

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
OCTOBER 12, 2016**

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

The closed session of October 12, 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, Cashman, Swanson, Mayor Pro Tem Walker, Mayor Moore  
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: City of Wildomar v. Rostai Investment Properties; RSC Case No. MCC 1300122.

The Council convened into closed session at 5:30 p.m. with all Council Members present.

**RECONVENE INTO OPEN SESSION**

At 6:30 p.m. the City Council reconvened into open session, with all Council Members present.

**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 6:30 p.m.

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

The regular meeting of October 12, 2016, of the Wildomar City Council was called to order by Mayor Moore at 6:30 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, Cashman, Swanson, Mayor Pro Tem Walker, and Mayor Moore. Members absent: None.

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.

Mayor Moore requested a moment of silence for the slain Police Officers in Palm Springs.

The flag salute was led by Boy Scout Troop 332.

### **PRESENTATIONS**

The following presentations were made:

1. Library Update – Melina Velazquez
2. Fire Captain Ed Estacio Recognition
3. Fire Department Update

### **PUBLIC COMMENTS**

Peter Cracchiolo, resident, spoke regarding the condition of Lost Road.

Virginia Kishbauch, resident, spoke regarding Victorian Lane and the rundown conditions in the area.

Ken Mayes, resident, complained the amount of items on the Consent Calendar and a small amount of time for the public to speak to the items.

Mireya Gresham, Sycamore Academy, presented an update on the events at the school.

## **COUNCIL COMMUNICATIONS**

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally and community events.

### **APPROVAL OF THE AGENDA AS PRESENTED**

A **MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the agenda as presented.

**MOTION** carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

### **1.0 CONSENT CALENDAR**

City Clerk Lee advised there is a speaker for item #1.6, #1.7, #1.8, and #1.9.

Ken Mayes, resident, spoke to the items.

Councilman Cashman advised on item #1.10, the Council does not set the salary of Council Members, it is done by State law and is based on population.

### **1.9 Regional Homeless Alliance**

There was a presentation on item #1.9.

A **MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to adopt a joint Resolution joining the Regional Homeless Alliance and authorized the Mayor to sign a five-member city alliance to address homelessness in southwest Riverside County.

**MOTION** carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None  
ABSENT: None

**A MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the agenda as presented.

**MOTION** carried, 5-0, by the following vote:

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

**1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

**1.2 Minutes – September 14, 2016 Regular Meeting**

Approved the Minutes as submitted.

**1.3 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 09-01-2016 in the amount of \$528,722.52;
2. Warrant Register dated 09-01-2016 in the amount of \$17,081.30;
3. Warrant Register dated 09-08-2016 in the amount of \$4,434.88;
4. Warrant Register dated 09-08-2016 in the amount of \$609.84;
5. Warrant Register dated 09-08-2016 in the amount of \$128,988.84;
6. Warrant Register dated 09-13-2016 in the amount of \$440.00;
7. Warrant Register dated 09-15-2016 in the amount of \$1,578.69;
8. Warrant Register dated 09-15-2016 in the amount of \$137,357.42;
9. Warrant Register dated 09-22-2016 in the amount of \$50.00;
10. Warrant Register dated 09-22-2016 in the amount of \$31,174.00;
11. Warrant Register dated 09-22-2016 in the amount of \$186,251.35;
12. Warrant Register dated 09-29-2016 in the amount of \$129,474.17
13. Payroll Register dated 10-01-2016 in the amount of \$75,271.92.

**1.4 Treasurer's Report**

Approved the Treasurer's Report for August, 2016.

**1.5 Declare Scheduled Vacancies on the Planning Commission (Mayor Moore and Councilman Cashman Appointees)**

1. Declared two vacancies on the Planning Commission (currently held by John Lloyd (Moore) and Sidney York (Cashman)); and

2. Directed the City Clerk to advertise the scheduled vacancies, starting October 13, 2016, and receive applications for a period of 30 calendar days (October 13 – November 14).

**1.6 First Amendment to Design Professional Services Agreement with Parsons Transportation Group for Bundy Canyon Road**

Authorized the City Manager to execute the First Amendment to the Design Professional Services Agreement with Parsons Transportation Group, Inc for Engineering Services for Bundy Canyon Road Improvement Project.

**1.7 Professional Services Agreement with Albert A. Webb Associates for Environmental Mitigation Services for Lateral C-1**

Authorized the City Manager to execute the Professional Services Agreement with Albert A. Webb Associates for Environmental Mitigation Services for the Lateral C-1 Storm Drain Project.

**1.8 Consultant Service Agreement for Special District On-Call Services**

Authorized the City Manager to execute the Consultant Services Agreements with Albert A. Webb Associates and with Spicer Consulting Group for On-Call Assessment Engineering/Special Tax Services.

**1.10 City Council Salary Ordinance**

Adopted 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

**2.0 PUBLIC HEARINGS**

**2.1 Allocation of Community Development Block Grant (CDBG) Funds for Fiscal Year 2017-2018 Program Year**

City Clerk Lee read the title.

Mayor Moore opened the public hearing.

Senior Administrative Analyst Morales presented the staff report.

**SPEAKERS:**

Ken Mayes, resident, stated that Cops for Kids get all the monies as it will stay local.

Bonnie Osting, Wildomar Senior Center, stated they are affiliated with Merit Housing in Orange County. The application was submitted without input from the Senior Center.

Dorkas Saaktman, Assistance League, thanked the City for the assistance in the past. They are asking for funds for Operation School Bell.

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

Discussion ensued regarding on how to allocate the funds.

**A MOTION** was made by Councilman Benoit, seconded by Councilwoman Swanson, to allocate \$10,000 to the Assistance League of Temecula Valley, and \$10,360 to Cops for Kids; and adopt a Resolution entitled:

**RESOLUTION NO. 2016 - 56**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2017-2018**

**MOTION** carried, 5-0, by the following vote:

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

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

**2.2 Zoning Ordinance Amendment No. 16-02 - Construction and Public Hearing Notification Signage Code Amendment**

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

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

Council discussion ensued regarding the signage.

**A MOTION** was made by Councilman Benoit, seconded by Councilwoman Swanson, to table the item.

**MOTION** carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

### **3.0 GENERAL BUSINESS**

#### **3.1 FY 2016-17 First Quarter Budget Report**

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

**A MOTION** was made by Councilman Benoit, seconded by Councilwoman Swanson, to approve the CSO Officer and the \$25,000 from DIF and approve the FY 2016-17 First Quarter Report, and adopt a Resolution entitled:

#### RESOLUTION NO. 2016 - 57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2016-17  
BUDGETED REVENUES AND EXPENSES

**MOTION** carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

### **CITY MANAGER REPORT**

City Clerk Lee gave an update on the election.

City Manager Nordquist presented the report.

**CITY ATTORNEY REPORT**

City Attorney Jex presented a Brown Act review.

**FUTURE AGENDA ITEMS**

\*City Facebook Page

**ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Moore declared the meeting adjourned at 8:24 p.m.

Submitted by:

Approved by:

  
Debbie A. Lee, CMC  
City Clerk

  
Bridgette Moore  
Mayor