

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
MAY 11, 2016**

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

The regular meeting of May 11, 2016, of the Wildomar City Council was called to order by Mayor Moore at 6:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Benoit, Cashman, Mayor Pro Tem Walker, and Mayor Moore. Members absent: Councilwoman Swanson.

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

The flag salute was led by Councilman Bob Cashman.

**PRESENTATIONS**

Mayor Moore presented certificates to the Care Rite Volunteers for all of their work they do for the community.

Melina Velasquez presented the Library update.

Mayor Moore presented a certificate to Dr. Jon Hurst in honor of his retirement.

California Family Life Center Planet Youth Program was scheduled for next month as they had an emergency and had to leave.

Mayor Moore presented a Proclamation for Mental Health Month, May, 2016.

Fire Chief Phillips presented the Fire Department Update.

**PUBLIC COMMENTS**

Ms. Miller, resident, spoke regarding the June election.

Ken Mayes, resident, spoke regarding the guard rail at Palomar and Mission Trail.

Ann Kiggins, resident, spoke regarding information on Wildomar bike trails.

## **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 Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the agenda as presented.

**MOTION** carried, 4-0-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

### **1.0 CONSENT CALENDAR**

A **MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, to approve the Consent Calendar as presented.

**MOTION** carried, 4-0-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

#### **1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

#### **1.2 Minutes – February 16, 2016 Special Meeting**

Approved the Minutes as submitted.

#### **1.3 Minutes – February 24, 2016 Special Meeting**

Approved the Minutes as submitted.

#### **1.4 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 04-07-2016 in the amount of \$68,648.80;
2. Warrant Register dated 04-07-2016 in the amount of \$35,098.47;
3. Warrant Register dated 04-14-2016 in the amount of \$462,145.14;
4. Warrant Register dated 04-21-2016 in the amount of \$69,284.91;
5. Warrant Register dated 04-26-2016 in the amount of \$310.50;
6. Warrant Register dated 04-28-2016 in the amount of \$48,720.44; &
7. Payroll Register dated 05-01-2016 in the amount of \$66,220.44.

**1.5 Treasurer's Report**

Approved the Treasurer's Report for March, 2016.

**1.6 Wildland Fire Protection Agreement for FY 2016/17**

Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE AGREEMENT WITH THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR WILDLAND FIRE PROTECTION SERVICES FROM JULY 1, 2016 TO JUNE 30, 2017

**1.7 CALRecycle Beverage Container Recycling City/County Payment Program**

Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION FOR THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

**1.8 Auditing Services Contract – Teaman, Ramirez & Smith, Inc.**

Approved a three year contract with external auditors Teaman, Ramirez & Smith to provide audit services and preparation of required reports for fiscal years 2015/16 through 2017/18 and authorize the City Manager to execute the contract.

**1.9 Landscaping and Lighting Maintenance District No. 89-1-Consolidated**

Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 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

**1.10 Landscaping and Lighting Maintenance District No. 89-1-Consolidated**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 28  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, 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 2016-17

2. Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 29  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2016-17

**1.11 Community Service Areas Notice of Intent to Establish Charges for FY 2016-17**

Adopted a Resolution entitled:

RESOLUTION NO. 2016 - 30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING THE PUBLIC HEARING TO ESTABLISH SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL YEAR 2016-17

**1.12 Receive and File Tentative Parcel Map No. 37048**

Received and filed the report.

**1.13 Amendment #1 to the Westpark Promenade EIR Tri-Party Consultant**

**Agreement**

Authorized the City Manager to execute Amendment #1 to the Westpark Promenade EIR Tri-Party Consultant Agreement between the City of Wildomar, Golden Eagle Multi-Family Properties, LLC, and ESA Associates, Inc.

**2.0 PUBLIC HEARINGS**

There were no public hearings scheduled.

**3.0 GENERAL BUSINESS**

**3.1 Standrod General Plan Amendment Initiation Proposal (GPIP) - Planning Application No. 16-0028**

City Clerk Lee read the title.

Planning Director Bassi presented the staff report.

Dennis Stanrod, applicant, presented their proposal.

Discussion ensued regarding the proposal, especially the high density which was not desired.

**A MOTION** was made by Councilman Benoit, seconded by Mayor Pro Tem Walker, you have heard our concerns and the applicant can initiate the process for the General Plan Amendment, if the Applicant so chooses. However the Applicant should be fully aware of the concerns expressed by the Council.

**MOTION** carried, 4-0-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Swanson

**3.2 Transition Year Debt Forgiveness**

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

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

RESOLUTION NO. 2016 - 31  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, RECEIVING THE ACKNOWLEDGMENT OF  
SATISFACTION FROM RIVERSIDE COUNTY RELATING TO THE  
AGREEMENTS OF ACCORD AND SATISFACTON RELATED TO THE  
FOREGIVNESS OF CERTIAN MONETARY OBLIGATIONS EXECUTED  
ON OR ABOUT NOVEMBER 17, 2015 BY RIVERSIDE COUNTY

**MOTION** carried, 4-0-0, by the following vote:

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

### **CITY MANAGER REPORT**

Assistant City Manager York presented the City Manager report.

### **FUTURE AGENDA ITEMS**

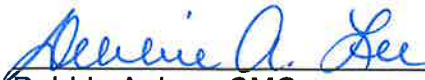
\*Donation boxes on private property and in the public right of ways regulations

### **ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Moore declared the meeting adjourned at 7:48 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Debbie A. Lee, CMC  
City Clerk

  
\_\_\_\_\_  
Bridgette Moore  
Mayor