorization of Additional Fees Related to Solid Waste Collection Services and Annual Rate Adjustment for Waste Management**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

City Manager Nordquist presented the staff report.

There being no speakers, Mayor Walker closed the public hearing.

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

RESOLUTION NO. 2013 - 28  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE COLLECTION OF ADDITIONAL  
FEES FOR SOLID WASTE COLLECTION SERVICES AND THE

ANNUAL CPI RATE ADJUSTMENT RELATED TO WASTE  
MANAGEMENT COLLECTION SERVICES

**MOTION** carried, 5-0.

**2.1 FY 2013-14/15 Biennial Budget**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Controller Cheng presented the staff report.

City Staff presented the proposed budget and goals.

**SPEAKERS:**

Gil Rasmussen, resident, spoke regarding the animal control budget.

Monty Goddard, resident, spoke regarding the parks and law enforcement.

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

City Council discussion ensued.

**A MOTION** was made by Councilman Benoit, seconded by Councilwoman Moore, to adopt a Resolution, as amended, entitled:

RESOLUTION NO. 2013 - 26  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF  
THE FY 2013-14/15 BUDGETED REVENUES AND EXPENSES

**MOTION** carried, 5-0.

**3.0 GENERAL BUSINESS**

**3.1 Appropriations Limit for FY 2013-14**

City Clerk Lee read the title.

Controller Cheng presented the staff report.

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

RESOLUTION NO. 2013 - 29  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL  
YEAR 2013-14

**MOTION** carried, 5-0.

### **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)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.

At 8:42 p.m. the City Council convened into closed session, with all Council Members present.

### **RECONVENE INTO OPEN SESSION**

At 9:00 p.m. the City Council reconvened into open session, with all Council Members present.

### **ANNOUNCEMENT**

City Attorney Jex stated there is no announcement to be made from closed session.

**ADJOURNMENT**

There being no further business, Mayor Walker declared the meeting adjourned at 9:01 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor