

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
OCTOBER 8, 2014**

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

The closed session of October 8, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 5:30 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 Swanson, Mayor Pro Tem Benoit, Council Members Cashman, Moore, and 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)(1) to confer with legal counsel with regard to the following matters of pending litigation:

- A. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities, Case No. MCC 1300818
- B. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012

At 5:32 p.m. the City Council convened into closed session, with all Council Members present.

**RECONVENE INTO OPEN SESSION**

At 6:31 p.m. the City Council reconvened into open session with all Council Members present.

## **ANNOUNCEMENT**

City Attorney Jex stated the Council met in closed session regarding all of the items listed on the agenda. There is no reportable action from closed session.

## **ADJOURN CLOSED SESSION**

There being no further business Mayor Swanson declared the closed session adjourned at 6:31 p.m.

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

The regular meeting of October 8, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:31 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 Swanson, Mayor Pro Tem Benoit, Council Members Cashman, Moore, and Walker. Members absent: None.

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

The Flag Salute was led by Fire Chief Beach.

## **PRESENTATIONS**

Mayor Swanson stated the Proclamations for Ashley Fox and PV Maintenance to be held over to next meeting.

Chief Beach presented the Fire Department update.

## **PUBLIC COMMENTS**

Brenda Dennstedt, Western Municipal Water District, gave a brief update of the programs the District offers.

Judy Guglielmana, Wildomar Chamber of Commerce, announced upcoming events at the Chamber.

Mary Butler, resident, spoke regarding noise in her neighborhood.

Lawrence Klingberg, property owner, spoke regarding the flooding from the recent storm on Lemon Street.

Robyn D'Angelo, resident, spoke regarding the flooding from the recent storm on Bryant.

Steve Robinson, resident, spoke regarding flooding from the recent storm.

Bryan Nitz, resident, spoke regarding flooding from the recent storm and the inadequate storm drains.

Kenny Mayes, resident, spoke regarding the installation of the Freedom Swing.

Ms. Miller, resident, spoke regarding spoke regarding the upcoming election.

Joseph Morabito, resident, spoke regarding regulations for document dumps, and also regulations on election signs.

## **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 Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the agenda as presented.

**MOTION** carried 5-0, as follows:

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

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

## **1.0 CONSENT CALENDAR**

City Clerk Lee stated there are speakers for item #1.5, #1.6, #1.7, #1.8, and #1.10.

Kenny Mayes, resident, spoke on item #1.5 and #1.8.

Ms. Miller, resident, spoke on item #1.7 and #1.10.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the Consent Calendar, with the exception of item #1.8, as presented.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

**1.2 Minutes – July 9, 2014 Regular Meeting**

Approved the Minutes as submitted.

**1.3 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 09-03-14 in the amount of \$1,254.54;
2. Warrant Register dated 09-04-14 in the amount of \$12,976.35;
3. Warrant Register dated 09-04-14 in the amount of \$4,604.54;
4. Warrant Register dated 09-10-14 in the amount of \$50.00;
5. Warrant Register dated 09-10-14 in the amount of \$3,079.75
6. Warrant Register dated 09-11-14 in the amount of \$78,619.65;
7. Warrant Register dated 09-18-14 in the amount of \$52,745.42;
8. Warrant Register dated 09-18-14 in the amount of \$35.00; &
9. Payroll Register dated 10-01-14 in the amount of \$59,524.25.

**1.4 Treasurer's Report**

Approved the Treasurer's Report for August, 2014.

**1.5 Tentative Parcel Map No. 36492 & Plot Plan No. 12-0053 – Receive and File Planning Commission's Approval (PA No. 12-0053)**

Received and filed this report.

**1.7 Bundy Canyon Road Improvement Project Agreement for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services**

Approved the agreement with the County of Riverside for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services.

**1.8 FY 2014 Emergency Management Performance Grant (EMPG) Program Award**

Accepted \$12,015 in funding from Riverside County's FY 2014 Emergency Management Performance Grant Program and adopt a Resolution entitled:

RESOLUTION NO. 2014 - 50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

**1.9 MOU with the Riverside County Chapter of the Red Cross**

Approved the MOU between the City of Wildomar and the Riverside County Chapter of the Red Cross and authorized the City Manager to sign.

**1.10 Ordinance No. 101 Second Reading – Lennar Residential Project (Planning Application No. 12-0364)**

Adopted an Ordinance entitled:

ORDINANCE NO. 101

AN ORDINANCE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING APPLICATION NO. 12-0364) FROM R-R (RURAL RESIDENTIAL) TO R-4 (PLANNED RESIDENTIAL ZONE) FOR A 24 ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF ELIZABETH LANE AND PRIELIPP ROAD (APN: 380-280-004, 380-280-009, 380-280-010, 380-280-011 & 380-280-012)

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

### **1.6 Tentative Parcel Map Tract Map No. 32257649225122 & CUP Plot Plan No. 3403 08-017912-0053 – Receive and File Planning Commission’s Approval (Planning Application No. 08-0179) (Planning Application No. 12-00533-0120)**

Kenny Mayes, resident, spoke in opposition.

George Taylor, resident, stated he has concerns with this item.

Discussion ensued regarding the delay in the traffic signal.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilman Cashman, to pull this item from this agenda and bring it back as a Public Hearing item on November 12, 2014.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to receive and file the report.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

## **2.0 PUBLIC HEARINGS**

### **2.1 Clarification of Approval Authority for Planning Projects and CEQA Determinations – Zoning Ordinance Amendment No. 14-03**

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

**SPEAKERS:**

Ms. Miller, resident, spoke in opposition.

There being no further speakers, Mayor Swanson 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. 104**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061.B.3 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 14-03 TO AMEND CHAPTERS 17.192, 17.196, 17.200, 17.208 OF THE WILDOMAR ZONING ORDINANCE RELATING TO THE APPROVAL AUTHORITY AND HEARING BODY FOR VARIANCES, CONDITIONAL USE PERMITS, AND PUBLIC USE PERMITS, AND TO AMEND CHAPTER 17.216 OF THE WILDOMAR ZONING ORDINANCE TO ESTABLISH THE PLANNING COMMISSION AS THE APPROVAL AUTHORITY ON ALL PLOT PLANS FOR WHICH A NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION OR ENVIRONMENTAL IMPACT REPORT IS REQUIRED TO BE PREPARED PURSUANT TO CEQA GUIDELINES**

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

### **3.0 GENERAL BUSINESS**

#### **3.1 Measure AA Regional Bond Overview**

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

Ann Motte, Trustee, spoke regarding the Bond.

Kenny Mayes, resident, spoke in opposition.

Ms. Miller, resident, spoke in opposition.

Sheila Urlaub, resident, commented on the proposed Bond.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to receive file the report.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

### **3.2 Catt Road Neighborhood Traffic Management**

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Kenny Mayes, resident, spoke in opposition.

Joseph Morabito, resident, spoke in favor.

Joy Allen, resident, spoke in favor.

Karen Howell, resident, spoke in favor.

Sheila Urlaub, resident, spoke in favor.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to:

1. Receive and File the Speed Hump Warrant Analysis;
2. Authorize installation of Speed Humps on Catt Road; and
3. Re-appropriate \$10,500 of Measure A funds from account 201-906 Citywide Maintenance to account 201-902 Roadway Safety

Improvements.

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**3.3 Stormwater Drainage System Protection - Amendment of Municipal Code Chapter 13.12**

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Kenny Mayes, resident, spoke in favor.

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

ORDINANCE NO. 103  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 13.12  
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE  
WILDOMAR MUNICIPAL CODE

**MOTION** carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

**CITY MANAGER REPORT**

City Manager Nordquist presented the report.

**FUTURE AGENDA ITEMS**

There were no items.

**ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Swanson declared the meeting adjourned at 8:26 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Ben J. Benoit  
Mayor