

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 10, 2021**

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

The Regular meeting of February 10, 2021 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 Pro Tem Benoit at 5:01 p.m.

City Council Roll Call showed the following:

Members in attendance: Council Member Moore, Morabito, Swanson, Mayor Pro Tem Benoit

Members absent: Mayor Nigg

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, City Clerk Morales, Planning Director Bassi, Acting Administrative Services Director Howell, City Treasurer Riley, Economic Development Director Davidson, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Wildomar Police Chief Elia.

PRESENTATIONS

1. Mayor Pro Tem Benoit recognized incoming Wildomar Police Chief Andrew Elia and Wildomar Lieutenant Sarah Mack.
2. Mayor Pro Tem Benoit presented a Certificate of Appreciation to Measure Z and Measure AA Committee Member Christopher Pselos.

DEPARTMENT REPORTS

1. City Manager Nordquist and Acting Administrative Services Director Howell introduced the newest City Employees Sherri Stanton and Nicholas Neidiffer.
2. Chief Davis presented the Fire Department Update.

PUBLIC COMMENTS

The following provided public comment on items not on the Agenda: Resident Kenny Mayes, Wildomar Librarian Sandra Brautigam and Wildomar Rotary Club Member Andrew Morris.

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 Transit Agency (RTA)
5. Riverside Conservation Authority (RCA)
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. Southwest Community Financing Authority (Animal Shelter)
13. Western Community Energy (WCE)
14. Ad Hoc & Subcommittees

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the Agenda as presented.

1.0 CONSENT CALENDAR

A MOTION was made by Councilmember Moore seconded by Councilmember Swanson to approve the Consent Calendar.

MOTION carried 4-0, by the following vote:

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

1.1 Reading of Ordinances

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

1.2 Minutes- December 16, 2020 Adjourned Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 01-07-2021 in the amount of \$489,790.53.
2. Warrant Register dated 01-14-2021 in the amount of \$73,521.90.
3. Warrant Register dated 01-21-2021 in the amount of \$172,086.69.
4. Warrant Register dated 01-28-2021 in the amount of \$489,659.05.
5. Payroll Register dated 02-01-2021 in the amount of \$115,678.19.

1.4 Treasurer's Report

Approved the Treasurer's Report for December 2020.

1.5 2nd Reading of Ordinance No. 195 – Veterans Wildomar South Cannabis Development Agreement

Adopt an Ordinance entitled:

ORDINANCE NO. 195
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. 20-0084, SUBJECT
TO CONDITIONS, TO ESTABLISH A RETAIL CANNABIS BUSINESS
WITHIN AN EXISTING 3,161 SQUARE-FOOT RETAIL LEASE SPACE IN
THE BEAR CREEK PLAZA LOCATED AT 32475 CLINTON KEITH
ROAD, SUITE #104-A & B (APN: 366-140-007)

1.6 Adopt a Resolution to declare a public nuisance and abate all weeds growing upon private property in the City

Adopted a Resolution Entitled:

RESOLUTION NO. 2021 - 05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA DECLARING WEEDS, RUBBISH, REFUSE AND DIRT
UPON PRIVATE PROPERTY AND ADJACENT PUBLIC RIGHTS OF
WAY A PUBLIC NUISANCE AND INITIATING ABATEMENT
PROCEEDINGS

1.7 FY 2019-20 Comprehensive Annual Financial Report (CAFR) Report

Received and filed the FY 2019-20 CAFR.

1.8 Annual City Regular Meeting Calendar 2021

Received and filed the attached updated Regular Meeting Calendar for 2021.

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Wildomar Commercial Market Analysis completed in December 2020

Mayor Pro Tem Benoit read the title.

Economic Development Director Davidson presented the staff report.

Kenny Mayes, resident, provided public comment.

Patrick Ellis from the Murrieta/Wildomar Chamber of Commerce provided public comment.

The City Council received and filed the Wildomar Commercial Market Analysis.

3.2 COVID-19 Update

Mayor Pro Tem Benoit read the title.

City Manager Nordquist and Parks, Community Services and Cemetery District Manager presented the staff report.

The City Council received and filed the COVID-19 update.

3.3 Establishment of the Wildomar Beautification Subcommittee

Mayor Pro Tem Benoit read the title.

Parks, Community Services and Cemetery District Manager presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Swanson to approve Councilmembers Moore and Morabito to serve on a temporary ad-hoc Wildomar Beautification Subcommittee providing guidance to staff in drafting the Wildomar Beautification Program.

MOTION carried 4-0, by the following vote:

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

3.4 Sunset Road Extension Providing Connection between Bundy Canyon Road and Clinton Keith Road - City of Lake Elsinore Covered Road Agreement

Mayor Pro Tem Benoit read the title.

Assistant City Manager York presented the staff report.

A MOTION was made by Councilmember Moore seconded by Councilmember Swanson to:

1. Direct Staff to pursue a Minor Amendment to the Multiple Species Habitat Plan (MSHCP) for a future Road that ultimately connects Bundy Canyon Road and Clinton Keith Road currently referred to as Sunset Road Extension;
2. Direct the City Council Committee Member(s) representing Riverside Conservation Authority (RCA) and Riverside County Transportation Commission (RCTC) promote the Sunset Road Extension and Minor Amendment within the Regional Committees, Commissions and Boards;
3. Authorize the City Manager to execute the Covered Road Agreement with the City of Lake Elsinore;
4. Authorize the City Manager to execute the Wildomar Meadows Reimbursement Agreement; and
5. Authorize the City Manager to make minor adjustments deemed necessary to achieve the objectives of the agreements including securing a third party to serve as the Trustee for the deed(s) of trust.

MOTION carried 4-0, by the following vote:

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

CITY MANAGER REPORT

City Manager Nordquist and Associate Engineer Luna presented the staff report.

FUTURE AGENDA ITEMS

There were no future agenda items added.

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Pro Tem Benoit declared the meeting adjourned at 7:27 p.m. in honor of the passing of Wildomar Residents Bill Klotz, Carol Baldon and Wildomar Elementary School teacher Mark Seymour.

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor