

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 09, 2020**

CALL TO ORDER – REGULAR SESSION - 5:00 P.M.

The Regular meeting of September 9, 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 5:02 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Member Benoit, Morabito, Mayor Pro Tem Moore, Mayor Nigg

Members absent: Council Member Swanson

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, 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.

PRESENTATIONS

1. Mayor Nigg presented the Constitution Week Proclamation
2. Assistant Superintendent Meyers presented the Lake Elsinore Unified School District Update
3. Librarian Brautigam presented the Wildomar Library Update

PUBLIC COMMENTS

The following individuals provided public comment on items not on the Agenda: Albia Miller, Ginger Greaves and Monty Goddard.

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

There were no changes to the Agenda.

1.0 CONSENT CALENDAR

Mayor Nigg asked for approval of the Consent Calendar.

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

MOTION carried 4-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Swanson

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances on this agenda.

1.2 Minutes- July 8, 2020 Regular Meeting

Approved the minutes as presented.

1.3 Minutes- August 12, 2020 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 08-06-2020 in the amount of \$58,059.76;
2. Warrant Register dated 08-13-2020 in the amount of \$13,491.40;
3. Warrant Register dated 08-20-2020 in the amount of \$454,281.16;
4. Warrant Register dated 08-27-2020 in the amount of \$339,595.51;
5. Warrant Register dated 08-27-2020 in the amount of \$273,030.53;

For Fiscal Year 2020-2021

6. Warrant Register dated 08-06-2020 in the amount of \$38,088.27;
7. Warrant Register dated 08-13-2020 in the amount of \$135,355.35;
8. Warrant Register dated 08-20-2020 in the amount of \$55,618.13;
9. Warrant Register dated 08-27-2020 in the amount of \$134,087.11;
10. Payroll Register dated 08-01-2020 in the amount of \$141,175.99.

1.5 Treasurer's Report

Approved the Treasurer's Report for July 2020.

1.6 FY 2019 State Homeland Security Program (SHSP) Award

1. Accepted \$5,177 in funding from Riverside County's FY 2019 State Homeland Security Program (SHSP); and

2. Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2019 STATE HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.7 Road Maintenance and Rehabilitation Project Notice of Completion

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE ROAD MAINTENANCE AND REHABILITATION PROJECT, CIP 057 AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF

COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.8 Smith Ranch Self Storage/RV Facility, CUP 16-0138, Public Improvement Agreement and BMP Agreement Located at Clinton Keith and Smith Ranch

Authorized the City Manager to:

1. Execute the Public Improvement Agreement, and the BMP Agreement with the new Developer, GSC Smith Ranch LP, a California Limited Partnership company for Conditional Use Permit (CUP) No. 16-0138 (Smith Ranch Self Storage/RV Facility).

2. Authorize the release of all securities associated with the previous Public Improvement Agreement with Smith Ranch Storage, LLC, a California limited liability company for Conditional Use Permit (CUP) No. 16-0138 (Smith Ranch Self Storage/RV Facility), upon execution of the new Public Improvement Agreement with the new Developer.

1.9 Acceptance of Public Improvements of Tract 31479 by Wildomar Springs, LLC, a Delaware Limited Liability Company and Accepting an Offer of Dedication for Lot 52 Located at Wildomar Trail and Varian Way

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT 31479, AUTHORIZING THE CITY ENGINEER TO EXECUTE A CERTIFICATE OF ACCEPTANCE FOR THE OFFER OF DEDICATION FOR LOT 52 OF SAID TRACT, AND AUTHORIZING THE CITY ENGINEER TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.10 Resolution to authorize the Examination of Transactions (Sales) and Use Tax Records by city staff or agents of the City of Wildomar and repeal Resolution 2018-68.

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE EXAMINATION OF LOCAL SALES AND USE TAX AND TRANSACTIONS SALES AND USE TAX RECORDS AND REPEALING RESOLUTION 2018-68

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 COVID-19 Update

Mayor Nigg read the title.

City Manager Nordquist presented the Staff Report.

City Council received and filed the COVID-19 Update.

3.2 Multi-Family Objective Design Standards and Guidelines Document

Mayor Nigg read the title.

Planning Director Bassi and Jonathon Nettler from Placeworks presented the Staff Report.

Danavon Horn provided public comment.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to amend the proposed Multi-Family design guidelines to allow the Planning Director to allow deviations, limited to design elements related to solar panel installation, wood siding and or window type, from the design standards on a case by case basis; and adopt a Resolution entitled:

RESOLUTION NO. 2020 - 61
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE CITY OF WILDOMAR MULTI-FAMILY
OBJECTIVE DESIGN STANDARDS AND GUIDELINES DOCUMENT
FOR NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT PROJECTS

MOTION carried 4-0, by the following vote:

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

3.3 Award of Construction Contract – Bundy Canyon Road Improvement Project-Segment 1 (CIP 026-1)

Mayor Nigg read the title.

Assistant City Manager York presented the Staff Report.

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

RESOLUTION NO. 2020 - 62
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE ADDENDUM TO FINAL
ENVIRONMENTAL IMPACT REPORT (SCH# 2007051156) FOR THE
BUNDY CANYON/SCOTT ROAD IMPROVEMENT PROJECT

MOTION carried 4-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Swanson

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve the following:

1. Authorize the City Manager to execute a construction contract with James McMinn, Inc. (JMI) in the amount of \$6,883,950.30 for construction of the Bundy Canyon Road Improvement Project, Segment 1(CIP 026-1) and authorize the City Engineer to approve change orders not to exceed 7.5% of the contract amount,
2. Approve Construction Administration and Observation budget for an amount not to exceed \$249,227,
3. Authorize payment to Southern California Edison (SCE) for design and relocation of 12 power poles along Bundy Canyon Road, Segment 1 for a total amount not to exceed \$184,035.10,
4. Authorize the City Manager to execute Agreement No. 232736 with the Riverside County Flood Control and Water Conservation District for partial

funding of the Line F Extension as a part of the Bundy Canyon Road Widening Project-Segment 1, CIP 26-1, in the amount not to exceed \$331,000.

MOTION carried 4-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Swanson

3.4 Measure AA Oversight Advisory Committee Annual Report Addendum for FY 2018-19

Mayor Nigg read the title.

Administrative Services Director Riley presented the report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to approve the Measure AA Oversight Advisory Committee Annual Report Addendum for FY 2018-19.

MOTION carried 4-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: Swanson

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date

1. Letter to Flood Control regarding canyon view park- Benoit – October 2020
2. Fireworks Ordinance- Morabito – October 2020

3. Juneteenth Holiday- Morabito – January 2021
4. Letter to Post Office requesting Zip Code Update – Benoit – December 2020
5. Truck Route Designations on Residential Streets- Moore- TBD


ADDED: Multi-family parking guidelines- Moore

ADJOURN CITY COUNCIL


There being no further business, Mayor Nigg declared the meeting adjourned at 7:33 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor