

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

JULY 11, 2018
Council Chambers
23873 Clinton Keith Road, Suite 106, Wildomar CA



Ben J. Benoit, Mayor/Chair, District 1
Marsha Swanson, Mayor Pro Tem/Vice Chair, District 5
Bridgette Moore, Council Member/Trustee, District 4
Dustin Nigg, Council Member/Trustee, District 2
Timothy Walker, Council Member/Trustee, District 3

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA JULY 11, 2018

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

REPORTS: All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, it is requested to complete a "Public Comment Card" available at the Chamber door. The form is to be submitted to the City Clerk prior to an individual being heard. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF FOR
THE DURATION OF THE MEETING. YOUR COOPERATION IS
APPRECIATED.**

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

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.
3. 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:

BUNDY CANYON ROAD PROJECT

Property: SEE BELOW

Agency negotiators: Gary Nordquist

Negotiating parties: SEE BELOW

Under negotiation: Instruction regarding price and terms of payment

APN#	Owner	Address
366-300-053	Robert, Virginia, Vivian Chade	33890 Cherry Street
366-300-073	Khayyal Virginia Chade Al; Dacaret Vivian	
366-300-080	Herwood Building Supplies	22460 Bundy Canyon Road
366-320-044	Jack & Claudia Lagreca	23200 Bundy Canyon Road
367-250-001	Dennis & Louise Wolfe	23260 Bundy Canyon Road
366-320-022	Nida & Mark Smith	33767 Raciti Road
366-320-006	John Chung Hwe & Moon Hwa Park	23690 Bundy Canyon Road
366-320-011	Edward L. Thrum	23659 Bundy Canyon Road
366-320-010	Marsha Cook & Shana Shuttleworth	23749 Bundy Canyon Road
366-320-047	EVMWD	
366-320-041	John W. Sampson	

366-310-015	Dien Da & Hoa Vinh Thi Le Dinh	
362-090-001	Norman F. Busch	24240 Bundy Canyon Road
366-411-016	Vartkes & Jeanette Dishoian	22539 Elbow Creek Trail
366-411-020	Shaun & Aster Magee	22597 Elbow Creek Trail
367-250-002	Terry & Marybeth Slane	23302 Bundy Canyon Road
367-250-003	Augusta Smets	34000 Bundy Canyon Road
367-250-012	Jeff M. Cassil	23456 Bundy Canyon Road

CONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Senator Roth Appreciation
2. Proclamations – Eagle Scouts Grant Manley, Monty Donovan, Noah Hendley, Joshua Hendley
3. Proclamation – Parks Make Life Better Month
4. Homeless Update – Police Chief Anne and Building Official Haerberle
5. Other City Recognitions/Presentations

SPECIAL ORDER OF BUSINESS

Celebration of the City of Wildomar's 10th year of incorporation!
Refreshments will be served.

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.**

The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

COUNCIL COMMUNICATIONS

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

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Minutes – June 13, 2018 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for May 2018.

1.4 Warrant & Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 06-07-2018 in the amount of \$260,182.90;
2. Warrant Register dated 06-14-2018 in the amount of \$894,090.82;
3. Warrant Register dated 06-21-2018 in the amount of \$120,792.48;
4. Warrant Register dated 06-28-2018 in the amount of \$706,413.79; &
5. Payroll Register dated 07-01-2018 in the amount of \$92,813.54.

1.5 Appropriations Limit for FY 2018-19

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR
2018-19

1.6 Annual Statement of Investment Policy

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

1.7 Clinton Keith Road - Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Program Local Government Partnership Program

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, STATE
OF CALIFORNIA, ADOPTING THE MSRC LOCAL GOVERNMENT
PARTNERSHIP PROGRAM REQUIREMENTS FOR \$50,000 MSRC
MATCHING FUNDS

1.8 Award Professional On-Call Geotechnical and Materials Testing Consultant Contracts to GeoCon West, Inc.

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute two contracts with GeoCon West, Inc. for On-Call Geotechnical and Materials Testing in the amount of \$150,000 each.

1.9 Revised Personnel Rules

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING THE CITY OF WILDOMAR PERSONNEL RULES
AND REGULATIONS

1.10 Social Media Communications Policy

RECOMMENDATION: Staff recommends that the City Council adopt a Social Media Communications Policy.

1.11 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency

RECOMMENDATION: Staff recommends that the City Council approve the 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

1.12 Ordinance No. 151 Second Reading - Wildomar Crossings Retail Zone Change

RECOMMENDATION: The Planning Commission recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 151

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING CHANGE OF ZONE NO. 16-0134 FROM R-R
(RURAL RESIDENTIAL) TO C-1/C-P (GENERAL COMMERCIAL) FOR THE
PARCELS LOCATED AT NORTHWEST CORNER OF STABLE LANES AND
CLINTON KEITH ROAD (APN: 380-120-003 and 380-120-004)

2.0 PUBLIC HEARINGS

2.1 Placing a One-cent Transactions and Use Tax on the November 6, 2018 Ballot and Approving Spending Priorities for the Tax Proceeds

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF WILDOMAR A TRANSACTIONS AND USE TAX (SALES TAX) ORDINANCE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 6, 2018 AS CALLED BY RESOLUTION NO. 2018-25 AND APPROVING THE FORM OF THE ORDINANCE TO BE SUBMITTED TO THE VOTERS

And a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, STATING ITS INTENTION TO EXPEND ALL PROCEEDS OF THE PROPOSED TRANSACTIONS AND USE TAX (SALES TAX) ON THE NOVEMBER 6, 2018 BALLOT FOR THE ENHANCEMENT OF POLICE AND FIRE SERVICES, ROAD MAINTENANCE, AND HOMELESSNESS SOLUTIONS WITHIN THE CITY OF WILDOMAR IF THE TAX IS APPROVED BY THE VOTERS

2.2 Trash Collection Services Liens

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED ON THE PROPERTY TAX ROLL

2.3 WPS Consistency Change of Zone No. 18-0052

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0052 FROM R-R (RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF LIGHT INDUSTRIAL (LI) FOR A 4.76 ACRE SITE LOCATED AT 33961 MISSION TRAIL (APN: 370-060-047), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

2.4 Chan Consistency Change of Zone No. 18-0057

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0057 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 1.19 ACRE PARCEL LOCATED AT LOCATED ON THE EAST SIDE OF STABLE LANES WAY APPROXIMATELY 510 FEET SOUTH OF CLINTON KEITH ROAD (APN: 380-120-006), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15183

2.5 Volk Consistency Change of Zone No. 18-0056

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-0056 FROM R-R (RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF LIGHT INDUSTRIAL (LI) FOR A 2.2-ACRE PARCEL LOCATED AT 34860 WESTERN WAY (APN: 367-300-028), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES § 15183

3.0 GENERAL BUSINESS

3.1 Store America Self-Storage/General Plan Initiation Proposal (GPIP No. 18-0049)

RECOMMENDATION: The Planning Commission recommends that the City Council:

1. Receive public testimony from the Applicant and Public;
2. Discuss the proposed GPA with consideration of the comments raised by the Planning Commission; and
3. Provide direction/feedback to the Applicant.

3.2 Join Western Community Energy Joint Powers Authority

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2018 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR APPROVING MEMBERSHIP IN THE WESTERN
COMMUNITY ENERGY JOINT POWERS AUTHORITY

2. Appoint and designate one regular Director and one alternate Director to act on behalf of the City of Wildomar within the powers of the Western Community Energy

3.3 Ordinance Adding Chapter 9.52 to the Wildomar Municipal Code Relating to Aggressive and Intrusive Solicitation

RECOMMENDATION: Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 2018 - _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AMENDING THE WILDOMAR MUNICIPAL CODE TO
REGULATE AND PROHIBIT CERTAIN CONDUCT AND CONDITIONS TO
PROTECT HEALTH AND SAFETY BY ADDING CHAPTER 9.52 PROHIBITION
AGAINST CERTAIN CONDUCT ON PUBLIC PROPERTY AND PROPERTY
OPEN TO THE PUBLIC

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

RECOMMENDATION: Staff recommends that the City Council ratify Councilman Walker as the Voting Delegate and Mayor Benoit as one alternate, and consider appointing one other Council Member as another Alternate for the League of California Cities Annual General Business Meeting in Long Beach.

CITY MANAGER REPORT

*Community Calendar Update

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

Ben J. Benoit, Chair
Marsha Swanson, Vice Chair
Bridgette Moore, Trustee
Dustin Nigg, Trustee
Timothy Walker, Trustee

Gary Nordquist
General Manager

Thomas D. Jex
District Counsel

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – June 13, 2018 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as submitted.

4.2 Treasurer’s Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer’s Report for May 2018.

4.3 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 06-07-2018, in the amount of \$1,336.27;
2. Warrant Register dated 06-14-2018, in the amount of \$186.21;
3. Warrant Register dated 06-21-2018, in the amount of \$1,075.49; &
4. Warrant Register dated 06-28-2018, in the amount of \$167.58.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

There are no items scheduled.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

August 8	December 12	April 10
September 12	January 9	May 8
October 10	February 13	June 12
November 14	March 13	

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on July 6, 2018, by 6:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;
U.S. Post Office, 21392 Palomar Street;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC
City Clerk/Human Resources Manager