

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 10, 2012**

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

The closed session of October 10, 2012, of the Wildomar City Council was called to order by Mayor Benoit 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 Benoit, Mayor Pro Tem Walker, Council Members Cashman, Moore and Swenson. Members absent: None.

Staff in attendance: City Manager Oviedo, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Clerk Lee announced the following:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (c) to confer with legal counsel with regard to two (2) matters potential initiation of litigation.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (b) to confer with legal counsel with regard to one (1) matter of significant exposure to litigation regarding a potential challenge to the City's proposed Housing Element.

At 5:31 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

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

CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Jex announced there was no report from closed session.

ADJOURN CLOSED SESSION

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

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

The regular meeting of October 10, 2012, of the Wildomar City Council was called to order by Mayor Benoit at 6:34 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, Assistant City Manager Nordquist, 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.

The Flag Salute was led by Mayor Pro Tem Walker.

PRESENTATIONS

The Clinton Keith interchange construction project update was given.

Mayor Benoit presented a Certificate of Appreciation to Donnie Keyfauver for his actions during a recent traffic accident and his Good Samaritan acts. He was not present and the certificate will be mailed to him.

Mayor Benoit presented Dr. Hurst, Elsinore High School Principal, with a certificate honoring his selection as Principal of the Year & Jim Staunton Champions for Character Awards.

Chief Beach presented the Fire Department update.

PUBLIC COMMENTS

Ronda Kirkbride, resident, stated Staff had informed her that Cottonwood Canyon would be graded three times per year. It was over five months and the job that was done is unacceptable as it was scraped and not graded. There are giant rocks in the roadway and at either end of the road are dips that will damage a tire if you are not aware of it. And since it was done on October 3 it is already wash boarding. She is not in favor of paving the road as it will encourage more traffic. The creeks have not been addressed either.

Dionna Fitch, Sycamore Academy, presented an update on the school activities and achievements.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

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

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – July 31, 2012 Special Meeting

Approved the Minutes as presented.

1.3 Minutes – August 8, 2012 Regular Meeting

Approved the Minutes as presented.

1.4 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 09-07-12 in the amount of \$88,917.88;
2. Warrant Register dated 09-13-12 in the amount of \$205,167.80;

3. Warrant Register dated 09-20-12 in the amount of \$15,191.55;
4. Warrant Register dated 09-28-12 in the amount of \$2,379.02;
5. Warrant Register dated 09-28-12 in the amount of \$96,184.87; &
6. Payroll Register dated 09-30-12 in the amount of \$46,190.47.

1.5 Treasurer's Report

Approved the Treasurer's Report for August, 2012.

1.6 Letter of Opposition Regarding Federal Sequestration

Directed the City Manager to draft a letter opposing Federal Sequestration that threatens to reduce critical city resources.

2.0 PUBLIC HEARINGS

2.1 Housing Element Adoption – General Plan Amendment No. 12-01 (Cont. from 07-11-12)

City Clerk Lee read the title.

A MOTION was made by Councilwoman Swanson, seconded by Councilwoman Moore, to table this agenda item indefinitely.

MOTION carried, 5-0.

2.2 Allocation of Community Development Block Grant (CDBG) Funds

City Clerk Lee read the title.

Mayor Benoit opened the public hearing.

Community Services Director Willette presented the staff report.

SPEAKERS:

Bonnie Osting, Wildomar Senior, explained the services and programs Merit Housing provides to the seniors. They are requesting funds to help with these services and programs, and to defray the cost of the bus driver.

Ron Hewison, HOPE, spoke regarding the food programs they provide. They are a volunteer group, so every penny goes to helping those in need.

Dorcas Shaktman, Assistance League of Temecula Valley, stated they are

looking for funding for their Operation School Bell program which provides clothes for kids in Kindergarten through High School.

Kristan Lloyd, Wildomar Community Council, explained the program which involves home improvement and yard clean up. It is targeted to low income, disabled, and seniors.

There being no further speakers Mayor Benoit closed the public hearing.

Discussion ensued regarding the various projects and proposals.

A MOTION was made by Councilwoman Moore, seconded by Councilman Cashman, to allocate \$5,000 to the Assistance League of Temecula Valley, \$5,000 to Merit Housing, and \$8,961 to HOPE; adopt a Resolution entitled:

RESOLUTION NO. 2012 - 42
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING THE ALLOCATION
OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
FISCAL YEAR 2013/2014

and Authorize the City Manager to execute all related applications and agreements.

Discussion ensued regarding all of the money going to just one proposal and nothing to the others.

MOTION carried, 5-0.

3.0 GENERAL BUSINESS

3.1 Code Enforcement Update

City Clerk Lee read the title.

Public Works Director D'Zmura stated staff would like to table this item at this time.

3.2 Wildomar Municipal Code

City Clerk Lee read the title and presented the staff report.

Councilman Cashman inquired if after an Ordinance is adopted does it not take effect until it is in the book.

City Clerk Lee answered the Ordinance has a time frame of usually 30 days until it takes effect. That is when it is in force. It may not be codified until months later, but that does not affect when it becomes a law.

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

ORDINANCE NO. 73

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING BY REFERENCE THE WILDOMAR MUNICIPAL CODE AND THE FOLLOWING SECONDARY CODES ADOPTED BY REFERENCE THEREIN: UNIFORM ADMINISTRATIVE CODE (1997 EDITION), 2010 CALIFORNIA BUILDING CODE AND APPENDICES C, G, H, I and K, 2010 CALIFORNIA RESIDENTIAL CODE, 2010 CALIFORNIA GREEN BUILDING CODE, 2010 CALIFORNIA ELECTRICAL CODE AND APPENDICES A, B, C, G AND H , 2010 CALIFORNIA MECHANICAL CODE AND APPENDIX A, 2010 CALIFORNIA PLUMBING CODE AND APPENDICES, 1997 UNIFORM HOUSING CODE, UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS (1997 EDITION), UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE (2000 EDITION), UNIFORM SIGN CODE (1997 EDITION), UNIFORM CODE FOR BUILDING CONSERVATION (1997 EDITION)

and set the matter for public hearing on November 14, 2012.

MOTION carried, 5-0.

CITY MANAGER REPORT

There was nothing to report.

CITY ATTORNEY REPORT

There was nothing to report.

COUNCIL COMMUNICATIONS

Councilwoman Moore stated she attended the Autism Task Force meeting where they unveiled the guidebook for services for special needs individuals.

Councilwoman Swanson stated she attended the League Meeting and thanked Mayor Benoit for his talk at the meeting. There is also a golf tournament fundraiser October 18 in Menifee.

Mayor Pro Tem Walker stated he went to the PTA meeting and spoke about what is going on in the City. He also attended the Nuclear Regulatory Commission meeting in San Clemente regarding San Onofre. He was asked to be there due to Wildomar being within a 50 mile radius of the plant.

Mayor Benoit stated he attended and talked at the League meeting regarding the services cities receive from the League. He attended an RCTC meeting and they are having a business expo on November 29. He also attended WRCOG and RCA meetings.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:42 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor