

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 9, 2014**

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

The closed session of July 9, 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, 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 one matter 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:
City of Wildomar v. Goulart – RSC Case Number 1400301

At 5:32 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 on any of the items.

ADJOURN CLOSED SESSION

There being no further business Mayor Swanson declared the closed session adjourned at 6:31 p.m.

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

The regular meeting of July 9, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:31 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 Councilwoman Moore.

PRESENTATIONS

Mayor Swanson presented a Proclamation for GTARC Field Day.

Mayor Swanson presented an Employee 5 Year Service Award to City Clerk Debbie Lee.

Fire Chief Beach was not present but did submit the Fire Department update.

PUBLIC COMMENTS

Dena Piraino, resident, thanked the Council for the blinking stop sign in the Farm.

Patricia Hatch, resident, spoke regarding issues with Cottonwood Canyon Road.

Andy Morris, Morris Insurance and resident, spoke regarding his business and gave Ashley Fox \$100 for the Freedom Swing project.

Ashley Fox made a presentation regarding her Girl Scout project, the Freedom Swing which is for wheelchairs.

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

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to approve the Consent Calendar as presented.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – April 17, 2014 Special Meeting

Approved the Minutes as presented.

1.3 Minutes – May 14, 2014 Regular Meeting

Approved the Minutes as presented.

1.4 Minutes – June 11, 2014 Regular Meeting

Approved the Minutes as presented.

1.5 Warrant & Payroll Registers

Approved the following:

Warrant Register dated 06-12-14 in the amount of \$142,524.51;
Warrant Register dated 06-19-14 in the amount of \$206,652.77;
Warrant Register dated 06-26-14 in the amount of \$107,341.60;
Warrant Register dated 07-03-14 in the amount of \$131,138.94; &
Payroll Register dated 07-03-14 in the amount of \$60,513.12.

1.6 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2014-15

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) FOR FISCAL YEAR 2014-15

1.7 Second Extension to Consultant Service Agreement with PV Maintenance for Public Works Maintenance Services

Authorized the City Manager to execute the second extension to the Consultant Services Agreement with PV Maintenance, Inc. for public works maintenance and maintenance management services.

1.8 Accounting Support Services Contract for R. Johnson

Approved a contract with R. Johnson to provide accounting and administrative support services on a part-time/temporary basis.

1.9 Subordination Statutory Pass-Through Payments

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AGREEING TO THE SUBORDINATION OF STATUTORY PASS-THROUGH PAYMENTS IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NO. 1 TO THE SUCCESSOR AGENCY FOR THE COUNTY OF RIVERSIDE'S PAYMENT OBLIGATION FOR THE REFUNDING BONDS

1.10 Second Reading Ordinance No. 96 - Revisions to Chapter 2.36 of the Wildomar Municipal Code

Adopted an Ordinance entitled:

ORDINANCE NO. 96

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 2.36 (PERSONNEL
SYSTEM) OF THE WILDOMAR MUNICIPAL CODE

2.0 PUBLIC HEARINGS

2.1 Trash Collection Services Liens

Mayor Swanson opened the public hearing.

City Clerk Lee read the title.

Acting Accounting Manager Johnson presented the staff report.

SPEAKERS:

Mike Miranda, resident, spoke against the lien as he is not receiving service.

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

City Council discussion ensued.

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

RESOLUTION NO. 2014 - 40
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AFFIRMING SPECIAL ASSESSMENTS AND LIENS
AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT
CHARGES FOR TRASH COLLECTION SERVICES TO BE PLACED ON
THE PROPERTY TAX ROLLS

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Landscaping and Lighting Maintenance District No. 89-1-Consolidated & Street Lighting Zones

Mayor Swanson opened the public hearing

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

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

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

RESOLUTION NO. 2014 - 41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ZONES 3 (LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47, 49, AND 53), 29 (LOCATION 2), 30 (LOCATIONS 1 AND 2), 42, 51, 52, 59, 62, 67, 71, 90 AND 181, STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73 AND 88, OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2014-15; AND AUTHORIZING THE ADMINISTRATION OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED BUDGET FOR FISCAL YEAR 2014-15

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

2.3 County Service Area Charges for FY 2014-15

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

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

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

RESOLUTION NO. 2014 - 42
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES
WITHIN THE CITY FOR FISCAL YEAR 2014-2015

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 League of California Cities Annual Conference General Business Meeting Voting Delegate Alternate

City Clerk Lee read the title and presented the staff report

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to appoint Councilman Walker as the second Voting Delegate Alternate for the League of California Cities Annual General Business Meeting in Los Angeles.

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 City Manager report.

FUTURE AGENDA ITEMS

- *City app
- *City Birthday to be a certain day each year

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson declared the meeting adjourned at 7:34 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor