

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
NOVEMBER 9, 2016**

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

The regular meeting of November 9, 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, Police Chief Hollingsworth, Fire Chief Phillips, Senior Administrative Analyst Morales and City Clerk Lee.

The flag salute was led by Cub Scout Troop 332.

**PRESENTATIONS**

The following presentations were made:

1. 5 Year Employee Service Pin – Kirk Schrader – Moved to December 14, 2016
2. 5 Year Employee Service Pin – Daniel Torres – Moved to December 14, 2016
3. Eagle Scout – Kaden Quintana – Mayor Moore presented a Proclamation in recognition of the Eagle Scout rank achieved by Mr. Quintana.
4. William Collier Elementary School made a presentation on the events happening at the School.
5. Fire Department Update – Chief Phillips presented the update.

**PUBLIC COMMENTS**

Glenn Cople, OCTL, stated the upcoming Original Christmas Tree Lane.

Ken Mayes, resident, stated his displeasure with several issues the City has.

Andy Morris, Wildomar Rotary, invited the public to join the Wildomar Rotary Club.

## **COUNCIL COMMUNICATIONS**

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

1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees.

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

**A MOTION** was made by Councilman Benoit, seconded by Councilwoman Swanson, 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**

**A MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the Consent Calendar 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 – October 12, 2016 Regular Meeting**

Approved the Minutes as submitted.

**1.3 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 10-06-2016 in the amount of \$525.00;
2. Warrant Register dated 10-06-2016 in the amount of 299,455.26;
3. Warrant Register dated 10-06-2016 in the amount of \$7,489.11;
4. Warrant Register dated 10-13-2016 in the amount of \$79,531.21;
5. Warrant Register dated 10-13-2016 in the amount of \$1,869,187.60;
6. Warrant Register dated 10-20-2016 in the amount of \$120,667.72;
7. Warrant Register dated 10-20-2016 in the amount of \$250,763.99;
8. Warrant Register dated 10-27-2016 in the amount of \$363,789.24; &
9. Payroll Register dated 11-01-2016 in the amount of \$76,464.51.

**1.4 Treasurer's Report**

Approved the Treasurer's Report for September, 2016.

**1.5 City Hall Building Lease - Delegation of Signature Authority for Subordination, Non-Disturbance and Attornment Agreement**

Authorized the City Manager to sign the Subordination, Non-Disturbance and Attornment Agreement and Tenant Estoppel Certificate with the new owners (Landlord) of the City Hall building, CFT NV Developments, LLC.

**1.6 2016 Special Events and Recreation Program Dates Addition**

Approved the addition of a Holiday Lights contest to the special events and recreation programs calendar through December, 2016.

**2.0 PUBLIC HEARINGS**

There were no Public Hearings scheduled.

**3.0 GENERAL BUSINESS**

**3.1 Street Light Acquisition Update**

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, stated he is in favor of buying the lights.

City Council discussion ensued regarding this item.

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

1. Direct staff to finalize the Purchase and Sales and License Pole Agreements for City Council consideration at the January 11, 2017 City Council meeting;
2. Schedule a field trip to the City of Hemet to view the various lighting types;
3. Direct staff to finalize Street and Safety Lighting Standards;
4. Direct staff to submit a financing plan to acquire and retrofit the Street Lights prior to June 2018; and
5. Direct staff to identify streetlights in existing neighborhoods that could be eliminated based on the Proposed Street and Safety Lighting Standard.

**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**

1. November 8 Election Update and Date for Swearing-in New Council Members

City Clerk Lee reported on the polling place and the election.

2. Update on year end audit process

City Manager Nordquist presented the update.

3. Community Calendar Update

City Manager Nordquist announced the Holiday Lights Contest.

**CITY ATTORNEY REPORT**

City Attorney Jex presented a scenario regarding 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 8:14 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor