

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

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

The Regular meeting of March 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 Nigg at 5:00 p.m.

City Council Roll Call showed the following:

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

Members absent: None

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 Mayor Nigg.

PRESENTATIONS

1. Mayor Nigg and Mayor Pro Tem Benoit presented a Retirement Proclamation to WRCOG Executive Director, Rick Bishop.

DEPARTMENT REPORTS

1. Associate Engineer Luna provided the Public Works Department Update.

PUBLIC COMMENTS

The following provided public comment on items not on the Agenda: Kenny Mayes, Mary Bacon, Myers, Janice H.

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 Mayor Pro Tem Benoit seconded by Councilmember Swanson to approve the Consent Calendar.

MOTION carried 5-0, by the following vote:

YEA: Moore, Morabito, Swanson, Mayor Pro Tem Benoit, 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- January 13, 2021 Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 02-04-2021 in the amount of \$1,345,417.66.
2. Warrant Register dated 02-11-2021 in the amount of \$55,760.24.

3. Warrant Register dated 02-18-2021 in the amount of \$76,609.62.
4. Warrant Register dated 02-25-2021 in the amount of \$656,942.29.
5. Payroll Register dated 03-01-2021 in the amount of \$110,299.72.

1.4 Treasurer's Report

Approved the Treasurer's Report for January 2021.

1.5 COVID-19 Personnel Policy Update

Approved the updates and additions to the COVID- 19 Personnel Policy.

1.6 Housing Element Annual HCD Progress Report for 2020: A report on the City's progress in meeting its share of the Housing Element's Regional Housing Needs Assessment (RHNA) for calendar year 2020

Received and filed this report and direct the Planning Director to submit the report to the State Department of Housing and Community Development (HCD).

1.7 Notice of Completion - Pedestrian Countdown Head and Crosswalk Enhancement Project (CIP 041, Federal Project #HSIPL-5484(012))

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE PEDESTRIAN COUNTDOWN HEAD AND CROSSWALK ENHANCEMENT PROJECT (CIP 041, FEDERAL PROJECT #HSIPL-5484(012)) AS COMPLETE, AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.8 Tract Map 36672 - Final Map Approval, Subdivision Improvement Agreements, Lien Agreements

1. Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE FINAL MAP FOR TENTATIVE TRACT MAP 36672 AND AUTHORIZING CITY MANAGER TO EXECUTE THE SUBDIVISION IMPROVEMENT AND LIEN AGREEMENTS

2. Authorized the City Engineer to accept off-site right-of-way dedications related to Tentative Tract Map 36672 and direct the City Clerk to transmit the accepted dedications to the County Recorder of the County of Riverside for filing.

1.9 Wildomar Mobility Plan – Southern California Association of Governments (SCAG) Go Human Demonstration Memorandum of Understanding (MOU)

Authorized the City Manager to sign the MOU Agreement with SCAG.

1.10 FY 2019-20 Measure Z Oversight Advisory Committee Annual Report

Received and filed the Measure Z Oversight Advisory Committee's FY 2019-20 Annual Report.

2.0 PUBLIC HEARINGS

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

Mayor Nigg read the title.

Mayor Nigg opened the Public Hearing.

Assistant City Manager York presented the staff report.

Myers presented public comment.

There being no further testimony, Mayor Nigg closed the public hearing.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Morabito to adopt:

RESOLUTION NO. 2021 - 08

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

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Update to MSHCP Local Development Mitigation Fee

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, provided public comment against this item.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Swanson to continue this item to the April 14, 2021 City Council Meeting.

MOTION carried 5-0, by the following vote:

YEA: Moore, Morabito, Swanson, Mayor Pro Tem Benoit, 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 and Community Services and Cemetery District Manager Torres presented the staff report.

It was the consensus of the City Council to receive and file the COVID-19 update.

3.2 Fireworks Code Amendment Discussion (CM Morabito)

Mayor Nigg read the title.

Planning Director Bassi presented the staff report.

Kenny Mayes, Monty Goddard and Don Saunders provided public

comment.

The City Council discussed amending Chapter 9.24 (Fireworks) of the Wildomar Municipal Code and provided direction to staff to monitor what the County of Riverside will do to address fireworks; and to meet with Police and Fire to discuss additional enforcement during the July 4th weekend.

3.3 City Hall Facility Lease-Tenth Amendment

Mayor Nigg read the title.

Acting Administrative Services Director Howell and City Manager Nordquist presented the staff report.

Monty Goddard provided public comment.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Moore to approve and authorize the City Manager to sign the proposed Tenth Amendment to the City Hall Facility Lease.

MOTION carried 4-0, by the following vote:

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

3.4 FY 2019-20 Measure AA Annual Report

Mayor Nigg read the title.

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

Don Saunders provided public comment.

It was the consensus of the City Council to receive and file the FY 2019-20 Annual Report for Measure AA from the Citizen's Oversight Committee.

CITY MANAGER REPORT

City Manager Nordquist 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 Nigg declared the meeting adjourned at 6:53 p.m. in memory of Keith Ross.

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor