

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 13, 2018**

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

The closed session of June 13, 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 Senior Administrative Analyst Morales.

**PUBLIC COMMENTS**

There were no speakers.

**CLOSED SESSION**

Senior Administrative Analyst Morales read the following:

1. 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.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

**BUNDY CANYON ROAD PROJECT**

Property: SEE BELOW

Agency negotiators: Gary Nordquist

Negotiating parties: SEE BELOW

Under negotiation: Instruction regarding price and terms of payment

<b><u>APN</u></b>	<b><u>ADDRESS</u></b>	<b><u>OWNER</u></b>
367-250-002	23302 Bundy Canyon Road	Terry & Marybeth Slane
367-250-003	23400 Bundy Canyon Road	Augusta Smets

367-250-012	23456 Bundy Canyon Road	Jeff M. Cassil
362-211-003	24021 Wheatfield Circle	Erock & Aurora Guerrero
362-211-004	24000 Wheatfield Circle	Albert & Gina (Jean) Lopez
362-211-005	24010 Wheatfield Circle	Deanna Rene Kunz
362-211-023	33371 Barley Lane	Whelington Mras & Claudia Blank
362-211-024	33361 Barley Lane	Guy Wiltshire & Claudia Salzer
362-211-025	33351 Barley Lane	Patrick & Diane Conway
362-211-029	---	The Farm POA
362-211-030	---	The Farm POA
366-411-014	22515 Elbow Creek Trail	Richard Mireles, Jr. & Jasmine Ocampo
366-411-015	22527 Elbow Creek Trail	Paul Robert & Marina Blea
366-411-017	22551 Elbow Creek Trail	Theresa L Cotter
366-411-018	22573 Elbow Creek Trail	Fnu & Darlene Julyanto
366-411-019	22585 Elbow Creek Trail	James P. Strawn
366-413-010	33994 Canyon Ranch Road	Gonzalez de Mendoza Tomasa & Antonio Mendoza
367-250-015	23411 Bundy Canyon Road	Larry E. & Phyllis A. Walker
367-270-021	23510 Bundy Canyon Road	Casa De Adoracion Y Gloria (Alba Gambin)
367-270-030	23541 Bundy Canyon Road	Bundy Canyon Christian Church School (Phil Walker)
367-431-011	34001 Autumn Sage Court	Kathryn & Leonard Valentine
367-431-012	34004 Autumn Sage Court	Jeffrey & Theresa Hickok
367-431-013	34020 Autumn Sage Court	Jeff D. & Jean Marie Massey
367-431-030	34003 Walnut Creek Road	Richard Hlaves
367-432-001	34002 Walnut Creek Road	Arthur & Alicia Chavez
367-441-012	3397 Oak Canyon Drive	Adrian Gonzalez
367-441-013	34023 Parkside Court	David A. Dixon
367-442-001	33992 Oak Canyon Drive	Richard B. & Denise M. Cooley
367-442-009	22852 Valley Vista Circle	Vincent & Jina Tammahill
367-442-010	22860 Valley Vista Circle	Ricky J. & Tammy A. Harris
367-442-011	22876 Valley Vista Circle	Wesley P. Balch
367-442-012	22887 Valley Vista Circle	Alan S. & Elizabeth Nightengale

The Council convened into closed session at 5:31 p.m. with all Council Members present.

Councilman Walker stated he will recuse himself on two of the parcels, 367-250-015, 23411 Bundy Canyon Road, Larry E. & Phyllis A. Walker (Parents); and 367-270-030, 23541 Bundy Canyon Road, Bundy Canyon Christian Church School, Phil Walker (Brother).

### **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 is no reportable action on item #1. Regarding item #2 the City Council gave direction to their property negotiators for price and terms of payment.

### **ADJOURN CLOSED SESSION**

There being no further business, Mayor Benoit adjourned the closed session at 6:31 p.m.

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

The regular meeting of June 13, 2018, of the Wildomar City Council was called to order by Mayor Benoit at 6:31 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 Members Moore, Nigg, Walker, Mayor Pro Tem Swanson, 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 Sr. Administrative Analyst Morales.

The flag salute was led by Associate Planner Garcia.

### **PRESENTATIONS**

1. Ysabella Nevarez – Ben Carson Scholarship Winner – was not present.
2. Mayor Benoit presented a Proclamation to Eagle Scout Clyde Ryker Watson.
3. Mayor Benoit presented a Proclamation to Eagle Scout Morgan Donovan.
4. Mayor Benoit presented a Proclamation to Accounting Manager Terry Rhodes for her retirement.
5. There were no other City Recognitions/Presentations.

## **PUBLIC COMMENTS**

Peter Picone, resident, spoke regarding the homeless problems and crime.

Joseph Morabito, resident, spoke regarding his running for Council in District 3.

Jorge Acosta, resident, spoke regarding the trash hauler services.

Eric Dye, Whitaker Investment, spoke regarding the homeless camp on Inland Valley and the impact it has on his property with crime.

Ken Mayes, resident, with time donated by Ruben Castanon, spoke regarding his displeasure with live streaming, freedom swing, District maps posted, Union and Durango intersection, ALS Run/Walk, parcel tax report, and public records requests.

Kigor MacDonald, resident, spoke regarding her concerns about a home in her neighborhood being used as an Air BNB.

Dorothy Nader, resident, spoke regarding her concerns about the same home.

Connie Nader, resident, spoke regarding the homeless and the issues regarding trash, needles, etc. left by them.

Patti Hatch, resident, spoke regarding Cottonwood Canyon and the lack of grading to keep the dirt road drivable.

Becky Frederick, resident, spoke regarding the homeless situation and the crime and problems they are creating.

Ms. Miller, resident, spoke regarding opening Jean Hayman School as a home for the homeless and development issues.

Gina Castanon, resident, spoke in opposition to hire personnel through agencies and issues around the survey that was done.

George Cambero, representing EVMWD, spoke regarding his District.

## **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**

Mayor Benoit stated he would like to move the City Manager's Report up on the agenda and be heard before the Consent Calendar. Also, he would like to add an item that just came up and needs a vote, it is AB 1405 regarding CalTrans doing digital display boards on the freeway.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to add the AB 1405 item to the agenda.

**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 Councilman Walker, seconded by Mayor Pro Tem Swanson, to approve the agenda as amended.

**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**

\*Community Calendar Update

\*Live Streaming Update

### **ADDED ITEM:**

Mayor Benoit stated that AB 1405 would allow CalTrans to put digital display boards in the right of way and the local jurisdictions would have no ability or jurisdiction to stop them. He would like the Council to approve that he writes a letter of opposition to this Bill.

**A MOTION** was made by Councilwoman Moore, seconded by Mayor Pro Tem Swanson, to approve the opposition letter.

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

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

## **1.0 CONSENT CALENDAR**

Kenny Mayes, resident, speaking to item #1.8, stated his opposition to the item.

**A MOTION** was made by Councilwoman Moore, seconded by Councilman Nigg, to approve the Consent Calendar as presented, with Councilwoman Moore abstaining on item #1.2.

**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 – May 9, 2018 Regular Meeting**

Approved the Minutes as submitted.

### **1.3 Treasurer’s Report**

Approved the Treasurer’s Report for April 2018.

### **1.4 Warrant & Payroll Registers**

Approved the following:

1. Warrant Register dated 05-03-2018 in the amount of \$832,680.48;

2. Warrant Register dated 05-10-2018 in the amount of \$614,595.54;
3. Warrant Register dated 05-10-2018 in the amount of \$1,050.30;
4. Warrant Register dated 05-17-2018 in the amount of \$214,815.61;
5. Warrant Register dated 05-24-2018 in the amount of \$675,806.01;
6. Warrant Register dated 05-31-2018 in the amount of \$646,139.85;
7. Payroll Register dated 06-01-2018 in the amount of \$144,098.55.

**1.5 Financial Services Contract for Municipal Consulting Services LLC**

Approved and authorized the City Manager to execute a contract with Municipal Consulting Services LLC to provide financial services to the City of Wildomar.

**1.6 Consulting Services Contract-Platinum Business Solutions, LLC**

Approved a contract with Platinum Business Solutions, LLC to provide project based capital improvement project (CIP) and grant administration and services.

**1.7 Sycamore Academy Grading Agreement**

Authorized the City Manager to execute the Grading Agreement upon staff's receipt of the signed agreement and bond.

**1.8 Malaga Park Project No. 1.WD-15-16 CIP 038 Authorization to Approve Contract Change Orders and Allocate Additional Funds**

1. Authorized the City Engineer to execute Contract Change Orders (CCOs) with Wright Construction Engineering Corporation to finalize the Malaga Park Project No. 1.WD-15-16 (CIP 038) for a total contract amount not to exceed \$290,000.
2. Allocated additional funds to the Malaga Park Project No. 1.WD-15-16 (CIP 038) in the amount of \$30,000.00.

**1.9 Calling a General Municipal Election on November 6, 2018**

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 25

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 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS IN DISTRICTS 1, 3 AND 5 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

**1.10 Assignment and Assumption of Agreement for Deferral of Development Impact Fees**

Approved and authorized the City Manager to execute, together with any

administrative changes or additions, the attached Assignment and Assumption of Agreement for Deferral of Development Impact Fees.

- 1.11 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2018-19**  
Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 26  
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 2018-19

- 1.12 Federally Funded Procurement Policy to Comply with the Office of Management and Budget's (OMB) New Guidance Requirement**  
Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 27  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING ADOPTION OF A FEDERALLY FUNDED PROCUREMENT POLICY TO COMPLY WITH THE OFFICE OF MANAGEMENT AND BUDGET (OMB) NEW GUIDANCE REQUIREMENT FOR FEDERAL AWARDS

## **2.0 PUBLIC HEARINGS**

- 2.1 Notice of Intent to Hold a Public Hearing for Placing Liens on Parcels with Unpaid Charges on Trash Collection Services**

Mayor Benoit read the title and opened the public hearing.

Finance Director Riley presented the staff report stating that Staff is requesting this item be continued to July 11, 2018.

**A MOTION** was made by Councilman Walker, seconded by Councilwoman Moore, to continue this item to the regular meeting of July 11, 2018.

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

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

NAY: None

ABSTAIN: None

ABSENT: None



**2.2 Community Service Area Charges for FY 2018-19**

Mayor Benoit read the title and opened the public hearing.

Finance Director Riley presented the staff report.

**SPEAKERS:**

Ken Mayes, resident, stated the assessment is illegal and the administrative fee is too much.

Joseph Morabito, resident, stated his displeasure in the Cervera greenbelt and the City.

Assistant City Manager York presented answers to the questions.

There being no further speakers Mayor Benoit closed the public hearing.

Mayor Pro Tem Swanson stated there are CC & Rs in place and a HOA should have been set up, and it's not too late to do so.

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

**RESOLUTION NO. 2018 - 28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL YEAR 2018-19**

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

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

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

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

Mayor Benoit read the title.

Finance Director Riley presented the staff report.

There being no further speakers Mayor Benoit closed the public hearing.

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

**RESOLUTION NO. 2018 - 29**

**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 2018-19; AND AUTHORIZING THE ADMINISTRATION OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL YEAR 2018-19**

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

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

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

### **3.0 GENERAL BUSINESS**

#### **3.1 Breslin Family General Plan Initiation Proposal (No. 18-0046)**

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

Patrick Breslin, applicant, spoke about his proposal.

Gina Castanon, resident, spoke against the proposal.

Ms. Miller, resident, spoke against the proposal, but stated there could be another use for the property.

The City Council and Applicant discussed the options available.

**A MOTION** was made by Mayor Pro Tem Swanson, seconded by Mayor Benoit, that the applicant may initiate and process the proposed General Plan Amendment, if the applicant so chooses, but the applicant should be fully aware of the concerns expressed by the City Council.

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

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

### 3.2 FY 2018/19 Budget Amendments

Mayor Benoit read the title.

Finance Director Riley presented the staff report.

City Manager Nordquist spoke regarding the carry-over items and the decision packages.

**A MOTION** was made by Mayor Pro Tem Swanson, seconded by Councilman Walker, to:

Adopt a Resolution entitled:

RESOLUTION NO. 2018 - 30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE FY 2018/19  
BUDGETED REVENUES AND EXPENSES AND SCHEDULE OF AUTHORIZED  
POSITIONS

Approve and authorize the City Manager to execute the Second Amendment to the Animal Field Services and Sheltering Agreement between the City of Wildomar and Animal Friends of the Valleys, Inc.

Approve the Cooperative Agreement between the City of Wildomar and the County of Riverside for Fire Protection and Related Services and authorize the City Manager to sign the Agreement.

Adopt a Resolution entitled:

RESOLUTION NO. 2018 - 31  
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, 2018 TO JUNE 30, 2019

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

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

NAY: None  
ABSTAIN: None  
ABSENT: None

**FUTURE AGENDA ITEMS**

\*Ordinance to allow Farmers Markets and Craft Fairs

**ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Benoit declared the meeting adjourned at 8:55 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC  
City Clerk



Ben J. Benoit  
Mayor

