

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
November 13, 2019**

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

The Regular meeting of November 13, 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, Acting City Clerk Morales, Planning Director Bassi, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Building Official Haberle and Intern Il Luna

The flag salute was led by Assemblywoman Melissa Melendez

PRESENTATIONS

1. Assemblywoman Melissa Melendez presented the Legislative Update.
2. Lt. Aaron Kent presented the quarterly update for the Police Department.
3. Principal Michael Hoffman presented the update for Wildomar Elementary School.
4. The Fire Department quarterly update was moved to the next City Council Meeting.
5. Branch Manager Sandra Brautigam presented the quarterly update for the Wildomar Library.
6. Building Official Martin Haeberle presented the quarterly update for the Code Enforcement Department.
7. Mayor Swanson presented City Manager Gary Nordquist with a 10-Year service acknowledgement plaque.

PUBLIC COMMENTS

Mercy Francis and Gary Lowder, U.S. Census representatives, spoke regarding the 2020 U.S. Census.

Monty Goddard, resident, with time donated from Jerry Orchard, resident, spoke for a total of 6 minutes regarding underfunded roads, park shade structures, and the need to reallocate funds to repair roads.

Andy Morris, E.V.M.W.D. representative, spoke regarding an article on water contaminants.

Sona Callender, USA Staffing representative, spoke regarding the opening of USA Staffing and the employment services they provide.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Swanson asked for the Approval of the Agenda as Presented.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, 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, with time donated from Jerry Orchard, resident, spoke for a total of 6 minutes regarding item 1.9.

A MOTION was made by Councilmember Moore, 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 – October 09, 2019 Regular Meeting

Approved the Minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 10-03-2019 in the amount of \$131,979.25;
2. Warrant Register dated 10-10-2019 in the amount of \$272,128.16;
3. Warrant Register dated 10-15-2019 in the amount of \$6,571.60;
4. Warrant Register dated 10-17-2019 in the amount of \$507,879.84;
5. Warrant Register dated 10-24-2019 in the amount of \$95,892.56;
6. Electronic Payment Register dated 10-28-2019 in the amount of \$135,651.76;
7. Electronic Payment Register dated 10-28-2019 in the amount of \$372,070.27;
8. Warrant Register dated 10-31-2019 in the amount of \$182,251.79;
9. Payroll Register dated 11-01-2019 in the amount of \$99,759.58;
10. Electronic Payment Register dated 11-05-2019 in the amount of \$70,358.39.

1.4 Treasurer's Report

Approved the Treasurer's Report for September 2019.

1.5 2nd Reading of Ordinance No. 173- Business Registration Program Ordinance Amendment

Adopted an Ordinance entitled:

ORDINANCE NO. 173
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING SECTIONS 5.68.040 AND
5.68.100 OF THE MUNICIPAL CODE PERTAINING TO THE CITY
BUSINESS REGISTRATION PROGRAM.

1.6 Capital Improvement Program Status Report

Received and filed the FY19/20 1st Quarter Capital Improvement Program Status Report.

1.7 Annexation No. 18 into Community Facilities District No. 2013-1 (Services) for Rancon Medical and Education Center, LLC (PM 36492-1,-2,-3)

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 18) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.8 Annexation No. 19 into Community Facilities District No. 2013-1 (Services) for Smith Ranch Storage, LLC (PA 16-0138)

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 19) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

1.9 Changes to the Position Classification Schedule

Adopted a Resolution entitled:

RESOLUTION NO. 2019 - 74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING THE SENIOR PLANNER POSITION AND UPDATING THE POSITION CLASSIFICATION SCHEDULE FOR THE NEWLY CREATED POSITION

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. 17

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

There being no public comments or written protests, Mayor Swanson

closed the public hearing.

A MOTION was made by Councilmember Moore, seconded by Councilmember Benoit, to adopt a Resolution entitled:

RESOLUTION NO. 2019 - 75
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, CALLING AN ELECTION TO SUBMIT TO THE
QUALIFIED ELECTORS THE QUESTIONS OF LEVYING A SPECIAL
TAX WITHIN THE AREA PROPOSED TO BE ANNEXED TO
COMMUNITY FACILITIES DISTRICT NO. 2013-1 (SERVICES)
(ANNEXATION NO. 17)

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.

The ballots were canvassed.

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

RESOLUTION NO. 2019 - 76
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. 17)

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.

2.2 Zoning Ordinance Amendment 19-02 – Organic Waste Code Amendment

Acting City Clerk Morales read the title.

Mayor Swanson opened the public hearing.

Planning Director Bassi presented the staff report.

There being no public comments or written protests, Mayor Swanson closed the public hearing.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Council member Benoit to introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 174
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTION OF A GENERAL RULE
EXEMPTION IN ACCORDANCE WITH SECTIONS 15061(B)(3) OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND
APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 19-02
AMENDING CHAPTER 17.172 (GENERAL PROVISIONS) AND
CHAPTER 8.104 (SOLID WASTE COLLECTION AND DISPOSAL) OF
THE WILDOMAR MUNICIPAL CODE TO MODIFY THE REGULATIONS
PERTAINING TO COMMERCIAL AND MULTI-FAMILY TRASH
ENCLOSURES FOR ORGANIC WASTE PRODUCTS

3.0 GENERAL BUSINESS

3.1 CEQA Negative Declaration Budget for Cannabis Ordinance (ZOA 19-04)

Acting City Clerk Morales read the title.

Planning Director Bassi presented the staff report.

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

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

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

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Morabito, to appropriate \$56,000 from General Fund Balance increasing the Cannabis Code Amendment Budget (Account # 100-430-4300-52128) to prepare the required Negative Declaration for the Cannabis Code Amendment (ZOA No. 19-04).

MOTION carried 3-2, by the following vote:

YEA: Benoit, Morabito, Mayor Pro Tem Nigg
NAY: Moore, Mayor Swanson
ABSTAIN: None
ABSENT: None

3.2 Establishment of a Housing and Regional Growth Vision Subcommittee

Acting City Clerk Morales read the title.

Planning Director Bassi presented the staff report.

Paula Willette, resident, provided public comment.

Jeff Whitworth, resident, provided public comment in opposition of the item.

A MOTION was made by Councilmember Moore, seconded by Mayor Pro Tem Nigg, to select Councilmember Benoit and Mayor Swanson to serve on a temporary ad-hoc Subcommittee providing guidance to staff as part of the city's Housing Element and SCAG Regional Growth Forecast Visioning efforts.

MOTION carried 5-0, by the following vote:

YEA: Benoit, Moore, Morabito, Mayor Pro Tem Nigg, Mayor Swanson
NAY: None
ABSTAIN: None
ABSENT: None

3.3 2019 California Building Codes Adoption – Set Public Hearing

Acting City Clerk Morales read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to introduce an Ordinance entitled:

ORDINANCE NO. 175

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTERS 8.28, 15.08, 15.12, 15.16, 15.18, 15.20, 15.22, 15.24, 15.28, 15.32, 15.38, AND 15.52 OF THE WILDOMAR MUNICIPAL CODE TO ADOPT THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PARTS 2 THROUGH 12, INCLUSIVE) WITH SPECIFIED APPENDICES, AND INCLUDING ALL AMENDMENTS THERETO; AND DELETING CHAPTER 15.48.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to approve the first reading of Ordinance No. 175.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

A MOTION was made by Mayor Pro Tem Nigg, seconded by Councilmember Moore, to Set the public hearing for December 11, 2019, at 6:30 p.m., or as soon thereafter, to hear testimony in this matter.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.4 Holiday Lights Home Decorating Contest 2019

Acting City Clerk Morales read the title.

Intern II Luna presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Council member Moore, to approve the Holiday Lights Home Decorating Contest for 2019 and appoint Councilmember Morabito and Mayor Pro Tem Nigg to judge the contest.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

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

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

SWAG Update- passed by consensus

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson declared the meeting adjourned at 8:35 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Marsha Swanson
Mayor