

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
June 12, 2019**

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

The closed session of June 12, 2019 of the Wildomar City Council was called to order by Mayor Swanson at 5:31 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, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

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:

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 two matters 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 6:30pm, 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 6:30 p.m.

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

The Regular meeting of June 12, 2019 of the Wildomar City Council was called to order by Mayor Swanson 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 Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Planning Director Bassi, Administrative Services Director Riley, Accounting Manager Howell, Acting City Clerk Morales, Intern II Luna

The flag salute was led by Council Member Benoit

PRESENTATIONS

1. Ginger Greaves and Herb Massinger from the Santa Rosa Plateau Foundation gave an update on the Craft Brew Festival
2. The Mayor and Council Member Moore presented a Proclamation for Parks Make Life Better
3. The Mayor presented a plaque former Fire Division Chief Geoff Pemberton
4. The Mayor presented a 5 Year Employee Pin to Dan York
5. Parks, Community Services and Cemetery Manager Daniel Torres introduced new staff member Travis Solorio
6. Sandra Brautigam presented the Library Update

PUBLIC COMMENTS

Monty Goddard, resident, spoke regarding re-opening Canyon View Park and CR&R's mailer regarding their rate increase.

Joe Dorsett, resident, spoke regarding east bound traffic from Railroad Canyon Project and potholes on Cottonwood Canyon Road.

George Taylor, resident, provided a letter to Council and spoke regarding a tree in the easement within The Farm; and a declaration of a tract map.

Kenneth Mayes, resident, spoke regarding instructions for public comments.

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 Councilmember Moore, seconded by Council Member Benoit 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
RECUSE: None
ABSENT: None

1.0 CONSENT CALENDAR

Kenneth Mayes, resident, spoke regarding agenda items # 1.7, 1.8 and 1.10.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Council Member Moore to approve the consent calendar.

MOTION carried 5-0, by the following vote:

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

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 – April 10, 2019 Regular Meeting

Approved the minutes from the April 10, 2019 Regular Meeting.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 05-02-2019 in the amount of \$188,775.58;
2. Warrant Register dated 05-02-2019 in the amount of \$448,717.19;
3. Warrant Register dated 05-09-2019 in the amount of \$73,076.42;
4. Warrant Register dated 05-16-2019 in the amount of \$131,429.27;
5. Warrant Register dated 05-23-2019 in the amount of \$303,020.33;
6. Warrant Register dated 05-30-2019 in the amount of \$43,783.03;
7. Wire Transfer Register dated 05-31-2019 in the amount of \$337,048.41;
8. Payroll Register dated 04-01-2019 in the amount of \$92,538.16.

1.4 Treasurer's Report

Approved the Treasurer's Report for April 2019.

1.5 Mission Trail/ Sedco Sidewalk Notice of Completion

1. Adopted a Resolution entitled:

RESOLUTION NO. 2019-33
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ACCEPTING THE MISSION TRAIL /
SEDCO SIDEWALK – PROJECT NO. 1. WD. 21-18, CIP 044 AS
COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE
THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY
RECORDER

2. Authorized the City Engineer to execute a cooperative funding agreement with Elsinore Valley Municipal Water District (EVMWD) for a reimbursement in the amount of \$3,000.00 for water service facility adjustments and relocations that were performed during the construction phase of the project.

1.6 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2019-20

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) FOR FISCAL YEAR 2019-20

1.7 Amendment to the Planning Commission By-Laws

Adopted a Resolution entitled:

RESOLUTION NO. 2019- 35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REPEALING COUNCIL RESOLUTION NO. 2010-18 (ADOPTED ON MAY 26, 2010), AND ADOPTION OF AN UPDATE TO THE PLANNING COMMISSION BY-LAWS (DATED JUNE 12, 2019)

1.8 Wildomar / BIA Kiosk Sign Program License Agreement

Adopted Resolution entitled:

RESOLUTION NO. 2019- 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF WILDOMAR AND THE BUILDING INDUSTRY ASSOCIATION OF SOUTHERN CALIFORNIA TO ESTABLISH A DIRECTIONAL KIOSK SIGN PROGRAM FOR RESIDENTIAL DEVELOPMENTS

1.9 Wildland Fire Protection Agreement for FY 2019/20

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 37

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, 2019 TO JUNE 30, 2020

1.10 Declare a Vacancy on the Planning Commission

1. Declared a vacancy on the Planning Commission (formerly held by Michelle Thomas); and
2. Directed the City Clerk to advertise the vacancy, starting June 13, 2019, and receive applications for a minimum period of 30 calendar days (June 13 – July 15).

2.0 PUBLIC HEARINGS

2.1 Landscaping and Lighting Maintenance District No. 89-1-Consolidated & Street Lighting Zones

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

There being no public comments or written protests, Mayor Swanson closed the public hearing.

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

RESOLUTION NO. 2019 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ALL ZONES, OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2019-20; AND AUTHORIZING THE ADMINISTRATION OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2019-20

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

2.2 Community Service Area Charges for FY 2019-20

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

Monty Goddard, resident, provided public comment.

There being no further public comments or written protests, Mayor Swanson closed the public hearing.

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

RESOLUTION NO. 2019 - 39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES
WITHIN THE CITY FOR FISCAL YEAR 2019-20

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

2.3 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 16

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York recommended that the City Council continue this item to the July 10, 2019 City Council Meeting.

Erica Tenney, resident, provided public comment.

There being no further public comments or written protests, Mayor Swanson closed the public hearing and continued it to July 10, 2019.

2.4 Trash Collection Services Liens

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Administrative Services Director Riley presented the staff report.

There being no further public comments or written protests, Mayor Swanson closed the public hearing.

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

RESOLUTION NO. 2019 - 42

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, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Ordinance No. 167 , An interim urgency ordinance adopting a 45-day moratorium on the establishment of Tobacco Retailing Businesses or Hookah or Vapor Lounges within the City of Wildomar

Acting City Clerk Morales read the title.

City Attorney Jex presented the staff report.

George Taylor, resident, provided public comment.

Kenneth Mayes, resident, provided public comment in opposition of the agenda item.

Gina Castanon, resident, provided public comment in opposition of the agenda item.

A MOTION was made by Mayor Pro Tem Nigg seconded by Council Member Moore to adopt an Ordinance entitled:

ORDINANCE NO. 167

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ADOPTING A 45 DAY MORATORIUM ON THE ESTABLISHMENT OF TOBACCO RETAILING BUSINESSES OR HOOKAH OR VAPOR LOUNGES WITHIN THE CITY OF WILDOMAR

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.2 Fourth Amendment to the Franchise Agreement between the City and Waste Management

Acting City Clerk Morales read the title.

City Manager Nordquist presented the staff report.

Mary Haire, resident, provided public comment.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Nigg to approve the Fourth Amendment to the Franchise Agreement between the City and Waste Management and authorized the City Manager to sign it.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.3 FY 2018-19 4th Quarter Budget Report

Acting City Clerk Morales read the title.

Administrative Services Director Riley presented the staff report.

A MOTION was made by Mayor Pro Tem Nigg seconded by Council Member Moore to:

1. Review and consider approval of the Fiscal Year 2018-19 4th Quarter Budget Report;
2. Adopt a Resolution entitled:

RESOLUTION NO. 2019 - 43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2018-19
BUDGETED REVENUES AND EXPENSES

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Planning Commission Appointment (Councilmember Benoit)

Acting City Clerk Morales read the title.

Councilmember Benoit introduced Brianna Bernard as his appointee.

Brianna Bernard provided comments to the City Council.

A MOTION was made by Councilmember Benoit seconded by Councilmember Moore to appoint Brianna Bernard to the Planning Commission.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.5 Measure AA Citizen's Oversight Advisory Committee Appointments

Acting City Clerk Morales read the title.

Council reviewed and discussed the applications for committee membership.

Gina Castanon, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Nigg seconded by Councilmember Moore to appoint Douglas Ames to the Measure AA Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Councilmember Morabito to appoint Monty Goddard to the Measure AA Oversight Advisory Committee.

MOTION not seconded; **MOTION** failed.

A MOTION was made by Mayor Pro Tem Nigg seconded by Councilmember Moore to appoint Shelley Hitchcock to the Measure AA Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Nigg seconded by Councilmember Moore to appoint Brian Jacobs to the Measure AA Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Nigg seconded by Councilmember Moore to appoint Carl Regalado to the Measure AA Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Nigg seconded by Councilmember Moore to appoint Sheila Urlaub to the Measure AA Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.6 Establishment of Cannabis Subcommittee

Acting City Clerk Morales read the title.

John Lloyd, resident, with minutes donated from Kristan Lloyd, provided public comment for a total of 6 minutes in favor of the agenda item.

Gina Castanon, resident, provided public comment in favor of the agenda item.

A MOTION was made by Mayor Swanson seconded by Councilmember Benoit to appoint Mayor Pro Tem Nigg and Councilmember Moore to serve on the temporary ad-hoc Cannabis Subcommittee.

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 Nordquist and Assistant City Manager York presented the report.

FUTURE AGENDA ITEMS

Special Meeting on June 26, 2019 at 6:30 p.m.

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Swanson declared the meeting adjourned at 8:34 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor