

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:00 P.M. – CLOSED SESSION

6:30 P.M. – ADJOURNED REGULAR MEETING

January 15, 2020

Council Chambers

23873 Clinton Keith Road, Suite 106, Wildomar CA



Dustin Nigg, Mayor/Chair, District 2

Bridgette Moore, Mayor Pro Tem/Vice Chair, District 4

Ben J. Benoit, Council Member/Trustee, District 1

Joseph Morabito, Council Member/Trustee, District 3

Marsha Swanson, Council Member/Trustee, District 5

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT ADJOURNED REGULAR MEETING AGENDA January 15, 2020

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 City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail; and on the City's website at the following address: http://www.cityofwildomar.org/government/agendas___minutes. 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, please complete a "Public Comment Card" available at the Chamber door. The completed 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.

NOTICE: City Council meetings may be live-streamed, photographed and/or videotaped. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

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

CALL TO ORDER – CLOSED SESSION - 5:00 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 54957(b) regarding Public Employee Performance Evaluation.
Title: City Manager.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Acknowledgement to Marsha Swanson, 2019 Mayor
2. Proclamation: Support Keeping CA Safe Act 2020
3. Elsinore Valley Municipal Water District: New Proposed Water Regulations
4. Other City Recognitions/ Presentations

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.

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 on this agenda.

1.2 Minutes – December 11, 2019 Regular Meeting

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

1.3 Warrant and Payroll Registers

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

1. Warrant Register dated 12-05-2019 in the amount of \$895,902.00;
2. Warrant Register dated 12-12-2019 in the amount of \$177,621.19;
3. Warrant Register dated 12-19-2019 in the amount of \$428,620.60;
4. Payroll Register dated 12-01-2019 in the amount of \$91,543.61;
5. Warrant Register dated 01-02-2020 in the amount of \$452,167.91;
6. Electronic Payment Register dated 01-07-2020 in the amount of \$106,858.49.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for November 2019.

1.5 Memorandum of Understanding with Beazer Homes Holdings LLC and Omni Financial LLC Pertaining to McVicar Street/Wildomar Channel Box Culvert and Development Impact Fees

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Memorandum of Understanding.

1.6 NPDES/MS4 Stormwater Program: Santa Margarita River Watershed Management Area Implementation Agreement Amendment No. 1

RECOMMENDATION: Staff recommends that the City Council authorize the Mayor to execute Amendment No. 1 to the Santa Margarita River Watershed Management Area (SMR WMA) Implementation Agreement.

1.7 Parcel Map 36673 - Final Map Approval, Subdivision Improvement Agreements, Lien Agreements

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

RESOLUTION NO. 2020 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE PARCEL MAP 36673 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AGREEMENTS AND LIEN AGREEMENTS FOR PARCEL 1 AND FOR PARCELS 2 AND 3 OF PARCEL MAP 36673

1.8 Acceptance of Public Improvements for CUP 16-0095 (Big Easy RV & Boat Storage) (Milestone Wildomar, LLC)

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

RESOLUTION NO. 2020-_____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR CUP 16-0095 AND AUTHORIZING THE CITY ENGINEER TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.9 2nd Reading of Ordinance No. 176 – Sidewalk Vending Municipal Code Amendment

RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 176
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTER 5.72 (ROADSIDE VENDING) OF THE WILDOMAR MUNICIPAL CODE AND ADDING CHAPTER 12.24 (SIDEWALK VENDING) TO THE WILDOMAR MUNICIPAL CODE RELATED TO LOCAL REGULATION OF STREET VENDORS

1.10 Smith Ranch Self Storage/RV Facility, CUP 16-0138 Public Improvement Agreement and BMP Agreement

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Public Improvement Agreement, and the BMP 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).

1.11 Capital Improvement Program Status Report – 2nd Quarter

RECOMMENDATION: Staff recommends that the City Council:

1. Receive and file the FY19/20 2nd Quarter Capital Improvement Program Status Report.
2. Approve the revised Five-Year CIP Booklet and funding program.

1.12 Minimum Hourly Wage Updates to the Position Classification, General Salary Schedules, Administrative Analyst II, Administrative Assistant II, and Grounds Worker I & II Classification Description

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

RESOLUTION NO. 2020 - ____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, UPDATING THE POSITION CLASSIFICATION SCHEDULE, THE GENERAL SALARY SCHEDULE RESULTING FROM THE INCREASE TO MINIMUM HOURLY WAGE RATE, AND UPDATING THE ADMINISTRATIVE ANALYST I AND II, ADMINISTRATIVE ASSISTANT I AND II, AND GROUNDS WORKER I & II POSITION CLASSIFICATION DESCRIPTIONS

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. 18

RECOMMENDATION: Staff recommends that the City Council

1. Open the public hearing;
2. Take testimony;
3. Close the public hearing;
4. Adopt Resolution entitled:

RESOLUTION NO. 2020 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 18)

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

RESOLUTION NO. 2020 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 18)

2.2 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. 19

RECOMMENDATION: Staff recommends that the City Council

1. Open the public hearing;
2. Take testimony;
3. Close the public hearing;
4. Adopt Resolution entitled:

RESOLUTION NO. 2020 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE

QUALIFIED ELECTORS THE QUESTION OF LEVYING A SPECIAL TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 19)

5. Hold the election;
6. Canvass the election; and
7. Adopt a Resolution entitled:

RESOLUTION NO. 2020 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES) (ANNEXATION NO. 19)

2.3 Zoning Ordinance Amendment No. 19-03 (Sign Code Update): City Council review of a General Rule CEQA Exemption and an amendment to Chapters 17.252 (Sign Regulations) and 17.254 (Temporary Signs) of the Wildomar Municipal Code regarding permanent and temporary signs

RECOMMENDATION: The Planning Commission recommends 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 ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061(B)(3) AND SECTION 15311(A) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 19-03 TO AMEND CHAPTERS 17.252 (SIGN REGULATIONS) AND 17.254 (TEMPORARY SIGNS) OF THE WILDOMAR MUNICIPAL CODE PERTAINING PERMANENT AND TEMPORARY SIGNS IN THE CITY OF WILDOMAR

3.0 GENERAL BUSINESS

3.1 Establish Speed Zones on Mission Trail, Palomar Street, Bundy Canyon Road, and Corydon Street

RECOMMENDATION: Staff Recommends that the City Council take the following actions:

1. Establish radar-enforceable Speed Limits on four (4) arterial roadways in the City of Wildomar: Mission Trail from Malaga Road to Palomar Street; Palomar Street from Mission Trail to southern city limit; Bundy Canyon Road from Mission Trail to Sunset Street; and, Corydon Street from

Grand Avenue to Mission Trail certified speed zone segments (See Attachment B)

2. Adopt the attached ordinance (See Attachment No. A) entitled:

ORDINANCE NO. ____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 10.16 OF TITLE
10 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING SPEED
LIMITS ON CERTAIN STREETS

3. Direct the City Engineer to post speed limit signs based on the adopted Ordinance.

3.2 Development Impact Fees – Five-Year and Annual Report as of June 30, 2019

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2020 - ____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, TO MAKE CERTAIN FINDINGS AS
REQUIRED BY THE 1996 CALIFORNIA MITIGATION ACT

2. Receive and file the Five-Year and Annual report for the Development Impact Fees for the Fiscal Year Ending June 30, 2019.

3.3 FY 2019-20 Mid-Year Budget Report

RECOMMENDATION: Staff recommends that the City Council review and consider approval of the Fiscal Year 2019-20 Mid-Year Report, and adopt a Resolution entitled:

RESOLUTION NO. 2020 - ____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2019-20
BUDGETED REVENUES AND EXPENSES

3.4 Measure Z Oversight Advisory Committee Appointment

RECOMMENDATION: Staff recommends that the City Council review the applications for committee membership and make one appointment to the Measure Z Oversight Advisory Committee.

3.5 Committees, Commissions and Boards Appointment Update

RECOMMENDATION: Staff recommends that the City Council add the Western Community Energy Committee to the list of Council Committees, Commissions and Boards and confirm the Delegate and Alternate for 2020.

COUNCIL COMMUNICATIONS

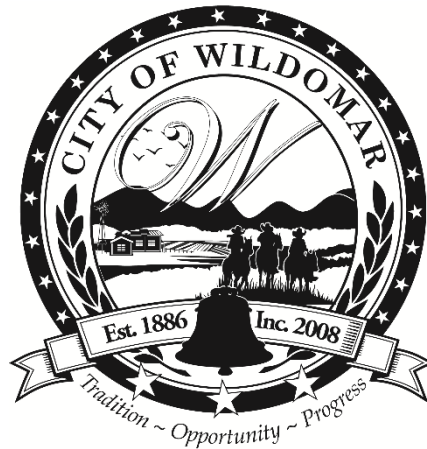
1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat Conservation Agency (RCHCA)
10. Western Riverside Council of Governments (WRCOG)
11. South Coast Air Quality Management District (SCAQMD)
12. Ad Hoc & Subcommittees

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

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



Dustin Nigg, Chair
Bridgette Moore, Vice Chair
Ben J. Benoit, Trustee
Joseph Morabito, Trustee
Marsha Swanson, 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 – December 11, 2019 Regular Meeting

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

4.2 Warrant Register

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

1. Warrant Register dated 12-05-2019 in the amount of \$74.14;
2. Warrant Register dated 12-12-2019 in the amount of \$1,758.82;
3. Warrant Register dated 12-19-2019 in the amount of \$1,420.69.

4.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for November 2019.

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 THE WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

February 12	June 10	October 14
March 11	July 8	November 11
April 8	August 12	December 9
May 13	September 9	January 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, in order 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, Janet Morales, Wildomar Acting City Clerk, do certify that on January 9, 2020, 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.



Janet Morales
Acting City Clerk