

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 14, 2020**

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

The Regular meeting of October 14, 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 5:03 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, 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 Purple Heart City Acknowledgement.
2. Assistant Superintendent Meyers presented the Lake Elsinore Unified School District Update.
3. Director of Donor Development Soltysiak presented the Animal Friends of the Valleys Update.

DEPARTMENT REPORTS

1. Economic Development Director Davidson presented the Economic Development Update.
2. Parks, Community Services and Cemetery Manager Torres presented the Community Services Department Update.
3. Acting City Clerk Morales presented the City Clerk Department Update.

PUBLIC COMMENTS

The following individuals provided public comments on items not on the Agenda: Albia Miller, Andrew, Sandra Tordoff, Kenny Mayes, Erin Hartley 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

Kenny Mayes, resident, provided public comment on Agenda Item # 1.9, 1.11, 1.12 and 1.14.

Monty Goddard, resident, provided public comment on Agenda Item # 1.6.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve the Consent Calendar with a change to Resolution No. 2020-63 on Agenda Item #1.6, amending the time of the Public Hearing to December 9th at 5:00 p.m. or as soon thereafter.

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- August 19, 2020 Special Meeting

Approved the minutes as presented.

1.3 Minutes- August 26, 2020 Special Meeting

Approved the minutes as presented.

1.4 Warrant and Payroll Registers

Approved the following:

For Fiscal Year 2019-2020

1. Warrant Register dated 09-03-2020 in the amount of \$21,543.89;
2. Warrant Register dated 09-10-2020 in the amount of \$616,618.94;

For Fiscal Year 2020-2021

3. Warrant Register dated 09-03-2020 in the amount of \$107,695.83;
4. Warrant Register dated 09-10-2020 in the amount of \$100,031.00;
5. Warrant Register dated 09-17-2020 in the amount of \$67,991.47;
6. Warrant Register dated 09-24-2020 in the amount of \$400,506.07;
7. Payroll Register dated 10-01-2020 in the amount of \$154,917.88.

1.5 Treasurer's Report

Approved the Treasurer's Report for August 2020.

1.6 Annexation No. 20 into Community Facilities District No. 2013-1 (Services) for Tran Killarney Lane (PM 37276)

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 63
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. 20) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.7 Second Amendment to Design Professional Services Agreement with RRM Design Group for 27 Acre Park – Final Design and Construction Documents for Phase I

Authorized the City Manager to execute the Second Amendment to the Design Professional Services Agreement with RRM Design Group.

1.8 Capital Improvement Program First Quarter Status Report

Received and filed the FY20/21 1st Quarter Capital Improvement Program Status Report.

1.9 Consideration of annual reporting of completed State mandated fire and life safety inspections by the City of Wildomar in compliance with SB 1205 for Calendar Year 2020

Adopted a resolution entitled:

RESOLUTION NO. 2020 - 64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE RIVERSIDE COUNTY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE

1.10 Amendment No. 2 to the Transportation Uniform Mitigation Fee (TUMF) Program Agreement for Palomar Street between Mission Trail and Jefferson Avenue

Authorized the City Manager to execute Amendment No. 2 to the Agreement between Western Riverside Council of Governments (WRCOG) and the City of Wildomar for the Planning, Engineering, and Right of Way Phases, as required for the widening of Palomar Street between Mission Trail and Jefferson Avenue.

1.11 Professional Services Agreement with TKE Engineering Inc. for On-Call Engineering Services.

Authorized the City Manager to execute a Professional Services Agreement with TKE Engineering Inc. for On-Call Engineering Services.

