

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
FEBRUARY 14, 2018**

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

The closed session of February 14, 2018, of the Wildomar City Council was called to order by Mayor Benoit 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, Walker, Mayor Pro Tem Swanson, Mayor Benoit. 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:

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 matter of pending litigation: CREED-21 v. City of Wildomar and Walmart Real Estate Business Trust; California Court of Appeal Case No. E066367.

The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(4) to confer with legal counsel with regard to one matter of potential initiation of litigation

The Council convened into closed session at 5:31 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 there was no action taken.

### **ADJOURN CLOSED SESSION**

There being no further business, Mayor Benoit adjourned the closed session at 6:30 p.m.

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

The regular meeting of February 14, 2018, of the Wildomar City Council was called to order by Mayor Benoit 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, Walker, Mayor Pro Tem Swanson, and Mayor Benoit. Members absent: None.

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

The flag salute was led by Boy Scout Troop 332.

### **PRESENTATIONS**

1. Mayor Benoit presented Proclamations to Eagle Scouts Noah Thompson and Nate Coddington.
2. The Girl Scout Silver Award Project was moved to a future meeting.
3. Chief Anne presented the Police Department update.
4. Fire Chief Phillips presented the Fire Department update.
5. There were no other City Recognitions/Presentations.

### **PUBLIC COMMENTS**

Dave Crook, resident, presented a letter regarding speeding on Almond Street.

Brad Dalrymple, resident, presented pictures regarding various issues on Deep Well Road and Sunset Avenue.

Ken Mayes, resident, with minutes donated by Trudy Curry, presented picture regarding fire hydrants and drainage.

Monty Goddard, resident, thanked the City for removing the cottonwood trees and trimming the other trees.

## **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 Councilman Walker, to move the City Manager report to before the Consent Calendar and approve the remainder of the agenda as presented.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

## **CITY MANAGER REPORT**

City Manager Nordquist stated the new City website was delayed and should be up by March 1.

### **1.0 CONSENT CALENDAR**

Monty Goddard, resident, stated to pull item #1.6 and discuss it with item #3.3.

Ken Mayes, resident, spoke to items #1.5, #1.8 and #1.9, stated his displeasure to these items.

**A MOTION** was made by Mayor Pro Tem Swanson, seconded by Councilman Nigg, to approve the Consent Calendar as presented.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

**1.1 Reading of Ordinances**

Approved the reading by title only of all ordinances.

**1.2 Minutes – January 10, 2018 Regular Meeting**

Approved the Minutes as submitted.

**1.3 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 01-04-2018 in the amount of \$274,286.62;
2. Warrant Register dated 01-10-2018 in the amount of \$1,313.55;
3. Warrant Register dated 01-11-2018 in the amount of \$86,506.17;
4. Warrant Register dated 01-11-2018 in the amount of \$9,453.84;
5. Warrant Register dated 01-18-2018 in the amount of \$616,626.08;
6. Warrant Register dated 01-25-2018 in the amount of \$358,764.03; and
7. Payroll Register dated 02-01-2018 in the amount of \$97,979.73.

**1.4 Treasurer's Report**

Approved the Treasurer's Report for December, 2017.

**1.5 Changes to the Position Classification Schedule**

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 03

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

**1.6 Revised Personnel Rules**

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 04  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AMENDING THE CITY OF WILDOMAR PERSONNEL  
RULES AND REGULATIONS

**1.7 Annexation No. 9 into Community Facilities District No. 2013-1 (Services) for Wildomar Square**

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 05  
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. 9) AND  
AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

**1.8 FY 2017 State Homeland Security Program (SHSP) Award**

1. Accept \$5,177 in funding from Riverside County's FY 2017 State Homeland Security Program (SHSP); and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2018 - 06  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2017 STATE  
HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE  
CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR  
AND ON BEHALF OF THE CITY

**1.9 2018 Special Events Dates**

Approved the parks and recreation special events calendar through December 2018.

**1.10 Ordinance No. 147 Second Reading - Zoning Ordinance Amendment No. 17-04, Accessory Dwelling Units**

Adopted an Ordinance entitled:

ORDINANCE NO. 147  
AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR,

CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) OF CEQA, AND APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 17-04 AMENDING TITLE 3 (REVENUE/FINANCE) AND TITLE 17 (ZONING) OF THE WILDOMAR MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS

## **2.0 PUBLIC HEARINGS**

There were no items scheduled.

## **3.0 GENERAL BUSINESS**

### **3.1 Western Community Energy Community Choice Aggregation Program**

Barbara Spoonhour, WRCOG, gave a presentation on this item.

Discussion ensued with the City Council regarding this item.

Ken Mayes, resident, stated his dissent on the item.

### **3.2 FY 2016-17 Comprehensive Annual Financial Report (CAFR)**

James Riley, Finance Director, presented the staff report.

Ken Mayes, resident, stated this needs to be on the website now.

City Manager Nordquist stated it is on the website in the agenda packet for this meeting.

### **3.3 FY 2017-18 Mid-Year Budget Report**

City Manager Nordquist presented the staff report.

Monty Goddard, resident, stated his dissent due to the extra vacation day.

Ken Mayes, resident, stated the money for extra vacation for the residents should be put towards the Fire Station.

Discussion ensued regarding the budget.

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

RESOLUTION NO. 2018 - 07  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2017-18  
BUDGETED REVENUES AND EXPENSES AND SCHEDULE OF  
AUTHORIZED POSITIONS

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

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

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

RESOLUTION NO. 2018 - 08  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, APPROVING ADDITIONAL  
VACATION DAYS FOR CITY EMPLOYEES

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

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

Councilwoman Moore stated on item #1.9, a change needs to made.

**A MOTION** was made by Councilwoman Moore, seconded by Councilman Walker, to reconsider item #1.9.

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

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

**1.9 2018 Special Events Dates**

Councilwoman Moore stated #5 is going to be an astronomy night instead of the BBQ.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to make the change.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

**CITY MANAGER REPORT**

City Manager Nordquist stated that the City Hall and Cemetery will be closed on Monday, February 19 (President's Day).

**FUTURE AGENDA ITEMS**

\*Grants for the City

**ADJOURN THE CITY COUNCIL**

There being no further business Mayor Benoit declared the meeting adjourned at 8:47 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Ben J. Benoit  
Mayor