

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
AUGUST 14, 2013**

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

The closed session of August 14, 2013, of the Wildomar City Council was called to order by Mayor Walker 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 Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman (arrived at 5:32 p.m.), and 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 announced:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:  
Property: 21122 Canyon Drive, APN 367-020-006; Wildomar, CA  
Agency negotiator: Gary Nordquist and Dan York  
Negotiating parties: Milton P & Marie O Secord Trust  
Under negotiation: Instruction regarding price and terms of payment.
  
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:  
Property: Southeast corner of Bundy Canyon Road & Orange Street, APN 367-040-038; Wildomar, CA  
Agency negotiator: Gary Nordquist and Dan York  
Negotiating parties: Georgios & Diamanda Mariam Rigas & Christina Labrini Rigas et al  
Under negotiation: Instruction regarding price and terms of payment.

3. 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:  
Martha Bridges and John Burkett v. City of Wildomar; Case number: MCC 1300555.
4. 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; Case No. MCC 1300818.
5. 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:  
Martha Bridges & John Burkett v. City of Wildomar and Sunbelt Communities; Case No. MCC 1300893.

### **RECONVENE INTO OPEN SESSION**

At 6:38 p.m. the City Council reconvened into closed session with all Council Members present.

### **ANNOUNCEMENT**

City Attorney Jex announced there was no reportable action from closed session.

### **ADJOURN CLOSED SESSION**

There being no further business Mayor Walker declared the closed session adjourned at 6:38 p.m.

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

The regular meeting of August 14, 2013, of the Wildomar City Council was called to order by Mayor Walker at 6:38 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 Walker, Mayor Pro Tem Swanson, Council Members Benoit, Cashman, and Moore. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Public Works Director York, Planning Director Bassi, Police Chief Kennedy-Smith, Lt. Hall, Lt. Knudson, Fire Chief Beach and City Clerk Lee.

The Flag Salute was led by Mayor Walker.

## **PRESENTATIONS**

Fire Chief Beach presented the Fire Department update.

Police Chief Kennedy-Smith introduced two new officers to the Police Department.

Mayor Walker presented a Proclamation to former Public Works Director Tim D'Zmura for his tenure at the City.

The final Clinton Keith Interchange Construction Project update was given.

## **REFRESHMENT BREAK**

At 7:03 p.m. the City Council took a refreshment break courtesy of Green Communications Company in honor of the opening of the Clinton Keith bridge.

## **RECONVENE MEETING**

At 7:14 p.m. the City Council reconvened into open session with all Council Members present.

## **PUBLIC COMMENTS**

Dionna Fitch, Sycamore Academy, spoke regarding the school activities.

## **COUNCIL COMMUNICATIONS**

The City Council gave updates regarding the various committees, commissions, and boards they sit on regionally.

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

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

**MOTION** carried, 5-0.

### **1.0 CONSENT CALENDAR**

A **MOTION** was made by Councilwoman Moore, seconded by Councilman Benoit, 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 10, 2013 Regular Meeting**

Approved the Minutes as submitted.

#### **1.3 Minutes – July 17, 2013 Special Meeting**

Approved the Minutes as submitted.

#### **1.4 Minutes – August 7, 2013 Special Meeting**

Approved the Minutes as submitted.

#### **1.5 Warrant & Payroll Registers**

Approved the following:

Warrant Register dated 07-03-13 in the amount of \$112,163.11;

Warrant Register dated 07-03-13 in the amount of \$50,280.90;

Warrant Register dated 07-11-13 in the amount of \$17,618.74  
Warrant Register dated 07-18-13 in the amount of \$1,228.87;  
Warrant Register dated 07-18-13 in the amount of \$101,879.60;  
Warrant Register dated 07-25-13 in the amount of \$18,728.43;  
Warrant Register dated 07-25-13 in the amount of \$21,683.12; &  
Payroll Register dated 08-05-13 in the amount of \$46,042.59.

**1.6 Treasurer's Report**

Approved the Treasurer's Report for June, 2013.

**1.7 Appointments to the Public Agency Risk Sharing Authority of California (PARSAC)**

Adopted a Resolution entitled:

RESOLUTION NO. 2013 - 33  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, RESCINDING RESOLUTION NO. 2011-03 AND  
APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE PUBLIC  
AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC)  
BOARD OF DIRECTORS

**1.8 Funding Transmittal Agreement with County of Riverside**

Executed the Funding Transmittal Agreement with the County of Riverside.

**1.9 Tentative Tract Map 31479 Final Map and Subdivision Improvement Agreement (11-0254)**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2013 - 34  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, APPROVING FINAL MAP FOR  
TENTATIVE TRACT MAP 31479 AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT  
AGREEMENT AND THE LIEN AGREEMENT

2. Authorized the City Manager to execute the Cooperative Agreement with Riverside County Flood Control.

**1.10 City Hall Facility Lease**

Authorized the City Manager to sign all necessary documents to extend the City Hall lease option notification by up to an additional 100 days.

## 2.0 PUBLIC HEARINGS

### 2.1 Landscaping and Lighting Maintenance District No. 89-1-Consolidated and Street Lighting Zones; Annexation Zone 181

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Public Works Director York presented the staff report.

Mayor Walker asked for proof of mailing of the ballots.

City Clerk Lee presented the proof of mailing.

There being no speakers Mayor Walker closed the public hearing.

City Clerk Lee opened the ballots received and read:

On the first ballot, to both questions, the vote is yes.

On the second ballot, the vote was yes on question 1, and no on question two.

Public Works Director York stated both property owners have agreed to annex into the District. As far as the rate and method, what they are asking for is to review the CPI for the second property owner. The only action will be to annex them into the District only at this time.

Modifications to the proposed Resolution:

\*\*In the Resolution title strike out "AND LEVYING ASSESSMENTS"

\*\*Delete Section 5

**A MOTION** was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to adopt an amended Resolution entitled:

RESOLUTION NO. 2013 - 35  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ORDERING THE ANNEXATION OF PROPERTY  
(ANNEXATION ZONE NO. 181) TO THE LANDSCAPE MAINTENANCE  
DISTRICT NO. 89-1-C

**MOTION** carried, 5-0.

**2.2 Zoning Ordinance Amendment No. 13-02 - Amending Section 17.172.205 (Fences) of the Wildomar Zoning Ordinance (Continued from July 10, 2013)**

City Clerk Lee read the title.

Mayor Walker stated the public hearing is still open.

Planning Director Bassi presented the staff report.

There being no speakers Mayor Walker closed the public hearing.

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

**ORDINANCE NO. 79**

**A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES PER SECTION 15061(B)(3), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 13-02 TO AMEND SECTION 17.172.205 (FENCES) TO ESTABLISH HEIGHT AND LOCATION STANDARDS FOR FENCES AND WALLS IN RESIDENTIAL ZONES AND RESTRICTIONS ON PROHIBITIVE FENCING MATERIALS**

**MOTION** carried, 5-0.

**3.0 GENERAL BUSINESS**

**3.1 League of California Cities Annual General Business Meeting Voting Delegate and Alternate**

City Clerk Lee read the title.

**A MOTION** was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to appoint Mayor Walker as the Voting Delegate, and Councilman Benoit as the Alternate.

**MOTION** carried, 5-0.

## CITY MANAGER REPORT

City Manager spoke regarding the parkland by Reagan Elementary School.

City Clerk Lee reported on a program called "Stars for our Troops".

## COUNCIL COMMUNICATIONS

The City Council gave updates regarding the various committees, commissions, and boards they sit on regionally.

## FUTURE AGENDA ITEMS

There were no items.

## ADJOURN THE CITY COUNCIL

There being no further business Mayor Walker declared the meeting adjourned at 7:53 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor