

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
JULY 8, 2015**

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

The regular meeting of July 8, 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 106, 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, Finance Director Riley, Accounting Manager Rhodes, Administrative Analyst Morales, Police Chief Hollingsworth, Fire Chief Vela and City Clerk Lee.

The flag salute was led by Councilwoman Swanson.

**PRESENTATIONS**

Mayor Benoit and Mayor Pro Tem Moore presented a Proclamation to Eagle Scout Jake Moore.

Fire Chief Vela was absent and the Fire Department update was not given.

**PUBLIC COMMENTS**

James Schwab, resident, spoke regarding flooding at his property on Central.

Ms. Miller, resident, spoke regarding no more building in Wildomar.

**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 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**

City Clerk Lee stated there is a speaker for items #1.8 and #1.10.

Ms. Miller, resident, spoke to items #1.8 and #1.10 stating her opposition.

**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 20, 2015 Special Meeting**

Approved the Minutes as submitted.

### **1.3 Minutes – March 11, 2015 Regular Meeting**

Approved the Minutes as submitted.

### **1.4 Minutes – April 8, 2015 Regular Meeting**

Approved the Minutes as submitted.

### **1.5 Minutes – May 13, 2015 Regular Meeting**

Approved the Minutes as submitted.

### **1.6 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 06-04-2015 in the amount of \$463,327.71;
2. Warrant Register dated 06-08-2015 in the amount of \$160,402.64;
3. Warrant Register dated 06-18-2015 in the amount of \$654,662.90;
4. Warrant Register dated 06-25-2015 in the amount of \$113,567.26;
5. Warrant Register dated 06-30-2015 in the amount of \$108,616.63; &
6. Payroll Register dated 07-01-2015 in the amount of \$106,076.33.

**1.7 Treasurer's Report**

Approved the Treasurer's Report for May, 2015.

**1.8 Tentative Tract Maps 25122 and 32078 - Grading and Public Improvement Agreements**

Authorized the Public Works Director/City Engineer to execute the Grading Agreement for Tract 25122 and the Grading Agreement for Tract 32078 and authorize the City Manager to execute the Public Improvement Agreement for Tract 25122 and the Public Improvement Agreement for Tract 32078 with Richmond American Homes of Maryland, Inc., upon receipt of ownership verification, upon acceptance of the monument security estimate and deposit of the monument security, upon receipt of the required bonds, and upon receipt of the completed and signed agreement.

**1.9 Sycamore Academy (PUP 14-0074) – Public Improvement Agreement**

Authorized the City Manager to execute the Public Improvement Agreement for Sycamore Academy (PUP 14-0074) with 23151 Palomar Street, LLC, upon improvement plan approval, upon receipt of the required bonds, and upon receipt of the signed and completed Agreement.

**1.10 Wildomar Square (Tentative Parcel Map 36080) - Grading Agreement**

Authorized the Public Works Director/City Engineer to execute the Grading Agreement for Tentative Parcel Map 36080 with Wildomar Square Partners, LLC, a California limited liability company, upon receipt of the required bond and upon approval of the grading plans.

**1.11 Nuisance Abatement Charges**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 33  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, PROVIDING FOR CERTAIN NUISANCE  
ABATEMENT CHARGES TO BE ADDED TO THE RIVERSIDE  
COUNTY TAX ROLL

2. Authorized the City Manager to sign the standard agreement between the County of Riverside and the City of Wildomar and submit all necessary documents.
3. Authorized the City Manager to sign the Proposition 218 Compliance Letter.

**1.12 Ordinance No. 106 Second Reading – Repeal Chapter 10.40**

Adopted an Ordinance 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

**2.0 PUBLIC HEARINGS**

**2.1 Trash Collection Services Liens**

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

City Manager Nordquist presented the staff report.

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

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

RESOLUTION NO. 2015 - 34  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH  
ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED  
ON THE PROPERTY TAX ROLL

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**2.2 Authorization of Additional Fees Related to Solid Waste Collection Services for Waste Management**

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

City Manager Nordquist presented the staff report.

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

**A MOTION** was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to adopt a Resolution, including the blue sheet presented at the meeting, entitled:

RESOLUTION NO. 2015 - 35  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE COLLECTION OF ADDITIONAL  
FEES FOR SOLID WASTE COLLECTION SERVICES RELATED TO  
WASTE MANAGEMENT COLLECTION SERVICES

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**2.3 Community Service Area Charges for FY 2015-16**

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Assistant City Manager York presented the staff report.

There being no speaker, Mayor Benoit closed the public hearing.

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

RESOLUTION NO. 2015 - 36  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES  
WITHIN THE CITY FOR FISCAL YEAR 2015-2016

**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 Streamlined Permitting Procedures for Small Residential Rooftop Solar Installations**

City Clerk Lee read the title.

City Attorney Jax presented the staff report.

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

ORDINANCE NO. 109  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ADDING CHAPTER 15.108 TO THE  
MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED  
PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP  
SOLAR SYSTEMS

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**3.2 League of California Cities Annual General Business Meeting Voting Delegate and Alternate**

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

**A MOTION** was made by Mayor Benoit, seconded by Councilwoman Swanson, to appoint Councilman Walker as the Voting Delegate and Mayor Benoit as the Alternate for the League of California Cities Annual General Business Meeting in San Jose.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**CITY MANAGER REPORT**

The City Manager presented the City Manager report. It was the consensus of the City Council to move the regular meeting of November 11 to November 12.

**FUTURE AGENDA ITEMS**

There were no items.

**ADJOURN THE CITY COUNCIL TO CLOSED SESSION IMMEDIATELY FOLLOWING THE WILDOMAR CEMETERY DISTRICT REGULAR MEETING**

There being no further open session business, at 7:04 p.m. Mayor Benoit adjourned the City Council to the closed session.

## **CALL TO ORDER – CLOSED SESSION**

The closed session of July 8, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 7:06 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 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 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. Bridges et al v. City of Wildomar; Court of Appeal Case Number E059890
2. 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.
3. 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 380-050-003 (21854 Palomar St. Wildomar, CA)

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: David Romagnolo

Under negotiation: Instruction regarding price and terms of payment

Property: APN 380-050-011, 012  
Agency negotiators: Gary Nordquist and Dan York  
Negotiating parties: Tunstall Family & Friends, LP, Stephen Marella, General Partner  
Under negotiation: Instruction regarding price and terms of payment

**RECONVENE INTO OPEN SESSION**

At 8:46 p.m. the City Council reconvened into open session, with Councilman Cashman absent.

**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 8:46 p.m.

Submitted by:

Approved by:

  
Debbie A. Lee, CMC  
City Clerk

  
Ben Benoit  
Mayor