

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 12, 2012**

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

The regular meeting of September 12, 2012, of the Wildomar City Council was called to order by Mayor Benoit 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 Benoit, Mayor Pro Tem Walker, Council Members Cashman, Moore and Swenson. Members absent: None.

Staff in attendance: City Manager Oviedo, City Attorney Jex, Public Works Director D'Zmura, Planning Director Bassi, Community Services Director Willette, Fire Chief Beach, Police Chief Kennedy-Smith, Assistant Police Chief Adams, and City Clerk Lee.

Mayor Benoit asked to observe a moment of silence in observance of the 11th anniversary of the 9/11 attacks and in the memory of those who lost their lives in the Libya shootings.

The Flag Salute was led by Eagle Scout Andrew Vicnaire.

PRESENTATIONS

Mayor Benoit presented a Proclamation to Andrew Vicnaire in honor of attaining the rank of Eagle Scout.

The Clinton Keith interchange construction project update was given.

City Manager Oviedo presented the Mayor with the Government Finance Officers Association (GFOA) Award for outstanding financial reporting.

Division Chief Todd Williams presented the Fire Department update.

Police Chief Kennedy-Smith presented the Police Department update.

PUBLIC COMMENTS

George Lippincott, resident, stated he is one of the residents affected by bad water being provided by the County Water Company. They were not notified of

the bad nitrates until two weeks ago. He is refusing to pay the Company for poisoned water. This Company affects about 147 homes.

Kristan Lloyd, Friends for Wildomar Parks, stated they are actively seeking Board Members. They will hold a fundraiser in October which will be a Goodwill drive.

Nancy Lumsden, resident, stated for \$28 per year we can keep the parks open and this is a good thing. She and her husband love Wildomar and they are appealing to everyone to vote yes to keep the parks open.

Dionna Fitch, Sycamore Academy, gave an update regarding the school.

Darryl Smith, NAACP Branch 1034, stated they are having a fundraiser on October 6 and also updated the Council on upcoming events.

Randy DeVolder, resident, stated without parks or places that kids and families can go to is not a community and it is shameful. He urged everyone to vote yes to keep the park open.

Andy Morris, EVMWD Board Member, stated he wanted to clarify that County Water Company is a private company and is not a public agency. The EVMWD would never allow this type of thing to happen.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

Mayor Benoit stated that item #1.3 is being tabled.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Walker, to approve the Consent Calendar as presented, with the exception of item #1.3.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – July 11, 2012 Regular Meeting

Approved the Minutes as presented.

1.3 Minutes – August 8, 2012 Regular Meeting

ITEM WAS TABLED

1.4 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated August 2, 2012 in the amount of \$36,802.96;
2. Warrant Register dated August 2, 2012 in the amount of \$159,331.76;
3. Warrant Register dated August 10, 2012 in the amount of \$76,235.90;
4. Warrant Register dated August 10, 2012 in the amount of \$48,134.90;
5. Warrant Register dated August 8, 2012 in the amount of \$64.00;
6. Warrant Register dated August 16, 2012 in the amount of \$27,245.09;
7. Warrant Register dated August 16, 2012 in the amount of \$11,200.00;
8. Warrant Register dated August 23, 2012 in the amount of \$42,579.48;
9. Warrant Register dated August 23, 2012 in the amount of \$516,876.32;
10. Warrant Register dated August 30, 2012 in the amount of \$20,647.36;
11. Payroll Register dated August 31, 2012 in the amount of \$69,840.36

1.5 Treasurer's Report

Approved the Treasurer's Report for July, 2012.

1.6 Measure A Expenditure Plan for FY 2012/13 to 2016/17

Adopted a Resolution entitled:

RESOLUTION NO. 2012 - 41
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE FIVE-YEAR MEASURE A
EXPENDITURE PLAN FOR FISCAL YEARS 2012/13 TO 2016/17

1.7 Support for House of Representatives Bill 5823

Directed the City Manager to submit a letter of support with the Mayor's signature.

2.0 PUBLIC HEARINGS

There were no public hearings scheduled.

3.0 GENERAL BUSINESS

3.1 Transportation Uniform Mitigation Fee (TUMF) Reimbursement Agreements with Western Riverside Council of Governments (WRCOG)

City Clerk Lee read the title.

Public Works Director D'Zmura presented the staff report.

Nancy Johnson, resident, stated she had read that part of the Bundy Canyon Road project was resurfacing, or doing something, to Cottonwood Canyon. She showed aerial photos of why Cottonwood Canyon needs to be straightened out.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Walker, to approve TUMF Reimbursement Agreements with WRCOG for the following projects:

1. Bundy Canyon Road Project, I-15 to I-215
2. Clinton Keith Road Widening Project, I-15 to Copper Craft; and
3. Palomar Road Widening Project, Mission Trail to Jefferson

MOTION carried, 5-0.

3.2 Community Development Block Grant (CDBG) Supplemental Agreement For Projects Approved By the City Council on December 14, 2011

City Clerk Lee read the title.

Community Services Director Willette presented the staff report.

Discussion ensued regarding the funding of code enforcement.

A MOTION was made by Councilwoman Moore, seconded by Councilwoman Swanson, to enter into a Supplemental Agreement with the County of Riverside for the 2012-2013 CDBG program year and authorize the Mayor to execute all related application and agreements.

MOTION carried, 5-0.

3.3 WRCOG HERO Program Expansion & JPA Amendment

City Clerk Lee read the title.

Barbara Spoonhour, WRCOG, presented the report regarding the program.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Walker, to approve the amendment to the JPA of the WRCOG to permit the provision of PACE services statewide.

MOTION carried, 5-0.

Mayor Benoit related what Planning Commission Dykstra had shared with him and City Manager Oviedo regarding how this program is helping local businesses.

3.4 Agreement for Legal Services

City Clerk Lee read the title.

City Manager Oviedo presented the staff report.

Councilwoman Swanson stated she and Mayor Benoit worked out a great agreement with the City Attorney. She thanked Burke, Williams, and Sorensen for coming to the table and helping the City out.

Mayor Benoit stated he appreciated having the dialogue with the firm and feels this agreement is beneficial to the City.

Councilwoman Moore inquired what the savings will be to the City.

City Attorney Jex answered about \$5,000 per month, or \$60,000 annually. He will also be spending more time at City Hall, so that will be a great help to the Council and Staff and allow him to work on City issues earlier.

A MOTION was made by Councilwoman Swanson, seconded by Councilwoman Moore, to authorize the City Manager to execute the Legal Services Agreement.

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Oviedo reported the following:

1. The signal at Mission Trail and Lemon will be activated on September 17.
2. The Old Town area visioning session is September 22.
3. On October 2 the City of Menifee is having a grand opening of the vineyard project. This is the same architect who is designing the Tres Lagos senior housing project in Wildomar.
4. He met with Kristan Lloyd on September 10 to discuss possible grants for the Brown House.
5. Governor Brown has until September 30 to sign AB1098 to restore the VLF funds which were taken from us and the other new cities last year.

City Clerk Lee presented an update on the November 6 election.

CITY ATTORNEY REPORT

City Attorney Jex spoke about the public employees' retirement reform.

COUNCIL COMMUNICATIONS

Councilwoman Moore stated she attended the RTA Finance Committee meeting and the LEUSD meeting. She stated that the City is not the regulatory agency for the water company that is causing problems in the Cottonwood Canyon area. The City did order the water truck for the area because these are Wildomar citizens. She also thanked everyone who came out to speak on the parks.

Councilwoman Swanson stated she attended the League annual conference and it was very good. She commended Mayor Benoit on his session regarding paperless agendas. She then challenged the Boy Scouts to write letters to the Governor regarding AB1098.

Councilman Cashman stated he met with the LEUSD group. He also toured the Oak Springs Ranch project and inspected the oak trees.

Mayor Pro Tem Walker stated he attended the City of Lake Elsinore-Wildomar subcommittee meeting. He also attended the League annual conference.

Mayor Benoit stated AB1098 is very important, and the letters to the Governor are really needed. He also attended the League annual conference.

FUTURE AGENDA ITEMS

- *Business registration
- *Graffiti reporting using your Smart Phone
- *Development Impact Fees (DIF)

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 8:06 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor