

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
MAY 12, 2021**

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

The Regular meeting of May 12, 2021 of the Wildomar City Council was conducted in-person at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California, and 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 5:02 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, Project Consultant 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 Pro Tem Benoit.

PRESENTATIONS

1. Assistant Superintendent Myers presented the Lake Elsinore Unified School District update

DEPARTMENT REPORTS

1. Assistant City Manager York introduced new City Employee, Brian Hadley, Chief Building Official.
2. Lt. Mack provided the Police Department update.
3. Chief Davis provided the Fire Department update.
4. Associate Engineer Luna provided the Public Works Department update.

PUBLIC COMMENTS

The following provided public comment on items not on the agenda: Resident Monty Goddard, Albia Miller, Resident Kenny Mayes.

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

Staff made note that there is an update to the Facility Use Agreement for Agenda Item #1.8 regarding the agreement time.

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- March 10, 2021 Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 04-01-2021 in the amount of \$170,663.83.
2. Warrant Register dated 04-08-2021 in the amount of \$568,417.21.
3. Warrant Register dated 04-15-2021 in the amount of \$294,574.34.
4. Warrant Register dated 04-22-2021 in the amount of \$57,036.07.
5. Warrant Register dated 04-29-2021 in the amount of \$108,177.34.
6. Payroll Register dated 04-01-2021 in the amount of \$134,823.75.

1.4 Treasurer's Report

Approved the Treasurer's Report for March 2021.

1.5 2nd Reading of Ordinance No. 196 – MSHCP Fee Update

Adopted an Ordinance entitled:

ORDINANCE NO. 196
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA AMENDING CHAPTER 3.42 OF THE
WILDOMAR MUNICIPAL CODE TO UPDATE THE LOCAL
DEVELOPMENT MITIGATION FEE FOR FUNDING THE
PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE
WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES
HABITAT CONSERVATION PLAN

1.6 2nd Reading of Ordinance No. 197- User Fees

Adopted an Ordinance entitled:

ORDINANCE NO. 197
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING AND RESTATING ARTICLE II
(FEE SCHEDULES) OF CHAPTER 3.44 (FEES) OF TITLE 3 (REVENUE
AND FINANCE) OF THE WILDOMAR MUNICIPAL CODE, AND
REPEALING SECTIONS 12.08.070, 17.284.030, 17.284.040, 17.284.050,
and 17.284.060 OF THE MUNICIPAL CODE, PERTAINING TO USER
FEES.

1.7 Faith Bible Church - Murrieta (PP17-0111)- On-site Public Improvement Agreement and Off-site Public Improvement Agreement

Authorized the City Manager to execute the On-site Public Improvement Agreement and Off-site Public Improvement Agreement with Faith Bible Church - Murrieta.

1.8 Use Permit for COVID-19 Testing and Vaccines

Authorized the City Manager to:

1). Coordinate with the County of Riverside days and timeframe for COVID-19 testing and vaccine services to be provided within the specified locations in Wildomar and;

2). Sign the Use Permit for RUHS through CURATIVE to provide COVID-19 testing and vaccinations and updated the agreement time to Monday – Friday 8:00am – 3:30pm.

1.9 One Year Extension with Auditor-Teaman, Ramirez & Smith, Inc.

Authorized the City Manager to execute a one-year extension with Teaman, Ramirez & Smith, Inc. to perform professional audit services for the City of Wildomar for the year ending June 30, 2021.

1.10 Notice of Intent to hold a Public Hearing for placing liens on parcels with unpaid charges on trash collection services

Provided a Notice of Intent to hold a Public Hearing on June 9, 2021, for placing liens on parcels with unpaid charges on trash collection services.

1.11 Tract No. 32024 Lot 71, Monte Vista Ranch II - Grading Agreement and BMP Agreement

Authorized the City Manager to execute the Grading Agreement and the BMP Agreement with Monte Vista Ranch II, LLC.

2.0 PUBLIC HEARINGS

2.1 Authorization of Commercial and Roll-off Rate Adjustment for CR&R

Mayor Nigg read the title.

Project consultant Riley presented the staff report.

Mayor Nigg opened the Public Hearing.

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

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

RESOLUTION NO. 2021 - 18
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING THE ADJUSTMENT OF COMMERCIAL
AND ROLL-OFF SOLID WASTE COLLECTION AND
TRANSPORTATION RATES AND THE ADOPTION OF A STATE
COMPLIANCE FEETO CR&R COLLECTION SERVICES FOR THE
PERIOD JULY 1, 2021 TO JUNE 30, 2022

MOTION carried 4-1, by the following vote:

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

2.2 Zoning Ordinance Amendment No. 2021-01: City Council review of a CEQA General Rule Exemption and a proposed amendment to Title 17.12 of Wildomar Municipal Code to prohibit industrial hemp cultivation in the City

Mayor Nigg read the title.

Planning Director Bassi presented the staff report.

Mayor Nigg opened the Public Hearing.

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

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Swanson to Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. 198
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA ADOPTING A GENERAL RULE EXEMPTION
IN ACCORDANCE WITH SECTION 15061(B)(3) OF THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING ZONING
ORDINANCE AMENDMENT NO. 2021-01 AMENDING TITLE 17
(ZONING) OF THE WILDOMAR MUNICIPAL CODE TO ADD SECTION
17.12.060 PROHIBITING INDUSTRIAL HEMP CULTIVATION IN ALL
ZONING DISTRICTS

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 2021-2029 Housing/Safety Element Update Study Session - City Council study session to discuss the 2021/2029 draft Housing and Safety Elements

Mayor Nigg read the title.

Planning Director Bassi and Project Consultant Walsh presented the staff report.

It was the consensus of the City Council to receive the 2021/2029 draft Housing Element and Safety Element and had no changes for staff to make prior to submitting the report.

3.2 COVID-19 Update

Mayor Nigg read the title.

City Manager Nordquist presented the staff report.

Veronica Langworthy, resident, provided public comment.

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

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

RESOLUTION NO. 2021-19
A RESOLUTION OF THE CITY COUNCIL OF THE CITY WILDOMAR
REPEALING RESOLUTION 2020-25

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the staff report.

FUTURE AGENDA ITEMS


No future agenda Items added.

ADJOURN THE CITY COUNCIL MEETING


There being no further business, Mayor Nigg declared the meeting adjourned in Memory of Pastor Steve Price at 7:07 p.m.

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor