CITY OF WILDOMAR CITY COUNCIL AGENDA

6:30 P.M. - SPECIAL MEETING

August 26, 2020

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, the City Council will be conducted electronically via video and teleconferencing.



Dustin Nigg, Mayor, District 2
Bridgette Moore, Mayor Pro Tem, District 4
Ben J. Benoit, Council Member, District 1
Joseph Morabito, Council Member, District 3
Marsha Swanson, Council Member, District 5

Gary Nordquist City Manager Thomas D. Jex City Attorney

The City Council/ Cemetery District Meetings will be conducted electronically via video and teleconferencing pursuant to the provisions of the Governor's Executive Order N-29-20

The City of Wildomar encourages your participation in the meeting; however, in order to minimize the spread of the COVID-19 virus, this meeting is being conducted utilizing video and teleconferencing. The City Council Chambers will not be open to the public. The public may view the meeting on television and/or online and may participate via ZOOM video conferencing.

You may view the Regular Session meeting live on the City of Wildomar's website at http://www.cityofwildomar.org or on cable TV through Frontier Channel 36 or AT&T channel 99. To view from the website, select the live stream link on the top of the front page.

Instructions for Electronic Participation

If you would like to make a public comment and/or a comment on a specific agenda item, please follow the following instructions:

- 1. Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.
- 2. Log in or call into ZOOM via desktop/laptop, smartphone or telephone. You must download the ZOOM app to access the link from an Apple smartphone.

Join Zoom Meeting https://us02web.zoom.us/j/83184608485

OR

Dial in: +1 669 900 6833 US

Meeting ID: 831 8460 8485

Please Note: During the meeting all participants video will be turned off during the entire meeting and you will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. The host will unmute your line when you are called to speak.

3. During Public Comment not on the Agenda and after each Agenda Item, the Mayor will announce Public Comment. If you would like to speak, please raise your hand virtually to be placed in the queue.

When your name or the last 3 digits of your phone number are called, the host will unmute you. Public Comments will be limited to 3 minutes or such other time as the Council may provide.

Directions to virtually raise hand on a DESKTOP/LAPTOP:

- Click on the "Participants" button on the bottom of the screen.
- A list of participants will appear on the right side of the screen. At the bottom of the list, please click on the grey "Raise Hand" button.

Directions to virtually raise hand on a SMARTPHONE:

- Click on the "Participants" button on the bottom of your screen.
- A new screen will pop up with the list of participants. Look for the "Raise Hand" button on the screen and click the button

Directions to virtually raise hand on a TELEPHONE line only:

• Dial *9 on your keypad to signal that you would like to comment.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at 951-677-7751 x210.

The City of Wildomar thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

NOTICE: City Council meetings may be live-streamed, photographed and/or videotaped. Participation 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.

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

ROLL CALL

FLAG SALUTE

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.

CONSENT CALENDAR 1.0

There are no items scheduled.

2.0 **PUBLIC HEARINGS**

2.1 Adopt a Resolution Authorizing the Abatement of all Weeds Declared as a Public Nuisance

RECOMMENDATION: Staff recommends that the City Council adopt:

RESOLUTION NO. 2020 -

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

3.0 GENERAL BUSINESS

3.1 **Professional Services Agreement for Kosmont Companies to conduct** a Market Research Study in Wildomar

RECOMMENDATION: Staff recommends that the City Council approve the attached Professional Services Agreement (PSA) with the Kosmont Companies to prepare a Market Research Study.

3.2 Temporarily Modifying the Time for Regular City Council Meetings Conducted via Video Conferencing

RECOMMENDATION: Staff recommends that the City Council discuss temporarily modifying the time for regular City Council Meetings and adopt a Resolution entitled:

RESOLUTION NO. 2020 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR MAKING TEMPORARY MODIFICATIONS TO RESOLUTION NO. 2019-63 REGARDING THE TIME OF CITY COUNCIL REGULAR MEETINGS

3.3 Updated 2020 Parks and Community Services Special Event Dates RECOMMENDATION: Staff recommends that the City Council approve the updated Parks and Community Services special events schedule for the remainder of the 2020 calendar year.

ADJOURN

REPORTS: All agenda items and reports are available for review at City Hall. 23873 Clinton Keith Road and on the City's website at the following address: http://www.cityofwildomar.org/government/agendas minutes. 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 by appointment for public inspection at City Hall during regular business hours.

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.

I, Janet Morales, Wildomar Acting City Clerk, do certify that within 24 hours of the meeting, a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road and on the City's website at www.cityofwildomar.org.

Janet Morales **Acting City Clerk**