

CITY OF WILDOMAR CITY COUNCIL AGENDA

MAY 26, 2021

4:00 P.M. – CLOSED SESSION
5:00 P.M. – SPECIAL MEETING

Council Chambers
23873 Clinton Keith Road Ste 106
Wildomar, CA 92595

OR

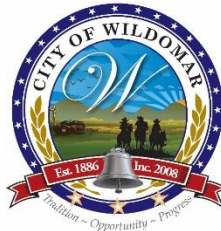
Join Zoom Meeting:

<https://us02web.zoom.us/j/84801699357>

OR

Dial in: 1 (669) 900 6833 | Webinar ID: **848 0169 9357**

The City Council Meeting will be conducted in person and electronically via video teleconferencing pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.



Dustin Nigg, Mayor, District 2
Ben J. Benoit, Mayor Pro Tem, District 1
Bridgette Moore, Council Member, District 4
Joseph Morabito, Council Member, District 3
Marsha Swanson, Council Member, District 5

Gary Nordquist
City Manager

Thomas D. Jex
City Attorney

The City of Wildomar encourages your participation in the meeting; however, to minimize the spread of the COVID-19 virus, this meeting is being conducted in person and via video and teleconferencing with the following options available for participating:

1. You may view the Regular Session meeting live on the City of Wildomar's website at <http://www.cityofwildomar.org> or on cable TV through Frontier Channel 36 or AT&T channel 99. To view from the website, select the live stream link on the top of the front page.
2. You may participate via the ZOOM Webinar Videoconferencing.
3. You may participate in person; however, masks are required, and seating may be limited in order to accommodate the 6-foot recommended social distancing seating procedure.
4. You may listen to the meeting on FM Radio Station 101.7 from your car in the Council Chambers Parking lot.

Instructions for Electronic Participation

Please Note: During the meeting all participants videos will be turned off during the entire meeting and you will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. The host will unmute your line when you are called to speak.

1. Log in or call into ZOOM via desktop/laptop, smartphone or telephone. You must download the ZOOM app to access the link from an Apple smartphone or IPAD.
2. During Public Comment not on the Agenda and after each Agenda Item, the Mayor will announce Public Comment. If you would like to speak, please raise your hand virtually to be placed in the queue.
3. When your name or the last 3 digits of your phone number are called, the host will unmute you. Public Comments will be limited to 3 minutes or such other time as the Council may provide.

Directions to virtually raise hand on a DESKTOP/LAPTOP:

- At the bottom of the list, please click on the grey **"Raise Hand"** button.

Directions to virtually raise hand on a SMARTPHONE:

- Look for the **"Raise Hand"** button on the screen and click the button.

Directions to virtually raise hand on a TELEPHONE line only:

• **Dial *9** on your keypad to signal that you would like to comment. When the Host unmutes you, **Dial *6** to unmute.

Instructions for In Person Participation

During Public Comment not on the Agenda and after each Agenda Item, the Mayor will announce Public Comment. If you would like to speak on that item, please line up on the marked spaces in the center of the Chambers.

If you are listening to the meeting from your car, you may also line up in the Council Chambers to provide public comment in person. Mask and social distancing will be required.

When it is your turn to speak, please state your name for the record. Public Comments are limited to 3 minutes or such other time as the Council may provide.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at 951-677-7751 x210.

The City of Wildomar thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

NOTICE: City Council meetings may be live-streamed, photographed and/or videotaped. Participation at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

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

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

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.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered, added to, or have items tabled at this time.

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

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

RECOMMENDATION: Staff recommends that the City Council Approve and authorize 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

RECOMMENDATION: Staff recommends that the City Council:

1. Waive 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. Approve 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. Authorize staff to provide notice to Interwest Consulting Group terminating Information Technology support services.

2.0 PUBLIC HEARINGS

There are no items scheduled.

3.0 GENERAL BUSINESS

3.1 Suites 109/110 Front Counter Budget Increase

RECOMMENDATION: Staff recommends that the City Council 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.

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

RECOMMENDATION: Staff recommends that the City Council review the preliminary Fiscal Year 2021-22 and 2022-23 Biennial Budget, discuss in a workshop format, and provide direction to staff to bring back with the Proposed Fiscal Year 2021-22 and 2022-23 Biennial Budget at the June 9, 2021 City Council meeting.

ADJOURN THE CITY COUNCIL MEETING

REPORTS: All agenda items and reports are available for review at City Hall, 23873 Clinton Keith Road and on the City's website at the following address: http://www.cityofwildomar.org/government/agendas___minutes. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available by appointment for public inspection at City Hall during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951-677-7751.

I, Janet Morales, Wildomar City Clerk, do certify that within 24 hours of the meeting, a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road; U.S. Post Office, 21392 Palomar Street; Wildomar Library, 34303 Mission Trail Blvd; and on the City's website at www.cityofwildomar.org.



Janet Morales
City Clerk
Dated: May 25, 2021