

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
OCTOBER 24, 2018**

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

The special meeting of October 24, 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 Benoit

Members absent: Mayor Pro Tem Swanson

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, Sr. Administrative Analyst Morales, and City Clerk Lee.

Mayor Benoit asked for a moment of silence in memory of Councilman Walker's Father, Larry Walker who passed the previous weekend.

The flag salute was led by Councilman Walker.

PUBLIC COMMENTS

Gina Castanon, resident, with time donated by Ruben Castanon, stated her opposition to Measure AA.

APPROVAL OF THE AGENDA AS PRESENTED

A **MOTION** was made by Councilman Walker, seconded by Councilman Nigg, to approve the agenda as presented.

MOTION carried, 4-0-1, by the following vote:

YEA: Moore, Nigg, Walker, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Swanson

1.0 CONSENT CALENDAR

A **MOTION** was made by Councilman Walker, seconded by Councilman Nigg, to approve the Consent Calendar as presented.

MOTION carried, 4-0-1, by the following vote:

YEA: Moore, Nigg, Walker, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Swanson

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 TTM 32024 - Monte Vista Ranch Grading Agreement

Authorized the City Manager to execute the Grading Agreement with KB Home Coastal, Inc. for TTM 32024 (Monte Vista Ranch).

1.3 Shelter Crisis Declaration

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING A SHELTER CRISIS PURSUANT TO SB 850
(CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2)

2.0 PUBLIC HEARINGS

2.1 Prohibiting Commercial Cannabis Facilities and Regulating Cannabis Cultivation

Mayor Benoit read the title and opened the public hearing.

Planning Director Bassi presented the staff report.

Gina Castanon, resident, with time donated by Ruben Castanon, stating the Council could move forward and allow the cultivation and use.

David Masters, resident, stated he would like clarification on growing plants outdoors.

Greg Langworthy, resident, stated the Council is doing the correct thing.

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

Discussion ensued regarding having nothing in place versus having this in place.

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

ORDINANCE NO. 159
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, PROHIBITING COMMERCIAL CANNABIS FACILITIES AND
REGULATING CANNABIS CULTIVATION AND A FINDING THAT THE
ORDINANCE IS NOT SUBJECT TO CEQA PER CEQA GUIDELINES
SECTIONS 15061(B)(3) AND 15060(C)(2) & (3)

MOTION carried, 4-0-1, by the following vote:

YEA: Moore, Nigg, Walker, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Swanson

Mayor Benoit requested something be brought forward in November or December to move forward on this item.

3.0 GENERAL BUSINESS

3.1 Community Choice Aggregation Program and First Amendment to the Western Community Energy Joint Powers Agreement

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

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

ORDINANCE NO. 160
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY
CHOICE AGGREGATION PROGRAM

MOTION carried, 4-0-1, by the following vote:

YEA: Moore, Nigg, Walker, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Swanson

A MOTION was made by Councilman Nigg, seconded by Councilman Walker, to approve and authorize the Mayor to sign the First Amendment to the Western Community Energy Joint Powers Agreement.

MOTION carried, 4-0-1, by the following vote:

YEA: Moore, Nigg, Walker, Mayor Benoit

NAY: None

ABSTAIN: None

ABSENT: Mayor Pro Tem Swanson

ADJOURN THE CITY COUNCIL

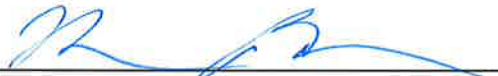
There being no further business, Mayor Benoit declared the meeting adjourned at 7:08 p.m. in memory of Larry Walker.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

