

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 12, 2017**

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

The closed session of July 12, 2017, of the Wildomar City Council was called to order by Mayor Walker at 5:30 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 Moore, Nigg, Swanson, Mayor Pro Tem Benoit, Mayor Walker
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 matter of pending litigation:
 - A. Luwisa Seely v. City of Wildomar; RSC Case number MCC1500316
 - B. City of Wildomar v. Bear Creek Collective, et al; RSC Case No. MCC 1700539
 - C. Martha Bridges and John Burkett v. City of Wildomar; California Court of Appeal Case number: E063986
2. 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.

The Council convened into closed session at 5:31 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there is no action to report.

ADJOURN CLOSED SESSION

There being no further business, Mayor Walker adjourned the closed session at 6:31 p.m.

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

The regular meeting of July 12, 2017, of the Wildomar City Council was called to order by Mayor Walker at 6:31 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 Moore, Nigg, Swanson, Mayor Pro Tem Benoit, and Mayor Walker. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Fire Chief Phillips, Police Chief Anne, Senior Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilwoman Swanson.

PRESENTATIONS

1. Mayor Walker recognized Deputy Robert Ochoa for his actions that led to an arrest.
2. The Fire Department update was not given.
3. Other City Recognitions/Presentations – Iliana Herrera was honored for receiving a \$1,000 scholarship.

PUBLIC COMMENTS

Pete Kee, Murrieta resident, spoke regarding his opposition to the approval of the Camelia Townhome project.

Tim Huizenga, Murrieta resident, spoke regarding his opposition to the approval of the Camelia Townhome project.

Glenn Miller, Senator Jeff Stone's Office, congratulated the City on its 9th birthday.

Ken Mayes, resident, spoke regarding his displeasure with a Planning Commissioner's real estate tax status.

Trudy Curry, resident, spoke regarding her opposition to the approval of the Camelia Townhome project.

Kathleen Hamblin, resident, spoke regarding her opposition to the approval of the Camelia Townhome project.

Ann Higgins, resident, spoke regarding illegal marijuana cultivation in Wildomar.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally and community events, including:

1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilman Nigg, to approve the agenda as presented.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

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

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – May 2, 2017 Special Meeting

Approved the Minutes as submitted.

1.3 Minutes – May 10, 2017 Regular Meeting

Approved the Minutes as submitted.

1.4 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 06-01-2017 in the amount of \$98,645.90;
2. Warrant Register dated 06-08-2017 in the amount of \$475,762.82;
3. Warrant Register dated 06-08-2017 in the amount of \$7,572.10;
4. Warrant Register dated 06-15-2017 in the amount of \$121,318.20;
5. Warrant Register dated 06-22-2017 in the amount of \$81,518.94;
6. Warrant Register dated 06-29-2017 in the amount of \$265,336.81;

7. Warrant Register dated 06/29/2017 in the amount of \$4,092.80; &
8. Payroll Register dated 07-01-2017 in the amount of \$136,443.85.

1.5 Treasurer's Report

Approved the Treasurer's Report for May, 2017.

1.6 Clinton Keith Village (CUP 15-0013, Project 16-0146) Grading Agreement

Authorized the City Manager to execute the Grading Agreement for CUP 15-0013 with George Clinton Keith Development, LLC.

1.7 Big Easy RV & Boat Storage (CUP 16-0095, Project 17-0041) Grading Agreement

Authorized the City Manager to execute the Grading Agreement for CUP 16-0095 with Milestone Wildomar, LLC.

2.0 PUBLIC HEARINGS

2.1 Trash Collection Services Liens

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Finance Director Riley presented the staff report.

SPEAKERS:

Cecy Alvarez, resident, spoke regarding her property because it is vacant.

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

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

RESOLUTION NO. 2017 - 36
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, by the following vote:

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

3.0 GENERAL BUSINESS

There were no items scheduled

CITY MANAGER REPORT

City Manager Nordquist presented his report.

FUTURE AGENDA ITEMS

There were none.

ADJOURN THE CITY COUNCIL

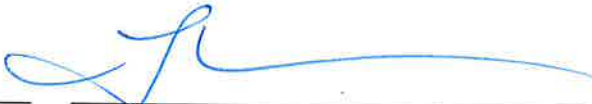
There being no further business, Mayor Walker declared the meeting adjourned at 7:09 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor

