

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

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

The Closed Session of August 12, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 5:30 p.m.

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 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)(4) to confer with legal counsel with regard to one matter of potential initiation of 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 6:33 p.m. with all Council Members present.

**ANNOUNCEMENTS**

City Attorney Jex stated that there were no reportable actions.

### **ADJOURN CLOSED SESSION**

There being no further business, Mayor Nigg adjourned the closed session at 6:33 p.m.

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

The Regular meeting of August 12, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 6:32 p.m.

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, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg.

### **DEPARTMENT REPORTS**

1. Economic Development Director Davidson provided the Economic Development Update
2. Assistant City Manager York presented the Public Works Update

### **PUBLIC COMMENTS**

Kip Meyer, Lake Elsinore Unified School District representative, provided an update on virtual learning.

Kenny Mayes, resident, provided public comment regarding City Website Security and inquired about WIFI at the parks.

Sandra Brautigam from the Wildomar Library provided an update regarding the library being open and services that are being provided.

Gina Castanon, resident, provided public comment regarding LEAP letter, redistricting and setting term limits for Councilmembers.

Jeremy McBride, Elsinore Valley Municipal Water District Representative, provided an update.

Monty Goddard, resident, provided public comment regarding the orange trash bags for the litter pickup program.

### **APPROVAL OF THE AGENDA AS PRESENTED**

Mayor Nigg asked for the Approval of the agenda as presented.

**A MOTION** was made by Councilmember Benoit seconded by Councilmember Morabito 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 #1.10 for discussion.

Mayor Nigg asked for a Motion to approve Agenda Item #1.10 with the updated letter.

Monty Goddard, resident, provided public comment on Agenda Item #1.8.

**A MOTION** was made by Councilmember Benoit seconded by Councilmember Swanson to approve the Consent Calendar except for Agenda Item #1.10 which was voted on separately.

**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- June 10, 2020 Regular Meeting**

Approved the minutes as presented.

**1.3 Minutes- June 24, 2020 Adjourned Regular Meeting**

Approved the minutes as presented.

**1.4 Warrant and Payroll Registers**

Approved the following:

For Fiscal Year 2019-2020

1. Warrant Register dated 07-02-2020 in the amount of \$29,191.34;
2. Warrant Register dated 07-09-2020 in the amount of \$298,945.44;
3. Warrant Register dated 07-16-2020 in the amount of \$197,660.93;
4. Warrant Register dated 07-23-2020 in the amount of \$122,664.43;
5. Warrant Register dated 07-30-2020 in the amount of \$84,457.44;
6. Wire Transfer Register dated 08-04-2020 in the amount of \$248,143.45;

For Fiscal Year 2020-2021

7. Warrant Register dated 07-02-2020 in the amount of \$197,856.61;
8. Warrant Register dated 07-09-2020 in the amount of \$1,843.84;
9. Warrant Register dated 07-16-2020 in the amount of \$29,810.18;
10. Warrant Register dated 07-23-2020 in the amount of \$166,205.10;
11. Warrant Register dated 07-30-2020 in the amount of \$80,946.43;
12. Payroll Register dated 08-01-2020 in the amount of \$141,175.99.

**1.5 Treasurer's Report**

Approved the Treasurer's Report for June 2020.

**1.6 Award of Construction Contract – Guardrail Repair and Upgrades Project (CIP 041, Federal Project #HSIPL-5484(012))**

1. Adopted a Categorical Exemption pursuant to Section 15301 of the CEQA Guidelines.

2. Authorized the City Manager to execute a construction contract with Alfaro Communications Construction, Inc. in the amount of \$261,590.00 for

construction of the Pedestrian Countdown Head and Crosswalk Enhancement Project (CIP 041, Federal Project #HSIPL- 5484(012)).

3. Authorized the City Engineer to approve change orders not to exceed 10% of the contract amount.

**1.7 Resolution Regarding Temporary Use Permits for Outdoor Commercial Activities**

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 51  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, REGARDING TEMPORARY USE PERMITS FOR  
OUTDOOR COMMERCIAL ACTIVITIES

**1.8 FY 2018-19 Audited Annual Financial Report for Measure AA**

Received and filed the FY 2018-19 Audited Annual Financial Report for Measure AA from the Citizen's Oversight Committee.

