

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 10, 2013**

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

The regular session of July 10, 2013, of the Wildomar City Council was called to order by Mayor Walker 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: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

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

The flag salute was led by Mayor Walker.

Mayor Walker asked for a moment of silence for Terry Smith, Jr., the young boy who is missing from Menifee.

PRESENTATIONS

The Clinton Keith Interchange Construction Project update was given.

The Mission Trail Library update was given by Branch Manager Jacob Barillaro.

Chief Beach presented the Fire Department update.

PUBLIC COMMENTS

There were no public comments.

COUNCIL COMMUNICATIONS

The City Council presented updates from the various subcommittees, committees, commissions, and boards they serve on locally and regionally.

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the agenda as it is presented.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

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

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – June 12, 2013 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – June 26, 2013 Special Meeting

Approved the Minutes as submitted.

1.4 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 06-06-13 in the amount of \$52,791.54;
2. Warrant Register dated 06-13-13 in the amount of \$183,016.65;
3. Warrant Register dated 06-20-13 in the amount of \$242,606.34
4. Warrant Register dated 06-27-13 in the amount of \$164,143.95; &
5. Payroll Register dated 06-05-13 in the amount of \$45,792.73.

1.5 Treasurer's Report

Approved the Treasurer's Report for May, 2013.

2.0 PUBLIC HEARINGS

2.1 Zoning Ordinance Amendment No. 13-02 Amending Section 17.172.205 (Fences) of the Wildomar Zoning Ordinance

City Clerk Lee read the title.

City Planner Bassi presented the staff report.

Mayor Walker opened the public hearing.

SPEAKERS:

Bill Kipp, RSI, Inc., spoke regarding his company that is a gate and fence building company.

George Taylor, resident, spoke regarding fence heights in the Farm division.

Hillary Martinez, resident, spoke regarding discrepancies in what is already built and what is being proposed.

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

Because the Council wishes to continue the item Mayor Walker reopened the public hearing.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to continue the public hearing to the regular meeting of August 14, 2013.

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.1 Canyon Ranch Road Neighborhood Traffic Management

City Clerk Lee read the title.

Public Works Director York presented the staff report.

City Council discussion ensued regarding the three options.

Walton Young, resident, spoke regarding the speeding issue on the street for many years.

A MOTION was made by Councilman Benoit, seconded by Councilman Cashman, to approve Option #3 (two stop signs, one speed hump).

MOTION carried, 4-1, with Councilwoman Moore dissenting.

3.2 Committees, Commissions and Boards Appointments

City Clerk Lee read the title.

Council discussion ensued regarding changing the alternates on the Southwest Communities Financing Authority and WRCOG, and also changing the PARSAC representative to be Staff and the alternate to be a Council Member.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to appoint Councilman Benoit as the Alternate to the SCFA Board.

MOTION carried, 5-0.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to appoint Mayor Pro Tem Swanson as the Alternate to WRCOG.

MOTION carried, 5-0.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to appoint the Risk Manager (City Clerk Lee) as the Director, and a Council Member (Mayor Pro Tem Swanson) as the Alternate to the PARSAC Board.

MOTION carried, 5-0.

CITY MANAGER REPORT

There was no report.

CITY ATTORNEY REPORT

City Attorney Jex gave an update on a CEQA Bill.

COUNCIL COMMUNICATIONS

Great Day of Service, October 26, 2013

FUTURE AGENDA ITEMS

*Business Plan for a Farming Plan

ADJOURN THE CITY COUNCIL

There being no further regular business, at 7:51 p.m. Mayor Walker adjourned the City Council until after the Wildomar Cemetery District regular meeting.

CALL TO ORDER – CITY COUNCIL CLOSED SESSION

The regular session of July 10, 2013, of the Wildomar City Council was called back to order by Mayor Walker at 7:55 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, Public Works Director York, Planning Director Bassi, Controller Cheng, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Clerk Lee read:

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 matter of pending litigation:

People of the State of California and City Wildomar v. Green Thumb Connoisseurs, Inc., et al; Case No. MCC 1300939.

3. 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:
Citizens for Quality Development v. City of Wildomar and Sunbelt Communities; Case No. MCC 1300818.
4. 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:
Martha Bridges & John Burkett v. City of Wildomar and Sunbelt Communities; Case No. MCC 1300893.
5. 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. Wildomar Patients Compassionate Group, Inc., Case No. RIC10022903 and RIC10022476.
6. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(2) to confer with legal counsel with regard to one matter of significant exposure to litigation.

At 7:58 p.m. the City Council convened into closed session with all Council Members present.

RECONVENE INTO OPEN SESSION

At 9:40 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there was no announcement to be made out of the closed session.

ADJOURN CLOSED SESSION

There being no further business, Mayor Walker declared the City Council regular meeting adjourned at 9:40 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor