

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
MAY 26, 2021**

CALL TO ORDER – CLOSED SESSION - 4:00 P.M.

The Closed Session of May 26, 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 4:02 p.m.

City Council Roll Call showed the following:

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

Members absent: Council Member Swanson

Staff in attendance: City Attorney Jex, City Clerk Morales, City Manager Nordquist, Assistant City Manager York, and Associate Engineer Luna.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

City Clerk Morales read the following:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) and (3) to confer with legal counsel with regard to one matter of potential exposure to litigation.

The City Council convened into closed session at 4:03 p.m.

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session with all members present except for Council Member Swanson at 5:09 p.m.

ANNOUNCEMENTS

City Attorney Jex stated that the City Council met in Closed Session, and there is no reportable action.

ADJOURN CLOSED SESSION

There being no further business, Mayor Pro Tem Benoit adjourned the closed session at 5:09 p.m.

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

The Special meeting of May 26, 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 5:09 p.m.

City Council Roll Call showed the following:

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

Members absent: Council Member Swanson

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, Associate Engineer Luna, Parks, Community Services, and Cemetery District Manager Torres and Building Official Hadley.

Administrative Services Director Howell led the flag salute.

PUBLIC COMMENTS

The following provided public comment on items not on the agenda: Resident Monty Goddard.

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the agenda.

1.0 CONSENT CALENDAR

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

MOTION carried 4-0, by the following vote:

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

1.1 Professional Services Agreement with National Demographics Corporation “NDC” for 2020 Census Redistricting

RECOMMENDATION: Approved and authorized the City Manager to sign a Professional Services Agreement with National Demographics Corporation for 2020 Census Redistricting Services in an amount not to exceed \$45,500.

1.2 Approval of a Professional Services Agreement with Infinity Technologies for Information Technology Services

1. Waived the Request for Proposal requirement, per Section 3.28.040 of the Municipal Code and deem the proposed Professional Services Agreement with Infinity Technologies as advantageous to the City.

2. Approved a Professional Services Agreement with Infinity Technologies for a not to exceed amount of \$96,000 annually for a period of three years commencing on June 1, 2021, with the option for two one-year extensions.

3. Authorized staff to provide notice to Interwest Consulting Group terminating Information Technology support services.

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

3.1 Suites 109/110 Front Counter Budget Increase

Mayor Pro Tem Benoit read the title.

Associate Engineer Luna presented the staff report.

Monty Goddard and Mari Bacon provided public comment.

A MOTION was made by Councilmember Moore seconded Mayor Nigg to

approve a capital budget increase of \$70,000 for the Suites 109/110 Tenant Improvements to \$100,000 for a new front counter/information center on the 1st floor of City Hall due to COVID-19 Impacts.

MOTION carried 3-1, by the following vote:

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

3.2 FY 2021-22 & 2022-23 Biennial Budget Workshop

Mayor Pro Tem Benoit read the title.

Administrative Services Director Howell presented the staff report.

Monty Goddard, Janice, and Nai provided public comment.

The City Council reviewed the preliminary Fiscal Year 2021-22 and 2022-23 Biennial Budget and provided direction to staff to include the following general items with the Proposed Fiscal Year 2021-22 and 2022-23 Biennial Budget at the June 9, 2021, City Council meeting:


General Plan Update; Economic Development items including Specific Plan for Clinton Keith Road Corridors; Public Safety; Dirt Roads; Eden and Citizen Reporting System Replacement; Funding for Beautification Program including Trash Bins around the City and Beautification of Off/On Freeway Ramps; Neighborhood Parks/ CSA Improvement Fund; and Engineering for 27- and 11-Acre Parks.

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Pro Tem Benoit declared the meeting adjourned at 7:30 p.m.

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor