CITY OF WILDOMAR CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES January 15, 2020

CALL TO ORDER - CLOSED SESSION - 5:00 P.M.

The closed session of January 15, 2020 of the Wildomar City Council was called to order by Mayor Nigg at 5:00 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 Member Morabito, Swanson, Mayor Pro Tem Moore, Mayor Nigg

Members absent: Council Member Benoit

Staff in attendance: City Manager Nordquist, City Attorney Jex and Acting City Clerk Morales

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

Acting City Clerk Morales read the following:

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.

The City Council convened into closed session at 5:01 p.m.

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:35 p.m. with all Council Members present.

ANNOUNCEMENTS

City Attorney Jex stated there are no reportable actions.

ADJOURN CLOSED SESSION

There being no further business, Mayor Nigg adjourned the closed session at 6:36 p.m.

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

The Adjourned Regular meeting of January 15, 2020 of the Wildomar City Council was called to order by Mayor Nigg at 6:36 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, Morabito, Swanson Mayor Pro Tem Moore, Mayor Nigg.

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 Haeberle and Intern II Luna.

The flag salute was led by Lucy Nigg.

PRESENTATIONS

- 1. Mayor Nigg Acknowledged 2019 Mayor, Marsha Swanson.
- 2. Council Morabito presented a donation to Social Work Action Group and Wildomar Friends of the Library.
- Mayor Nigg presented a Proclamation Supporting the Keeping California Safe Act 2020
- 4. Building Official Haeberle introduced new staff member Adolfo Cruz.
- Elsinore Valley Municipal Water District Community Affairs Supervisor, Bonnie Woodrome, gave a presentation regarding new proposed water regulations

PUBLIC COMMENTS

Kathy Bundy, resident, spoke regarding litter cleanup.

Kenneth Mayes, resident, spoke regarding park tot lots and the Murrieta/Wildomar Chamber of Commerce paperwork filings.

Patrick Ellis, President of the Murrieta/Wildomar Chamber of Commerce spoke regarding upcoming chamber of events and public policy platforms.

June Sterling, resident, spoke regarding vehicle speeding on Gruwell Street.

Monty Goddard, resident, spoke regarding Mayor's Vision and litter/trash in the City.

Melathine Bishop, resident, spoke regarding slaughtering of animals near her property.

APPROVAL OF THE AGENDA AS PRESENTED

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

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilmember Benoit to approve the agenda as presented.

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

1.0 **CONSENT CALENDAR**

Mayor Nigg asked to pull Agenda Item #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) to amend Resolution No. 2020-03.

Monty Goddard, resident, with minutes donated by Ken Mayes, resident, spoke for a total of 6 minutes regarding Agenda Item #1.12.

Robert Howell, Finance Manager, presented the staff report on Item #1.12.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve Agenda Item #1.12 with the amended Resolution entitled:

RESOLUTION NO. 2020 - 03

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

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

Mayor Nigg asked for the Approval of the remaining items on the Consent Calendar.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to approve the remaining items on the Consent Calendar.

MOTION carried 5-0, by the following vote:

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

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 – December 11, 2019 Regular Meeting

Approved the Minutes as presented.

Warrant and Payroll Registers 1.3

Approved the following:

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

1.4 Treasurer's Report

Approved 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

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 Authorized 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

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 01

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)

Adopted a Resolution entitled:

RESOLUTION NO. 2020-02

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

Authorized 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
 - 1. Received and filed the FY19/20 2nd Quarter Capital Improvement Program Status Report.
 - 2. Approved the revised Five-Year CIP Booklet and funding program.

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 Mayor Nigg read the Title.

Mayor Nigg opened the public hearing.

Assistant City Manager York presented the staff report.

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

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

RESOLUTION NO. 2020 - 04

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)

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

The ballots were canvassed.

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

RESOLUTION NO. 2020 - 05

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 Mayor Nigg read the Title.

Mayor Nigg opened the public hearing.

Assistant City Manager York presented the staff report.

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

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

RESOLUTION NO. 2020 - 06

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)

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

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

RESOLUTION NO. 2020 - 07

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)

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

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

Mayor Nigg read the title.

Mayor Nigg opened the public hearing.

Planning Director Bassi presented the staff report.

Patrick Ellis, Murrieta/Wildomar Chamber of Commerce President, provided

public comment.

Veronica Langworthy, resident, provided public comment.

A MOTION was made by Councilmember Morabito, seconded by Mayor Pro Tem Moore to approve the Planning Commissions recommended changes and introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 178

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

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

3.0 GENERAL BUSINESS

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

Mayor Nigg read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro Tem Moore to take the following actions:

 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. Introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. 179 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

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None

ABSENT: None

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

Mayor Nigg read the title.

Administrative Services Director Riley presented the staff report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilmember Benoit to take the following actions:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2020 - 08 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.

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

3.3 FY 2019-20 Mid-Year Budget Report

Mayor Nigg read the title.

Administrative Services Director Riley presented the staff report.

Kenneth Mayes, resident, with minutes donated from Martha Bridges, resident, provided public comment for a total of 6 minutes.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Benoit, seconded by Mayor Pro Tem Moore to approve the Fiscal Year 2019-20 Mid-Year Report with the following decision packages:

- Minor SFR Parking Code Update \$10,000
- Weed Abatement Program \$75,000
- Santa Rosa Plateau- Fire Restoration Fund \$10,000
- City Clerk Department Enhancements \$43,000
- Speed Survey Package \$30,000
- Social Work Action Group Enhancement \$34,000;

And adopt a Resolution entitled:

RESOLUTION NO. 2020 - 09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2019-20 BUDGETED REVENUES AND EXPENSES

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None RECUSE: None ABSENT: None

3.4 Measure Z Oversight Advisory Committee Appointment

Mayor Nigg read the title.

Acting City Clerk Morales presented the staff report.

A MOTION was made by Mayor Pro Tem Moore, seconded by Councilmember Swanson to appoint Timothy Underdown to the Measure Z Oversight Advisory Committee.

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: None ABSENT: None

3.5 Committees, Commissions and Boards Appointment Update

Mayor Nigg read the title.

Mayor Nigg presented the staff report.

A MOTION was made by Councilmember Swanson, seconded by Mayor Pro Tem Moore to add the Western Community Energy Committee to the list of Council Committees, Commissions and Boards and confirmed Councilmember Benoit as the Delegate and Mayor Nigg Alternate for 2020.

MOTION carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None RECUSE: 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
- Regional events 2.
- 3. Chamber of Commerce

- 4. Riverside Conservation Authority (RCA)
- Riverside Transit Agency (RTA)
- Riverside County Transportation Commission (RCTC)
- 7. League of California Cities
- 8. Southern California Association of Governments (SCAG)
- 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, Economic Development Director Davidson and Intern II Luna presented the report.

FUTURE AGENDA ITEMS

Submitted by:

Public Right of Way Enhancements - Benoit Mayor at Large - Nigg

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg declared the meeting adjourned at 9:11 p.m.

Approved by:

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Janet Morales	Dustin Nigg
Acting City Clerk	Mayor