

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
June 24, 2020**

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

The closed session of June 24, 2020 of the Wildomar City Council was called to order by Mayor Nigg 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 Member Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg

Members absent: None.

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

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

Acting City Clerk Morales read the following:

1. The City Council will meet in closed session to hold a conference with its Labor Negotiator regarding Unrepresented Employees pursuant to Government Code 54957.6.

Agency representative: Gary Nordquist
Unrepresented employees: All non-contracted employees

2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.

The City Council convened into closed session at 5:32 p.m.

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:32 p.m. with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated that there were no reportable actions.

ADJOURN CLOSED SESSION

There being no further business, Mayor Nigg adjourned the closed session at 6:33 p.m.

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

The Adjourned Regular meeting of June 24, 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 6:34 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Members 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 and Intern II/Associate Engineer Luna

The flag salute was led by Mayor Nigg.

DEPARTMENT REPORTS

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

PUBLIC COMMENTS

Kenny Mayes, resident, provided public comment regarding permits being available online.

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

3.0 GENERAL BUSINESS

CALL TO ORDER AND ROLL CALL OF THE WILDOMAR CEMETERY DISTRICT

At 6:52 p.m. Chair Nigg called the Wildomar Cemetery District to order. All Members present.

3.1.A FY 20-21 Budget Amendments

Mayor Nigg read the title.

Administrative Services Director presented the staff report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to approve the Fiscal Year 2020-21 Budget Amendments beginning July 1, 2020 except for the Police Budget which will go into effect July 5, 2020 and to adopt a resolution entitled:

RESOLUTION NO. 2020 - 42
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2020-21
BUDGETED REVENUES AND EXPENSES AND SCHEDULE OF
AUTHORIZED POSITIONS

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

3.1.B FY 20-21 Budget Amendments

Mayor Nigg read the title.

Kenny Mayes, resident, and Monty Goddard, resident, provided public comment.

A MOTION was made by Trustee Morabito seconded by Vice Chair Moore, to adopt a Resolution entitled:

RESOLUTION NO. WCD2020 - 02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN AMENDMENT TO THE FY 2020-21 BUDGETED REVENUES AND EXPENSES

ADJOURN THE WILDOMAR CEMETERY DISTRICT

There being no further business, Chair Nigg adjourned the Wildomar Cemetery District at 8:05 p.m.

2.0 PUBLIC HEARINGS

2.1 Capital Improvement Program Status Report – 4th Quarter

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Assistant City Manager York 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 Morabito to Receive and file the FY19/20 4th Quarter Capital Improvement Program Status Report and to approve the annual update of the Five-Year CIP Booklet and adjusted FY 20/21 funding program.

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 Approval of the Consent Calendar.

A MOTION was made by Councilmember Swanson seconded by Councilmember Benoit to approve the Consent Calendar with the changes to the contract word amount to match the contact number amount on Item #1.3 and 1.4.

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 2nd Reading of Ordinance No. 191 – Amending Chapter 10.16 of the Wildomar Municipal Code Establishing Speed Zones on Various Streets

Adopted 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

- 1.3 Consulting Services Contract- Platinum Business Solutions, LLC**
Approved and authorized the City Manager to sign a contract with Platinum Business Solutions, LLC to provide human resources administration, fiscal services for the Wildomar Cemetery District and consulting services for special projects for the Administrative Services Department.
- 1.4 Consulting Services Contract- FoBro Consulting, LLC**
Approved and authorized the City Manager to execute a contract with FoBro Consulting, LLC to provide project-based developer billing, CDBG project administration and Homeless program services.
- 1.5 Consulting Services Contract- Municipal Consulting Services, LLC**
Approved and authorized the City Manager to execute a one-year contract with Municipal Consulting Services LLC to provide financial services to the City of Wildomar.
- 1.6 Appropriations Limit for FY 2020-21**
Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 43
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2020-21

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 – September 2020
3. Letter to Flood Control regarding canyon view park- Benoit – October 2020


Added: Juneteenth Holiday- Morabito
Firework Ordinance- Morabito

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Nigg declared the meeting adjourned at 8:31 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor