

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 13, 2019**

CALL TO ORDER – CLOSED SESSION - 5:00 P.M.

The closed session of March 13, 2019, of the Wildomar City Council was called to order by Mayor Swanson at 5:02 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 Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

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:

1. Government Code section 54957(b) regarding Public Employee Performance Evaluation.
Title: City Attorney
2. Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.
3. Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators:

Property: As below

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: As below

Under negotiation: Instruction regarding price and terms of payment.

367-110-007	County of Riverside Flood Control*
367-450-017	County of Riverside Flood Control*
366-320-048	Bundy Canyon 38 (Developer)*
366-320-028	Bundy Canyon 38 (Developer)*
367-250-008	Bundy Resort Apartments, LLC (Developer)*
367-250-007	23263 Bundy Canyon Road LLC (Developer)*
367-250-015	Larry & Phyllis Walker (Bundy Christian School) - Access Road*
366-320-045	Western Riverside County RCA**
366-320-012	Western Riverside County RCA**
366-320-008	Western Riverside County RCA**
366-310-006	Western Riverside County RCA**

367-100-019	Tesoro/ Bundy - I15 LP*
366-300-080	Herwood Building Supplies (Bundy Canyon Storage)
367-100-033 thru 037	Wal-Mart Real Estate Business Trust
366-300-079	County of Riverside, Transportation**
366-300-077	County of Riverside, Transportation**
366-320-046	County of Riverside, EDA**
362-090-004	Sunbelt Communities, LLC
362-070-029	Sunbelt Communities, LLC

RECONVENE INTO OPEN SESSION

At 6:33 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there is no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Swanson adjourned the closed session at 6:34 p.m.

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

The regular meeting of March 13, 2019, of the Wildomar City Council was called to order by Mayor Swanson at 6:34 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 Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

Members absent: None

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Finance Director Riley, Police Chief Lujan, Fire Chief Pemberton, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Boy Scout Troop 332.

PRESENTATIONS

1. William Collier Elementary School made a presentation.
2. Mayor Swanson presented a Proclamation to Eagle Scout Josh Robles.
3. Mayor Swanson presented a Proclamation to Eagle Scout Damion Gonzalo.
4. The Library update was given.
5. The Animal Shelter presented an update.
6. The Reality Rally made a presentation.

PUBLIC COMMENTS

Andy Morris, EVMWD, gave an update of water district.

Ken Mayes, resident, spoke regarding temporary event permits and public records requests.

Briana Reeves and Ernie Sanchez, Santa Rosa and Oak Springs Ranch Apartments, spoke regarding homeless issues.

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 Benoit, seconded by Mayor Pro Tem Nigg, to approve the agenda as presented.

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

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

1.0 CONSENT CALENDAR

1.1 Reading of Ordinances

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

1.2 Minutes – February 13, 2019 Regular Meeting

Approved the Minutes as submitted.

1.3 Treasurer's Report

Approved the Treasurer's Report for January 2019.

1.4 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 02-07-2019 in the amount of \$92,892.17;
2. Warrant Register dated 02-14-2019 in the amount of \$81,516.75;
3. Warrant Register dated 02-14-2019 in the amount of \$693.16;
4. Warrant Register dated 02-21-2019 in the amount of \$146,182.40;
5. Warrant Register dated 02-28-2019 in the amount of \$120,621.16;
6. Payroll Register dated 03-01-2019 in the amount of \$92,686.68.

1.5 Declare Vacancies on the Measure AA Oversight Advisory Committee

1. Declared 5 vacancies on the Measure AA Oversight Advisory Committee; and
2. Directed the City Clerk to advertise the scheduled vacancies.

1.6 Measure Z Oversight Advisory Committee FY 2017/18 Annual Report
Received and filed the Measure Z Oversight Advisory Committee's FY 2017-18 Annual Report.

1.7 Consulting Services Contract Amendment-FoBro Consulting, LLC
Approved and authorized the City Manager to execute an amendment to the existing contract with FoBro Consulting, LLC to provide project-based developer billing, CDBG project administration and Homeless program implementation services.

1.8 FY 2018 Emergency Management Performance Grant (EMPG) Program Award
Accepted \$10,232 in funding from Riverside County's FY 2018 EMPG Program and adopt a Resolution entitled:

RESOLUTION NO. 2019 - 13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.9 Award of Construction Contract – Fire Station 61 Kitchen Remodel Project, CIP 049

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY WILDOMAR

AUTHORIZING A SHORT-TERM INTERFUND LOAN FROM THE FIRE FACILITIES DEVELOPMENT IMPACT FEE PROGRAM FUND TO THE GENERAL FUND'S CAPITAL REINVESTMENT FUND FOR THE FIRE STATION 61 KITCHEN REMODEL PROJECT

2. Authorized the City Manager to execute a construction contract with Atom Engineering Construction, Inc. in the amount of \$111,398.00 for construction of the Fire Station 61 Kitchen Remodel Project (CIP 049).
3. Authorized the City engineer to approve change orders not to exceed 10% of the contract amount.

1.10 2018 Housing Element Annual HCD Progress Report

Received and filed the report and directed the Planning Director to submit to the state Department of Housing and Community Development (HCD) before April 1, 2019.

1.11 Ordinance No. 162 Second Reading - The Village @ Monte Vista Mixed-Use Project

Adopted an Ordinance entitled:

ORDINANCE NO. 162

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0034 TO CHANGE THE EXISTING ZONING FROM R-R (RURAL RESIDENTIAL) TO R-1 (ONE FAMILY DWELLING ZONE) FOR 21.18+/- ACRES, AND FROM R-R (RURAL RESIDENTIAL) TO I-P (INDUSTRIAL PARK) FOR 8.96+/- ACRES FOR THE VILLAGE @ MONTE VISTA MIXED-USE PROJECT LOCATED AT 34400 MONTE VISTA DRIVE (APN: 367-140-008, 367-140-010 & 367-140-012)

1.12 Ordinance No. 163 Second Reading - Zoning Ordinance Amendment No. 18-04 – Temporary Events

Adopted an Ordinance entitled:

ORDINANCE NO. 163

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE CEQA EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND APPROVING ZONING ORDINANCE AMENDMENT NO. 18-04 AMENDING WILDOMAR MUNICIPAL CODE CHAPTER 17.72 (C-1/C-P

ZONE) AND CHAPTER 17.76 (C-P-S ZONE) TO ALLOW CRAFT-FAIRS/OPEN AIR MARKETS AS A PERMITTED TEMPORARY EVENT, AND AN AMENDMENT TO CHAPTER 17.256 (TEMPORARY EVENTS) REVISING THE USE AND OPERATIONAL REGULATIONS FOR TEMPORARY EVENTS

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Update Participation in the Transportation Uniform Mitigation Fee (TUMF) Program

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilman Benoit, seconded by Councilwoman Moore, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 164
AN ORDINANCE OF THE CITY OF WILDOMAR AMENDING CHAPTER 3.40 OF THE WILDOMAR MUNICIPAL CODE TO INCLUDE A PROCESS FOR WRCOG CALCULATION AND COLLECTION OF FEES UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM

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

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Ordinance Regulating Wireless Telecommunication Facilities in the Public Right-of-Ways

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilman Morabito, to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 165
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, REPEALING SECTION 5.08.070 AND
ADDING CHAPTER 12.20 TO THE WILDOMAR MUNICIPAL CODE
PERTAINING TO WIRELESS TELECOMMUNICATION FACILITIES IN
THE PUBLIC RIGHT-OF-WAYS

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

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

City Manager Gary Nordquist presented the report.

FUTURE AGENDA ITEMS

Code Enforcement Ordinances- Councilman Morabito

Spay/ Neuter Program- Councilwoman Moore

Caltrans Freeway Safety Corridor Letter- Councilman Benoit

Cannabis- Councilman Benoit

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson declared the meeting adjourned at 8:15 p.m.

Submitted by:

Approved by:

Janet Morales

Janet Morales
Acting City Clerk

Marsha Swanson

Marsha Swanson
Mayor

