

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 8, 2017**

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

The closed session of March 8, 2017, 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 106, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Moore, Nigg, Swanson, Mayor Pro Tem Benoit, Mayor Walker
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:

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: Golden State Environmental Justice Alliance v. City of Wildomar and Golden Eagle Multifamily Properties, LLC; RSC Case No. RIC 1700529.

The Council convened into closed session at 5:31 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.

ANNOUNCEMENTS

City Attorney Jex stated there was no reportable action.

ADJOURN CLOSED SESSION

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

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

The regular meeting of March 8, 2017, of the Wildomar City Council was called to order by Mayor Walker 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 Moore, Nigg, Swanson, Mayor Pro Tem Benoit, and Mayor Walker. Members absent: None.

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

The flag salute was led by Councilman Benoit.

PRESENTATIONS

1. LEUSD School Presentation – Nori Chandler of Ronald Reagan Elementary School
2. Mayor Walker presented a Proclamation for National Service Day.
3. Fire Chief Phillips presented the Fire Department update.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding several items he is unhappy with.

Andrew Morris, Rotary Club President, spoke regarding events they are having.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally and community events, including:

1. Community events
2. Regional events

3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees

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, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

City Clerk Lee stated that on the Errata Sheet given to the City Council, item #1.6 is missing on the agenda as it was pulled and the remaining items were not renumbered.

A **MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilman Nigg, to approve the agenda as corrected.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

- 1.2 Minutes – February 8, 2017 Regular Meeting**
Approved the Minutes as submitted.
- 1.3 Minutes – February 22, 2017 Special Meeting**
Approved the Minutes as submitted.
- 1.4 Warrant & Payroll Registers**
Approved the following:
1. Warrant Register dated 02-02-2017 in the amount of \$33,666.12;
 2. Warrant Register dated 02-09-2017 in the amount of \$393,262.89;
 3. Warrant Register dated 02-09-2017 in the amount of \$7,546.15;
 4. Warrant Register dated 02-13-2017 in the amount of \$675.00;
 5. Warrant Register dated 02-16-2017 in the amount of \$27,381.16;
 6. Warrant Register dated 02-23-2017 in the amount of \$934,417.63; &
 7. Payroll Register dated 03-01-2017 in the amount of \$78,921.68.
- 1.5 Treasurer’s Report**
Approved the Treasurer’s Report for January, 2017.
- 1.7 Amendment to the JPA for Animal Shelter Agreement**
Approved and authorized the Mayor to sign the amendment to Joint Powers Authority (JPA) Agreement for the Animal Shelter, changing the term of the Southwest Communities Finance Authority (SCFA) Chair and Vice Chair from one year to two years.
- 1.8 Fiscal Year 2015/16 Comprehensive Annual Financial Report (CAFR)**
Received and filed the FY 2015-16 CAFR.
- 1.9 Freeway Maintenance Agreement**
Authorized the City Manager to execute the Freeway Maintenance Agreement.
- 1.10 Ordinance No. 130 Second Reading – Nova Homes Residential Project**
Adopted an Ordinance entitled:

ORDINANCE NO. 130
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE NO. 15-
0129 TO REMOVE THE EXISTING MIXED-USE OVERLAY DISTRICT
DESIGNATION FROM A 5.85 ACRE PORTION OF THE SITE (APN 362-
250-001) AND CHANGE THE EXISTING ZONING DESIGNATION ON

THE ENTIRE SITE FROM R-R (RURAL RESIDENTIAL) TO R-4
(PLANNED RESIDENTIAL)

1.11 Ordinance No. 133 Second Reading - Public Nuisances and Code Enforcement Cost Recovery - Amending Chapter 1.16 of the Municipal Code

Adopted an Ordinance entitled:

ORDINANCE NO. 133
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 1.16 OF THE
MUNICIPAL CODE REGARDING PUBLIC NUISANCES AND CODE
ENFORCEMENT COST RECOVERY

2.0 PUBLIC HEARINGS

No Public Hearings were scheduled.

3.0 GENERAL BUSINESS

3.1 FY 2016-17 Mid -Year Budget Report

City Clerk Lee read the title.

City Manager Nordquist presented the report.

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

RESOLUTION NO. 2017 - 10
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2016-17
BUDGETED REVENUES AND EXPENSES AND SCHEDULE OF
AUTHORIZED POSITIONS

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Street Light Agreement Determination

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, stated the City needs to buy the lights.

Joseph Morabito, resident, questioned the savings.

Council discussion ensued regarding the different options available.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Nigg, to direct Staff to bring back for City Council approval the final version of the Purchase and Sales and License Pole Agreements where City replaces light fixtures with LED and establishes LS-2B rate structure.

MOTION carried, 4-1, by the following vote:

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

NAY: Swanson

ABSTAIN: None

ABSENT: None

3.3 Parks Funding Measure Citizen's Oversight Advisory Committee Appointments

City Clerk Lee read the title and presented the staff report.

Ken Mayes, resident, voiced his concern on the advertising of the positions.

A MOTION was made by Councilwoman Swanson, seconded by Councilwoman Moore, to appoint Doug Ames and Sheila Urlaub to the Parks Funding Measure Citizen's Oversight Advisory Committee for another term of two years.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Second Alternate to the Riverside Transit Agency (RTA) Board

City Clerk Lee read the title and presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to appoint a second alternate, Mayor Walker, to the RTA Board of Directors.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the City Manager report including the Community Calendar Update, Grand Avenue update, and the new Finance Suite.

CITY ATTORNEY REPORT

The City Attorney Form 700 refresher was presented.

FUTURE AGENDA ITEMS

There were no future items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Walker declared the meeting adjourned at 8:23 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor

