

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 28, 2017**

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

The special meeting of June 28, 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 Mayor Walker.

PRESENTATIONS

1. Mayor Walker presented a Proclamation for Parks Make Life Better Month – July 2017.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding the capacity of persons for the room that is posted.

Joseph Morabito, resident, spoke regarding the Camelia Townhome project.

CONSENT CALENDAR

City Clerk Lee advised that there are speakers for item #1.2 through #1.5.

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to approve item #1.1, #1.6 and #1.7 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

1.1 Participation in the Community Development Block Grant (CDBG) Program

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE COUNTY OF RIVERSIDE COOPERATIVE AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND EMERGENCY SHELTER GRANT FOR FISCAL YEARS 2018-19, 2019-20, 2020-21

1.6 Publicly Available Pay Schedule

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING AND ADOPTING A CITY-WIDE SALARY AND PAY SCHEDULE

1.7 Wildland Fire Protection Agreement for FY 2017/18

Adopted a Resolution entitled:

RESOLUTION NO. 2017 - 35

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, 2017 TO JUNE 30, 2018

ITEMS REMOVED FROM THE CONSENT CALENDAR:

1.2 FY 2015-16 Measure Z Oversight Advisory Committee Annual Report

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

Councilwoman Moore stated there are some minor amendments to the report.

A MOTION was made by Councilwoman Moore, seconded by Councilwoman Swanson, to receive and file the Measure Z Oversight Advisory Committee's FY 2015-16 Annual Report as amended.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

1.3 Resolution Adopting Procedural Rules, Norms, and Rosenberg's Rules of Order

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

Councilman Nigg stated the amendments to the document.

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

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

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

NAY: None

ABSTAIN: None

ABSENT: None

1.4 Ratification of Purchase Agreement for APN 366-120-025 Lemon Street

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

At 6:56 p.m. Mayor Pro Tem Benoit stated he will need to recuse himself on this item as it is very near to his house.

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

RESOLUTION NO. 2017 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CALIFORNIA, RATIFYING THE VACANT LAND PURCHASE AGREEMENT BASED ON THE CITY'S COUNTER OFFER OF \$35,000 FOR THE ACQUISITION OF AN UNDEVELOPED 0.43 ACRE PARCEL; APN 366-120-025 LOCATED ON THE NORTHEAST CORNER OF LEMON AND ALMOND STREET IN THE CITY OF WILDOMAR INCLUDING AN ENVIRONMENTAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15378 AND 15061 (B) (3)

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

YEA: Moore, Nigg, Swanson, Mayor Walker

NAY: None

ABSTAIN: Mayor Pro Tem Benoit

ABSENT: None

At 7:02 p.m. Mayor Pro Tem Benoit returned to the dais.

1.5 Professional Services Agreement with R3 Consulting Group, Inc. for a billing and performance audit on the services provided by Waste Management, Inc.

David Davis, MSW Consultants, stated requested that action be postponed as his firm is much more qualified.

A MOTION was made by Councilwoman Swanson, seconded by Councilman Nigg, to authorize the City Manager to execute the Professional Services Agreement with R3 Consulting Group, Inc. to conduct a billing and performance audit on the services provided by Waste Management, Inc.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

GENERAL BUSINESS

CALL TO ORDER AND ROLL CALL OF THE WILDOMAR CEMETERY DISTRICT

At 7:08 p.m. Chair Walker called the Wildomar Cemetery District to order. All Members present.

City Clerk Lee read the titles.

City Manager Nordquist presented the staff report.

2.1.A FY 2017-18/19 Biennial Budget

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

RESOLUTION NO. 2017 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF THE FY 2017-18/19 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

2.1.B FY 2017-18/19 Biennial Budget

A **MOTION** was made by Vice Chair Benoit, seconded by Trustee Nigg, to adopt a Resolution entitled:

RESOLUTION NO. WCD2017 - 02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR
CEMETERY DISTRICT, AUTHORIZING AN ADOPTION OF THE FY
2017-18/19 BUDGETED REVENUES AND EXPENSES

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

YEA: Moore, Nigg, Swanson, Vice Chair Benoit, Chair Walker

NAY: None

ABSTAIN: None

ABSENT: None

ADJOURN THE WILDOMAR CEMETERY DISTRICT

There being no further business, Chair Walker adjourned the Wildomar Cemetery District at 8:36 p.m.

2.2 Appropriations Limit for FY 2017-18

City Clerk Lee read the title.

Finance Director Riley presented the staff report.

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

RESOLUTION NO. 2017 - 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2017-18

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

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

NAY: None

ABSTAIN: None

ABSENT: None

ADJOURN THE CITY COUNCIL


There being no further business Mayor Walker adjourned the City Council at 8:38 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Timothy Walker
Mayor

