

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 14, 2016**

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

The closed session of September 14, 2016, of the Wildomar City Council was called to order by Mayor Moore 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 Benoit, Swanson, Mayor Pro Tem Walker, Mayor Moore. Members absent: Councilman Cashman.

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 matters of pending litigation:

A. City of Wildomar v. Rostai Investment Properties; RSC Case No. MCC 1300122

B. SoCal Environmental Justice Alliance v. City of Wildomar and Strata Baxter, LLC; RSC Case No. RIC 1610333

2. 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 5:32 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 p.m. the City Council reconvened into open session, with Councilman Cashman absent.

ANNOUNCEMENTS

City Attorney Jex stated there was no reportable action.

ADJOURN CLOSED SESSION

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

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

The regular meeting of September 14, 2016, of the Wildomar City Council was called to order by Mayor Moore 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 Benoit, Swanson, Mayor Pro Tem Walker, and Mayor Moore. Members absent: Councilman Cashman.

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

The flag salute was led by the Sea Scouts

PRESENTATIONS

1. The David A. Brown Middle School Choir performed for everyone.
2. Mayor Moore recognized Girl Scout Troop 90 for their Silver Award projects.
3. Mayor Moore recognized Boy Scout Troop 2011 for their service during a fire.
4. Mayor Moore recognized Sea Scout Matthew Wolfslau on his award.
5. The 4-H Club made a presentation regarding an upcoming event.
6. The Library update was postponed to the next meeting.
7. Mayor Moore presented a Proclamation for Constitution Week, September 17 – 23.
8. Mayor Moore presented a Proclamation for National Step Family Day – September 16.
9. Police Chief Hollingsworth presented a Wildomar Deputy who received a plaque and pin from MADD.

PUBLIC COMMENTS

Ken Mayes, resident, stated the Municipal Code regarding bingo licenses is in conflict with how long the license is good for.

Ms. Miller, resident, stated her disagreement with many issues.

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 Walker, seconded by Councilman Benoit, to approve the agenda as presented.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

1.0 CONSENT CALENDAR

City Clerk Lee advised there are speakers for items on the Consent Calendar.

Ken Mayes, resident, speaking on items #1.2 and #1.4, stated the guard rails is still broken, and Councilman Cashman not seeking re-election.

Ms. Miller, resident, speaking on items #1.10, #1.11, #1.12, #1.13, #1.15, #1.16, and #1.17, stated her displeasure.

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

MOTION carried, 4-0-1, by the following vote:

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

NAY: None
ABSTAIN: None
ABSENT: Cashman

- 1.1 **Reading of Ordinances**
Approved the reading by title only of all ordinances.
- 1.2 **Minutes – May 11, 2016 Regular Meeting**
Approved the Minutes as submitted.
- 1.3 **Minutes – June 8, 2016 Regular Meeting**
Approved the Minutes as submitted.
- 1.4 **Minutes – July 13, 2016 Regular Meeting**
Approved the Minutes as submitted.
- 1.5 **Minutes – August 10, 2016 Regular Meeting**
Approved the Minutes as submitted.
- 1.6 **Minutes – August 24, 2016 Special Meeting**
Approved the Minutes as submitted.
- 1.7 **Warrant & Payroll Registers**
Approved the following:
 1. Warrant Register dated 08-04-2016 in the amount of \$91,921.89;
 2. Warrant Register dated 08-04-2016 in the amount of \$27,468.97;
 3. Warrant Register dated 08-11-2016 in the amount of \$90,609.05;
 4. Warrant Register dated 08-11-2016 in the amount of \$542,226.98;
 5. Warrant Register dated 08-18-2016 in the amount of \$265,828.67;
 6. Warrant Register dated 08-18-2016 in the amount of \$49,587.62;
 7. Warrant Register dated 08-25-2016 in the amount of \$12,336.60;
 8. Warrant Register dated 08-25-2016 in the amount of \$316,335.99; &
 9. Payroll Register dated 09-01-2016 in the amount of \$76,235.17.
- 1.8 **Treasurer's Report**
Approved the Treasurer's Report for July, 2016.
- 1.9 **FY 2016 Emergency Management Performance Grant (EMPG) Program Award**
Accepted \$10,232 in funding from Riverside County's FY 2016 EMPG Program and adopt a Resolution entitled:

RESOLUTION NO. 2016 - 52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

- 1.10 Parcel Map No. 32257 (PA 16-0075) - Receive and File**
Received and filed the report of the Planning Commission's approval.
- 1.11 Tentative Tract Map No. 33543 (PA 16-0063) - Receive and File**
Received and filed the report of the Planning Commission's approval.
- 1.12 Tentative Tract Map No. 31896 (PA 16-0052) - Receive and File**
Received and filed the report of the Planning Commission's approval.
- 1.13 Tri-Party Consultant Service Agreement for the Milestone RV/Boat Storage Project Mitigated Negative Declaration (PA No. 16-0095)**
1. Authorized the City Manager to execute a Tri-Party Consultant Service Agreement between the City of Wildomar, Milestone Wildomar, LLC/Milestone Land Company, LLC, and Matthew Fagan Consulting Services, Inc. to prepare the Initial Study/Mitigated Negative Declaration for the Milestone RV/Boat Storage Project; and
 2. Authorized the City Manager to execute a Consultant Services Agreement between the City of Wildomar and Matthew Fagan Consulting Services, Inc. for the preparation of Initial Study/Mitigated Negative Declaration for the Milestone RV/Boat Storage Project.
- 1.14 Publicly Available Pay Schedule**
Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING AND ADOPTING A CITY-WIDE SALARY AND PAY SCHEDULE

- 1.15 Wildomar Square Memorandum of Understanding (MOU) – LED Freeway Oriented Signage (PA 16-0064)**
Authorized the City Manager to execute the Commercial Shopping Center Freeway Oriented Sign Memorandum of Understanding with DH Holdings, Inc. for the Wildomar Square Retail Center.

1.16 Ordinance No. 123 Second Reading - Zoning Ordinance Amendment No. 16-04 – L.E.D Signs in Commercial Retail Shopping Centers

Adopted an Ordinance entitled:

ORDINANCE NO. 123

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15061(B)(3) AND SECTION 15311(A) OF CEQA AND APPROVING ZONING ORDINANCE AMENDMENT NO. 16-04 AMENDING CHAPTER 17.252 (SIGN REGULATIONS) OF THE WILDOMAR MUNICIPAL CODE RELATED TO ELECTRONIC MESSAGE FREEWAY SIGNAGE FOR COMMERCIAL RETAIL SHOPPING CENTERS IN THE C/1-C-P AND C-P-S ZONES ADJACENT TO INTERSTATE 15 FREEWAY

1.17 Ordinance No. 124 Second Reading – City Council Call For Review

Adopted an Ordinance entitled:

ORDINANCE NO. 124

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING SECTIONS 16.12.160, 16.12.220 AND 16.12.240 OF THE WILDOMAR MUNICIPAL CODE TO MAKE THE APPEAL PERIOD FOR SUBDIVISION MAPS CONSISTENT WITH THE APPEAL PERIOD FOR ZONING APPROVALS, AND ADDING SECTION 2.04.050 TO THE WILDOMAR MUNICIPAL CODE TO ALLOW FOR CITY COUNCIL REVIEW OF SUBDIVISION AND ZONING MATTERS

2.0 PUBLIC HEARINGS

2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 10

City Clerk Lee read the title.

Mayor Moore opened the public hearing.

Assistant City Manager York presented the staff report.

SPEAKERS:

Ms. Miller, resident, stated her opposition.

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

Mayor Moore asked for the canvass of the election.

City Clerk stated the ballot states "yes".

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

RESOLUTION NO. 2016 - 54
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO
THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A
SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED
TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 10)

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

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

RESOLUTION NO. 2016 - 55
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
ANNEXATION NO. 10

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None
ABSENT: Cashman

3.0 GENERAL BUSINESS

3.1 Tiny House Village Meeting

City Clerk Lee read the title.

Mayor Moore presented the report.

Ken Mayes, resident, stated this meeting was already in the Press Enterprise in July as being approved already.

Councilman Benoit stated he would pay the \$89 out of his campaign funds.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Swanson, to authorize hosting a Tiny House Village meeting on Thursday September 22, 2016, from 4:30-7:30 p.m.; and Councilman Benoit will pay the \$89 from his campaign funds to cover the cost.

MOTION carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Cashman

3.2 City Council Salary Ordinance

City Clerk Lee read the title.

Joseph Morabito, resident, stated he is in favor of this.

City Manager Nordquist presented the staff report.

Mayor Moore suggested that the increase be effective on July 1, 2017 as that would be the start of the new fiscal year.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Walker, to approve the July 1, 2017 effective date and introduce

and approve first reading of an Ordinance entitled:

ORDINANCE NO. 125
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING SECTION 2.04.040 OF THE
WILDOMAR MUNICIPAL CODE TO INCREASE THE CITY COUNCIL
SALARY TO \$400.00 PER MONTH

MOTION carried, 4-0-1, by the following vote:

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

CITY MANAGER REPORT

City Manager Nordquist presented the City Manager report.

City Clerk Lee gave an update on the November 8, 2016 General Municipal Election.

CITY ATTORNEY REPORT

City Attorney advised and explained SB 1436 which affects the Brown Act.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

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

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Bridgette Moore
Mayor