

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 11, 2018**

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

The closed session of April 11, 2018, of the Wildomar City Council was called to order by Mayor Benoit 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 Members Moore, Nigg, Walker, Mayor Pro Tem Swanson, Mayor Benoit

Members absent: None

Staff in attendance: City Manager Nordquist, City Attorney Jex, and Associate Planner Garcia.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

Mayor Benoit read the following:

1. 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.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-010-003; 382-280-005

Agency negotiators: Gary Nordquist

Negotiating parties: Marvin P. & Elaine R. Adler and Charles G. Tunstall Trust

Under negotiation: Instruction regarding price and terms of payment

The Council convened into closed session at 5:31 p.m. with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:30 p.m. the City Council reconvened into open session, with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated on item #1, the Council discussed potentially filing, or joining either a federal or a local lawsuit filed by the City of Huntington Beach challenging application of SB 54, the Sanctuary State bill. Council voted unanimously not to do so. The reasoning is while the City does not support a Sanctuary State, Huntington Beach is a Charter City and Wildomar is not. Wildomar contracts for Police services with Riverside County which has an independently elected Sheriff who enforces the law. Council gave direction and authorized the Mayor to issue a letter regarding SB 54. There is no reportable action on any of the other closed session items.

ADJOURN CLOSED SESSION

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

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

The regular meeting of April 11, 2018, of the Wildomar City Council was called to order by Mayor Benoit at 6:32 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 Pro Tem Swanson, Mayor Benoit
Members absent: None

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, and Associate Planner Garcia.

The flag salute was led by Boy Scout Troop 332.

PRESENTATIONS

1. Mayor Benoit presented a plaque to David Horenstein for his Wildomar Square development.

2. Mayor Benoit presented certificates to Girl Scouts in honor of their Silver Award Project.
3. Mayor Benoit presented a Proclamation for Mental Health Month, May 2018.
4. Sgt. Smith presented the Police Department quarterly report.
5. The Fire Department presented the Fire Department quarterly report.
6. Reality Rally made a presentation regarding their event in May.
7. Elsinore High School provided an update on events.
8. Lew Edwards Group presented the results from the citizens' survey.

PUBLIC COMMENTS

Matthew Brunsmann, resident, spoke regarding a homeless encampments.

Jesus Maldonado, resident, spoke regarding homeless encampments.

Stephen Finnegan, resident, spoke regarding homeless encampments.

Brittany Jameson, resident, spoke regarding homeless encampments.

Joseph Morabito, TNOW, spoke regarding the group and events that are coming up. He also addressed the Sanctuary State issue.

Melina Velazquez, Wildomar Library, presented an update on the events happening at the Library.

Ernest Helm, representing Floyd Berger, spoke regarding the bike/horse trails.

Gary Andre, resident, thanked the staff for the trails, and spoke about annexing Claremont Street.

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

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to move item #3.4 before the Consent Calendar and approve the agenda as presented.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Community Interest Survey Results

Mayor Benoit read the title.

City Manager Nordquist presented the staff report.

Gina Castanon, resident, with minutes donated by Ruben Castanon, stated her recommendations for the cannabis issues.

Joseph Morabito, resident, stated his position on the survey and voting.

Gary Andre, resident, spoke regarding CBD studies.

Bob Cashman, resident, spoke regarding medical marijuana and recreational marijuana.

Veronica Langworthy, resident, spoke regarding marijuana still being a Schedule 1 drug, and other issues marijuana causes.

Council discussion ensued regarding the survey results.

It was the consensus of the City Council to direct the City Manager to research and report to the City Council revenue options for funding the public requested additional public safety and street repair programs for the

November ballot. This is to be brought back to the City Council in June.

It was the consensus of the City Council to direct staff to research and report to the City Council various options for Proposition 64 (Cannabis). This is to be brought back to the City Council in August or September.

1.0 CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilman Nigg, to approve the Consent Calendar as presented.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – March 14, 2018 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant & Payroll Registers

Approved the following:

1. Warrant Register dated 03-01-2018 in the amount of \$63,285.28;
2. Warrant Register dated 03-08-2018 in the amount of \$570,368.02;
3. Warrant Register dated 03-15-2018 in the amount of \$2,855.15;
4. Warrant Register dated 03-15-2018 in the amount of \$803,482.17;
5. Warrant Register dated 03-20-2018 in the amount of \$3,532.86;
6. Warrant Register dated 03-22-2018 in the amount of \$108,226.79;
7. Warrant Register dated 03-29-2018 in the amount of \$216,413.20;
8. Payroll Register dated 04-01-2018 in the amount of \$91,328.60.

1.4 Treasurer's Report

Approved the Treasurer's Report for February, 2018.

1.5 TR 29476: Grading Agreement

Authorized the City Manager to execute the Grading Agreement with Alta Colina, LLC, upon staff's receipt of the signed agreement and bond.

1.6 FY 2018-19 Budgeted Revenue and Expenses – Road Maintenance and Rehabilitation Account

Adopted a Resolution entitled:

RESOLUTION NO. 2018 - 12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF THE FY 2018-19 BUDGETED REVENUES AND EXPENSES FOR THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT

1.7 Ordinance No. 148 Second Reading - Boyajian Change of Zone

Adopted an Ordinance entitled:

ORDINANCE NO. 148

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0003 FROM R-R (RURAL RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF COMMERCIAL RETAIL (CR) FOR A 4.74 ACRE PARCEL LOCATED AT 36240 STABLE LANES WAY (APN: 380-110-007 AND 008), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

1.8 Ordinance No. 149 Second Reading - Smith Ranch Self Storage

Adopted an Ordinance entitled:

ORDINANCE NO. 149

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 16-0138 FROM I-P (INDUSTRIAL PARK) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) FOR THREE PARCELS (APN's: 380-290-038, 380-290-039, 380-290-040) LOCATED ON THE SOUTHWEST CORNER OF SMITH RANCH ROAD AND CLINTON KEITH ROAD

1.9 Second Reading of Ordinance No. 150 - Addition of Section 5.12.110 to the Wildomar Municipal Code Regarding Public, Educational, and Governmental Channel Fees (PEG Fees)

Adopted an Ordinance entitled:

ORDINANCE NO. 150

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING SECTION 5.12.110 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING PUBLIC,

EDUCATIONAL, AND GOVERNMENTAL ("PEG") CHANNEL FEES

2.0 PUBLIC HEARINGS

2.1 Consideration of Territory to be Annexed to Community Facilities District No. 2013-1 (Services), Calling an Election, Ordering the Levy and Collection of Special Taxes, and Declaring the Election Results for CFD 2013-1 (Services), Annexation No. 9

Mayor Benoit read the title and opened the public hearing

Gary Andre, resident, spoke against the item.

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

Assistant City Manager York presented the staff report.

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to adopt a Resolution entitled:

RESOLUTION NO. 2018 - 13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF THE LEVY OF THE PROPOSED SPECIAL TAX TO THE QUALIFIED ELECTORS WITHIN THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 9) TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Councilwoman Moore, seconded by Councilman Nigg, to adopt a Resolution entitled:

RESOLUTION NO. 2018 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS WITHIN THE AREA PROPOSED TO BE ANNEXED

(ANNEXATION NO. 9) TO COMMUNITY FACILITIES
DISTRICT NO. 2013-1 (SERVICES)

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 DH Holdings, Inc. General Plan Initiation Proposal (GPIP)

Mayor Benoit read the title.

Planning Director Bassi presented the staff report.

David Horenstein, DH Holdings, Inc., applicant, presented his proposal.

Joseph Morabito, resident, spoke in opposition to the proposal.

Gary Andre, resident, spoke regarding the history of the property and would like to see senior housing go in.

Council discussion ensued regarding the proposal; opposing the apartments, and condos aren't better; concerns with the zone change.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Councilwoman Moore, to move that the applicant may 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.

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.2 Southern California Edison Presentation on WRCOG Community Choice Aggregation Program

Mayor Benoit read the title.

Jeremy Goldman, SCE, made the presentation.

3.3 FY 2017-18 Third Quarter Budget Report

Mayor Benoit read the title.

Finance Director Riley presented the staff report.

A MOTION was made by Councilman Nigg, seconded by Councilwoman Moore, to adopt a Resolution entitled:

RESOLUTION NO. 2018 - 15
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2017-18
BUDGETED REVENUES AND EXPENSES

MOTION carried, 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

Assistant City Manager York gave an update on the Bundy Canyon Road project.

FUTURE AGENDA ITEMS

*Panhandling Ordinance (City of Temecula)

*Work with property owners where homeless encampments are located

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Benoit declared the meeting adjourned at 9:55 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Ben J. Benoit
Mayor

