

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
SEPTEMBER 19, 2018**

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

The adjourned regular meeting of September 19, 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, Mayor Benoit

Members absent: None

Staff in attendance: City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Finance Director Riley, Police Chief Anne, Fire Chief Phillips, Sr. Administrative Analyst Roney, and City Clerk Lee.

The flag salute was led by Assistant City Manager York.

PRESENTATIONS

1. Mayor Benoit presented a Proclamation for Constitution Week, September 17-23 to the Daughters of the American Revolution.
2. There were no other City Recognitions/Presentations.

PUBLIC COMMENTS

Ken Mayes, resident, spoke regarding various issues the City has not taken care of.

Gayl Taylor, resident, spoke regarding if there is a repeal of the gas tax, how it will affect Bundy Canyon Road.

Patrick Ellis, Murrieta/Wildomar Chamber of Commerce, stated on October 9 there will be a candidate forum in the Council Chambers.

Ashley Casler, resident, stated she would like to know where the tax dollars are going as she feels the City looks bad.

Rick Harris, resident, spoke regarding a proposed signal light on Bundy Canyon. Also, the company that is dealing with the homeowners, regarding property needed for the

Bundy Canyon Road project, is a very rude and unprofessional company and he will not speak with them again.

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 Mayor Pro Tem Swanson, to approve 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

1.0 CONSENT CALENDAR

Mayor Benoit stated there is a speaker for item #1.6 and #1.7

Ken Mayes, resident, spoke in opposition to both items.

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, 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 – July 11, 2018 Regular Meeting

Approved the Minutes as submitted.

1.3 Minutes – August 8, 2018 Regular Meeting

Approved the Minutes as submitted.

1.4 Treasurer’s Report

Approved the Treasurer’s Report for July 2018.

1.5 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 08-02-2018 in the amount of \$278,984.43;
2. Warrant Register dated 08-08-2018 in the amount of \$150.00;
3. Warrant Register dated 08-09-2018 in the amount of \$684,463.72;
4. Warrant Register dated 08-16-2018 in the amount of \$194,280.04;
5. Warrant Register dated 08-23-2018 in the amount of \$776,188.77;
6. Warrant Register dated 08-30-2018 in the amount of \$326,937.54;
7. Payroll Register dated 09-01-2018 in the amount of \$182,737.01.

1.6 Little Free Library Exchange Box at Marna O’Brien Park

Accepted and allowed placement of a Little Free Library book exchange box at Marna O’Brien Park.

1.7 2018 Water Quality Management Plan for the City of Wildomar (WQMP)

Received and filed the 2018 Water Quality Management Plan for the City of Wildomar (WQMP) as the City’s WQMP and authorized the City Engineer to modify the WQMP from time to time, as needed, to maintain compliance with regulations, to make corrections or enhancements, and to maintain consistency with City practices.

- 1.8 Award Traffic Signal Maintenance Services Contract to Siemens Mobility, Inc.**
Entered into an annual Traffic Signal Maintenance Services Contract (Attachment No. 1) with Siemens Mobility, Inc., of Riverside, California.
- 1.9 First Amendment to the Surveying Services Agreement with the County of Riverside for the Bundy Canyon Road Project**
Authorized the City Manager to execute the First Amendment to the Agreement with the County of Riverside for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services for Bundy Canyon Road Improvement Project.
- 1.10 Second Amendment to Design Professional Services Agreement with Parsons Transportation Group for the Bundy Canyon Road Project**
Authorized the City Manager to execute the Second Amendment to the Design Professional Services Agreement with Parsons Transportation Group, Inc. for Engineering Services for Bundy Canyon Road Improvement Project.
- 1.11 First Amendment to Right of Way Acquisition and Relocation Services Agreement with Property Specialists, Inc. (dba CPSI) for the Bundy Canyon Road Project**
Authorized the City Manager to execute the First Amendment to the Right of Way Acquisition and Relocation Services Agreement with CPSI for the Bundy Canyon Road Improvement Project.
- 1.12 Amendment No. 1 to the Agreement to Form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force**
Approved Amendment No.1 to the Agreement to Form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force (Amendment).
- 1.13 Accept Public Drainage Easement Related to Tract 31353 and Quitclaim Public Drainage Easement to the Riverside County Flood Control and Water Conservation District**

1. Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 43
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO
EXECUTE A CERTIFICATE OF ACCEPTANCE FOR ONE PUBLIC
DRAINAGE EASEMENT RELATED TO TRACT 31353

2. And adopted a Resolution entitled:

RESOLUTION NO. 2018 - 44
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A
QUITCLAIM DEED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT FOR ONE PUBLIC DRAINAGE
EASEMENT RELATED TO TRACT 31353

1.14 Accept Storm Drain Easements Related to Tract 32078 and Quitclaim Storm Drain Easements to the Riverside County Flood Control and Water Conservation District

1. Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 45
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A
CERTIFICATE OF ACCEPTANCE FOR FOUR STORM DRAIN
EASEMENTS RELATED TO TRACT 32078

2. And adopted a Resolution entitled:

RESOLUTION NO. 2018 - 46
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE
QUITCLAIM DEEDS TO THE RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT FOR FOUR STORM DRAIN
EASEMENTS RELATED TO TRACT 32078

1.15 Accept the Road Maintenance and Rehabilitation Improvement Project (CIP 048) and Authorize Staff to Prepare and File the Notice of Completion with the Riverside County Recorder

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 47
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, TO ACCEPT THE ROAD MAINTENANCE AND
REHABILITATION IMPROVEMENT PROJECT (CIP 048) AS COMPLETE, AND
AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF
COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.16 Ordinance No. 156 Second Reading Sign Regulations

Adopted an Ordinance entitled:

ORDINANCE NO. 156

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE AND CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND 15311(A), RESPECTIVELY OF THE CEQA GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 18-01 AMENDING SECTION 17.252 (SIGN REGULATIONS) OF THE WILDOMAR MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR FREEWAY ORIENTED ELECTRONIC GRAPHIC DISPLAY (L.E.D.) SIGNS FOR MEDICAL CENTERS ADJACENT TO THE I-15 FREEWAY LOCATED IN THE C-P-S OR I-P ZONES

1.17 Ordinance No. 157 Second Reading - Time Extension Procedures

Adopted an Ordinance entitled:

ORDINANCE NO. 157

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 APPROVING ZONING ORDINANCE AMENDMENT NO. 18-02(R1) AMENDING SECTIONS 17.196 (VARIANCES), SECTION 17.200 (CONDITIONAL USE PERMITS), 17.208 (PUBLIC USE PERMITS) AND 17.216 (PLOT PLAN PERMITS) OF THE WILDOMAR MUNICIPAL CODE MODIFYING THE EXISTING TIME EXTENSION PROCEDURES

2.0 PUBLIC HEARINGS

There were no items.

3.0 GENERAL BUSINESS

3.1 Bundy Canyon Road Widening (I-15 to Sunset) Project Status

Mayor Benoit read the title.

Assistant City Manager York presented the staff report.

Council engaged in discussion regarding the grant monies available and the City diligently going after them.

3.2 Community Development Block Grant (CDBG) Briefing/Update

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

Kristan Lloyd, resident, spoke regarding H.O.P.E. and the needs they still have.

Ken Mayes, resident, spoke in opposition to the item.

3.3 Amending Chapter 8.84 of the Wildomar Municipal Code relating to mobile food facilities

Mayor Benoit read the title.

City Attorney Jex presented the staff report.

Ken Mayes, resident, spoke in favor of the item.

Discussion ensued regarding the City business registration.

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

ORDINANCE NO. 158
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING CHAPTER 8.84 OF THE WILDOMAR MUNICIPAL
CODE RELATED TO MOBILE FOOD FACILITIES

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 provided the report.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 7:37 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

