

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 12, 2014**

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

The closed session of November 12, 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: Council Members Cashman (arrived at 5:45 p.m.), Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson. 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:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to three matters of potential exposure to litigation.
2. 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 matter of pending litigation: Citizens for Quality Development v. City of Wildomar and Sunbelt Communities; RSC Case No. MCC 1300818.

At 5:31 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 there is no reportable action.

ADJOURN CLOSED SESSION

There being no further business Mayor Swanson declared the closed session adjourned at 6:32 p.m.

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

The regular meeting of November 12, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:32 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: Council Members Cashman, Moore, Walker, Mayor Pro Tem Benoit, and Mayor Swanson. Members absent: None.

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

The flag salute was led by Richard Heil, resident.

PRESENTATIONS

Mayor Swanson presented the Employee 5 Year Service Award to City Manager Gary Nordquist.

Melina Velazquez, Branch Manager, presented the Library update.

Mayor Swanson presented a Proclamation in support for March Air Reserve Base and the Naval Surface Warfare Center from closure.

Fire Chief Beach presented the Fire Department update.

PUBLIC COMMENTS

Glenn Copple, Original Christmas Tree Lane, spoke regarding the annual event.

Jane LaCrosse, resident, spoke regarding flooding on Lemon Street.

Ken Mayes, resident, spoke regarding Windsong Park security.

Ms. Miller, resident, spoke regarding development.

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 Mayor Pro Tem Benoit, seconded by Councilwoman Moore, 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 advised there are requests to pull item #1.6, #1.7, #1.11, #1.12 and #1.14.

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to approve the Consent Calendar as presented, with the exception of item #1.6, #1.7, #1.11, #1.12 and #1.14.

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 – August 13, 2014 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

Warrant Register dated 09-25-2014 in the amount of \$282,471.97;
Warrant Register dated 09-29-2014 in the amount of \$40,000.00;
Warrant Register dated 10-02-2014 in the amount of \$109,867.96;
Warrant Register dated 10-08-2014 in the amount of \$50.00;
Warrant Register dated 10-09-2014 in the amount of \$204,159.78;
Warrant Register dated 10-09-2014 in the amount of \$54,385.84;
Warrant Register dated 10-15-2014 in the amount of \$789.43;
Warrant Register dated 10-16-2014 in the amount of \$176,546.43;
Warrant Register dated 10-23-2014 in the amount of \$265,593.62;
Warrant Register dated 10-23-2014 in the amount of \$2,684.06;
Warrant Register dated 10-30-2014 in the amount of \$423,281.82; &
Payroll Register dated 11-01-2014 in the amount of \$137,765.11.

1.4 Treasurer's Report

Approved the Treasurer's Report for September, 2014.

1.5 Property Tax Delinquency Program

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN PROGRAM TO FUND PROPERTY TAX DELINQUENCIES AND APPROVING AMENDMENTS TO FISCAL AGENT AGREEMENTS AND EXECUTION OF OTHER AGREEMENTS AS NECESSARY FOR SUCH PURPOSES

1.8 FY 2014 State Homeland Security Program (SHSP) Award

Accepted \$6,269 in funding from Riverside County's FY 2014 State Homeland Security Program (SHSP); and Adopt a Resolution entitled:

RESOLUTION NO. 2014 - 53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2014 STATE HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.9 Tentative Parcel Map No. 36724 – Planning Directors’ Approval

Received and filed the report.

1.10 Sidewalks to Schools Improvement Project CIP 0016 and Grand Avenue Sidewalk Safety Improvements CIP 0018

Adopted a resolution entitled:

RESOLUTION NO. 2014 - 54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CONTRACT CHANGE ORDER NUMBER 6, ACCEPT THE SIDEWALKS TO SCHOOLS IMPROVEMENT PROJECT CIP 0016 AND GRAND AVENUE SIDEWALK SAFETY IMPROVEMENTS CIP 0018 AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.13 Resolution Adopting Procedural Rules

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING RULES OF PROCEDURE APPLICABLE TO MEETINGS OF THE CITY COUNCIL, PLANNING COMMISSION, AND ALL OTHER SUBSIDIARY OR ADVISORY BOARDS, COMMISSIONS, OR COMMITTEES OF THE CITY COUNCIL OF THE CITY OF WILDOMAR

1.15 Ordinance No. 102 Second Reading – Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection)

Adopted an Ordinance entitled:

ORDINANCE NO. 102

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.6 Dog License Late Fee Amnesty Program

Sheila Urlaub, resident, spoke regarding outreach.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 52
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE DOG LICENSE LATE FEE AMNESTY
PROGRAM FOR A TWO WEEK PERIOD

MOTION carried 5-0, as follows:

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

1.7 Contract Award for Facilities Maintenance and Janitorial Services

Ken Mayes, resident, spoke regarding a need for a schedule.

City Manager Nordquist presented the schedule.

A MOTION was made by Councilman Walker, seconded by Mayor Pro Tem Benoit, to approve a contract with Real Estate Resource Services, Inc. to provide Facilities Maintenance and Janitorial Services at Wildomar's Parks.

MOTION carried 5-0, as follows:

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

1.11 Grading Agreement with Lennar Homes of California, Inc. - City Project 14-0010: Tentative Tract Map 36497

Ms. Miller, resident, spoke in opposition to the item.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to approve item #1.11, #1.12 and #1.14.

MOTION carried 5-0, as follows:

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

1.12 Final Map and Subdivision Improvement Agreement for Tentative Tract Map 32535 - North of the Stable Lanes Road and Clinton Keith Road Intersection (City Project 13-0058)

Ms. Miller, resident, spoke in opposition to the item.

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 55
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING FINAL MAP FOR TENTATIVE TRACT MAP 32535 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENT

1.14 Ordinance No. 101 Second Reading – Zoning Ordinance Amendment No. 14-03 – Clarification of Approval Authority

Ms. Miller, resident, spoke in opposition to the item.

Adopted 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

2.0 PUBLIC HEARINGS

2.1 Allocation of Community Development Block Grant (CDBG) Funds for Fiscal Year 2015-2016 Program Year

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

City Manager presented the staff report.

SPEAKERS:

Bonnie Osting, Wildomar Senior, spoke regarding their facility and mission.

Electra Demos, Assistance League of Temecula Valley, spoke regarding their mission.

Sharon Heil, HOPE, spoke regarding the hardships they are facing.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to allocate \$9,000 to HOPE; \$7,025 to Assistance League of Temecula Valley; and \$3,000 to Merit; and to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 57
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
2015-2016

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Tentative Parcel Map No. 32257 & CUP No. 3403 – Minor Change and Amended Phasing Agreement (Canyon Plaza) - Planning Application No. 08-0179

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

SPEAKERS

Ms. Miller, resident, spoke in opposition to the item.

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to open the public hearing, take public testimony and continue the hearing to the December 10, 2014 Council meeting.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.3 FY 2014-15 First Quarter Budget Report

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Accounting Manager Rhodes presented the staff report.

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

RESOLUTION NO. 2014 - 58
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE
FY 2014-15 BUDGETED REVENUES AND EXPENSES

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 Mission Trail/Lemon Street General Plan Amendment Initiation Proposal (GPIP) - Planning Application No. 14-0080

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

Steve Rawlings, Applicant, spoke regarding his proposed project.

Discussion ensued regarding the proposal.

A MOTION was made by Councilman Walker, seconded by Councilman Walker, to allow the Applicant's request to initiate a General Plan Amendment from Commercial Retail (CR) to Light Industrial (LI) for the property located at the southwest corner of Lemon Street and Mission Trail (APN: 366-130-038, 039 & 041).

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 George/Iodine Springs General Plan Amendment Initiation Proposal (GPIP) - Planning Application No. 14-0089

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

Ms. Miller, resident, spoke in opposition to the proposal.

Ivano Stamegna and Gary Washburn, applicants, spoke regarding their proposal.

Joseph Morabito, resident, spoke regarding the proposal.

Discussion ensued regarding the proposal.

A MOTION was made by Mayor Pro Tem Benoit, seconded by

Councilman Walker, to not allow the Applicant's request to initiate a General Plan Amendment from Mixed Use Planning Area (MUPA) to Medium High Density Residential (MHDR) for the property located between George Avenue and Iodine Springs Road, approximately 600' north of Clinton Keith Road (APN: 362-250-001 & 026).

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 457 Governmental Deferred Compensation through ICMA-RC

City Clerk Lee read the title.

Accounting Manager Rhodes presented the staff report.

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

RESOLUTION NO. 2014 - 59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, IMPLEMENTING A 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN THROUGH ICMA-RC

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 City Hall Facility Lease- Sixth Amendment

City Clerk Lee read the title.

City Manager Nordquist presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to continue this item to the December 10, 2014 Council meeting.

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. City Clerk Lee gave an update on the recent election.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson declared the meeting adjourned at 8:57 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor