

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 10, 2018**

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

The closed session of October 10, 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 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 Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.

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 Benoit adjourned the closed session at 6:31 p.m.

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

The regular meeting of October 10, 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, Sgt. Smith, Fire Chief Pemberton, Sr. Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilman Walker.

PRESENTATIONS

1. Elsinore High School made a presentation.
2. Mayor Benoit presented a Proclamation for Purple Heart.
3. Chief Phillips presented the Fire Department quarterly report.
4. The Police Department quarterly report was not given.
5. Other City Recognitions/Presentations – Fire Prevention Week Proclamations; Library update.

PUBLIC COMMENTS

Connie Nader, Friends of the Library, spoke regarding the library and the needs there.

Kenny Mayes, resident, spoke regarding the library, Measure AA, and possible Initiatives.

Rick Harris, resident, spoke regarding a street light that was taken out by a car and it took 5 days to get it cleaned up and replaced.

Laura Girard, Sycamore Academy, gave an update on what is happening at the School.

Joseph Lacayo, resident, spoke regarding individuals who own and operate big rigs and park them on the street.

Ms. Miller, resident, spoke regarding the environment.

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 Councilwoman Moore, 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

Kenny Mayes, resident, with time donated by Martha Bridges, spoke on items #1.6 and #1.7, stating his opposition against #1.6 due to improper paperwork. He is opposed to #1.7 due to improper numbers.

Ms. Miller, resident, speaking on item #1.8, stated she is in opposition to the item.

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to approve the Consent Calendar as presented, with the exception of item #1.6.

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 – September 19, 2018 Adjourned Regular Meeting

Approved the Minutes as submitted.

1.3 Treasurer's Report

Approved the Treasurer's Report for August 2018.

1.4 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 09-06-2018 in the amount of \$402,981.75;
2. Warrant Register dated 09-13-2018 in the amount of \$60,661.10;
3. Warrant Register dated 09-20-2018 in the amount of \$530,377.86;
4. Warrant Register dated 09-27-2018 in the amount of \$157,813.24;
5. Wire Transfer Register dated 09-27-2018 in the amount of \$821,345.00;
6. Payroll Register dated 10-01-2018 in the amount of \$87,650.92.

1.5 California Asset Management Program (CAMP) Investor Agreement

Approved and authorized the City Manager to sign the Investor Agreement with CAMP.

1.7 Western Riverside Council of Governments (WRCOG) Regional Homelessness Statement of Principles

Adopted a Resolution entitled:

RESOLUTION NO. 2018 – 47a

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING THE WESTERN RIVERSIDE COUNCIL OF
GOVERNMENTS REGIONAL HOMELESSNESS STATEMENT OF
PRINCIPLES

1.8 Annexation No. 13 into Community Facilities District No. 2013-1 (Services) for Clinton Keith Village (CUP/PP 15-0013)

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,

CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 13) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.9 Grand Avenue Multi-Purpose Trail Project Notice of Completion

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE GRAND AVENUE MULTI-PURPOSE TRAIL PROJECT, ATPL-5484(011), CIP 037, AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.10 Updated Resolution to Use Live-Scan services

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, TO SUBMIT AN APPLICATION REQUESTING LIVE SCAN SERVICES

1.11 Acceptance of Public Improvements for Parcel Map 36080 (Wildomar Square) (CK-HS Partners, LLC)

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PARCEL MAP 36080 AND AUTHORIZING THE CITY ENGINEER TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.12 Acceptance of Public Improvements for Tract 30839, Tract 30939 (Andalusia I), and Tract 31837 (Andalusia II) - Lennar Homes of California, Inc.

1. Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT

MAP 30839 AND TRACT MAP 30939, AUTHORIZING THE CITY ENGINEER TO PREPARE AND FILE THE NOTICE OF COMPLETION FOR TRACT 30839 WITH THE RIVERSIDE COUNTY RECORDER, AUTHORIZING THE CITY ENGINEER TO RELEASE THE SECURITIES FOR TRACT 30839, AND AUTHORIZING THE CITY ENGINEER TO SIGN THE COUNTY OF RIVERSIDE'S NOTICE OF COMPLETION FOR TRACT 30939

2. Adopted a Resolution entitled:

RESOLUTION NO. 2018 – 53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT MAP 31837, AUTHORIZING THE CITY ENGINEER TO PREPARE AND FILE THE NOTICE OF COMPLETION FOR TRACT 31837 WITH THE RIVERSIDE COUNTY RECORDER, AND AUTHORIZING THE CITY ENGINEER TO RELEASE THE SECURITIES FOR TRACT 31837

1.13 Ordinance No. 158 Second Reading – Amending Chapter 8.84 of the Wildomar Municipal Code relating to mobile food facilities

Adopted 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

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.6 Wildomar Market Place Event at Marna O'Brien Park

A MOTION was made by Councilwoman Moore, seconded by Councilman Walker, to direct staff to provide written authorization to the Wildomar Market Place to hold an Outdoor Craft Fair Event at Marna O'Brien Park on October 13, 2018 according to Wildomar municipal code section 12.12.010 (B)(6); and to waive the 60-day advance notice.

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

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

NAY: None

ABSTAIN: None

ABSENT: None

2.0 PUBLIC HEARINGS

There were no items.

3.0 GENERAL BUSINESS

3.1 FY 2018-19 First Quarter Budget Report

Mayor Benoit read the title.

Finance Director Riley presented the staff report.

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

RESOLUTION NO. 2018 - 54
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: Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Community Development Block Grant/Consolidated Plan Briefing

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

Kenny Mayes, resident, stated his opposition as libraries should have been included and they weren't, and ADA requirements which are missing from the City.

3.3 Professional Services Agreement with Social Work Action Group (SWAG) for Homeless Outreach

Mayor Benoit read the title.

City Manager Nordquist presented the staff report.

Ken Mayes, resident, stated his opposition as the group's paperwork is not proper.

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to authorize the City Manager to execute a Professional Services Agreement between the City of Wildomar and Social Work Action Group (SWAG).

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 Nordquist presented 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 7:47 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

