CITY OF WILDOMAR CITY COUNCIL REGULAR MEETING MINUTES JUNE 9, 2021

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

The City Council Closed Session to be held on June 9, 2021, at 4PM at the Wildomar Council Chambers, 23873 Clinton Keith Road Ste. 106 Wildomar, CA 92595 and remotely pursuant to Governor Newsome's Executive Orders N-25-20 and N-29-20 was canceled.

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

The Regular meeting of June 9, 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 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, 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 Councilmember Morabito.

PRESENTATIONS

1. Wildomar Library Manager Brautigam presented the Library Update.

DEPARTMENT REPORTS

There were no reports scheduled.

PUBLIC COMMENTS

There were no public comments.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally and community events. includina:

- 1. Community events
- 2. Regional events
- 3. Chamber of Commerce
- 4. Riverside Transit Agency (RTA)
- 5. Riverside Conservation Authority (RCA)
- Riverside County Transportation Commission (RCTC) 6.
- 7. League of California Cities
- Southern California Association of Governments (SCAG) 8.
- Riverside County Habitat Conservation Agency (RCHCA) 9.
- 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

Veronica Langworthy, resident, provided public comment on Agenda Item #1.5. Kenny Mayes, resident, provided public comment on Agenda Item #1.6.

A MOTION was made by Councilmember Morabito seconded by Councilmember Moore 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- April 14, 2021 Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

- 1. Warrant Register dated 05-06-2021 in the amount of \$250,946.68.
- 2. Warrant Register dated 05-13-2021 in the amount of \$368,691.32.
- 3. Warrant Register dated 05-20-2021 in the amount of \$320,320.44.
- 4. Warrant Register dated 05-27-2021 in the amount of \$232,475.71.
- 5. Payroll Register dated 04-01-2021 in the amount of \$159,823.75.

1.4 **Treasurer's Report**

Approved the Treasurer's Report for April 2021.

1.5 2nd Reading of Ordinance No. 198 (ZOA No. 2021-01)

Adopted 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**

1.6 FY 2021-22 List of Projects for the SB1: Road Repair and Accountability Act of 2017

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

1.7 St. Frances of Rome Catholic Church - Public Improvement Agreement, Grading Agreement and BMP Agreement

Authorized the City Manager to execute the Public Improvement Agreement, Grading Agreement and the BMP Agreement with Roman Catholic Diocese of San Bernardino for the St. Frances of Rome Catholic

Church project.

1.8 Annual Statement of Investment Policy

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

1.9 Appropriations Limit for FY 2021-22

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22

1.10 Landscaping and Lighting Maintenance District No. Consolidated-Approval of Engineer's Report and Intention to Levy

1) Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED. FISCAL YEAR 2021-22

2) Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR ALL ZONES OF LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, FISCAL YEAR 2021-22

1.11 Landscaping and Lighting Maintenance District No. 89 Consolidated-Initiating Proceeding for Levy and Collection Assessments

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22 FOR ALL ZONES OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

1.12 County Service Areas Notice of Intent to Establish Charges for FY 2021-22

Adopted a Resolution entitled:

RESOLUTION NO. 2021 - 26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING THE PUBLIC HEARING TO ESTABLISH SERVICE AREA CHARGES WITHIN THE CITY FOR FISCAL YEAR 2021-22

2.0 PUBLIC HEARINGS

2.1 **Trash Collection Services Liens**

Mayor Pro Tem Benoit read the title.

Project consultant Riley presented the staff report.

Mayor Pro Tem Benoit opened the Public Hearing.

Michael Swanson, resident, provided public comment.

There being no further testimony, Mayor Pro Tem Benoit closed the public hearing.

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

RESOLUTION NO. 2021 - 27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR. CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED ON THE PROPERTY TAX ROLL

MOTION carried 4-0, by the following vote:

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

NAY: None ABSTAIN: None

ABSENT: Mayor Nigg

3.0 GENERAL BUSINESS

3.1 Western Community Energy Update

Mayor Pro Tem Benoit read the title.

Western Riverside Council of Governments Interim Executive Director Gray presented the Western Community Energy Update.

The following residents provided public comment: Gina Castanon, Veronica Langworthy, Kenny Mayes, Monty Goddard.

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

3.2 COVID-19 Update

Mayor Pro Tem Benoit read the title.

City Manager Nordquist presented the staff report.

The following residents provided public comment: Robert, Veronica Langworthy.

It was the consensus of the City Council to receive and file the COVID-19 update and provide direction to staff to bring back the Resolution to establish the City Council Meeting start time to 6PM for Open Session and 5PM for Closed Session.

3.3 Wildomar Municipal Code Update: City Council review and update the Wildomar Municipal Code 3.32.050 Contract Retention for Public **Projects**

Mayor Pro Tem Benoit read the title.

Associate Engineer Luna presented the staff report.

A MOTION was made by Councilmember Moore seconded by Councilmember Swanson to introduce and approve the first reading of an Ordinance entitled:

ORDINANCE NO. 199

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING A CODE UPDATE PURSUANT TO PUBLIC CONTRACT CODE SECTION 7201(B), AND AMENDING TITLE 3 (REVENUE AND FINANCE) OF THE WILDOMAR MUNICIPAL CODE TO REVISE SECTION 3.32.050

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 Graffiti Abatement on Private Property (Morabito)

Mayor Pro Tem Benoit read the title.

Assistant City Manager York and Councilmember Morabito presented the staff report.

The following residents provided public comment: Kenny Mayes, Robert, Monty Goddard, Greg Langworthy.

It was the consensus of the City Council to provide direction to staff not make any changes to the Wildomar Municipal Code: Prepare a Right of Entry Authorization Form and commence graffiti abatement on private property.

CALL TO ORDER AND ROLL CALL OF THE WILDOMAR **CEMETERY DISTRICT**

At 7:45 p.m. Vice Chair Benoit called the Wildomar Cemetery District to order with Trustee Moore, Morabito, Swanson and Vice Chair Benoit present. Chair Nigg was absent.

3.5.A FY 2021-22 & 2022-23 Biennial Budget

Mayor Pro Tem Benoit read the title.

Administrative Services Director Howell presented the staff report.

Monty Goddard, with time donated by his wife, provided public comment for a total of 6 minutes.

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

1. Adopt a Resolution entitled:

RESOLUTION NO. 2021 - 28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN ADOPTION OF THE FY 2021-22 & 2022-23 BUDGETED REVENUES AND EXPENSES, SCHEDULE OF AUTHORIZED POSITIONS FOR FY 2021-22 & 2022-23 AND THE FIVE-YEAR FY 2021-2026 CAPITAL IMPROVEMENT PLAN

- 2. Approve and authorize the City Manager to sign agreements with Riverside County Sheriff's Department for law enforcement services for the period of July 1, 2021 to June 30, 2024 and with Riverside County Fire Department for fire and fire marshal services for the period of July 1, 2021 to June 30, 2024.
- 3. Approve the following decision packages:

Clinton Keith Corridor Specific Plan - \$50, 000 ERP Replacement - \$200,000 Traffic Calming Improvements - \$25,000 New Fire Station Conceptual Plan - \$50,000 CIP 88 Grant Match for Bundy/Harvest Signal - \$27,000 CIP 89 Traffic Signal Retrofits - \$38,000

MOTION carried 4-0, by the following vote:

YEA:

Moore, Morabito, Swanson, Mayor Pro Tem Benoit

NAY:

None

ABSTAIN:

None

ABSENT:

Mayor Nigg

3.5.B FY 2021-22 and 2022-2023 Biennial Budget

A MOTION was made by Trustee Moore seconded by Trustee Swanson to adopt a resolution entitled:

RESOLUTION NO. WCD2021- 01 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN ADOPTION OF THE FY

2021-22 and 2022-23 BUDGETED REVENUES AND EXPENSES

MOTION carried 4-0, by the following vote:

YEA:

Moore, Morabito, Swanson, Vice Chair Benoit

NAY:

None

ABSTAIN:

None

ABSENT:

Chair Nigg

ADJOURN THE WILDOMAR CEMETERY DISTRICT MEETING

There being no further business, Vice Chair Benoit adjourned the Wildomar

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Added: Weed Abatement Process- Benoit

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Pro Tem Benoit declared the meeting adjourned at 7:57 p.m.

Submitted by:

Approved by:

City Clerk

Dustin Nigg Mayor