

**CITY OF WILDOMAR  
CITY COUNCIL SPECIAL MEETING MINUTES  
DECEMBER 17, 2014**

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

The special session of December 17, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:30 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, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson. Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, and Assistant Planner Garcia.

The Flag Salute was led by Joseph Morabito.

**PUBLIC COMMENTS**

Bob Devine, resident, spoke regarding a property on Wesley Street.

**1.0 SPECIAL MEETING BUSINESS**

**1.1 Final Map, Subdivision Improvement Agreement, and Stormwater Management/BMP Facilities Agreement for Tentative Tract Map 36519 – Between Laguna Road and Orange Street (City Project 14-0021)**

Assistant City Manager York presented the staff report.

Ruth Turner, resident, spoke regarding concerns.

Bob Devine, resident, spoke regarding concerns.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 65  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING FINAL MAP FOR TENTATIVE TRACT MAP  
36519 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE  
SUBDIVISION IMPROVEMENT AGREEMENT

**MOTION** carried 5-0, as follows:

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

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to authorize the City Manager to execute a second identical subdivision improvement agreement with the new landowner and developer, Keusder Homes Inc., once verification of new ownership is provided to the City; and authorize the City Manger to execute a Maintenance Agreement for the tract's Water Quality Management Plan (WQMP).

**MOTION** carried 5-0, as follows:

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

**1.2 Authorization to Advertise for Bids Almond Street Sidewalk Improvement Project – CIP 0020**

Mayor Pro Tem Benoit recused himself as the item is within 400' of his home. He then left the dias.

Assistant City Manager York presented the staff report.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the plans and specifications and authorize the City Clerk to advertise and accept bids for the Almond Street Sidewalk Improvement Project – CIP 0020.

**MOTION** carried 4-0, as follows:

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

**ADJOURNMENT**

There being no further business Mayor Swanson declared the meeting adjourned at 6:50 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Ben J. Benoit  
Mayor