**1.9 Adopt a Resolution to declare a public nuisance and abate all weeds growing upon private property in the City**

Adopted a Resolution Entitled:

RESOLUTION NO. 2020 - 52  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA DECLARING WEEDS, RUBBISH, REFUSE AND DIRT  
UPON PRIVATE PROPERTY AND ADJACENT PUBLIC RIGHTS OF  
WAY A PUBLIC NUISANCE AND INITIATING ABATEMENT  
PROCEEDINGS

**1.10 House of Representatives HR 2956 (Calvert) - Letter of Support**

**A MOTION** was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to authorize the Mayor to send the updated Letter of Support of HR 2956.

**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

**1.11 Acceptance of Public Improvements of Tract 31353 (Project No. 11-0099) by Meritage Homes of California, Inc.**

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 53  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR  
TRACT 31353, MERITAGE HOMES OF CALIFORNIA, INC. AND  
AUTHORIZING THE CITY ENGINEER TO PROCESS A NOTICE OF  
COMPLETION WITH THE COUNTY OF RIVERSIDE

**1.12 Homeless Services Contract-Social Work Action Group (SWAG)**

Approved and authorized the City Manager to execute a contract with Social Work Action Group (SWAG) to provide homeless services to the City of Wildomar for the fiscal year 2020-21.

**2.0 PUBLIC HEARINGS**

**2.1 Zoning Ordinance Amendment No. 2020-03: City Council review of an amendment to Chapter 17.204 regulating Accessory Dwelling Units (ADU's) in residential zones**

Mayor Nigg read the title.

City Attorney Jex stated that the City received a letter a few minutes before the meeting from an Attorney for the California for Home Ownership organization and suggested the City Council table the Item until the letter is reviewed.

Gina Castanon, resident, provided public comment.

**A MOTION** was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to table the item.

**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

### **3.0 GENERAL BUSINESS**

#### **3.1 COVID-19 Update**

Mayor Nigg read the title.

City Manager Nordquist, Police Lt. Kent and Community Services and Cemetery Manager Torres presented the Staff Report.

The City Council received and filed the COVID-19 Update.

#### **3.2 Right of Way Enhancement Program**

Mayor Nigg read the title.

Assistant City Manager York presented the Staff Report.

Monty Goddard, resident, provided public comment.

The City Council received and commented on the Public Right of Way Enhancement Program; and directed the City Engineer to final the Public Right of Way Enhancement Program and bring back to the City Council for adoption.

#### **3.3 Designation League of California Cities Annual General Business Meeting Voting Delegate and Alternate(s)**

Mayor Nigg read the title.

Acting City Clerk Morales presented the Staff Report.

**A MOTION** was made by Councilmember Benoit seconded by Councilmember Swanson to ratify Mayor Nigg as the Voting Delegate and Councilmember Benoit as one voting Alternate and appointed Mayor Pro Tem as another Alternate for the League of California Cities Annual General Business Meeting.

**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

### **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**

1. City Manager Nordquist presented the around the town updates.
2. City Council Zoom Meeting Start Time- Consensus of the City Council was to bring back an Agenda Item to change the meeting start time to 4:00 p.m. for Closed Session and 5:00 p.m. for Open Session.

### **FUTURE AGENDA ITEMS**

*Title- Councilmember-Anticipated Date*

1. Letter of Support- Keeping California Safe Act 2020- Benoit – September 2020
2. Letter to Flood Control regarding canyon view park- Benoit – October 2020
3. Fireworks Ordinance- Morabito – October 2020
4. Juneteenth Holiday- Morabito – January 2021

Added:

Letter to Post Office requesting Zip Code Update – Benoit  
Truck Route Designations on Residential Streets- Moore



**ADJOURN CITY COUNCIL**

There being no further business, Mayor Nigg declared the meeting adjourned at 9:01 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Janet Morales  
Acting City Clerk

  
\_\_\_\_\_  
Dustin Nigg  
Mayor