

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
MAY 10, 2017**

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

The closed session of May 10, 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:

1. 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. State Farm Mutual Automobile Insurance Company v. City of Wildomar; RSC Case Number: RIC 1706051
 - B. Margaret May Roy v. Augustin Medina, Kenneth Roberts, City of Menifee and City of Wildomar; RSC Case Number: MCC 1700257
 - C. City of Eastvale v. County of Riverside *et al*; California Court of Appeal Case No. E064953

The Council convened into closed session at 5:30 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 in regards to items 1.A and 1.B, the City Council voted unanimously to defend the action and in regards to the remainder of the items, there is no action to report.

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 May 10, 2017, of the Wildomar City Council was called to order by Mayor Walker at 6:30 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, 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, Police Chief Anne, Senior Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Assistant City Manager York.

PRESENTATIONS

1. The Lake Elsinore Unified School District made a presentation and honored two retiring teachers.
2. Mayor Walker presented a Proclamation to Eagle Scout Addisun Rice.
3. WRCOG presented the SCE Silver Level Award to the City.
4. Mayor Walker presented a Proclamation for Mental Health Month, May 2017.
5. Fire Chief Phillips presented the Fire Department update.
6. Other City Recognitions/Presentations:
Police Chief Anne presented the CSO to everyone.

PUBLIC COMMENTS

Veronica Langworthy, resident, spoke regarding permanently banning marijuana.

Ken Mayes, resident, spoke regarding numerous items he dislikes about the City.

Joseph Morabito, T-Now, spoke regarding about the group.

George Taylor, Farm HOA, spoke regarding their annual volunteer dinner.

Trudy Curry, resident, spoke in opposition to the proposed Camelia Townhouse project.

Pete Kee, resident, spoke in opposition to the proposed Camelia Townhouse project.

Ms. Miller, resident, spoke regarding various issues.

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 Councilwoman Swanson, seconded by Councilman Nigg, 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 advised there is a speaker for items #1.5, #1.8, #1.11, and #1.16

Ken Mayes, resident, spoke regarding item #1.5 and #1.8.

Ms. Miller, resident, spoke regarding item #1.11 and #1.16.

A MOTION was made by Councilman Nigg, seconded by Councilwoman Swanson, to approve the Consent Calendar as corrected.

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

YEA: Moore, Nigg, Swanson, Mayor Pro Tem Benoit, Mayor Walker
NAY: None
ABSTAIN: Mayor Pro Tem Benoit on item #1.16
ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – March 8, 2017 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 04-04-2017 in the amount of \$1,150.00;
2. Warrant Register dated 04-06-2017 in the amount of \$187,621.68;
3. Warrant Register dated 04-11-2017 in the amount of \$9,603.42;
4. Warrant Register dated 04-12-2017 in the amount of \$100.00;
5. Warrant Register dated 04-13-2017 in the amount of \$144,910.16;
6. Warrant Register dated 04-20-2017 in the amount of \$331,512.45;
7. Warrant Register dated 04-27-2017 in the amount of \$95,133.65; &
8. Payroll Register dated 05-01-2017 in the amount of \$81,055.40.

1.4 Treasurer's Report

Approved the Treasurer's Report for March, 2017.

1.5 Records Retention Schedule

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A RECORDS MANAGEMENT POLICY FOR THE CITY

1.6 Second Amendment to Professional Services Agreement with Interwest Consulting Group, Inc.

Authorized the City Manager to execute the Second Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. for On-Call/Staff Augmentation Services.

1.7 First Amendment to Professional Services Agreement with TKE Engineering Inc.

Authorized the City Manager to execute the First Amendment to the Professional Services Agreement with TKE Engineering, Inc. for On-Call Services.

1.8 Notice of Intent to Establish Service Area Charges for FY 2017-18

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 18

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 2017-18

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

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-18 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. 2017 - 20

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 2017-18

2. Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2017-18

1.11 Annexation No. 11 into Community Facilities District No. 2013-1 (Services) for Benson Residential Map (PM 36653)

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 11) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.12 First Amendment to Professional Service Agreement for Wildomar/Sedco Sidewalk Improvement Project – 1.WD.12-15 CIP 044

Authorized the City Manager to execute the First Amendment to the Wildomar/Sedco Sidewalk Improvement Professional Services Agreement with TKE Engineering, Inc.

1.13 Designation of Applicant's Agent Resolution for Non-State Agencies

Adopted the Cal OES 130 Designation of Applicant's Agent Resolution.

1.14 Rejection of all bids for Collier Elementary School Safe Routes to School Improvement Project #SRTSL-5484(005) – (CIP 019)

1. Rejected all bids received on April 20, 2017 at 2:00 p.m.; and
2. Readvertise the project clarifying the City's Disadvantaged Business Enterprise (DBE) goal of 12%, the steps necessary to show that good faith effort has been made towards the DBE goal and clarify which documents that must be submitted for the Bidder's proposal to be considered responsive.

1.15 Minimum Hourly Wage Updates to the Position Classification and General Salary Schedules

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, UPDATING THE POSITION CLASSIFICATION SCHEDULE AND THE GENERAL SALARY SCHEDULE RESULTING FROM THE INCREASE TO MINIMUM HOURLY WAGE RATE

1.16 Ordinance No. 134 Second Reading - Bundy Canyon Resort Apartment Project (PA No. 16-0006)

Adopted an Ordinance entitled:

ORDINANCE NO. 134

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 16-0006 TO CHANGE THE EXISTING ZONING DESIGNATION ON A 28.28 ACRE SITE FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR THE BUNDY CANYON RESORT APARTMENT PROJECT (PLANNING APPLICATION NO. 16-0006) LOCATED ON THE SOUTH SIDE OF BUNDY CANYON ROAD APPROXIMATELY 800 FEET WEST OF OAK CANYON DRIVE (APN: 367-250-008)

1.17 Ordinance No. 135 Second Reading - Zoning Ordinance Amendment No. 17-01 - Chapter 17.252 (Sign Regulations) of the Wildomar Municipal Code

Adopted an Ordinance entitled:

ORDINANCE NO. 135

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15061(B)(3) AND SECTION 15311(A) OF THE

CEQA GUIDELINES AND APPROVAL OF ZONING ORDINANCE
AMENDMENT NO. 17-01 AMENDING THE WILDOMAR MUNICIPAL
CODE TO REQUIRE ON-SITE CONSTRUCTION AND ON-SITE PUBLIC
HEARING NOTIFICATION SIGNAGE FOR CERTAIN DEVELOPMENT
PROJECTS

2.0 PUBLIC HEARINGS

**2.1 Amendment to the Municipal Code Related to Approval Periods,
Extensions of Time and Litigation Timeframes for Conditional Use
Permits, Public Use Permits and Plot Plans**

City Clerk Lee read the title.

Mayor Walker opened the public hearing.

Planning Director Bassi presented the staff report.

There being no speakers Mayor Walker closed the public hearing.

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

ORDINANCE NO. 136

AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT NO. 17-02 AMENDING CHAPTERS 17.200 (CONDITIONAL USE PERMITS), 17.208 (PUBLIC USE PERMITS) AND 17.216 (PLOT PLANS) OF THE WILDOMAR MUNICIPAL CODE RELATED TO APPROVAL PERIODS, TIME EXTENSIONS AND LITIGATION TIMEFRAMES FOR DEVELOPMENT APPLICATIONS AND FINDING ZONING ORDINANCE AMENDMENT NO. 17-02 EXEMPT FROM CEQA

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 FY 2016-17 Third Quarter Budget Report

City Clerk Lee read the title.

Finance Director Riley presented the staff report.

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

RESOLUTION NO. 2017 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2016-17 BUDGETED REVENUES AND EXPENSES

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 an update to the Community Calendar.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Walker declared the meeting adjourned at 8:03 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor

