

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR MEETING MINUTES  
May 8, 2019**

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

The closed session of May 8, 2019 of the Wildomar City Council was called to order by Mayor Swanson at 5:33 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 Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

Members absent: Council Member Benoit

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 5:34pm with Council Member Benoit absent.

**RECONVENE INTO OPEN SESSION**

At 6:30 p.m. the City Council reconvened into open session with Council Member Benoit present.

**ANNOUNCEMENTS**

City Attorney Jex stated there is no reportable action.

**ADJOURN CLOSED SESSION**

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

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

The Regular meeting of May 8, 2019 of the Wildomar City Council was called to order by Mayor Swanson at 6:30 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 Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson

Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Planning Director Bassi, Admin Services Director Riley, Accounting Manager Howell, Acting City Clerk Morales, Intern II Luna, Associate Planner Garcia

The flag salute was led by Mayor Pro Tem Dustin Nigg

## **PRESENTATIONS**

1. The Mayor presented a Proclamation for Mental Health Month
2. The Mayor presented a Certificate of Recognition to the Rotary Club of Wildomar for their 10yr Anniversary
3. The Mayor introduced Fire Chief John Crater and Division Chief Jodie Gray
4. Tyler Masters presented the Western Community Energy Presentation

## **PUBLIC COMMENTS**

Laura Girard from Sycamore Academy spoke regarding their upcoming art show; and presented a check to the City from proceeds collected from the Snack Bar at the City's egg hunt events.

David Masters, resident, spoke regarding mother/daughter and father/son dances and request to sponsor this type of event.

George W. Taylor, resident, spoke regarding code enforcement and an abandoned car parked near his residence.

Kenneth Mayes, resident, spoke regarding, updating the Municipal Code and updating ordinance section regarding licenses for tobacco retailers.

Monty Goddard, resident, spoke regarding Police quarterly reports and police budget.

### **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 Councilmember Morabito, seconded by Mayor Pro Tem Nigg to approve the agenda as presented.

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

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

## **1.0 CONSENT CALENDAR**

Monty Goddard, resident, spoke regarding agenda item #1.7.

**A MOTION** was made by Councilmember Benoit, seconded by Mayor Pro Tem Nigg to approve the consent calendar.

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

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

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 – March 13, 2019 Regular Meeting**

Approved the minutes from the March 13, 2019 Regular Meeting.

### **1.3 Warrant and Payroll Registers**

Approved the following:

1. Warrant Register dated 04-04-2019 in the amount of \$326,860.86;
2. Warrant Register dated 04-11-2019 in the amount of \$1,040,448.43;
3. Warrant Register dated 04-18-2019 in the amount of \$104,415.84;
4. Warrant Register dated 04-25-2019 in the amount of \$67,410.16;
5. Wire Transfer Register dated 04-01-2019 in the amount of \$1,292.42;
6. Wire Transfer Register dated 04-30-2019 in the amount of \$54,581.12;
7. Payroll Register dated 04-01-2019 in the amount of \$92,538.16.

### **1.4 Treasurer's Report**

Approved the Treasurer's Report for April 2019.

### **1.5 Grading Agreement for Wildomar Crossings Retail Center (Parcel Map No. 37311 / Plot Plan No. 16-0134)**

Authorized the City Manager to execute the Grading Agreement with Wildomar Crossing, LLC. Upon completion and receipt of all necessary documents.

**1.6 Notice of Intent to hold a Public Hearing for placing liens on parcels with unpaid charges or trash collection services**

Provided a Notice of Intent to hold a Public Hearing on June 12, 2019, for placing liens on parcels with unpaid charges on trash collection services.

**1.7 Ordinance No. 166 Second Reading – Ordinance Prohibiting Parking, Standing or Stopping of Commercial Vehicles on Public Streets or Highways within the City**

Adopted an Ordinance entitled:

ORDINANCE NO. 166  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, AMENDING TITLE 10 CHAPTER 10.20,  
SECTION 10.20.150 (COMMERCIAL VEHICLES) OF THE WILDOMAR  
MUNICIPAL CODE PROHIBITING THE PARKING, STANDING OR  
STOPPING OF COMMERCIAL VEHICLE

**1.8 Landscaping and Lighting Maintenance District No. 89-1 Consolidated-Initiating Proceeding for Levy and Collection of Assessments**

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 27  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, INITIATING PROCEEDINGS FOR THE  
LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR  
2019-20 FOR ALL ZONES OF LANDSCAPING AND LIGHTING  
MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY  
OF WILDOMAR PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972

**1.9 Landscaping and Lighting Maintenance District No. 89-1-Consolidated-Approval of Engineer's Report and Intention to Levy**

1) Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 28  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, APPROVING THE ANNUAL  
ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND  
COLLECTION OF ASSESSMENTS FOR ALL ZONES OF

LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-  
CONSOLIDATED, FISCAL YEAR 2019-20

- 2) Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 29  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO LEVY  
AND COLLECT ASSESSMENTS FOR ALL ZONES OF LANDSCAPE  
AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-  
CONSOLIDATED, FISCAL YEAR 2019 – 29

**1.10 Community Service Areas Notice of Intent to Establish Charges for FY 2019-20**

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 30  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, SETTING THE PUBLIC HEARING TO  
ESTABLISH SERVICE AREA CHARGES WITHIN THE CITY FOR  
FISCAL YEAR 2019-20

**1.11 Police Services Contract Amendment**

Approved and authorized the City Manager to execute the First Amendment to the Agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside.

**1.12 Contract for Fire Protection and Related Services**

Approved the Cooperative Agreement between the City of Wildomar and the County of Riverside for Fire Protection and Related Services and authorized the City Manager to sign the Agreement.

**1.13 Appointments to the Public Agency Risk Sharing Authority of California (PARSAC)**

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 31  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, RESCINDING RESOLUTION NO. 2011-  
03, RESOLUTION NO. 2013-33 AND RESOLUTION NO. 2015-02  
AND APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE  
PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA  
(PARSAC) BOARD OF DIRECTORS

## **2.0 PUBLIC HEARINGS**

There are no items scheduled.

## **3.0 GENERAL BUSINESS**

### **3.1 Cannabis Regulation Discussion and Direction to Staff**

Acting City Clerk Morales read the title.

City Manager Nordquist presented the staff report.

Eric Filar, resident, provided public comment in favor and opposition of the agenda item.

Gina Castanon, resident, with minutes donated from Ruben Castanon, resident, provided public comment in favor of the agenda item.

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

David Masters, resident, provided public comment in favor of the agenda item.

Greg Langworthy, resident, provided public comment.

George W. Taylor, resident, provided public comment.

**A MOTION** was made by Mayor Pro Tem Nigg, seconded by Councilmember Benoit to bring back an ordinance within 6-8 months, allowing cannabis; and directed staff to place an item on the June 12, 2019 Regular Meeting Agenda to select two members to serve on the cannabis subcommittee who will assist staff in drafting the ordinance; and, to direct staff to model the ordinance after the City of Lake Elsinore's and Riverside County's existing ordinances.

**MOTION** carried 3-2, by the following vote:

YEA: Benoit, Morabito, Mayor Pro Tem Nigg,

NAY: Moore, Mayor Swanson

ABSTAIN: None

RECUSE: None

**3.2 City of Wildomar Commercial Design Standards and Guidelines**

Acting City Clerk Morales read the title.

Associate Planner Garcia presented the staff report.

Karen Gulley, Design Consultant with Placeworks made a presentation to the City Council.

Gina Castanon, resident, provided public comment in favor of the agenda item.

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

RESOLUTION NO. 2019-32  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, APPROVING THE CITY OF WILDOMAR  
COMMERCIAL DESIGN STANDARDS AND GUIDELINES  
DOCUMENT FOR NEW COMMERCIAL RETAIL DEVELOPMENT  
PROJECTS

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

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

**3.3 Pavement Management Program Update and Unpaved Roadway Enhancement Program**

Acting City Clerk Morales read the title.

Assistant City Manager York presented the staff report.

City Council received and filed the Pavement Management Report Update dated January 2019.



**3.4 Presentation of Final Recommendations for 11 Acre and 27 Acre Park Master Plan(s)**

Acting City Clerk Morales read the title.

Mayor Pro Tem Nigg recused himself from the presentation.

Assistant City Manager York presented the Staff Report.

RRM Design Group made a presentation to the City Council.

David Masters, resident, provided public comment.

Monty Goddard, resident, provided public comment.

City Council received and filed the park master plans and budgetary cost estimates.

**CITY MANAGER REPORT**

City Manager Nordquist presented the report.

**FUTURE AGENDA ITEMS**

RV Ordinance- Councilmember Morabito

Temporary Sign Ordinance- Councilmember Morabito

Parking Spaces for new development- Councilmember Moore

Distances for Tobacco/Vape/Smoke Shops near schools- Councilmember Benoit


Franchise Subcommittee Meeting- Mayor Swanson

**ADJOURN THE CITY COUNCIL**

There being no further business, Mayor Swanson declared the meeting adjourned at 8:29 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
Acting City Clerk

  
\_\_\_\_\_  
Marsha Swanson  
Mayor