

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
July 10, 2019**

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

The closed session of July 10, 2019 of the Wildomar City Council was called to order by Mayor Swanson 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 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 one matter of potential exposure to litigation.

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

RECONVENE INTO OPEN SESSION

At 6:31 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 6:31 p.m.

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

The Regular meeting of July 10, 2019, of the Wildomar City Council was called to order by Mayor Swanson 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 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, Admin Services Director Riley, Accounting Manager Howell, Economic Development Director Davidson, Acting City Clerk Morales, Intern II Luna.

The flag salute was led by Councilmember Benoit.

PRESENTATIONS

1. The following staff were introduced:

Nicholas Neidiffer
Kimberly Davidson
Steven Matheny

2. Mayor Swanson presented the Census 2020 Proclamation to Ndubisi Nwafor Jr.

3. Jeremy Goldman from Southern California Edison gave a presentation on the Wildfire Mitigation Efforts

SPECIAL ORDER OF BUSINESS

The City Council recessed in celebration of the City of Wildomar's 11th year of incorporation with cupcakes and refreshments.

The City Council reconvened into open session, with all Council Members present.

PUBLIC COMMENTS

George Taylor, resident, thanked the Council for fixing a road.

Kenneth Mayes, resident, spoke regarding increasing fines for fireworks; signed contracts and signed resolutions on the website.

Jeanie Corral, St. Frances of Rome representative, spoke regarding the final Conditional Use Permit and other permits they are awaiting from the City.

Suzanne Spahr, resident, spoke regarding weed abatement in the City.

Ms. Miller spoke regarding development in the City.

Monty Goddard, resident, spoke regarding the new economic development director position.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to approve move Agenda Item 1.9 to General Business and to pull Agenda Item 3.2 from the Agenda and bring back at a later date.

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 item #1.8.

Monty Goddard, resident, spoke regarding agenda item #1.8.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember 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 – May 8, 2019 Regular Meeting

Approved the May 8, 2019 regular meeting minutes.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 06-06-2019 in the amount of \$1,071,135.23;
2. Warrant Register dated 06-13-2019 in the amount of \$287,915.25;
3. Warrant Register dated 06-20-2019 in the amount of \$116,467.23;
4. Warrant Register dated 06-27-2019 in the amount of \$485,199.96;
5. Wire Transfer Register dated 06-07-2019 in the amount of \$1,015,641.00;
6. Payroll Register dated 07-01-2019 in the amount of \$89,406.83

1.4 Treasurer's Report

Approved the Treasurer's Report for May 2019.

1.5 FY 2018 State Homeland Security Program (SHSP) Award

1. Accepted \$5,177 in funding from Riverside County's FY 2018 State Homeland Security Program (SHSP); and
2. Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2018 STATE
HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE
CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR
AND ON BEHALF OF THE CITY

1.6 Appointments to the Public Agency Risk Sharing Authority of California (PARSAC)

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RESCINDING RESOLUTION NO. 2011-03, RESOLUTION NO. 2013-33, RESOLUTION NO. 2015-02 AND RESOLUTION NO. 2019-31 AND APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) BOARD OF DIRECTORS

1.7 Social Work Action Group (SWAG) Contract

Approved and authorized the City Manager to execute a contract with Social Work Action Group (SWAG) to provide services to the City of Wildomar for the fiscal year 2019-20.

1.8 City Hall Facility Lease- Ninth Amendment

Approved and authorized the City Manager to sign the proposed Ninth Amendment to the City Hall Facility Lease.

1.10 Adoption of Caltrans' Local Assistance Procedures Manual Chapter 10

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10

2.0 PUBLIC HEARINGS

2.1 Faith Bible Church Project (PA No. 17-0111):

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

Ms. Miller provided public comment in opposition of the item.

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

Tim and Laura Hadley, residents, provided written comment in favor of the item.

Bruce Calhoun, resident, provided written comment in favor of the item.

Robert Dodson, resident, provided written comment in favor of the item.

Chris Charles, resident, provided written comment in favor of the item.

James Scott, resident, provided written comment in favor of the item.

Cathleen S. Bolken, resident, provided written comment in favor of the item.

James M. Bolken, resident, provided written comment in favor of the item.

Noel Musia, resident, provided written comment in favor of the item.

Nick Musia, resident, provided written comment in favor of the item.

Chelsey Garcia, resident, provided written comment in favor of the item.

Daniel Garcia, resident, provided written comment in favor of the item.

Mark Wyatt, resident, provided written comment in favor of the item.

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 Councilmember Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2019 - 52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (SCH #2019049175) AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE FAITH BIBLE CHURCH PROJECT (PA NO. 17-0111) CONSISTING OF GENERAL PLAN AMENDMENT AND PLOT PLAN TO BUILD A 27,489 SQUARE-FOOT CHURCH (1,030 SEATS) ON APPROXIMATELY 25 ACRES LOCATED

AT CURRENT TERMINUS OF DEPASQUALLE ROAD AND
GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002).

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.

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

RESOLUTION NO. 2019 - 53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 17-0111 TO CHANGE THE EXISTING LAND USE DESIGNATIONS FROM COMMERCIAL OFFICE (CO) AND MEDIUM DENSITY RESIDENTIAL (MDR) TO COMMERCIAL RETAIL (CR) FOR THE FAITH BIBLE CHURCH PROJECT LOCATED AT THE CURRENT TERMINUS OF DEPASQUALLE ROAD AND GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002)

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.

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

RESOLUTION NO. 2019 – 54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PLOT PLAN NO. 17-0111 TO ESTABLISH A 27,489 SQUARE-FOOT CHURCH (1,030 SEATS), INCLUDING A 16,486 SQUARE-FOOT CHILDREN'S MINISTRY BUILDING, AND AN 18,024 SQUARE-FOOT GYMNASIUM TO BE CONSTRUCTED OVER SEVEN (7) PHASES, INCLUDING ON-SITE AND OFF-SITE IMPROVEMENTS FOR THE FAITH BIBLE CHURCH LOCATED AT CURRENT TERMINUS

OF DEPASQUALLE ROAD AND GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002)

AS AMENDED TO ADD THE FOLLOWING LANGUAGE TO SECTION D. THE CITY FURTHER FINDS THAT MITIGATION MEASRURE TRAF-1 HAS BEEN REVISED, AS SHOWN IN THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE FAITH BIBLE CHURCH PROJECT, ATTACHED HERTO AS ATTACHMENT A, EXHIBIT 4, IN SUCH MANNER THAT IT IS EQUIVILANT IN EFFECTIVENESS TO THE VERSION OF TRAF-1 INCLUDED IN THE PUBLICALLY CIRCULATED MITIGATED NEGATIVE DECLARATION.

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 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 presented the staff report.

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

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

RESOLUTION NO. 2019 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

(ANNEXATION NO. 16)

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.

The ballots were canvassed.

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

RESOLUTION NO. 2019 - 41
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 16)

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 **ORDINANCE NO. 168. An Interim Urgency Ordinance of the City Council of the City of Wildomar Continuing the Provisions of Ordinance No. 167 for a period of ten (10) months and fifteen (15) days Adopting a Moratorium on the Establishment of Tobacco Retailing Businesses or Hookah or Vapor Lounges within the City of Wildomar and a finding that the Project is Exempt from CEQA Under CEQA Guidelines Section 15061(B)(3).**

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

City Attorney Jex presented the staff report.

Edward Frazier, representing Smoked out Smoke Shop, provided public comment in opposition of the item.

Muath Snoubar, owner of Smoke Out Smoke Shop, provided public comment in opposition of the item.

Ms. Miller provided public comment.