- 1.12 Retain TKE Engineering Inc. to Perform Design Services for CIP-59 Palomar Street / Clinton Keith Sidewalk, Trail and Bike Lane Project**
Authorized the City Engineer to retain TKE Engineering Inc. to perform design services for CIP 59 Palomar Street / Clinton Keith Road Sidewalk, Trail and Bike Lane Project.
- 1.13 Subdivision Improvement Agreement, Grading Agreement, Storm Water Management BMP Facilities Agreement for Final Tract Map 32206 located on Palomar Street between Cert Street and Ione Lane**
Authorized the City Manager to execute the agreements and to authorize City Manager to make minor adjustments not significantly affecting substantive terms of the agreements for a new Subdivision Improvement Agreement, Grading Agreement and Storm Water Management/BMP Facilities Agreement with potential developer/Home Builder of Tract 32206, Richmond American Homes of Maryland, Inc., a Maryland corporation.
- 1.14 EVMWD Geotechnical Exploration for Grand Avenue Cooperative Funding Agreement**
Authorized the City Manager to execute the Cooperative Funding Agreement with EVMWD.

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.

Mayor Nigg opened the Public Hearing.

Planning Director Bassi presented the Staff Report.

There being no public comment, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by Councilmember Swanson to Introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. 192
AN ORDINANCE OF THE CITY COUNCIL OF CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A STATUTORY EXEMPTION FROM CEQA
REVIEW PURSUANT TO SECTION 21080.17 OF THE PUBLIC
RESOURCES CODE, AND APPROVING ZONING ORDINANCE
AMENDMENT NO. 2020-03 AMENDING CHAPTER 17.204 OF THE
WILDOMAR MUNICIPAL CODE PERTAINING TO ACCESSORY
DWELLING UNITS

AND

Update the Ordinance language in Section 17.204.040 to replace
"Elsinore Valley Municipal Water District" with "applicable water agency".

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 FY 2020-21 1st Quarter Budget Report

Mayor Nigg read the title.

Administrative Services Director Riley presented the Staff Report.

A MOTION was made by Mayor Pro Tem Moore seconded by
Councilmember Benoit to approve the Fiscal Year 2020-21 First Quarter
Report, and adopt a Resolution entitled:

RESOLUTION NO. 2020 - 65
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2020-21
BUDGETED REVENUES AND EXPENSES

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

3.2 COVID-19 Update

Mayor Nigg read the title.

City Manager Nordquist presented the Staff Report.

City Council received and filed the COVID-19 Update.

3.3 Prielipp/Yamas General Plan Initiation Process (GPIP) Proposal City Council review of a GPIP proposal located on the northeast corner of Prielipp Road and Yamas Drive (APN: 380-250-019)

Mayor Nigg read the title.

Councilmember Morabito recused himself due to a conflict of interest.

Planning Director Bassi presented the Staff Report.

Elizabeth Morales, applicant representative, provided comments.

Kenny Mayes, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to allow the applicant to initiate and process the proposed General Plan Amendment, if the applicant so chooses, but the applicant should be fully aware of the concerns expressed by the Council at tonight's meeting.

MOTION carried 4-0, by the following vote:

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

3.4 Southwest Communities Financing Authority – Fourth Amendment to the Restated Joint Powers Agreement - Adding the City of Menifee

Mayor Nigg read the title.

Community Services and Cemetery District Manager Torres presented the Staff Report.

Kenny Mayes, resident, provided public comment.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to adopt and authorize the City Manager to execute the Fourth Amended and Restated Joint Powers Agreement between the County of Riverside; the City of Canyon Lake; the City of Lake Elsinore; the City of Murrieta; the City of Temecula; the City of Wildomar, and the City of Menifee for the Southwest Communities Financing Authority.

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

3.5 Letter to Flood Control regarding Canyon View Park (Benoit) Sedco Detention Basin at View Crest Road and Great Falls Road

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 authorize the City to write a Letter to Riverside County Flood Control District to enter into a License Agreement to utilize the Sedco Detention Basin for Park and Recreation Purposes.

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

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date

1. Fireworks Ordinance - Morabito – February 2021
2. Juneteenth Holiday - Morabito – January 2021
3. Letter to Post Office requesting Zip Code Update – Benoit – December 2020
4. Truck Route Designations on Residential Streets - Moore – December 2020
5. Multi-Family Parking - Moore – April 2021

ADJOURN CITY COUNCIL


There being no further business, Mayor Nigg declared the meeting adjourned at 7:43 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor