# CITY OF WILDOMAR CITY COUNCIL REGULAR MEETING MINUTES DECEMBER 9, 2020

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

The Regular meeting of December 9, 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.

## A. SPECIAL ORDER OF BUSINESS

## A.1 <u>Declaring the Results of the November 3, 2020 General Municipal</u> Election

Mayor Nigg read the title.

Acting City Clerk Morales presented the staff report.

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

RESOLUTION NO. 2020 - 73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

## SPECIAL PRESENTATIONS

1. Acting City Clerk Morales Swore in Council Members-Elect Bridgette Moore and Dustin Nigg.

## **PRESENTATIONS**

1. Assistant Superintendent Meyer presented the Lake Elsinore Unified School District Update

## **DEPARTMENT REPORTS**

- 1.Economic Development Director Davidson presented the Economic Development Update.
- 2. Associate Engineer Luna presented the Public Works Department Update.

## PUBLIC COMMENTS

The following individuals provided public comments on items not on the Agenda: Albia Miller.

## 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
- Chamber of Commerce
- Riverside Conservation Authority (RCA)
- Riverside Transit Agency (RTA) 5.
- Riverside County Transportation Commission (RCTC)
- League of California Cities
- Southern California Association of Governments (SCAG)
- Riverside County Habitat Conservation Agency (RCHCA) 9.

- 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 Councilmember Benoit seconded by Mayor Pro Tem Moore 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 Minutes- November 11, 2020 Regular Meeting

Approved the minutes as presented.

#### 1.3 Warrant and Payroll Registers

Approved the following:

- 100 Warrant Register dated 11-05-2020 in the amount of \$167,467.71;
- 2. Warrant Register dated 11-12-2020 in the amount of \$107,896.61;
- Warrant Register dated 11-19-2020 in the amount of \$1,524,803.07;
- 4. Warrant Register dates 11-26-2020 in the amount of \$326,590.22;
- Payroll Register dated 12-01-2020 in the amount of \$129,167.33.

#### 1.4 Treasurer's Report

Approved the Treasurer's Report for October 2020.

### 1.5 Cooperative Agreement with Riverside County Flood Control District Wildomar Master Drainage Plan, Line C, Stage 3 Monte Vista Drive at **Bundy Canyon Drive**

Authorized the City Manager to execute the Cooperative Agreement

(Agreement) with the Riverside County Flood Control and Water Conservation District (District) for the construction of Line C, Stage 3.

1.6 Revised Resolution No. 2020-66 for County of Riverside's Urban County Program for Federal Fiscal Years 2021, 2022, and 2023 Adopted an amended Resolution No. 2020-66 entitled:

RESOLUTION NO. 2020-66 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE COUNTY OF RIVERSIDE'S URBAN COUNTY PROGRAM FOR FEDERAL FISCAL YEARS 2021, 2022, AND 2023

#### 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. 20

Mayor Nigg read the title and opened the Public Hearing.

Assistant City Manager York presented the staff report.

John Rogers and Albia Miller provided public comment.

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

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

RESOLUTION NO. 2020 - 74

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. 20)

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

The City Council held the Election.

Acting City Clerk Morales canvassed the Election.

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

RESOLUTION NO. 2020 - 75 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. 20)

**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 Adopt a Resolution authorizing the abatement of all weeds declared as a public nuisance

Mayor Nigg read the title and opened the Public Hearing.

Assistant City Manager York presented the staff report.

There being further testimony, Mayor Nigg closed the Public Hearing.

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

RESOLUTION NO. 2020 - 76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING THE ABATEMENT OF WEEDS AND/OR CAUSING THE REMOVAL OF RUBBISH, REFUSE OR DIRT DECLARED TO BE A PUBLIC NUISANCE, TO KEEP AN ACCOUNT OF THE COSTS OF ABATING SUCH NUISANCE, AND TO FILE SUCH ACCOUNT IN A REPORT AND ASSESSMENT LIST WITH THE CITY COUNCIL

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

## 3.0 GENERAL BUSINESS

#### 3.1 COVID-19 Update

Mayor Nigg read the title.

City Manager Nordquist presented the staff report.

City Council received and filed the report and directed staff to move the fencing back at Marna O'Brien Park to allow for recreational family play and recommended that staff work remotely for the remainder of the calendar year.

#### 3.2 Adopt Public Right of Way Enhancement Program

Mayor Nigg read the title.

Assistance City Manager York presented the staff report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to adopt the Public Right of Way Enhancement Program; and, Authorize the City Engineer to collect a \$2,500 deposit with the CFD Annexation Application.

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

#### 3.3 <u>Truck Route Designations on Residential Streets (Moore)</u>

Mayor Nigg read the title.

Assistance City Manager York presented the staff report.

The City Council discussed and directed staff to bring the item back as a budget decision item.

#### 3.4 Streetlight Acquisitions and Retrofits - Update and Recommended **Next Steps**

Mayor Nigg read the title.

Assistance City Manager York presented the staff report.

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to:

- Authorize staff to complete the acquisition of additional streetlights from Southern California Edison, under the previously approved loan; and
- 2. Authorize the City Manager to execute the "Southern California Edison" Company Schedule LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement" with Southern California Edison (SCE); and
- 3. Direct staff to add to the next 5-Year CIP Update the retrofit of traffic signal safety lighting and the Clinton Keith Rd. bridge lights.

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

#### 3.5 Holiday Lights Home Decorating Contest 2020

Mayor Nigg read the title.

Community Services and Cemetery District Manager Torres presented the staff report.

The City Council appointed Mayor Nigg and Councilmember Morabito to

judge the contest.

#### 3.6 2021 Parks and Community Services Special Event Dates

Mayor Nigg read the title.

Community Services and Cemetery District Manager Torres presented the staff report.

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

- 1. Approve the Parks and Community Services special events calendar through 2021;
- 2. Approve the Sponsor of the Year for 2020 to have all benefits of the Sponsorship Participation Program at events for the 2021 special event calendar that were not facilitated during 2020.

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

#### 3.7 Appointment of Mayor and Mayor Pro Tem for 2021

Mayor Nigg read the title.

Acting City Clerk Morales presented the staff report.

A MOTION was made by Mayor Pro Tem Moore to nominate Dustin Nigg as Mayor for 2021.

**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 Mayor Nigg to nominate Ben J. Benoit as Mayor

Pro Tem for 2021.

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

#### 3.8 Committees, Commissions, and Boards Appointment for 2021

Mayor Nigg read the title.

Acting City Clerk Morales presented the staff report.

A MOTION was made by Councilmember Benoit, seconded by Councilmember Swanson to make the following changes to the list of committees, commissions, and boards:

RCA: Added: Ben J. Benoit as Delegate, Moved Joseph Morabito to Alternate, Removed Dustin Nigg.

SCFA (Animal Shelter): Added: Joseph Morabito as Delegate, Added Dustin Nigg as Alternate, Removed Bridgette Moore as Delegate and Marsha Swanson as Alternate.

EVMWD: Added: Joseph Morabito, Removed: Ben J. Benoit.

**MOTION** carried 5-0, by the following vote:

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

NAY: None ABSTAIN: None ABSENT: None

## CITY MANAGER REPORT

City Manager Nordquist presented the report.

## **FUTURE AGENDA ITEMS**

Added: Beautification of on/off ramps - Nigg

## ADJOURN THE CITY COUNCIL MEETING TO AN ADJOURNED **REGULAR MEETING ON WEDNESDAY DECEMBER 16, 2020**

There being no further business, Mayor Nigg declared the meeting adjourned at 7:21 p.m. and adjourned to an adjourned regular meeting on Wednesday December 16, 2020 at 5:00 p.m.

| Submitted by | Sub | nitte | ed by |  |
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Approved by:

Janet Morales City Clerk

**Dustin Nigg** 

Mayor