

**CITY OF WILDOMAR
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
DECEMBER 16, 2020**

CALL TO ORDER – ADJOURNED REGULAR SESSION - 5:00 P.M.

The Adjourned Regular meeting of December 16, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 5:00 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Member 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, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg.

PRESENTATIONS

1. Mayor Nigg deferred the Proclamation for Wildomar Police Chief Lujan to the following month.
2. Mayor Nigg announced the 2020 Holiday Lights Contest Winners

PUBLIC COMMENTS

There were no public comments.

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

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the Agenda.

1.0 CONSENT CALENDAR

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to approve 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
ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances on this agenda.

1.2 Development Impact Fees – Annual Report as of June 30, 2020

Received and filed the Annual report for the Development Impact Fees for the Fiscal Year Ending June 30, 2020.

1.3 Financial Services Agreement Amendment for Municipal Consulting Services LLC

Approved and authorized the City Manager to execute a first amendment to the existing agreement with Municipal Consulting Services LLC to provide financial services to the City of Wildomar.

1.4 ZIP Code Boundary Review – Request for Congressional Support

Reviewed and supported a request to Representative Ken Calvert for

assistance with the City's Zip Code Unity program.

1.5 Authorization to use a Surplus Company for the selling of disposed City owned property

Approved the use of Public Surplus for the purpose of selling City of Wildomar owned furniture, equipment, and other items that are no longer used or needed by the City.

1.6 Discontinue Participation in the California State Disability Program (CASDI) and Replace with Private Short-Term and Long-Term Disability Coverage

Approved the discontinuing participation in the California State Disability Program (CASDI) and replace the coverage with Short-term and Long-term Disability coverage through The Standard Insurance effective January 1, 2021.

2.0 PUBLIC HEARINGS

2.1 Culture Cannabis Club Proposal (PA No. 20-0078): A proposal to establish a retail cannabis business located at 33980 Mission Trail, Suite #A (APN: 366-160-070).

Mayor Nigg read the title and opened the Public Hearing.

Planning Director Matthew Bassi and applicant presented the staff report.

There being no public comments, Mayor Nigg closed the Public Hearing.

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

RESOLUTION NO. 2020 - 77
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING CONDITIONAL USE PERMIT NO. 20-0078, SUBJECT TO CONDITIONS, TO ESTABLISH A RETAIL CANNABIS BUSINESS WITHIN AN EXISTING 1,440 SQUARE-FOOT RETAIL LEASE SPACE WITHIN THE C-1/C-P ZONE LOCATED AT 33980 MISSION TRAIL, SUITE #A (APN: 366-160-070)

MOTION carried 5-0, by the following vote:

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

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to Introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. 193
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION
IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND
APPROVING DEVELOPMENT AGREEMENT NO. 20-0078 TO
ESTABLISH A RETAIL CANNABIS BUSINESS WITHIN AN EXISTING
1,440 SQUARE-FOOT RETAIL LEASE SPACE WITHIN THE C-1/C-P
ZONE LOCATED AT 33980 MISSION TRAIL, SUITE #A (APN: 366-160-
070)

MOTION carried 5-0, by the following vote:

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

2.2 Authentic Wildomar Retail Cannabis Proposal (PA No. 20-0081): A proposal to establish a retail cannabis business located at 36330 Hidden Springs Road, Suite #B & C (Wildomar Square Retail Center)

Mayor Nigg read the title and opened the Public Hearing.

Planning Director Matthew Bassi and applicant presented the staff report.

Carrie Foster, Carol Wilson, David Horenstein and Paul Wilson provided public comment.

There being no further testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by

Councilmember Swanson to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 78
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING CONDITIONAL USE PERMIT NO. 20-0081, SUBJECT TO CONDITIONS, TO ESTABLISH A RETAIL CANNABIS BUSINESS WITHIN AN EXISTING 2,500 SQUARE-FOOT RETAIL LEASE SPACE (WILDOMAR SQUARE) WITHIN THE C-P-S ZONE LOCATED AT 36330 HIDDEN SPRINGS ROAD, SUITE #B & C (APN: 380-110-056); which includes a verbal agreement with the applicant and property owner to work together to provide the City \$10,000 to address offsite parking.

MOTION carried 4-1, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Nigg

NAY: Mayor Pro Tem Moore

ABSTAIN: None

ABSENT: None

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 194
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVAL OF DEVELOPMENT AGREEMENT NO. 20-0081 TO ESTABLISH A RETAIL CANNABIS BUSINESS WITHIN AN EXISTING 2,500 SQUARE-FOOT RETAIL LEASE SPACE (WILDOMAR SQUARE) WITHIN THE C-P-S ZONE LOCATED AT 36330 HIDDEN SPRINGS ROAD, SUITE #B & C (APN: 380-110-056)

MOTION carried 4-1, by the following vote:

YEA: Benoit, Morabito, Swanson, Mayor Nigg

NAY: Mayor Pro Tem Moore

ABSTAIN: None

ABSENT: None

3.0 GENERAL BUSINESS

There were no items scheduled.

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Added: Memorial Benches at the Park – Moore

ADJOURN THE CITY COUNCIL

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

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor