

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
June 10, 2020**

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

The Regular meeting of June 10, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 6:30 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Member Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg

Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres and Senior Development Services Technician Abercrombie.

The flag salute was led by Mayor Nigg.

DEPARTMENT REPORTS

1. Economic Development Director Davidson presented the Economic Development Update.

PUBLIC COMMENTS

Gina Castanon, resident, provided public comment regarding opening Council Chambers for in person meetings; concrete on the side of the off ramp; and the Murrieta/Wildomar roundtable name.

Kenny Mayes, resident, provided public comment regarding uploading pictures to the Code Enforcement service requests; visual presentations to be included in the agenda packet; implementing a flag policy for flags on city property and the Memorial Day event.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Nigg asked for the Approval of the agenda as presented.

A MOTION was made by Councilmember Morabito seconded by Mayor Pro Tem Moore to approve the agenda as presented.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.0 CONSENT CALENDAR

Mayor Nigg asked for Item #1.6 to be removed from the Consent Calendar for separate discussion and action. Mayor Nigg asked for the Approval of the Consent Calendar for the remainder of the items.

A MOTION was made by Councilmember Benoit seconded by Councilmember Swanson to approve the Consent Calendar, except for Item #1.6.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances on this agenda.

1.2 Minutes- May 05, 2020 Special Meeting

Approved the minutes as presented.

1.3 Minutes- May 13, 2020 Regular Meeting

Approved the minutes as presented.

1.4 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 05-07-2020 in the amount of \$173,387.81;
2. Warrant Register dated 05-13-2020 in the amount of \$1,136,101.06;
3. Warrant Register dated 05-14-2020 in the amount of \$754,304.40;
4. Warrant Register dated 05-19-2020 in the amount of \$164,777.55;
5. Warrant Register dated 05-21-2020 in the amount of \$101,211.47;
6. Warrant Register dated 05-28-2020 in the amount of \$1,419,450.95;
7. Payroll Register dated 06-01-2020 in the amount of \$114,840.45.

1.5 Treasurer's Report

Approved the Treasurer's Report for April 2020.

1.6 2nd Reading of Ordinance No. 187 and Ordinance No. 188 – Cannabis Code Amendment (ZOA 2020-04)

Mayor Nigg read the title.

Daphne Mesa, Gina Castanon (with time donated from Ruben Castanon), Kenny Mayes and Matthew Nathaniel spoke in favor of the item.

Andy Morris (with time donated by Heidi Morris), Marty Nicholson, Beth, Michael, Lacy Roe (with time donated by Janna), Brianna Plagemen, Veronica Langworthy, Greg Langworthy (with time donated by Maria Walker), and Brenda spoke in opposition of the item.

Acting City Clerk Morales received one additional letter in support and one letter in opposition.

A MOTION was made by Councilmember Morabito seconded by Councilmember Benoit to Adopt an Ordinance entitled:

ORDINANCE NO. 187
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA ADOPTING A CEQA STATUTORY
EXEMPTION PURSUANT TO THE BUSINESS AND PROFESSIONS
CODE SECTION 26055(H), AND APPROVING ZONING ORDINANCE
AMENDMENT NO. 2020-04 AMENDING TITLE 17 (ZONING) OF THE
WILDOMAR MUNICIPAL CODE TO REVISE SECTIONS 17.12.040,
17.12.050, 17.72.010, 17.76.010, 17.88.010, AND 17.92.010, AND ADD
CHAPTER 17.315 (A NEW CHAPTER) TO ESTABLISH CANNABIS
BUSINESS ZONING AND USE REGULATIONS

MOTION carried 3-2, by the following vote:

YEA: Benoit, Morabito, Mayor Nigg
NAY: Swanson, Mayor Pro Tem Moore
ABSTAIN: None
RECUSE: None
ABSENT: None

A MOTION was made by Councilmember Morabito seconded by Councilmember Benoit to Adopt an Ordinance entitled:

ORDINANCE NO. 188
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CEQA STATUTORY EXEMPTION PURSUANT TO THE BUSINESS AND PROFESSIONS CODE SECTION 26055(H), AND AMENDING TITLE 5 (BUSINESS LICENSE AND REGULATIONS) OF THE WILDOMAR MUNICIPAL CODE TO ADD A NEW CODE SECTION (CHAPTER 5.76) TO ESTABLISH COMMERCIAL CANNABIS LICENSING REGULATIONS IN THE CITY OF WILDOMAR

MOTION carried 3-2, by the following vote:

YEA: Benoit, Morabito, Mayor Nigg
NAY: Swanson, Mayor Pro Tem Moore
ABSTAIN: None
RECUSE: None
ABSENT: None

1.7 Calling a General Municipal Election on November 3, 2020

1.) Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 36
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS IN DISTRICTS 2 AND 4 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

2.) Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 37
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE

COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

1.8 Award of Landscape and Parks Maintenance Agreement with Inland Empire Landscape, Inc.

Awarded the attached Landscape and Parks Maintenance Services Agreement to Inland Empire Landscape, Inc. and appropriated the funds identified in the Fiscal Impacts section of this report.

1.9 Mission Trail / Sedco Sidewalk Phase II Project Notice of Completion

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE MISSION TRAIL / SEDCO SIDEWALK PHASE II PROJECT, CIP 044-2 AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.10 Award of Construction Contract – Guardrail Repair and Upgrades Project (CIP 041, Federal Project #HSIPL-5484(013))

1. Adopted a Categorical Exemption pursuant to Section 15301 of the CEQA Guidelines.

2. Authorized the City Manager to execute a construction contract with Danny C. Hubbs Const., Inc. in the amount of \$369,035.00 for construction of the Guardrail Repair and Upgrades Project (CIP 041, Federal Project #HSIPL-5484(013)).

3. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

1.11 Notice of Annual Rate Adjustment for Waste Management (USA Waste of California)

Received and filed this report regarding the annual rate adjustment for Waste Management (USA Waste of California), effective July 1, 2020, according to an agreement dated June 12, 2019.

1.12 Fourth Amendment to the Franchise Agreement between the City and CR&R

Approved the Fourth Amendment to the Franchise Agreement between the

City and CR&R Incorporated and authorized the City Manager to sign it.

1.13 Police Services – 2nd Contract Amendment

Approved the proposed Amendment to the Agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside.

2.0 PUBLIC HEARINGS

**2.1 Large Family Day Care Home Code Amendment (ZOA No. 2020-01):
City Council review of a General Rule CEQA Exemption and a zoning ordinance amendment to modify the Wildomar Municipal Code to address new state legislation regarding large family day care homes**

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Planning Director Bassi presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve the first reading of an Ordinance entitled:

ORDINANCE NO. 189

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING A GENERAL RULE EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 2020-01 TO MODIFY SECTIONS 17.16, 17.24, 17.28, 17.32, 17.40, 17.44, 17.48, 17.52, 17.56, 17.60, 17.68 OF THE WILDOMAR MUNICIPAL CODE TO ADDRESS NEW STATE LEGISLATION (SB 234) REGARDING LARGE FAMILY DAY CARE HOMES LOCATING IN SINGLE FAMILY RESIDENTIAL ZONE DISTRICTS

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

2.2 Urgent Care CUP Code Amendment (ZOA No. 2020-02): City Council review of a General Rule CEQA Exemption and a proposed amendment to the Wildomar Municipal Code requiring a Conditional Use Permit (CUP) for urgent care clinics locating in commercial zones

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Planning Director Bassi presented the Staff Report.

Gina Castanon, resident, provided public comment.

There being no further public comments or testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by Councilmember Swanson to approve the first reading of an Ordinance entitled:

ORDINANCE NO. 190

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING A GENERAL RULE EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING ZONING ORDINANCE AMENDMENT NO. 2020-02 TO MODIFY SECTIONS 17.72; 17.76; 17.80 17.84 AND 17.300 OF THE WILDOMAR MUNICIPAL CODE TO REQUIRE A CONDITIONAL USE PERMIT FOR URGENT CARE CLINICS LOCATING IN COMMERCIAL ZONES

MOTION carried 5-0, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg
NAY: None
ABSTAIN: None
RECUSE: None
ABSENT: None

2.3 Trash Collection Services Liens

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Administrative Services Director Riley presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Morabito to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 39
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH
ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED
ON THE PROPERTY TAX ROLL

MOTION carried 5-0, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg
NAY: None
ABSTAIN: None
RECUSE: None
ABSENT: None

2.4 VMT Vehicle Miles Travelled (VMT) CEQA Threshold Policy Guidelines: City Council action to establish VMT Threshold Policy Guidelines for evaluating vehicular traffic impacts as part of the City's CEQA review process

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Planning Director Bassi and Planning Manager Teague presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by Councilmember Swanson to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 40
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING AN AMENDMENT TO THE WILDOMAR
LOCAL CEQA GUIDELINES TO ADOPT "VEHICLE MILES TRAVELED"
(VMT) THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF
ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES IN
ACCORDANCE WITH SB 743

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 FY19-20 4th Quarter Budget Report

Mayor Nigg read the title.

Administrative Services Director Riley presented the staff report.

Kenny Mayes, resident, and Gina Castanon, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to consider approval of the Fiscal Year 2019-20 Fourth Quarter Report and adopt a Resolution entitled:

RESOLUTION NO. 2020 - 41
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2019-20
BUDGETED REVENUES AND EXPENSES

MOTION carried 5-0, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg
NAY: None
ABSTAIN: None
RECUSE: None
ABSENT: None

3.2 COVID-19 Update

Mayor Nigg read the title.

City Manager Nordquist, Police Lt. Kent and Fire Chief Davis presented the staff report.

City Council received and filed the COVID-19 Update.

3.3 Public Works Maintenance Annual Report

Mayor Nigg read the title.

Assistant City Manager York, Associate Engineer Luna and Senior Development Services Technician Abercrombie presented the staff report.

Kenny Mayes, resident, provided public comment.

The City Council received and filed the Public Works Maintenance Annual Report and provided feedback on Proposed FY 20/21 Work Program and Budget.

3.4 Establish Speed Zones on Various Streets: Phase III and Final City-Wide List of Streets

Mayor Nigg read the title.

Assistant City Manager York presented the staff report.

Gina Castanon, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Swanson to establish radar-enforceable Speed Limits in the City of Wildomar with the certified speed zone segments included in Engineering and Traffic Survey Report (See Attachment B); and to introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. 191
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 10.16 OF TITLE 10
TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING SPEED
LIMITS ON CERTAIN STREETS

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

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

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date


1. Right of Way Enhancements- Benoit – August 2020
2. Letter of Support- Keeping California Safe Act 2020- Benoit –
3. Letter to Flood Control regarding canyon view park- Benoit -

The Regular City Council Meeting of June 10, 2020 is adjourned to an adjourned regular meeting on June 24, 2020 at 6:30 p.m.

There being no further business, Mayor Nigg declared the meeting adjourned at 10:05 p.m. and adjourned the meeting to an adjourned regular meeting on June 24, 2020 at 6:30 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor