

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 12, 2020**

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

The closed session of February 12, 2020 of the Wildomar City Council was called to order by Mayor Nigg 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 Member Benoit, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg

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 5:30 p.m.

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:30 p.m. with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there are no reportable actions.

ADJOURN CLOSED SESSION

There being no further business, Mayor Nigg adjourned the closed session at 6:30 p.m.

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

The Regular meeting of February 12, 2020 of the Wildomar City Council was called to order by Mayor Nigg 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, Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg.

Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, Finance Manager Howell, Economic Development Director Davidson, Building Official Haeberle and Intern Il Luna.

The flag salute was led by Scout Troy Woodfin.

PRESENTATIONS

1. Mayor Nigg presented a Proclamation to Eagle Scout Troy Woodfin.
2. Assistant Principal Steven Finch presented the Donald Graham Elementary School Update.
3. Mark Dennis, Coordinator, Community and Media Relations for Lake Elsinore Unified School District presented the Jean Hayman Update.
4. Mark Dennis, Coordinator, Community and Media Relations for Lake Elsinore Unified School District introduced David A. Brown Middle School Interim Principal Mr. Cassara.
5. Aaron Petroff presented the Social Work Action Group Update.
6. Lt. Aaron Kent presented the Police Department Update.
7. Building Official Martin Haeberle presented the Code Enforcement Department Update.
8. Economic Development Director Kimberly Davidson presented the Economic Development Update.

PUBLIC COMMENTS

Adam Eventov, Southern California Gas Company, provided an introduction of himself.

Melanie Shatzer, The Church of Jesus Christ of Latter-day Saints, invited the Council to attend the Crystal Apple Awards.

Don Sonders, resident, spoke regarding sign reflectivity and point of interest signs in the City.

Sheila Watson, resident, with minutes donated from Veronica Langworthy, resident, spoke for a total of 6 minutes regarding Code Enforcement and a petition submitted regarding a homeless encampment.

Sheila Urlaub, resident, thanked Councilmember Moore regarding a Code Enforcement issue and requested road paving on Lost Rd., Lemon St., and Gafford Rd.

Kenneth Mayes, resident, spoke regarding Council Norms on exceeding presentation limit of 30 minutes; receiving department update slides; and invited public to attend the Library Open House.

Monty Goddard, resident, thanked Council for the streetlight replacement program and spoke regarding keeping Wildomar Clean and bringing a Cracker Barrel to the City.

Miss Miller, spoke regarding the upcoming Election.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Nigg asked for the Approval of the Agenda as Presented.

A MOTION was made by Councilmember Morabito seconded by Mayor Pro Tem Moore to approve the agenda as presented.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.0 CONSENT CALENDAR

Mayor Nigg asked to pull Agenda Item #1.6 (2nd Reading of Ordinance No. 179 – Amending Chapter 10.16 of the Wildomar Municipal Code Establishing Speed Limits and Establish Speed Zones on Mission Trail, Palomar Street, Bundy Canyon Road, and Corydon Street).

Don Saunders, resident, provided public comment.

Assistant City Manager York presented the Staff Report.

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro Tem Moore to adopt an Ordinance entitled:

ORDINANCE NO. 179
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER
10.16 OF TITLE 10 TO THE WILDOMAR MUNICIPAL CODE
ESTABLISHING SPEED LIMITS ON CERTAIN STREETS

And directed City Engineer to post the new regulatory speed limits on all the sections except for the 55 mph section on Bundy Canyon and Palomar Street and direct the City Engineer to resurvey the segment on Bundy Canyon and Palomar Street.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

Monty Goddard, resident spoke regarding Agenda Item #1.7.

Mayor Nigg asked for the Approval of the remaining items on the Consent Calendar.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve the remaining items on the Consent Calendar.

MOTION carried 5-0, by the following vote:

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

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 – January 15, 2020 Adjourned Regular Meeting

Approved the Minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 01-09-2020 in the amount of \$177,298.63;
2. Warrant Register dated 01-16-2020 in the amount of \$304,855.28;
3. Warrant Register dated 01-21-2020 in the amount of \$80,404.85;
4. Warrant Register dated 01-23-2020 in the amount of \$566,388.03;
5. Warrant Register dated 01-30-2020 in the amount of \$259,607.81;
6. Payroll Register dated 02-01-2020 in the amount of \$106,858.49.

1.4 Treasurer's Report

Approved the Treasurer's Report for December 2019.

1.5 2nd Reading Ordinance No. 178 – Sign Code Update (ZOA 19-03)

Adopted an Ordinance entitled:

ORDINANCE NO. 178
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA ADOPTING A GENERAL RULE EXEMPTION
PER SECTION 15061(B)(3) AND SECTION 15311(A) OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES,
AND APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 19-03
TO AMEND CHAPTERS 17.252 (SIGN REGULATIONS) AND 17.254
(TEMPORARY SIGNS) OF THE WILDOMAR MUNICIPAL CODE
PERTAINING PERMANENT AND TEMPORARY SIGNS IN THE CITY OF
WILDOMAR

1.7 FY 2018-19 Comprehensive Annual Financial Report (CAFR) Report

Received and filed the FY 2018-19 CAFR.

1.8 Cooperative Funding Agreement with the Elsinore Valley Municipal Water District (EVMWD) for the Mission Trail / Sedco Sidewalk Phase II, CDBG Project (CIP 044-2)

Authorized the City Engineer to execute a cooperative funding agreement with the Elsinore Valley Municipal Water District (EVMWD) for a contribution in the amount of \$5,200.00 for the improvement of water service facilities performed during the construction phase of the Mission Trail / Sedco

Sidewalk Phase II project.

1.9 Second Amendment to Professional Service Agreement for Wildomar/Sedco Sidewalk Improvement Project – Phase III Design

Authorized the City Manager to execute the Second Amendment to the Wildomar/Sedco Sidewalk Improvement Professional Services Agreement with TKE Engineering, Inc.

1.10 Award Services Agreement for Preparation of a Systemic Safety Analysis Report (SSAR) (CIP 51)

Authorized the City Manager to execute a Services Agreement between the City of Wildomar and KOA Corporation.

2.0 PUBLIC HEARINGS

2.1 Wildomar Shooting Range/Academy Project: City Council review of a Mitigated Negative Declaration/Mitigation Monitoring & Reporting Program, General Plan Amendment, Change of Zone, Variance and Conditional Use Permit to construct a new 34,789 square-foot indoor shooting range/academy

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Planning Director Bassi and the Applicant presented the Staff Report.

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

Sheila Urlaub, resident, provided public comment in favor of the item.

Myke Monroe, Murrieta/Wildomar Chamber of Commerce, provided public comment in favor of the item.

Miss Miller, provided public comment.

Veronica Langworthy, resident, provided public comment in favor of the item.

Susan Mason, resident, provided public comment in favor of the item.

There being no further speakers, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Swanson to adopt a Resolution entitled:

RESOLUTION NO. 2020-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM (SCH #2019109095) FOR THE WILDOMAR SHOOTING RANGE/ACADEMY PROJECT (PA NO. 19-0093) CONSISTING OF A GENERAL PLAN AMENDMENT, CHANGE OF ZONE, VARIANCE AND CONDITIONAL USE PERMIT LOCATED AT 34020 MISSION TRAIL (APN: 367-020-038).

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

A MOTION was made by Councilmember Benoit, seconded by Councilmember Swanson to adopt a Resolution entitled:

RESOLUTION NO. 2020-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 19-0093 AMENDING THE CIRCULATION ELEMENT OF THE WILDOMAR GENERAL PLAN TO REDUCE THE SIZE OF BUNDY CANYON ROAD FROM SIX (6) LANES TO FOUR (4) LANES BETWEEN ORANGE STREET AND CORYDON ROAD AS PART OF THE WILDOMAR SHOOTING RANGE / ACADEMY LOCATED AT 34020 MISSION TRAIL (APN: 367-020-038).

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro Tem Moore to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 180
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 19-0093 FROM R-R (RURAL RESIDENTIAL) TO M-SC (MANUFACTURING SERVICE COMMERCIAL) TO ACCOMMODATE THE WILDOMAR SHOOTING RANGE/ACADEMY PROJECT LOCATED AT 34020 MISSION TRAIL (APN: 367-020-038).

MOTION carried 5-0, by the following vote:

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

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

RESOLUTION NO. 2020-12
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING VARIANCE NO. 19-0093 TO REDUCE THE SIDE YARD SETBACK FROM 25 FEET TO 12.5 FEET ALONG THE SOUTH PROPERTY LINE TO ACCOMMODATE THE WILDOMAR SHOOTING RANGE/ACADEMY PROJECT LOCATED AT 34020 MISSION TRAIL (APN: 367-020-038).

MOTION carried 5-0, by the following vote:

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

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro

Tem Moore to adopt a Resolution entitled:

RESOLUTION NO. 2020-13
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 19-0093,
SUBJECT TO CONDITIONS, TO CONSTRUCT THE WILDOMAR
SHOOTING RANGE/ACADEMY PROJECT CONSISTING OF A 2-
STORY, 34,789 SQUARE-FOOT INDOOR SHOOTING
RANGE/ACADEMY LOCATED AT 34020 MISSION TRAIL (APN: 367-
020-038).

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

2.2 Urgency Ordinance Declaring a Temporary Moratorium of the Cultivation of Industrial Hemp

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

City Attorney Jex presented the Staff Report.

Miss Miller provided public comment in opposition of the item.

There being no further speakers, Mayor Nigg closed the Public Hearing.

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

ORDINANCE NO. 181
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, DECLARING A TEMPORARY
MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN
THE JURISDICTIONAL BOUNDARIES OF THE CITY OF WILDOMAR

3.0 GENERAL BUSINESS

3.1 Western Community Energy Joint Powers Update

Mayor Nigg read the title.

Tyler Masters, Western Community Energy presented the staff report.

Monty Goddard, resident, provided public comment.

Lenny Schillace, resident, provided public comment.

George Taylor, resident, provided public comment.

Donna Poland, resident, provided public comment.

Silvia Gonzales-Ackroyd, resident, provided public comment.

Council received and filed the Western Community Energy Joint Powers Update.

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 presented the report.

FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date


1. Right of Way Enhancements- Benoit-
2. At Large Mayor- Nigg – April 2020

ADJOURN THE CITY COUNCIL MEETING

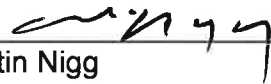
There being no further business, Mayor Nigg declared the meeting adjourned at 9:42 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor