

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
AUGUST 10, 2011**

**CALL TO ORDER – REGULAR SESSION – 6:30 p.m.**

The regular meeting of August 10, 2011, of the Wildomar City Council was called to order by Mayor Swanson 6:30 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Swanson, Mayor Pro Tem Benoit, Council Members Cashman, Moore, Walker. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, City Attorney Biggs, Public Works Director D’Zmura, Planning Director Bassi, Community Services Director Willette, Police Chief Fontneau, Fire Chief Beach and City Clerk Lee.

The Flag Salute was led by Mark Dennis, Lake Elsinore Unified School District.

**PRESENTATIONS**

Presentation by Senator Joel Anderson to Fire Chief Beach – Tabled

City Manager Oviedo and Assistant City Manager Nordquist presented the Government Finance Officers Association (GFOA) Award to the Mayor on behalf of the City.

Chief Beach presented the Fire Department monthly update.

**PUBLIC COMMENTS**

Henry Silvestre, Wildomar Chamber of Commerce, introduced the new President and CEO of the Chamber, Mr. Scott Mann.

Mr. Mann stated he looks forward to working with the City and the local businesses in regards to economic development for the area.

**APPROVAL OF THE AGENDA AS PRESENTED**

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

**MOTION** carried, 5-0.

## **1.0 CONSENT CALENDAR**

City Clerk Lee advised there are two corrections that need to be made to item #1.2.

A **MOTION** was made by Councilwoman Moore, seconded by Councilman Walker, to approve the Consent Calendar as presented, with the exception of item #1.2.

**MOTION** carried, 5-0.

### **1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

### **1.3 Warrant and Payroll Registers**

Approved the following:

1. Warrant Register dated July 28, 2011 in the amount of \$29,647.23;
2. Warrant Register dated August 4, 2011 in the amount of \$710,082.55; and
3. Payroll Register dated August 5, 2011 in the amount of \$20,277.90.

### **1.4 Designating the Time, Date, and Location of City Council Meetings**

Adopted a Resolution entitled:

#### RESOLUTION NO. 2011 - 44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING AND REPLACING RESOLUTION NO. 2011-31 IN REGARDS TO DESIGNATING THE TIME, DATE, AND LOCATION OF CITY COUNCIL MEETINGS

### **1.5 Tract 23310 Drainage Easements**

1. Adopted a Resolution entitled:

#### RESOLUTION NO. 2011 - 45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE FOR FOUR DRAINAGE EASEMENTS RELATED TO TRACT 23310

2. Adopted a Resolution entitled:

RESOLUTION NO. 2011 – 46  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ORDERING THE SUMMARY  
VACATION OF A DRAINAGE EASEMENT OVER LOT 150 OF  
TRACT 23310

3. Adopted a Resolution entitled:

RESOLUTION NO. 2011 – 47  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER  
TO EXECUTE QUITCLAIM DEEDS FOR SEVEN DRAINAGE  
EASEMENTS TO THE RIVERSIDE COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

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

### **1.2 Minutes – July 27, 2011 Regular Meeting**

City Clerk Lee stated on page 8, regarding the budget adjustments, the following changes need to be made:

“Admin Services-Accounting	\$12,800	\$12,800
Dev. Services-Contract bill rates	\$30,662	\$30,600”

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the Minutes as corrected.

**MOTION** carried, 5-0.

## **2.0 PUBLIC HEARINGS**

### **2.1 Change of Zone & Plot Plan No. 10-0222 (Subway Retail Project) – Mitigated Negative Declaration, Change of Zone, and Plot Plan; Located at 21940 Bendy Canyon Road**

City Clerk Lee read the title.  
Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

Councilman Cashman inquired if the characteristic of the freeway signage is available. The report noted there would be freeway signage, but there are no details on the signage.

Planning Director Bassi answered they will have to get separate permits and approvals on the signage as that is not part of the approval of the project. They will have to comply with the City's requirements and restrictions and that will come forward when they are ready.

City Clerk Lee advised there were no speakers.

There being no speakers Mayor Swanson closed the public hearing.

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

RESOLUTION NO. 2011 - 48  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA ADOPTING A MITIGATED NEGATIVE  
DECLARATION AND MITIGATION MONITORING PROGRAM  
FOR CHANGE OF ZONE AND PLOT PLAN NO. 10-0222  
(SUBWAY RETAIL PROJECT) LOCATED AT 21940 BUNDY  
CANYON ROAD (APN: 366-390-026 and 366-390-027)

**MOTION** carried, 5-0.

**A MOTION** was made by Councilwoman Moore, seconded by Councilman Walker, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 63  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA APPROVING CHANGE OF ZONE NO.  
10-0222 TO CHANGE THE ZONING FROM R-R (RURAL  
RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) ON A  
1.27 ACRE SITE LOCATED AT 21940 BUNDY CANYON ROAD  
(APN: 366-390-026 and 366-390-027)

**MOTION** carried, 5-0.

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

RESOLUTION NO. 2011 - 49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA APPROVING PLOT PLAN NO. 10-  
0222 FOR THE DEVELOPMENT OF A 10,500 SQUARE-FOOT  
MULTI-TENANT RETAIL BUILDING ON A 1.27 ACRE SITE  
LOCATED AT 21940 BUNDY CANYON ROAD (APN: 366-390-026  
and 366-390-027)

**MOTION** carried, 5-0.

### **3.0 GENERAL BUSINESS**

#### **3.1 Transportation Uniform Mitigation Fee (TUMF) Projects Status**

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report. He presented an update on the Clinton Keith Overpass widening project. Final approvals have been received. This will be a County administered project and is scheduled to be presented to the Board of Supervisors on September 13. If all goes as planned, the groundbreaking should be in January, 2012 and will the project will take approximately 18 months to complete. He then reviewed the TUMF projects included in the staff report.

Councilman Cashman inquired if we take over the administration of the TUMF projects, except for the Clinton Keith overpass project, and there are monies in those projects, we can reallocate the monies to fit the priority we would like.

Public Works Director D'Zmura answered for projects that are entirely in the city limits and there are monies there, yes the City can reallocate the monies. However, he is not convinced that the numbers are actual as the County is behind in posting monies to the projects, and there are two projects that are in conjunction with other entities. This may have an impact on the allocation and priority.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to direct staff to initiate the formal transfer of the project administration of TUMF Projects in the City of Wildomar from the County of Riverside to the City.

**MOTION** carried, 5-0.

Discussion ensued regarding the widening of Clinton Keith Road east of I-15 and the bottleneck the widening of the overpass will create in that area.

**A MOTION** was made by Councilman Cashman, seconded by Mayor Pro Tem Benoit, to establish the priority order of the TUMF projects as follows:

1. Clinton Keith Bridge Project
2. Bundy Canyon Road Widening
3. Clinton Keith Road Widening
4. Palomar Street Widening and Realignment
5. Grand Avenue Widening

**MOTION** carried, 5-0.

**3.2 Professional Services Agreement with Colgan Consulting Corporation to Prepare a Development Impact Fee Nexus Study**

City Clerk Lee read the title of the item.

Public Works Director D'Zmura presented the staff report.

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

RESOLUTION NO. 2011 - 50  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE A  
PROFESSIONAL SERVICES AGREEMENT WITH COLGAN  
CONSULTING CORPORATION TO PREPARE A DEVELOPMENT  
IMPACT FEE NEXUS STUDY FOR AN AMOUNT NOT TO EXCEED  
\$39,940

**MOTION** carried, 5-0.

**3.3 Accounting and Community/Emergency Services Contract Amendments**

City Clerk Lee read the title of the item.

Assistant City Manager Nordquist presented the staff report.

Councilman Cashman stated he would like Staff to go over some the events that are provided under the Diamond W contract.

Assistant City Manager Nordquist stated they provide community services to the City; all park activities including the shutting down of the parks; contractual oversight of contracts with Marna O'Brien Park; Overseeing and training of emergency operations; also participating in some economic development projects and events. These are just a few of the activities the contract provides.

Councilwoman Moore stated there is a monthly emergency preparedness meeting that everyone is invited to. The topics are very good including the last one regarding water safety. The classes are always well attended.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the contract amendments with Misty Cheng and Diamond W Events and authorize the City Manager to execute said contracts.

**MOTION** carried, 5-0.

### **3.4 League of California Cities Annual Conference Attendance and Voting Member**

City Clerk Lee read the title of the item.

Mayor Swanson stated this is a very information conference and is also great for networking with other elected officials. Unfortunately there is only enough money for one person to go this year. She is the Voting Delegate, but would like to give the opportunity for someone who hasn't gone to a conference a chance to go.

Councilman Walker stated he would like go and he is the Alternate Voting Delegate.

It was the consensus of the City Council to appoint Councilman Walker as the Voting Delegate to the League of California Cities Annual Conference in San Francisco for September 21 – 23, 2011.

## **CITY MANAGER REPORT**

City Manager Oviedo stated he would like to talk about the Parks and some misconceptions that appear to be out there. The City said it would close the parks if the Measure on the June 7 ballot failed. The Measure failed and yet the parks appear to still be open. They are open, but with very good reasons. To

date no City money has been expended to keep the parks open. Heritage Park is closed at this time. An agreement is still being negotiated with the school for access. Adams Landscaping, with other donations, has kept Windsong Park open at this time. We are hoping to get through the Fall and Winter in order to get it on private funding. Staff is working with the sports leagues on Marna O'Brien and hopefully that will come forward soon.

### **CITY ATTORNEY REPORT**

There was nothing to report.

### **COUNCIL COMMUNICATIONS**

Councilman Cashman inquired about non-profits being formed for the parks.

Mayor Pro Tem Benoit related his sympathy to the family of the young man who lived on his street who was recently in an unfortunate bike accident.

Councilwoman Moore stated there was a movie in the park which was well attended and another one is scheduled for September 9. She and Councilman Cashman attended the 10th anniversary of the Mission Trail Library. She thanked Mayor Swanson for donating her Council stipend to the efforts in keeping Windsong Park open. Also, her son started High School that day.

Councilman Walker stated the movie in the park was a lot of fun and he is looking forward to the next one. He attended the State of the City in Lake Elsinore earlier in the day. They have their hands full in the City.

Mayor Swanson stated she and Councilman Walker met with Elsinore Valley Municipal Water District (EVMWD). Their recycled project through the City is done and the streets have been redone correctly. The movie in the park was fun and the food was really good. She went to a League Board meeting last week and there are some ugly Bills coming up. She thanked Community Services Director Willette for all of her efforts with the parks.

### **FUTURE AGENDA ITEMS**

There were no items.

**ADJOURNMENT**

There being no further business, at 7:46 p.m. Mayor Swanson declared the meeting adjourned.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Marsha Swanson  
Mayor