

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 9, 2013**

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

The closed session of October 9, 2013, 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 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Mayor Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore (arrived at 5:35 p.m.). Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and Administrative Analyst Morales.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

Administrative Analyst Morales 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:

Martha Bridges and John Burkett v. City of Wildomar
Case No. RIC 1216373

Citizens for Quality Development v. City of Wildomar and Sunbelt
Communities
Case No. MCC 1300818

Martha Bridges and John Burkett v. City of Wildomar and Sunbelt
Communities
Case No. MCC 1300893

Katlyn Parra v. City of Wildomar, et al
Case No. RIC 1212172

Laura Poetoehehena v. City of Wildomar, et al
Case No. MCC 1301139

Martha Bridges and John Burkett v. City of Wildomar
Case No. MCC 1300555

2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation.

At 5:33 p.m. the City Council convened into closed session with all Council Members, except Councilwoman Moore arriving at 5:35 p.m., present.

RECONVENE INTO OPEN SESSION

At 6:34 p.m. the City Council reconvened into open session with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there was no reportable action.

ADJOURN CLOSED SESSION

There being no further business Mayor Walker declared the closed session adjourned at 6:34 p.m.

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

The regular meeting of October 9, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:38 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 Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works Director York, Planning Director Bassi, City Controller Cheng, Police Chief

Kennedy-Smith, Lt. Hall, Lt. Knudson, and Administrative Analyst Morales.

The flag salute was led by Mayor Walker.

PRESENTATIONS

Mayor Walker presented a Proclamation for Purple Heart Day.

Fire Chief Beach presented the Fire Department update.

PUBLIC COMMENTS

Bev Michalik, resident, commented on the property at the end of Winding Way.

Paula Shepherd, resident, commented on the speed hump and the two stop signs that the City installed.

Pete Prestininzi, Herwood Builders, commented on a project he has in the City.

COUNCIL COMMUNICATIONS

The City Council updated everyone on all the local and regional Committees, Commissions and Board that they serve on.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the agenda as presented.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to approve the agenda as presented.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Warrant & Payroll Registers

Approved the following:

Warrant Register dated 09-05-13 in the amount of \$99,710.16;
Warrant Register dated 09-05-13 in the amount of \$598,910.59;
Warrant Register dated 09-12-13 in the amount of \$374,221.35;
Warrant Register dated 09-12-13 in the amount of \$2,652.26;
Warrant Register dated 09-19-13 in the amount of \$45,394.73;
Warrant Register dated 09-26-13 in the amount of \$129,434.49;
Warrant Register dated 09-26-13 in the amount of \$6,834.00; &
Payroll Register dated 10-01-13 in the amount of \$47,606.93.

1.3 Treasurer's Report

Approved the Treasurer's Report for August, 2013.

1.4 Ordinance No. 80 Second Reading and Adoption

Adopted an Ordinance entitled:

ORDINANCE NO. 80

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR TENTATIVE TRACT MAP NO. 32535 (PLANNING APPLICATION NO. 13-0033) GENERALLY ON THE WEST SIDE OF STABLE LANES ROAD, NORTH OF CLINTON KEITH ROAD AND SOUTH OF CATT ROAD (APN: 380-110-005, 380-110-006, 380-120-001, 380-120-002, 380-100-006, 380-100-005, 380-130-002, 380-130-018 AND 380-100-004)

2.0 PUBLIC HEARINGS

2.1 Development Impact Fee Study

Administrative Analyst Morales read the title.

Councilman Benoit stated the BIA was not made aware that this was coming back and is asking for a 30 day extension on this. He would like this continued.

Discussion ensued regarding a continuance.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to continue the hearing to November 13, 2013.

MOTION carried, 5-0.

2.2 FY 2013-14 First Quarter Budget Report

Administrative Analyst Morales read the title.

Mayor Walker opened the public hearing.

Controller Cheng presented the staff report.

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

RESOLUTION NO. 2013 - 39
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE
FY 2013-14 BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.1 Tri-Party Consultant Service Agreement for Wal-Mart Environmental Impact Report (Planning Application No. 13-0086)

Administrative Analyst Morales read the title.

Planning Director Bassi presented the staff report.

Ross Skeller, Applied Planning, representing Wal-Mart introduced himself.

Ms. Miller, resident, commented against the project.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to authorize the City Manager to execute a Tri-Party Consultant Services Agreement (Attachment A) between the City of Wildomar, Wal-Mart, and Applied Planning, Inc. for the preparation of an Environmental Impact Report (EIR) for the Wal-Mart Development project.

MOTION carried, 5-0.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to authorize the City Manager to execute a Consultant Services Agreement/Contract between the City of Wildomar and Applied Planning, Inc. for the preparation of an Environmental Impact Report (EIR) for the Wal-Mart Development project.

MOTION carried, 5-0.

3.2 Change to Procedures for Processing Minor Changes to Tentative Maps

Administrative Analyst Morales read the title.

Planning Director Bassi presented the staff report.

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

ORDINANCE NO. 81
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING SECTIONS 16.04.060 AND
16.12.220 OF THE WILDOMAR MUNICIPAL CODE (SUBDIVISIONS)
PERTAINING TO MINOR CHANGES TO APPROVED TENTATIVE
MAPS

MOTION carried, 4-1, with Councilman Cashman dissenting.

3.3 Temporary Park Closures for Rejuvenation Activities

Administrative Analyst Morales read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Benoit, to authorize the City Manager to temporarily close the City parks starting October 20, 2013 and require City authorization/liability release for any general public park access.

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Nordquist presented a brief report.

CITY ATTORNEY REPORT

City Attorney Jex presented a report on the CEQA reform bill (SB 743).

COUNCIL COMMUNICATIONS

The City Council updated everyone on all the local and regional Committees, Commissions and Board that they serve on.

FUTURE AGENDA ITEMS

- *Accessibility park
- *Options for side streets
- *Proclaim a Day of No Jay Walking utilizing signs made by kids of LEUSD

ADJOURN THE CITY COUNCIL

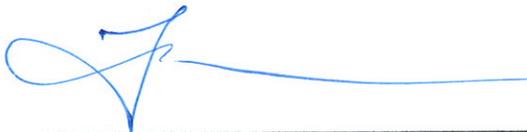
There being no further business Mayor Walker declared the meeting adjourned at 7:58 p.m.

Submitted by:



Debbie A. Lee, CMC
City Clerk

Approved by:



Timothy Walker
Mayor