

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 12, 2015**

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

The closed session of August 12, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 5:31 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 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:

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. Poetoehehena v. City of Wildomar, et al; RSC Case No. MCC 1301139
- B. Martha Bridges and John Burkett v. City of Wildomar; RSC Case No. MCC 1300555

The Council convened into closed session at 5:33 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:32 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there are two announcements:

1. On item A, the City voted unanimously to approve and authorize the City Manager to sign a settlement agreement in which the City's insurance carrier, PARSAC, will pay \$27,500 and the case will be dismissed.
2. On item B, this is in regards to the adoption of the General Plan. The Court ruled in favor of the City and now the Plaintiffs have filed an appeal with the Court of Appeal. The City Council voted unanimously to defend that appeal.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the closed session at 6:32 p.m.

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

The regular meeting of August 12, 2015, of the Wildomar City Council was called to order by Mayor Benoit at 6:32 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 Assistant City Manager York.

PRESENTATIONS

The Rotary Club presented the Citizen of the Year award to Battalion Chief Beach.

Dave Fontneau presented a Cops 4 Kids presentation.

Fire Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

Sheila Urlaub, resident, with donated time from Maria Walker, spoke regarding Lost Road resurfacing.

Ken Mayes, resident, spoke regarding various issues he is unhappy about.

Joseph Morabito, resident, spoke regarding the Council Chambers.

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, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

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

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

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 – June 10, 2015 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 07-02-2015 in the amount of \$113,414.15;
2. Warrant Register dated 07-02-2015 in the amount of \$203,109.62;
3. Warrant Register dated 07-09-2015 in the amount of \$5,219.68;
4. Warrant Register dated 07-09-2015 in the amount of \$52,605.40;
5. Warrant Register dated 07-13-2015 in the amount of \$1,150.00;
6. Warrant Register dated 07-16-2015 in the amount of \$212,738.70;
7. Warrant Register dated 07-16-2015 in the amount of \$35,462.84;
8. Warrant Register dated 07-23-2015 in the amount of \$401,879.17;
9. Warrant Register dated 07-23-2015 in the amount of \$66,452.66;
10. Warrant Register dated 07-30-2015 in the amount of \$65,139.82;
11. Warrant Register dated 07/30/2015 in the amount of \$73,868.39; &
12. Payroll Register dated 08-01-2015 in the amount of \$68,075.14.

1.4 Treasurer's Report

Approved the Treasurer's Report for June, 2015.

1.5 Amendment to WRCOG Joint Powers Agreement - Governing Board

Authorized the Mayor to execute the Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to add the Morongo Band of Mission Indians to the WRCOG Governing Board.

1.6 Tentative Tract Map 36497 – Final Map Approval, Subdivision Improvement Agreement, Stormwater Management/BMP Facilities Agreement

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 36497 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

1.7 Support State Funding of Local Streets and Roads

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA URGING THE STATE TO PROVIDE NEW SUSTAINABLE
FUNDING FOR STATE AND LOCAL TRANSPORTATION
INFRASTRUCTURE

1.8 Assignment and Assumption Agreement for Lennar Homes Joint Community Facilities Agreement for Tract No. 32525 (North Ranch)

Authorized the City Manager to sign the Assignment and Assumption Agreement.

1.9 Annexation No. 2 into Community Facilities District (CFD) No. 2013-1 (Services) for Moralez Enterprises, LLC (PM 16803)

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY
TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES),
ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED
(ANNEXATION NO. 2) AND AUTHORIZING THE LEVY OF SPECIAL
TAXES THEREIN

1.10 Annexation No. 3 into Community Facilities District No. 2013-1 (Services) for Lennar Homes of California, Inc. (TR 36497)

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY
TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES),
ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED
(ANNEXATION NO. 3) AND AUTHORIZING THE LEVY OF SPECIAL
TAXES THEREIN

1.11 Annexation No. 4 into Community Facilities District No. 2013-1 (Services) for Rancon Medical and Educational Center, LLC (PM 36492)

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY
TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES),
ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED

(ANNEXATION NO. 4) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.12 Assignment and Assumption Agreements - Tentative Tract Maps 25122 and 32078

Approved the Agreements and authorize the City Manager to enter into the Assignment and Assumption Agreement for Tentative Tract Maps 25122 and 32078.

1.13 Ordinance No. 109 Second Reading – Streamlined Permitting Procedures for Small Residential Rooftop Solar Installations

Adopted 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

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Community Meeting Room Rental Policy and Fees

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Ken Mayes, resident, spoke regarding on line services needed.

Discussion ensued regarding the City Clerk performing marriages at City Hall; Non-profit groups could rent on a weekly basis.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilwoman Swanson, to approve the Community Meeting Room Rental Policy, with the amendment that non-profit groups could rent the room on a weekly basis.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Regulating Massage Businesses and Massage Technicians Amendment

City Clerk Lee read the title.

City Attorney Jex presented the staff report.

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

ORDINANCE NO. 110
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 5.36 (MESSAGE
ESTABLISHMENTS) OF THE WILDOMAR MUNICIPAL CODE

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Local CEQA Guidelines & Procedures

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Moore, to adopt a Resolution entitled:

RESOLUTION NO. 2015 - 43
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING THE CITY OF WILDOMAR LOCAL CEQA
GUIDELINES AND PROCEDURES

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

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

There was no report.

FUTURE AGENDA ITEMS

*Performing marriages at City Hall

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:21 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor