

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 14, 2017**

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

The closed session of June 14, 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, Mayor Pro Tem Benoit, Mayor Walker Members absent: Council Member Swanson.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and Deputy City Clerk Morales.

**PUBLIC COMMENTS**

There were no speakers.

**CLOSED SESSION**

Deputy City Clerk Morales 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. City of Eastvale v. County of Riverside *et al*; California Court of Appeal Case No.: E064953
  - B. Martha Bridges and John Burkett v. City of Wildomar and Nova Homes, Inc.; RSC Case No. RIC 1704357
  - C. Martha Bridges and John Burkett v. City of Wildomar; California Court of Appeal Case number: E063986
  - D. Michaelene Pryslak v. City of Wildomar; RSC Case No. RIC 1704645

The Council convened into closed session at 5:32 p.m. with Council Member Swanson absent.

### **RECONVENE INTO OPEN SESSION**

At 6:30 p.m. the City Council reconvened into open session, with Council Member Swanson absent.

### **ANNOUNCEMENTS**

City Attorney Jex stated in regards to item 1.D, the City Council voted unanimously, with Councilwoman Swanson absent, 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, Mayor Pro Tem Benoit, and Mayor Walker. Members absent: Councilwoman Swanson.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Fire Chief Phillips, Police Chief Anne, Assistant Planner Garcia and Deputy City Clerk Morales.

The flag salute was led by the Boy Scouts.

### **PRESENTATIONS**

1. LEUSD gave a presentation.
2. Deputy Recognition – Moved to July 12.
3. Police Chief Anne presented the Police Department update.
4. There was no Fire Department update given.

### **PUBLIC COMMENTS**

Pete Kee, Murrieta resident, spoke again the proposed Camelia Townhouse

project.

Veronica Langworthy, resident, spoke against cannabis cultivation, processing and sales.

Peter DeJong, resident, spoke regarding street sweeping.

Trudy Curry, resident, spoke against the proposed Camelia Townhouse project.

Ken Mayes, resident, with minutes donated by Tim Huizenga, spoke regarding the reading program at the Library; the Freedom Swing being opened and the ADA ramp redone; a Parks Committee started; No more Scout projects in the Parks; against the proposed Camelia Townhouse project.

Olivia Fuentes, resident, spoke against the rezoning of the proposed Camelia Townhouse project.

Andy Morris, EVMWD, spoke about the District and encouraged participation in the next budget.

## **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 Councilman Nigg, seconded by Councilwoman Moore,

to approve the agenda as presented.

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

## **1.0 CONSENT CALENDAR**

City Manager Nordquist stated item #1.8 will be pulled from the agenda and brought back at the June 28, 2017 meeting.

Item #1.8:

Ken Mayes, resident, spoke regarding his displeasure with the Subcommittee and the limiting of donations of time.

Joseph Morabito, resident, spoke regarding the limiting of donations of time.

**A MOTION** was made by Councilman Nigg, seconded by Councilwoman Moore, to remove item #1.8 from the Consent Calendar.

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

### **1.8 Resolution Adopting Procedural Rules, Norms, and Rosenberg's Rules of Order**

Adopt a Resolution entitled:

RESOLUTION NO. 2017 - 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, REPEALING ORDINANCE NO. 08-17 AND 2014-56 AND  
ADOPTING COUNCIL NORMS AND ACCEPTED PROCEDURAL  
PRACTICES AND ROSENBERG'S RULES OF ORDER

Speakers on other Consent Calendar items:

Mason Ballard, Wildomar Little League, spoke in favor of item #1.9.

Ken Mayes, resident, spoke in opposition to item #1.7 and #1.9.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the remainder of the Consent Calendar as presented.

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

**1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

**1.2 Minutes – March 29, 2017 Special Meeting**

Approved the Minutes as submitted.

**1.3 Minutes – April 12, 2017 Regular Meeting**

Approved the Minutes as submitted.

**1.4 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 05-04-2017 in the amount of \$407,177.08;
2. Warrant Register dated 05-11-2017 in the amount of \$12,279.51;
3. Warrant Register dated 05-18-2017 in the amount of \$67,926.44;
4. Warrant Register dated 05-25-2017 in the amount of \$34,125.42; &
5. Payroll Register dated 06-01-2017 in the amount of \$94,922.56.

**1.5 Treasurer's Report**

Approved the Treasurer's Report for April, 2017.

**1.6 Notice of Intent to Hold a Public Hearing for Placing Liens on Parcels with Unpaid Charges on Trash Collection Services**

Provided a Notice of Intent to hold a Public Hearing on July 12, 2017, for placing liens on parcels with unpaid charges on trash collection services.

**1.7 Debt Management and Disclosure Policy**

Adopted the proposed Debt Management and Disclosure Policy for the City of Wildomar.

- 1.9 Wildomar Little League Sponsorship**  
Sponsored the Park Field Usage and Traffic Control fees for the Wildomar Little League's Tournament of Champions.

- 1.10 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2017-18**  
Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 26

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 2017-18

- 1.11 Award of Contract - Collier Elementary School Safe Route to School Project (CIP 0019) Project # SRTSL – 5484(005)**

1. Approved the revised bid schedule submitted by MGB Construction, Inc. to correct the unit price of bid item #3 "AC Pavement" to \$252.32 with no change in the total price of the bid item;
2. Authorized the City Manager to execute a construction contract with MGB Construction, Inc. in the amount of \$131,769.21 for construction of the Collier Elementary School Safe Route to School Project (CIP 0019), Project #SRTSL-5484(005); and
3. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

- 1.12 Almond Street and Bundy Canyon Road Sidewalk Safety Improvement Project (CIP 0020) Award of Contract**

**THIS ITEM WAS TAKEN LATER AFTER THE GENERAL BUSINESS ITEMS**

1. Approved the revised bid schedule correcting the total price of Bid Item #21 to \$8683.80 due to a minor math error and the total bid price to \$218,560.96;
2. Approved additional Measure A funds in the amount of \$69,300;
3. Authorized the City Manager to execute a construction contract with MGB Construction, Inc. in the amount of \$218,560.96 for construction of the Almond Street and Bundy Canyon Road Sidewalk Safety Project (CIP 0020); and

4. Authorized the City engineer to approve change orders not to exceed 5% of the contract amount.

- 1.13 Professional Services Agreement for Planning and CEQA Services**  
Authorized the City Manager to execute a Professional Services Agreement between the City of Wildomar and Placeworks, Inc.
- 1.14 Ordinance No. 136 Second Reading - 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**  
Adopted 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

**2.0 PUBLIC HEARINGS**

- 2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 11**

Deputy City Clerk Morales read the title.

Assistant City Manager York presented the staff report.

Mayor Walker opened the public hearing.

There being no speakers Mayor Walked closed the public hearing.

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

RESOLUTION NO. 2017 - 27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,

CALIFORNIA, CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF THE LEVY OF THE PROPOSED SPECIAL TAX TO THE QUALIFIED ELECTORS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

The ballots were canvassed.

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

RESOLUTION NO. 2017 - 28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

**2.2 Community Service Area Charges for FY 2017-18**

Deputy City Clerk Morales read the staff report.

Mayor Walker opened the public hearing.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, spoke in opposition to the item.

There being no further speakers Mayor Walker closed the public hearing.

**A MOTION** was made by Mayor Pro Tem Benoit, seconded by



Councilman Nigg, to adopt a Resolution entitled:

RESOLUTION NO. 2017 - 29  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES  
WITHIN THE CITY FOR FISCAL YEAR 2017-18

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

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

Deputy City Clerk Morales read the title.

Mayor Walker opened the public hearing.

Assistant City Manager York presented the staff report.

Ken Mayes, resident, spoke in opposition to the item.

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

RESOLUTION NO. 2017 - 30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR  
ALL ZONES, 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 2017-18; AND AUTHORIZING THE  
ADMINISTRATION THE LANDSCAPING AND LIGHTING  
MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL  
YEAR 2017-18

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

### **3.0 GENERAL BUSINESS**

#### **3.1 FY 2016-17 Fourth Quarter Budget Report**

Deputy City Clerk Morales read the title.

Finance Director Riley presented the staff report.

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

RESOLUTION NO. 2017 - 31  
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, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

#### **3.2 League of California Cities Annual General Business Meeting Voting Delegate and Alternate(s)**

Deputy City Clerk Morales read the title.

City Manager Nordquist presented the staff report.

**A MOTION** was made by Councilman Nigg, seconded by Mayor Pro Tem Benoit, to appoint Mayor Walker as the Voting Delegate and appoint Council Members Moore and Nigg as Alternates for the League of California Cities Annual General Business Meeting in Sacramento.

**MOTION** carried, 4-0-1, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: Councilwoman Swanson

At this time item #1.12 was reopened.

**1.12 Almond Street and Bundy Canyon Road Sidewalk Safety Improvement Project (CIP 0020) Award of Contract**

A **MOTION** was made by Councilman Nigg, seconded by Councilwoman Moore, to:

1. Approve the revised bid schedule correcting the total price of Bid Item #21 to \$8683.80 due to a minor math error and the total bid price to \$218,560.96;
2. Approve additional Measure A funds in the amount of \$69,300;
3. Authorize the City Manager to execute a construction contract with MGB Construction, Inc. in the amount of \$218,560.96 for construction of the Almond Street and Bundy Canyon Road Sidewalk Safety Project (CIP 0020); and
4. Authorize the City engineer to approve change orders not to exceed 5% of the contract amount.

**MOTION** carried, 3-0-1-1, by the following vote:

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

**CITY MANAGER REPORT**

City Manager Nordquist presented the report.

**CITY ATTORNEY REPORT**

City Attorney Jex presented a power point regarding the Brown Act.

**FUTURE AGENDA ITEMS**

\*Parks Proclamation

**ADJOURN THE CITY COUNCIL**

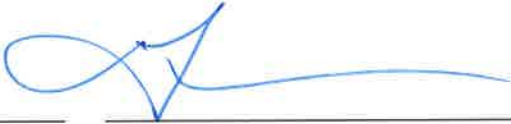
There being no further business, Mayor Walker declared the meeting adjourned at 7:43 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Timothy Walker  
Mayor

