

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
AUGUST 30, 2017**

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

The closed session of August 30, 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:

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 potential exposure to litigation.

The Council convened into closed session at 5:30 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there was no action to report.

ADJOURN CLOSED SESSION

There being no further business, Mayor Walker adjourned the closed session at 6:30 p.m.

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

The adjourned regular meeting of August 30, 2017, 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 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, Finance Director Riley, Police Chief Anne, Senior Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Mayor Walker.

PRESENTATIONS

There were no presentations.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding livestreaming meetings.

George Taylor, resident, spoke regarding emergency communications equipment needed.

Mason Ballard, resident, thanked the Council for their support of the Wildomar Little League and the tournament that was recently held at Marna O'Brien Park and presented the City with a plaque.

Ms. Miller, resident, spoke regarding violent nations and building moratoriums.

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

Gary Andres, resident, speaking on #1.3 spoke regarding not adhering to the 10' width for the entire trail.

Gina Castanon, resident, with minutes donated by Ruben Castanon, speaking on #1.3, also had an issue with not adhering to the 10' width.

Ken Mayes, resident, speaking on item #1.2, #1.3, #1.4, #1.5, and #1.6, related his various issues with each item.

George Taylor, resident, speaking on item #1.3, stated he has an issue with the width issue.

Ms. Miller, resident, speaking on item #1.8, stated her opposition to building.

Assistant City Manager York spoke regarding the trail width issue.

A MOTION was made by Councilwoman Swanson, seconded by Councilwoman Moore, 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: Mayor Pro Tem Benoit on item #1.5

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Rejection of all bids for Grand Avenue at Sheila Lane Roundabout Improvement Project – CIP Project #46

Rejected all bids received on August 17, 2017 at 4:00pm.

1.3 Award of Contract – Grand Avenue Multi-Purpose Trail Project #ATPL-5484(011), CIP 037

1. Authorized the City Manager to execute a construction contract with Leonida Builders, Inc. in the amount of \$1,080,050.00 for construction of the Grand Avenue Multi-Purpose Trail Project – #ATPL-5484(011); and
2. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

1.4 Malaga Park Project No. 1.WD-15-16 CIP 038 Award of Contract

1. Authorized the City Manager to execute a construction contract with Wright Construction Engineering Corp. in the amount of \$236,083.25 for the Malaga Park Project No. 1.WD-15-16 (CIP 038); and
2. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

1.5 Accepting a Grant Deed for Real Property on Lemon Street (APN: 366-120-025)

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING A GRANT DEED FOR REAL PROPERTY CONSISTING OF AN UNDEVELOPED 0.43 ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF LEMON AND ALMOND STREET IN THE CITY OF WILDOMAR (APN: 366-120-025)

1.6 Electronic Materials Presentations

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING RESOLUTION NO. 2017-25 TO ADD A
PROCEDURE FOR ELECTRONIC PRESENTATIONS TO THE CITY'S
PROCEDURES FOR PUBLIC MEETINGS

1.7 Planning Commission Vacancy (Mayor Pro Tem Benoit appointee)

Received and filed the report

1.8 Ordinance No. 137 Second Reading – Camelia Townhome Project

Adopted an Ordinance entitled:

ORDINANCE NO. 137

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE
(PLANNING APPLICATION NO. 16-0070) TO CHANGE THE EXISTING
ZONING DESIGNATION OF R-R (RURAL RESIDENTIAL) to R-3
(GENERAL RESIDENTIAL) TO BE CONSISTENT WITH THE GENERAL
PLAN FOR A 25.9+ ACRE SITE LOCATED ON THE EAST SIDE OF
PALOMAR STREET ADJACENT TO THE CITY'S SOUTHERN BORDER
(APN:380-220-003)

**1.9 Second Reading - Ordinance No. 138 Procedures for Expediting
Permitting Processing for Electric Vehicle Charging Stations Codes**

Adopted an Ordinance entitled:

ORDINANCE NO. 138

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR SETTING FORTH PROCEDURES FOR EXPEDITING
PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING
SYSTEMS

2.0 PUBLIC HEARINGS

**2.1 Update Participation in the TUMF (Transportation Uniform Mitigation
Fee) Program**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Assistant City Manager York presented the staff report.

There being no speakers Mayor Walker closed the public hearing.

City Attorney Jex advised on Section 4 there is some new language being proposed:

“Section 4. Tolling Agreement.

City hereby agrees to the tolling, for a period of three years from the completion of the fiscal year in which monthly remittances are or should have been made under this Ordinance of any statute of limitations for the commencement of legal action and any requirement for the prior submission of claims, as provided for under state or local law, that is applicable to WRCOG’s collection of TUMF Program Fees as required under the TUMF Administrative Plan.”

Mayor Walker reopened the public hearing.

Ms, Miller, resident, inquired how the Ordinance works.

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

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

ORDINANCE NO. 139
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 3.40 OF THE
WILDOMAR MUNICIPAL CODE TO UPDATE PARTICIPATION IN THE
WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM
MITIGATION FEE (TUMF) PROGRAM

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

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

NAY: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 2017 - 45
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING THE APPLICABLE TRANSPORTATION

UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL
DEVELOPMENTS IN THE CITY OF WILDOMAR

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

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Accessory Dwelling Units - Zoning Ordinance Amendment No. 17-03

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Planning Director Bassi presented the staff report.

There being no speakers Mayor Walker closed the public hearing.

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

ORDINANCE NO. 140

AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A GENERAL RULE AND CATEGORICAL
EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND
SECTION 15303 OF CEQA, RESPECTIVELY AND APPROVING
ZONING ORDINANCE AMENDMENT NO. 17-03 AMENDING CHAPTER
17.204 OF THE WILDOMAR MUNICIPAL CODE (ACCESSORY
DWELLING UNITS)

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.

CITY MANAGER REPORT

City Manager Nordquist stated that due to the League of California Cities Annual Conference the Regular Meeting of September 13, 2017 will be adjourned to an Adjourned Regular Meeting on September 20, 2017. Also there will be a special meeting on September 11, 2017 at 6:30 p.m.

CITY ATTORNEY REPORT

City Attorney Jex briefly sent over the Rosenberg's Rules of Order.

FUTURE AGENDA ITEMS

*HAM Radio acceptance and antennas set up

ADJOURNMENT

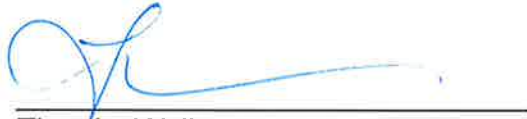
There being no further business, Mayor Walker adjourned the meeting at 7:23 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor

