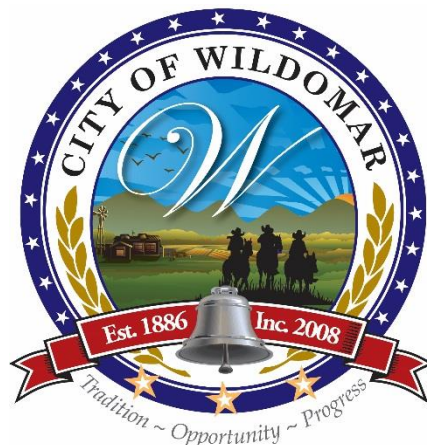


CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

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

July 10, 2019
Council Chambers
23873 Clinton Keith Road, Suite 106, Wildomar CA



Marsha Swanson, Mayor/Chair, District 5
Dustin Nigg, Mayor Pro Tem/Vice Chair, District 2
Ben J. Benoit, Council Member/Trustee, District 1
Bridgette Moore, Council Member/Trustee, District 4
Joseph Morabito, 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 10, 2019

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 Boulevard; 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 - 5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Staff Introductions: Kimberly Davidson
Nicholas Neidiffer
John Chesworth
Steven Matheny
2. Proclamation – Census 2020
3. Southern California Edison Wildfire Mitigation Efforts
4. Other City Recognitions/Presentations

SPECIAL ORDER OF BUSINESS

Celebration of the City of Wildomar's 11th 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.

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 – May 8, 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 06-06-2019 in the amount of \$1,071,135.23;
2. Warrant Register dated 06-13-2019 in the amount of \$287,915.25;
3. Warrant Register dated 06-20-2019 in the amount of \$116,467.23;
4. Warrant Register dated 06-27-2019 in the amount of \$485,199.96;
5. Wire Transfer Register dated 06-07-2019 in the amount of \$1,015,641.00;
6. Payroll Register dated 07-01-2019 in the amount of \$89,406.83

1.4 Treasurer's Report

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

1.5 FY 2018 State Homeland Security Program (SHSP) Award

RECOMMENDATION: Staff recommends that the City Council:

1. Accept \$5,177 in funding from Riverside County's FY 2018 State Homeland Security Program (SHSP); and
2. Adopt a Resolution entitled:

RESOLUTION NO. 2019 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2018 STATE
HOMELAND SECURITY PROGRAM (SHSP) AND AUTHORIZING THE
CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR
AND ON BEHALF OF THE CITY

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

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

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

1.7 Social Work Action Group (SWAG) Contract

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to execute a contract with Social Work Action Group (SWAG) to provide services to the City of Wildomar for the fiscal year 2019-20.

1.8 City Hall Facility Lease- Ninth Amendment

RECOMMENDATION: Staff recommends the City Council approve and authorize the City Manager to sign the proposed Ninth Amendment to the City Hall Facility Lease.

1.9 Establish Speed Zones on Grand Avenue and on Clinton Keith Road

RECOMMENDATION: Staff recommends that the Council take the following actions:

1. Establish radar-enforceable Speed Limits on two (2) arterial roadways in the City of Wildomar; Grand Avenue between Corydon Street and Clinton Keith Road, and on Clinton Keith Road between Grand Avenue and Carrington Street. The Engineering and Traffic Survey for these roadways include (7) seven certified speed zone segments (See Attachment B); and,
2. Adopt the attached ordinance (See Attachment No. A) entitled:

ORDINANCE NO. 2019- ____
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; and,

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

1.10 Adoption of Caltrans' Local Assistance Procedures Manual Chapter 10

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

RESOLUTION NO. 2019 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AN ADOPTION OF CALTRANS' LOCAL
ASSISTANCE PROCEDURES MANUAL CHAPTER 10

2.0 PUBLIC HEARINGS

2.1 Faith Bible Church Project (PA No. 17-0111):

RECOMMENDATION: The Planning Commission recommends that the City Council take the following actions:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION (SCH #2019049175) AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) FOR THE FAITH BIBLE CHURCH PROJECT (PA NO. 17-0111) CONSISTING OF GENERAL PLAN AMENDMENT AND PLOT PLAN TO BUILD A 27,489 SQUARE-FOOT CHURCH (1,030 SEATS) ON APPROXIMATELY 25 ACRES LOCATED AT CURRENT TERMINUS OF DEPASQUALLE ROAD AND GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002).

2. Adopt a Resolution entitled:

RESOLUTION NO. 2019-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 17-0111 TO CHANGE THE EXISTING LAND USE DESIGNATIONS FROM COMMERCIAL OFFICE (CO) AND MEDIUM DENSITY RESIDENTIAL (MDR) TO COMMERCIAL RETAIL (CR) FOR THE FAITH BIBLE CHURCH PROJECT LOCATED AT THE CURRENT TERMINUS OF DEPASQUALLE ROAD AND GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002)

3. Adopt a Resolution entitled:

RESOLUTION NO. 2019-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING PLOT PLAN NO. 17-0111 TO ESTABLISH A 27,489 SQUARE-FOOT CHURCH (1,030 SEATS), INCLUDING A 16,486 SQUARE-FOOT CHILDREN'S MINISTRY BUILDING, AND AN 18,024 SQUARE-FOOT GYMNASIUM TO BE CONSTRUCTED OVER SEVEN (7) PHASES, INCLUDING ON-SITE AND OFF-SITE IMPROVEMENTS FOR THE FAITH BIBLE CHURCH LOCATED AT CURRENT TERMINUS OF DEPASQUALLE ROAD AND GLAZEBROOK ROAD (APN: 376-410-024 AND 376-410-002)

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. 16

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. 2019 - 40

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. 16)

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

RESOLUTION NO. 2019 - 41

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. 16)

2.3 ORDINANCE NO. 168. An Interim Urgency Ordinance of the City Council of the City of Wildomar Continuing the Provisions of Ordinance No. 167 for a period of ten (10) months and fifteen (15) days Adopting a Moratorium on the Establishment of Tobacco Retailing Businesses or Hookah or Vapor Lounges within the City of Wildomar and a finding that the Project is Exempt from CEQA Under CEQA Guidelines Section 15061(B)(3).

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

ORDINANCE NO. 168

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CONTINUING THE PROVISIONS OF ORDINANCE No. 167 FOR A PERIOD OF TEN (10) MONTHS AND

FIFTEEN (15) DAYS ADOPTING A MORATORIUM ON THE ESTABLISHMENT OF TOBACCO RETAILING BUSINESSES OR HOOKAH OR VAPOR LOUNGES WITHIN THE CITY OF WILDOMAR AND A FINDING THAT THE PROJECT IS EXEMPT FROM CEQA UNDER CEQA GUIDELINES SECTION 15061(B)(3)

3.0 GENERAL BUSINESS

3.1 Resolution to Form a CSCDA Community Facilities District and a Memorandum of Understanding with Sunbelt Communities, LLC Pertaining to Bundy Canyon Road Right of Way

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR (1) AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO FORM A COMMUNITY FACILITIES DISTRICT WITHIN THE TERRITORIAL LIMITS OF THE CITY OF WILDOMAR TO FINANCE CERTAIN PUBLIC IMPROVEMENTS AND DEVELOPMENT IMPACT FEES; (2) EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF THE COMMUNITY FACILITIES DISTRICT FINANCING; (3) APPROVING AN ACQUISITION AGREEMENT AMONG THE AUTHORITY, THE CITY AND THE DEVELOPER; AND (4) AUTHORIZING STAFF TO COOPERATE WITH THE AUTHORITY AND ITS CONSULTANTS IN CONNECTION THEREWITH

2. Authorize the City Manager to execute the Memorandum of Understanding.

3.2 Amendment of Municipal Code Chapter 13.12 (Stormwater Drainage System Protection) – Set Public Hearing

RECOMMENDATION: Staff 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, AMENDING CHAPTER 13.12
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE
WILDOMAR MUNICIPAL CODE.

3.3 Establishment of the Sign Code Update (ZOA 19-02) Subcommittee

RECOMMENDATION: Staff recommends that the City Council select and approve two Councilmembers to serve on a temporary ad-hoc Sign Code Update Subcommittee providing guidance to staff in drafting regulations and other permitting processes for signs in the City of Wildomar.

COUNCIL COMMUNICATIONS

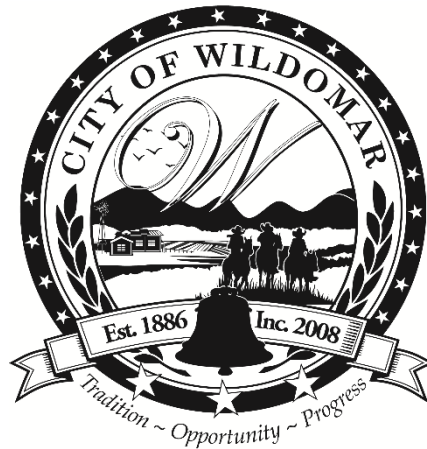
1. Community events
2. Regional events
3. Chamber of Commerce
4. Riverside Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
6. Riverside County Transportation Commission (RCTC)
7. League of California Cities
8. Southern California Association of Governments (SCAG)
9. Riverside County Habitat 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 regular meeting of the Wildomar Cemetery District.



Marsha Swanson, Chair
Dustin Nigg, Vice Chair
Ben J. Benoit, Trustee
Bridgette Moore, Trustee
Joseph Morabito, 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 – May 8, 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 06-06-2019, in the amount of \$11,425.80;
2. Warrant Register dated 06-20-2019, in the amount of \$1,383.77;
3. Warrant Register dated 06-27-2019, in the amount of \$34.87.

4.3 Treasurer’s Report- May 2019

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer’s Report for May 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 WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

August 14	December 11	April 8
September 11	January 8	May 13
October 9	February 12	June 10
November 13	March 11	July 8

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 July 3, 2019, 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.



Janet Morales
Acting City Clerk