

**CITY OF WILDOMAR
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 30, 2021**

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

The Special meeting of June 30, 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-08-21 and was called to order by Mayor Nigg at Benoit 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: Assistant City Manager York, City Attorney Jex, City Clerk Morales, Planning Director Bassi, Administrative Services Director Howell, Project Consultant Riley, Economic Development Director Davidson, Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg.

PUBLIC COMMENTS

The following residents presented comments on items not on the agenda: Kenny Mayes, Mari Bacon, Gina Castanon, Veronica Langworthy, Monty Goddard.

APPROVAL OF THE AGENDA AS PRESENTED

There were no changes to the agenda as presented.

1.0 CONSENT CALENDAR

Gina Castanon and Mari Bacon provided public comment on Item #1.1.

1.1 Santa Rosa Plateau Nature Education Foundation (SRPNEF) Special Event Memorandum of Understanding (MOU)

A MOTION was made by Councilmember Morabito seconded by Councilmember Moore to table item until the July 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

A MOTION was made by Councilmember Morabito seconded by Councilmember Moore to pull Agenda Items # 1.2 and 1.3 and approve the remainder of 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

1.2 Homeless Services Contract-Social Work Action Group (SWAG)

Mayor Nigg read the title.

Project Consultant Riley presented the staff report.

A MOTION was made by Councilmember Moore seconded by Councilmember Morabito to approve and authorize the City Manager to execute a contract with Social Work Action Group (SWAG) to provide homeless services to the City of Wildomar for the fiscal year 2021-22.

MOTION carried 5-0, by the following vote:

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

1.3 Consulting Services Contract -FoBro Consulting, LLC

Mayor Nigg read the title.

Project Consultant Riley presented the staff report.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Morabito to approve and authorize the City Manager to execute a contract with FoBro Consulting, LLC to provide project-based developer billing, CDBG project administration and Homeless program services.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

1.4 Wildland Fire Protection Agreement for FY 2021/22

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE AGREEMENT WITH THE
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)
FOR WILDLAND FIRE PROTECTION SERVICES FROM JULY 1, 2021
TO JUNE 30, 2022

2.0 PUBLIC HEARINGS

There were no items scheduled.

3.0 GENERAL BUSINESS

**3.1 Automated License Plate Reader (ALPR) Policy and Resolution
Implementing an ALPR System within the City's Jurisdictional
Boundaries**

Mayor Nigg read the title.

Associate Engineer Luna presented the staff report.

Veronica Langworthy, resident, provided public comment.

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

1. Adopt a Resolution entitled:

RESOLUTION NO. 2021 - 30
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A LICENSE PLATE CAMERA/ALPR USAGE
AND PRIVACY POLICY AND APPROVING THE IMPLEMENTATION OF
AN ALPR SYSTEM WITHIN THE CITY'S JURISDICTIONAL
BOUNDARIES

2. Authorize the City Manager to execute documents and agreements for fourteen (14) Automated License Plate Reader (ALPR) Cameras from Flock Group Inc. in an amount not to exceed \$38,500 annually based on the sole source purchasing process noted in Wildomar Municipal Code Section 3.24.080 (B).

MOTION carried 5-0, by the following vote:

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

3.2 Wildomar Active Transportation Plan

Mayor Nigg read the title.

Associate Engineer Luna presented the staff report.

A MOTION was made by Councilmember Moore seconded by Councilmember Swanson to adopt a Resolution entitled:

RESOLUTION NO. 2021 - 31
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING A STATUTORY CEQA EXEMPTION PER
SECTION 15262 (FEASIBILITY AND PLANNING STUDIES) OF CEQA
AND ADOPTION OF THE WILDOMAR ACTIVE TRANSPORTATION
PLAN

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.3 Wildomar Mobility Element Draft

Mayor Nigg read the title.

Associate Engineer Luna presented the staff report.

It was the consensus of the City Council to receive and file the Wildomar Mobility Element Draft Document.

3.4 FY 2020-21 4th Quarter Budget Report

Mayor Nigg read the title.

Administrative Services Director Howell presented the staff report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Mayor Pro Tem Benoit seconded by Councilmember Moore to approve the Fiscal Year 2020-21 4th Quarter Budget Report, and adopt a Resolution entitled:

RESOLUTION NO. 2021 - 32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2020-21
BUDGETED REVENUES AND EXPENSES**

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

ABSENT: None

3.5 Position Classification Schedule Update

Mayor Nigg read the title.

Administrative Services Director Howell presented the staff report.

Monty Goddard, resident, provided public comment.

A MOTION was made by Councilmember Swanson seconded by Councilmember Moore to adopt a Resolution entitled:

RESOLUTION NO. 2021 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, UPDATING THE POSITION CLASSIFICATION SCHEDULE, UPDATING THE BUILDING INSPECTION I/II/III AND COMMUNITY SERVICES DIRECTOR POSITION CLASSIFICATION DESCRIPTIONS, AND APPROVE NEW POSITION CLASSIFICATION DESCRIPTIONS FOR THE ACCOUNTANT, BUILDING INSPECTION SUPERVISOR, DEVELOPMENT SERVICES TECHNICIAN, PUBLIC WORKS INSPECTOR, PURCHASING & CONTRACTS COORDINATOR, AND SENIOR ENGINEER POSITIONS ; with the following change:

Position Classification Schedule with a correction to the Building Department section. There will be one Analyst and one Senior Analyst.

MOTION carried 4-1, by the following vote:

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

CITY MANAGER REPORT

Assistant City Manager York presented the staff report.

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Nigg declared the meeting adjourned at 6:55 p.m.

Submitted by:

Approved by:



Janet Morales
City Clerk



Dustin Nigg
Mayor