

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 8, 2022**

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

The Closed Session of June 8, 2022, of the Wildomar City Council, was conducted in-person at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California, and was called to order by Mayor Benoit at 5:00 p.m.

ROLL CALL

City Council Roll Call showed the following:

Members in attendance: Councilmember Moore, Mayor Pro Tem Morabito, Mayor Benoit

Members absent: Councilmember DePhillippo, Nigg

Staff in attendance: City Attorney Jex, City Clerk Morales, and City Manager York

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The City Council will meet in closed session pursuant to the provisions of Government Code section 54956.9(d)(4) to confer with legal counsel regarding two matters of potential initiation of litigation.

RECONVENE INTO AN OPEN SESSION

The City Council reconvened into open session with all members present except Council member Nigg at 6:00 p.m.

ANNOUNCEMENTS

City Attorney Jex stated that the City Council met in closed session regarding the closed session matters and the City Council provided authorization to initiate litigation in one matter, if necessary, involving property located at 33600 Orange Street, which is the subject of a Code Enforcement public nuisance action. The other matter involves the Bundy Canyon Road Widening Project and a potential dispute with the contractor, James McMinn Incorporated. In that matter, the City Council gave authorization to, if necessary, initiate litigation, which includes the ability to terminate the contract, if necessary, and they also include a replacement contractor, if necessary. Any additional information will be disclosed upon inquiry if an action is formally commenced in either of these matters.

ADJOURN CLOSED SESSION

There being no further business, Mayor Benoit adjourned the Closed Session at 6:01 p.m.

CALL TO ORDER – REGULAR SESSION - 6:00 P.M.

The Regular meeting of June 8, 2022, of the Wildomar City Council, was conducted pursuant to Assembly Bill 361 with in-person attendance at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California, and was called to order by Mayor Benoit at 6:01 p.m.

ROLL CALL

City Council Roll Call showed the following:

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

Members absent: Councilmember Nigg

Staff in attendance: Assistant City Manager York, City Attorney Jex, City Clerk Morales, Planning Director Bassi, Administrative Analyst I Aguilar, Administrative Services Director Howell, Project Consultant Riley, Economic Development Director Davidson, Senior Engineer Farag, Development Manager Stadnik, Community Services Director Torres, and Senior Project Manager Repke.

FLAG SALUTE

The flag salute was led by Councilmember DePhillippo.

PRESENTATIONS

1. Councilmember Moore recognized the Wildomar Beautification Volunteers
2. Mayor Benoit presented proclamations to Wildomar Eagle Scouts
3. Mayor Benoit acknowledged former Committee Members Regalado and Hitchcock
4. Claudio Padres presented the Riverside County Flood Control Facility Presentation
5. Lt. Mack introduced Police Department SET and Traffic Teams
6. Captain Eric Sauerwein presented the Fire Station 61, Demolition Derby

DEPARTMENT REPORTS

There were no department reports.

PUBLIC COMMENTS

The following individuals provided public comment

1. Chuck Jones, Resident

2. Ken Mayes, Resident
3. Gillian Larson, Reality Rally Representative

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

Dana Vincent provided public comment on agenda item #1.5.

Mayor Benoit asked for a staff presentation on agenda item #1.5.

Senior Engineer Farag presented the staff report.

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to approve all items on the consent calendar.

Motion carried 4-0, by the following vote:

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

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances on this agenda.

1.2 Minutes- April 14, 2022, Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 05-05-2022 in the amount of \$1,627,321.16.
2. Warrant Registers dated 05-12-2022 in the amount of \$362,288.43.
3. Warrant Register dated 05-19-2022 in the amount of \$221,405.47.
4. Warrant Register dated 05-26-2022 in the amount of \$536,752.90.
5. Wire Transfer Register dated 05-31-2022 in the amount of \$422,467.33.
6. Payroll Register dated 06-01-2022 in the amount of \$216,612.59.

1.4 Treasurer's Report

Approved the Treasurer's Report for April 2022.

1.5 Road Construction Updates - Public Works/Engineering Department

Received and file the Road Construction Updates from the Public Works/Engineering Department.

1.6 Calling a General Municipal Election on November 8, 2022

Adopted the following resolutions entitled:

RESOLUTION NO. 2022 - 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS IN DISTRICT 1, DISTRICT 3 AND DISTRICT 5 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. 2022 -19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

- 1.7 First Amendment to the Professional Services Agreement for On-Call Extension Contract Planning and CEQA Services with PlaceWorks, Inc.**
Authorized the City Manager to execute the first amendment to the Professional Services Agreement between the City of Wildomar and Placeworks, Inc. for continued On-Call Planning and CEQA Services.

- 1.8 Appropriations Limit for FY 2022-23**
Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 20
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

- 1.9 Annual Statement of Investment Policy**
Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 21
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A STATEMENT OF INVESTMENT POLICY

- 1.10 Homeless Services Contract -Social Work Action Group (SWAG)**
Approved and authorized the City Manager to execute a contract with Social Work Action Group (SWAG) to provide homeless outreach services in the City of Wildomar for the fiscal year 2022-23.

- 1.11 Wildland Fire Protection Agreement for FY 2022/2023**
Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 22
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, 2022, TO JUNE 30, 2023

- 1.12 COVID-19 Prevention Program Update**
Approved update to the COVID-19 Prevention Program.

- 1.13 Inland Valley Medical Center Expansion – Stormwater/BMP Facilities Agreement**
Authorized the City Manager to execute the Stormwater Management/BMP Facilities Agreement with Universal Health Services of Rancho Springs, LLC.

1.14 Notice of Completion – Road Maintenance and Rehabilitation Project, Slurry Seal Project (CIP 057-1, CIP 058)

Adopted a Resolution entitled:

RESOLUTION NO. 2022-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE ROAD MAINTENANCE AND REHABILITATION PROJECT (CIP 057-1) AND THE SLURRY SEAL PROJECT (CIP 058) AS COMPLETE AND AUTHORIZING STAFF TO PREPARE AND FILE THE NOTICE OF COMPLETION WITH THE RIVERSIDE COUNTY RECORDER

1.15 Third Amendment to Professional Services Agreement with Interwest Consulting Group, Inc. for On-Call / Staff Augmentation Services

Authorized the City Manager to execute the Third Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. for On-Call / Staff Augmentation Services.

1.16 County Service Areas Notice of Intent to Establish Charges for FY 2022-23

Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 24

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 THE FISCAL YEAR 2022-23

1.17 Landscaping and Lighting Maintenance District No. 89 1-Consolidated-Initiating Proceeding for Levy and Collection of Assessments

Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 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 2022-23 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

1.18 Landscaping and Lighting Maintenance District No. 89 1-Consolidated-Approval of Engineer's Report and Intention to Levy

1) Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 26

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 2022-23

2) Adopted a Resolution entitled:

RESOLUTION NO. 2022 - 27

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 2022-23

2.0 PUBLIC HEARINGS

2.1 Inland Valley Medical Center Expansion Project (PA 20-0116)

Mayor Benoit opened the Public Hearing.

Planning Director Bassi presented the staff report.

There being no testimony, Mayor Benoit closed the Public Hearing.

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to adopt the following resolution:

RESOLUTION NO. 2022-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (SCH# 2021030401), INCLUDING ADOPTION OF FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PROPOSED INLAND VALLEY MEDICAL CENTER EXPANSION PROJECT

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Councilmember DePhillippo to introduce for first reading an Ordinance entitled:

ORDINANCE NO. 218

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 20-0116 CHANGING THE EXISTING ZONING DESIGNATION FOR ENTIRE 22.24-ACRE SITE FROM I-P (INDUSTRIAL PARK) AND C-P-S (SCENIC HIGHWAY COMMERCIAL) TO THE M-C (MEDICAL CENTER) ZONE TO ACCOMMODATE THE PROPOSED INLAND VALLEY MEDICAL CENTER HOSPITAL EXPANSION PROJECT LOCATED AT 36485 INLAND VALLEY DRIVE (APN: 380-250-026)

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Councilmember DePhillippo to introduce for first reading an Ordinance entitled:

ORDINANCE NO. 219

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT NO. 22-04 (PA 20-0116 TO AMEND TITLE 17 OF THE WILDOMAR MUNICIPAL CODE TO ADD CHAPTER 17.86 (MEDICAL CENTER ZONE) TO ESTABLISH USE AND DEVELOPMENT STANDARDS FOR MEDICAL CENTERS IN THE CITY OF WILDOMAR

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Councilmember DePhillippo to adopt the following resolution:

RESOLUTION NO. 2022-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 20-0116 TO RELOCATE THE EXISTING HELIPORT PAD AND A CONTINUOUS EVENT EXCEPTION TO THE NOISE ORDINANCE AND APPROVAL OF PLOT PLAN NO. 20-0116 TO CONSTRUCT A NEW 7-STORY, 290,000 SQUARE-FOOT HOSPITAL TOWER BUILDING WITH 202 TOTAL PATIENT BEDS WITH RELATED ON-SITE AND OFF-SITE IMPROVEMENTS IN CONJUNCTION WITH THE INLAND VALLEY MEDICAL CENTER HOSPITAL EXPANSION PROJECT LOCATED AT 36485 INLAND VALLEY DRIVE (APN: 380-250-026)

Motion carried 4-0, by the following vote:

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

2.2 City of Wildomar - CFD 2022-1 Formation

Mayor Benoit opened the public hearing.

Development Manager Stadnik presented the staff report.

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

A Motion was made by Councilmember Moore and seconded by Mayor Benoit to adopt the following resolution:

RESOLUTION NO. 2022 –30

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2022-1 (SERVICES) OF THE CITY OF WILDOMAR, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to adopt the following resolution:

RESOLUTION NO. 2022 -31

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-1 (SERVICES) OF THE CITY OF WILDOMAR CERTIFYING ELECTION RESULTS

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to introduce and read by title only an Ordinance entitled:

ORDINANCE NO. 220

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-1 (SERVICES) OF THE CITY OF WILDOMAR AUTHORIZING THE LEVY OF SPECIAL TAXES

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

2.3 Establishment of Community Facilities District No. 2022-2 (Horizon Place)

Mayor Benoit opened the public hearing.

Development Manager Stadnik presented the staff report.

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

A Motion was made by Mayor Benoit and seconded by Councilmember Moore to adopt the following resolution:

RESOLUTION NO. 2022 -32

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2022-2 (HORIZON PLACE) OF THE CITY OF WILDOMAR, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, CALLING AN ELECTION AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to adopt the following resolution:

RESOLUTION NO. 2022 -33

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-2 (HORIZON PLACE) OF THE CITY OF WILDOMAR DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$10,000,000 WITHIN COMMUNITY FACILITIES DISTRICT NO. 2022-2 (HORIZON PLACE) OF THE CITY OF WILDOMAR AND CALLING AN ELECTION THEREIN

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Mayor Benoit to adopt the following resolution:

RESOLUTION NO. 2022 -34

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-2 (HORIZON PLACE) OF THE CITY OF WILDOMAR CERTIFYING ELECTION RESULTS

Motion carried 4-0, by the following vote:

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

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to introduce and read by title only an Ordinance entitled:

ORDINANCE NO. 221

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-2 (HORIZON PLACE) OF THE CITY OF WILDOMAR AUTHORIZING THE LEVY OF SPECIAL TAXES

Motion carried 4-0, by the following vote:

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

2.4 Authorization for Annual Rate Adjustment and of Additional Fees Related to Short-Lived Climate Pollutant Reduction Law, (SB 1383) for Waste Management (USA Waste of California)

Mayor Benoit opened the public hearing.

Senior Administrative Analyst Jantz presented the staff report.

City received 2 letters in opposition.

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

A Motion was made by Mayor Pro Tem Morabito and seconded by Councilmember Moore to adopt the following resolution:

RESOLUTION NO. 2022 - 35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE ANNUAL CPI ADJUSTMENT AND SB 1383 COMPLIANCE FEE ADJUSTMENTS RELATED TO WASTE MANAGEMENT (USA WASTE OF CALIFORNIA) COLLECTION SERVICES

Motion carried 4-0, by the following vote:

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

2.5 Trash Collection Services Liens

Mayor Benoit opened the public hearing.

Senior Administrative Analyst Jantz presented the staff report.

Mike Miranda, resident, provided public comment in opposition.

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

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to adopt the following resolution excluding the property located at 25361 La Estrella.

RESOLUTION NO. 2022 - 36

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

3.0 GENERAL BUSINESS

3.1 Annexation No. 1 into Community Facilities District No. 2022-1 (Services) for Bacara (PP 13-0089)

Development Manager Stadnik presented the staff report.

A Motion was made by Mayor Pro Tem Morabito and seconded by Councilmember DePhillippo to adopt the following resolution:

RESOLUTION NO. 2022 -37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2022-1 (SERVICES), OF THE CITY OF WILDOMAR, ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED (ANNEXATION NO. 1) AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

Motion carried 4-0, by the following vote:

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

CALL TO ORDER AND ROLL CALL OF THE WILDOMAR CEMETERY DISTRICT

Members in attendance: Trustee DePhillippo, Moore, Vice-Chair Morabito, Chair Benoit

Members absent: Trustee Nigg

3.2A FY 2022-23 Budget Amendments

3.2B FY 2022-23 Cemetery Budget Amendments

Senior Administrative Analyst Jantz presented the staff report.

A Motion was made by Councilmember/Trustee DePhillippo and seconded by Mayor Pro Tem/ Vice Chair Morabito to adopt the following resolutions:

RESOLUTION NO. 2022 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AMENDMENTS TO THE FY 2022-23 BUDGETED REVENUES AND EXPENSES

RESOLUTION NO. WCD2022- 01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR CEMETERY DISTRICT, AUTHORIZING AN AMENDMENT TO THE FY 2022-23 BUDGETED REVENUES AND EXPENSES

Motion carried 4-0, by the following vote:

YEA: DePhillippo, Moore, Mayor Pro Tem/ Vice-Chair Morabito, Mayor/ Chair Benoit
NAY: None
ABSTAIN: None
ABSENT: Nigg

ADJOURN THE WILDOMAR CEMETERY DISTRICT MEETING

There being no further business, Chair Benoit declared the meeting adjourned at 8:02 p.m.

3.3 Landscape Design Standards and Guidelines Document

Planning Director Bassi and consultant presented the staff report.

A Motion was made by Councilmember Moore and seconded by Mayor Pro Tem Morabito to adopt the following resolution:

RESOLUTION NO. 2022-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING THE CITY OF WILDOMAR LANDSCAPE DESIGN STANDARDS AND GUIDELINES DOCUMENT FOR NEW DEVELOPMENT PROJECTS

Motion carried 4-0, by the following vote:

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

CITY MANAGER REPORT

City Manager York presented the staff report.

FUTURE AGENDA ITEMS

ADDED:


Firework Ordinance – Benoit

ADJOURN THE CITY COUNCIL MEETING

There being no further business, Mayor Benoit declared the meeting adjourned at 8:19 p.m.

Submitted by:

Approved by:



Janet Morales, CMC
City Clerk



Ben J. Benoit
Mayor