

CITY OF WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT AGENDA

5:00 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

MARCH 13, 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 MARCH 13, 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 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, 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

The City Council will meet in closed session pursuant to the provisions of:

1. Government Code section 54957(b) regarding Public Employee Performance Evaluation.
Title: City Attorney
2. 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. Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators:
Property: As below
Agency negotiators: Gary Nordquist and Dan York
Negotiating parties: As below
Under negotiation: Instruction regarding price and terms of payment.

367-110-007	County of Riverside Flood Control*
367-450-017	County of Riverside Flood Control*
366-320-048	Bundy Canyon 38 (Developer)*
366-320-028	Bundy Canyon 38 (Developer)*
367-250-008	Bundy Resort Apartments, LLC (Developer)*
367-250-007	23263 Bundy Canyon Road LLC (Developer)*
367-250-015	Larry & Phyllis Walker (Bundy Christian School) - Access Road*
366-320-045	Western Riverside County RCA**
366-320-012	Western Riverside County RCA**
366-320-008	Western Riverside County RCA**
366-310-006	Western Riverside County RCA**

367-100-019	Tesoro/ Bundy - I15 LP*
366-300-080	Herwood Building Supplies (Bundy Canyon Storage)
367-100-033 thru 037	Wal-Mart Real Estate Business Trust
366-300-079	County of Riverside, Transportation**
366-300-077	County of Riverside, Transportation**
366-320-046	County of Riverside, EDA**
362-090-004	Sunbelt Communities, LLC
362-070-029	Sunbelt Communities, LLC

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. William Collier Elementary School
2. Eagle Scout – Josh Robles
3. Eagle Scout – Damion Gonzalo
4. Library Update
5. Animal Shelter Update
6. Reality Rally Presentation
7. 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.

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 on this agenda.

1.2 Minutes – February 13, 2019 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 January 2019.

1.4 Warrant and Payroll Registers

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

1. Warrant Register dated 02-07-2019 in the amount of \$92,892.17;
2. Warrant Register dated 02-14-2019 in the amount of \$81,516.75;
3. Warrant Register dated 02-14-2019 in the amount of \$693.16;
4. Warrant Register dated 02-21-2019 in the amount of \$146,182.40;
5. Warrant Register dated 02-28-2019 in the amount of \$120,621.16;
6. Payroll Register dated 03-01-2019 in the amount of \$92,686.68.

1.5 Declare Vacancies on the Measure AA Oversight Advisory Committee

RECOMMENDATION: Staff recommends that the City Council:

1. Declare 5 vacancies on the Measure AA Oversight Advisory Committee; and
2. Direct the City Clerk to advertise the scheduled vacancies.

1.6 Measure Z Oversight Advisory Committee FY 2017/18 Annual Report

RECOMMENDATION: Staff recommends that the City Council receive and file the Measure Z Oversight Advisory Committee's FY 2017-18 Annual Report.

1.7 Consulting Services Contract Amendment-FoBro Consulting, LLC

RECOMMENDATION: Staff recommends the City Council approve and authorize the City Manager to execute an amendment to the existing contract with FoBro Consulting, LLC to provide project-based developer billing, CDBG project administration and Homeless program implementation services.

1.8 FY 2018 Emergency Management Performance Grant (EMPG) Program Award

RECOMMENDATION: Staff recommends that the City Council accept \$10,232 in funding from Riverside County's FY 2018 EMPG Program and 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
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE
ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.9 Award of Construction Contract – Fire Station 61 Kitchen Remodel Project, CIP 049

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2019 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY WILDOMAR
AUTHORIZING A SHORT-TERM INTERFUND LOAN FROM THE
FIRE FACILITIES DEVELOPMENT IMPACT FEE PROGRAM FUND
TO THE GENERAL FUND'S CAPITAL REINVESTMENT FUND FOR
THE FIRE STATION 61 KITCHEN REMODEL PROJECT

2. Authorize the City Manager to execute a construction contract with Atom Engineering Construction, Inc. in the amount of \$111,398.00 for construction of the Fire Station 61 Kitchen Remodel Project (CIP 049).
3. Authorize the City engineer to approve change orders not to exceed 10% of the contract amount.

1.10 2018 Housing Element Annual HCD Progress Report

RECOMMENDATION: Staff recommends the City Council receive and file this report and direct the Planning Director to submit to the state Department of Housing and Community Development (HCD) before April 1, 2019.

1.11 Ordinance No. 162 Second Reading - The Village @ Monte Vista Mixed-Use Project

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

ORDINANCE NO. 162

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 18-
0034 TO CHANGE THE EXISTING ZONING FROM R-R (RURAL
RESIDENTIAL) TO R-1 (ONE FAMILY DWELLING ZONE) FOR 21.18+/-
ACRES, AND FROM R-R (RURAL RESIDENTIAL) TO I-P (INDUSTRIAL
PARK) FOR 8.96+/- ACRES FOR THE VILLAGE @ MONTE VISTA
MIXED-USE PROJECT LOCATED AT 34400 MONTE VISTA DRIVE
(APN: 367-140-008, 367-140-010 & 367-140-012)

1.12 Ordinance No. 163 Second Reading - Zoning Ordinance Amendment No. 18-04 – Temporary Events

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

ORDINANCE NO. 163
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE CEQA
EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND
APPROVING ZONING ORDINANCE AMENDMENT NO. 18-04
AMENDING WILDOMAR MUNICIPAL CODE CHAPTER 17.72 (C-1/C-P
ZONE) AND CHAPTER 17.76 (C-P-S ZONE) TO ALLOW CRAFT-
FAIRS/OPEN AIR MARKETS AS A PERMITTED TEMPORARY EVENT,
AND AN AMENDMENT TO CHAPTER 17.256 (TEMPORARY EVENTS)
REVISING THE USE AND OPERATIONAL REGULATIONS FOR
TEMPORARY EVENTS

2.0 PUBLIC HEARINGS

There are no items scheduled.

3.0 GENERAL BUSINESS

3.1 Update Participation in the Transportation Uniform Mitigation Fee (TUMF) Program

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

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY OF WILDOMAR AMENDING CHAPTER
3.40 OF THE WILDOMAR MUNICIPAL CODE TO INCLUDE A
PROCESS FOR WRCOG CALCULATION AND COLLECTION OF FEES
UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION
UNIFORM MITIGATION FEE (TUMF) PROGRAM

3.2 Ordinance Regulating Wireless Telecommunication Facilities in the Public Right-of-Ways

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

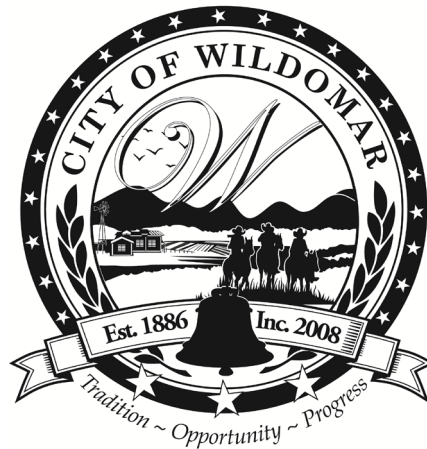
ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, REPEALING SECTION 5.08.070 AND
ADDING CHAPTER 12.20 TO THE WILDOMAR MUNICIPAL CODE
PERTAINING TO WIRELESS TELECOMMUNICATION FACILITIES IN
THE PUBLIC RIGHT-OF-WAYS

CITY MANAGER REPORT

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.



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 – February 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 January 2019.

4.3 Warrant Register

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

1. Warrant Register dated 02-07-2019, in the amount of \$707.62;
2. Warrant Register dated 02-14-2019, in the amount of \$283.45;
3. Warrant Register dated 02-21-2019, in the amount of \$534.20;
4. Warrant Register dated 02-28-2019, in the amount of \$604.02.

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

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

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, Debbie A. Lee, Wildomar City Clerk, do certify that on March 8, 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.


Debbie A. Lee, CMC
City Clerk