

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 8, 2015**

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

The closed session of April 8, 2015, of the Wildomar City Council was called to order by Mayor Benoit 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, Swanson, Walker, Mayor Pro Tem Moore, Mayor Benoit. 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)(4) to confer with legal counsel with regard to one matter of potential initiation of 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 matters of pending litigation:
 - A. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
 - B. Alliance for Intelligent Planning v. City of Wildomar and CV Communities, LLC: RSC Lead Case No. MCC1400009 consolidated with RSC Case Numbers MCC1400546, RIC1400419 and MCC140055; California Court of Appeal Case number: E062394.

The Council convened into closed session at 5:32 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there was no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the closed session at 6:30 p.m.

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

The regular meeting of April 8, 2015, of the Wildomar City Council was called to order by Mayor Benoit 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, Swanson, Walker, Mayor Pro Tem Moore, and Mayor Benoit. Members absent: None.

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

The flag salute was led by Mayor Pro Tem Moore.

PRESENTATIONS

Mayor Benoit presented Certificates to the Park Enhancement Project (PEP) for the improvements they did at the Regency Heritage Park.

Mayor Benoit presented a Proclamation for Donate Life California Month, April, 2015.

The Police Department presented a Neighborhood Watch presentation.

Fire Chief Vela presented the Fire Department update.

PUBLIC COMMENTS

Ken Mayes, resident, stated his displeasure with street sweeping and lack of a camera policy in the Parks.

Johnny Patty, resident, complained about the day laborers at Clinton Keith Road and Palomar.

George Cambero, resident, spoke regarding water issues.

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

City Clerk Lee stated that Staff would like to continue item #3.1 to the May 13, 2015 meeting.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilman Walker, to continue item #3.1 to May 13, 2015, and approve the remainder of the agenda as presented.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

City Clerk Lee advised there is a speaker for item #1.11.

Ken Mayes, resident, spoke regarding issues with the document.

A **MOTION** was made by Councilwoman Swanson, seconded by Mayor Benoit, to approve the Consent Calendar as presented.

MOTION carried 5-0, as follows:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – October 24, 2014 Special Meeting

Approved the Minutes as submitted.

1.3 Minutes – November 12, 2014 Regular Meeting

Approved the Minutes as submitted.

1.4 Minutes – December 10, 2014 Regular Meeting

Approved the Minutes as submitted.

1.5 Minutes – December 17, 2014 Special Meeting

Approved the Minutes as submitted.

1.6 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 03-05-2015 in the amount of \$621,878.84;
2. Warrant Register dated 03-09-2015 in the amount of \$5,180.26;
3. Warrant Register dated 03-11-2015 in the amount of \$303,195.55;
4. Warrant Register dated 03-12-2015 in the amount of \$100.00
5. Warrant Register dated 03-19-2015 in the amount of \$154,771.21
6. Warrant Register dated 03-26-2015 in the amount of \$355,351.70; &
7. Payroll Register dated 04-01-2015 in the amount of \$67,147.67.

1.7 Treasurer's Report

Approved the Treasurer's Report for February, 2015.

1.8 FY 2013-14 Comprehensive Annual Financial Report (CAFR)

Received and filed the FY 2013-14 CAFR.

1.9 Statement of Investment Policy FY 2014-15

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

- 1.10 Cooperative Agreement with Riverside County Flood Control and Water Conservation District and Rancho Fortunado Inv, LLC - City Projects 13-0030 and 13-0031: Tract Maps 25122 and 32078**
Authorized the City Manager to execute the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (RCFC) and Rancho Fortunado Inv, LLC (Developer).
- 1.11 Assignment and Assumption Agreement for CV Communities Joint Community Facilities Agreement for Tracts 25122 & 32078 (PA 12-0395)**
Authorized the City Manager to sign the Assignment and Assumption Agreement.
- 1.12 Offer of Dedication for Community Trail - Tract Map 28516, Parcels 132-136**
Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 16
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ACCEPTING THE IRREVOCABLE OFFERS OF
DEDICATION FOR TRAIL PURPOSES ON TRACT MAP NO. 28516

- 1.13 Professional Services Agreement - Grand Avenue Bike Improvement Project, Phase 1 & 2, and Grand Avenue Multi-Use Trail Project**
1. Awarded a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Bike Improvement Project, Phase 1;
 2. Awarded a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Bike Improvement Project, Phase 2;
 3. Awarded a Professional Services Agreement to KOA Corporation for Final Engineering, Plans, Specifications, Estimate and Environmental Documentation for the Grand Avenue Multi-Use Trail Project; and
 4. Authorized the City Manager to execute the Agreements.
- 1.14 Assignment, Assumption, and Amendment Agreement - Tract 31479 (Wildomar Springs, LLC)**

Approved the Agreement and authorize the City Manager to enter into the Assignment and Assumption Agreement for Tract 31479.

1.15 Landscaping and Lighting Maintenance District No. 89-1-Consolidated

Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015-16 FOR ALL ZONES OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

1.16 Landscaping and Lighting Maintenance District No. 89-1-Consolidated

1. Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING THE ANNUAL ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2015-16

2. Adopted a Resolution entitled:

RESOLUTION NO. 2015 - 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2015-16

1.17 Ordinance No. 105 Second Reading – Walmart Development Project (Planning Application No. 13-0086)

Adopted an Ordinance entitled:

ORDINANCE NO. 105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE

(PLANNING APPLICATION NO. 13-0086) FROM R-R (RURAL RESIDENTIAL) TO C-P-S (SCENIC HIGHWAY COMMERCIAL) FOR THE WAL-MART DEVELOPMENT PROJECT LOCATED AT SOUTHWEST CORNER OF MONTE VISTA AVENUE AND BUNDY CANYON ROAD (APN: 367-100-033; 367-100-034; 367-100-035; 367-100-037)

City Manager Nordquist advised on item #1.9, on page 4 of 13, Exhibit A, there is a Resolution number that got left out. It would be Resolution No. 2008-68.

A MOTION was made by Councilwoman Swanson, seconded by Mayor Pro Tem Moore, to add the missing Resolution number on Resolution No. 2015 – 15 as noted.

MOTION carried 5-0, as follows:

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

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Parks Funding Measure Citizen's Oversight Advisory Committee Appointments

This item was continued.

3.2 Parks Master Plan

City Clerk Lee read the title.

At 7:20 p.m. Councilman Cashman stated he will have to abstain on this issue as per the FPPC. He then left the dais.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, voiced his opinion on the document.

John Lloyd, resident, commended Staff for the excellent report.

Council discussion ensued regarding the report and commending Staff for the great job.

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

RESOLUTION NO.2015 - 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING CATEGORICAL EXEMPTION 15306 – CLASS 6 – INFORMATION COLLECTION AND APPROVING THE PARKS MASTER PLAN THAT ESTABLISHES STANDARDS FOR FUTURE PARK IMPROVEMENTS OF EXISTING PARKS OR DEVELOPMENT OF NEW PARKS AND IDENTIFYING COSTS TO ASSIST IN THE CREATION OF FUNDING MECHANISM(S) FOR PARK IMPROVEMENTS

MOTION carried 4-0-1, as follows:

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

NAY: None

ABSTAIN: Cashman

ABSENT: None

At 7:35 p.m. Councilman Cashman returned to the dais.

CITY MANAGER REPORT

City Manager Nordquist presented his report.

FUTURE AGENDA ITEMS

*Garages over 20' x 20' – Unnecessary fees

*Tattoo Studios

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:49 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben Benoit
Mayor