A MOTION was made by Councilmember Benoit seconded by Councilmember Moore, to adopt an Interim Urgency Ordinance entitled:

ORDINANCE NO. 168
AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF WILDOMAR CONTINUING THE PROVISIONS OF
ORDINANCE No. 167 FOR A PERIOD OF TEN (10) MONTHS AND
FIFTEEN (15) DAYS ADOPTING A MORATORIUM ON THE
ESTABLISHMENT OF TOBACCO RETAILING BUSINESSES OR
HOOKAH OR VAPOR LOUNGES WITHIN THE CITY OF WILDOMAR
AND A FINDING THAT THE PROJECT IS EXEMPT FROM CEQA
UNDER CEQA GUIDELINES SECTION 15061(B)(3)

WITH THE AMENDMENT TO EXPAND THE RADIUS TO 600FT.

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 Resolution to Form a CSCDA Community Facilities District and a Memorandum of Understanding with Sunbelt Communities, LLC Pertaining to Bundy Canyon Road Right of Way

Acting City Clerk Morales read the title.

Assistant City Manager presented the staff report.

Kenneth Mayes, resident, provided public comment in opposition of the

item.

Rick Harris, resident, provided public comment.

Ms. Miller, resident, provided public comment in opposition of the item.

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

RESOLUTION NO. 2019 - 55
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR (1) AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO FORM A COMMUNITY FACILITIES DISTRICT WITHIN THE TERRITORIAL LIMITS OF THE CITY OF WILDOMAR TO FINANCE CERTAIN PUBLIC IMPROVEMENTS AND DEVELOPMENT IMPACT FEES; (2) EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF THE COMMUNITY FACILITIES DISTRICT FINANCING; (3) APPROVING AN ACQUISITION AGREEMENT AMONG THE AUTHORITY, THE CITY AND THE DEVELOPER; AND (4) AUTHORIZING STAFF TO COOPERATE WITH THE AUTHORITY AND ITS CONSULTANTS IN CONNECTION THEREWITH

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.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to authorize the City Manager to execute the Memorandum of Understanding with the following amendment: All residential lots within the project which have not yet been paid shall be paid to the City with bond proceeds within thirty (30) calendar days of bond issuance. Concurrently or immediately following such payment, the DIF fees previously paid directly to the City by developer shall be reimbursed to Developer from bond proceeds to the extent of available bond proceeds. In connection with the foregoing reimbursement, the developer shall provide evidence of DIF Fees paid; and the City will confirm DIF Fees previously paid.

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 Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection) – Set Public Hearing

Item was pulled during approval of the Agenda.

3.3 Establishment of the Sign Code Update (ZOA 19-02) Subcommittee

Acting City Clerk Morales read the title.

Planning Director Bassi presented the staff report.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to select Councilmember Benoit and Councilmember Morabito to serve on a temporary ad-hoc Sign Code Update Subcommittee to provide guidance to staff in drafting regulations and other permitting processes for signs in 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.

1.9 Establish Speed Zones on Grand Avenue and on Clinton Keith Road

Acting City Clerk Morales read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro Tem Nigg to

1. Establish radar-enforceable Speed Limits on two (2) arterial roadways in

the City of Wildomar; Grand Avenue between Corydon Street and Clinton Keith Road, and on Clinton Keith Road between Grand Avenue and Carrington Street. The Engineering and Traffic Survey for these roadways include (7) seven certified speed zone segments (See Attachment B); and,

2. Adopt the first reading of the attached ordinance (See Attachment No. A) entitled:

ORDINANCE NO. 2019 - 169
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; and,

3. Direct the City Engineer to post speed limit signs based on the adopted Ordinance.

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.

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, Assistant City Manager York and Economic Development Director Davidson presented the report.

FUTURE AGENDA ITEMS

Fire and Weed Abatement Update – Councilmember Moore

ADJOURN THE CITY COUNCIL


There being no further business, Mayor Swanson declared the meeting adjourned at 9:18 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor