

CITY OF WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT AGENDA

MARCH 9, 2022

6:00 P.M. – REGULAR SESSION

Pursuant to Assembly Bill 361, this meeting of the Wildomar City Council will be held through a hybrid format of in-person attendance at the

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

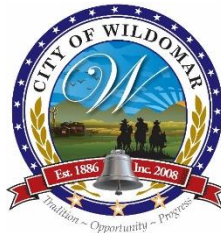
and/or virtual attendance via videoconferencing:

Join Zoom Meeting: <https://us02web.zoom.us/j/84801699357>

OR

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

Given health and safety concerns, in person seating availability may be limited, and the meeting format may be changed to full remote via videoconferencing. Please refer to the City's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via videoconferencing format, and details on how to participate: www.cityofwildomar.org



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

Daniel York
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

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 the public to participate:

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 Telephone and Videoconferencing.

3. You may participate in person; however, masks are recommended for all individuals, and seating may be limited as the City is still participating in the 6-foot social distancing seating procedure.

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 fill out a speaker slip and submit it in the inbox at the front of the room.

When the City Clerk announces your name, please come up to the podium. 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 – REGULAR SESSION - 6:00 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

1. Recognition: Elsinore High School – Academic Decathlon Champions

DEPARTMENT REPORTS

1. Economic Development Department Update
2. Bundy Canyon Road Project Update
3. Other Department Reports

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.

COUNCIL COMMUNICATIONS

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

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 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances on this agenda.

1.2 Minutes- January 12, 2022 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the minutes as presented.

1.3 Warrant and Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 02-03-2022 in the amount of \$212,853.19.
2. Warrant Register dated 02-10-2022 in the amount of \$243,566.20.
3. Warrant Register dated 02-17-2022 in the amount of \$115,379.60.
4. Warrant Register dated 02-24-2022 in the amount of \$1,051,329.92.
5. Wire Transfer Register dated 02-28-2022 in the amount of \$62,844.24.
6. Payroll Register dated 03-01-2022 in the amount of \$247,170.24.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for January 2022.

1.5 Consideration of a Resolution authorizing the continuing need for a teleconferencing option for City Council, Commission and Committee meetings pursuant to Assembly Bill No. 361

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2022 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA AUTHORIZING THE CONTINUING NEED FOR TELECONFERENCING OPTION FOR CITY COUNCIL, COMMISSION AND COMMITTEE MEETINGS PURSUANT TO ASSEMBLY BILL 361 AND MAKING FINDINGS AND DETERMINATIONS REGARDING THE SAME

1.6 2nd Reading of Ordinance No. 213 for Adjusting and Redefining the Boundaries of all City Council Electoral Districts

RECOMMENDATION: recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 213

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTORAL DISTRICTS AND REDEFINING THE BOUNDARIES OF ALL CITY COUNCIL ELECTORAL DISTRICTS OF THE CITY OF WILDOMAR

1.7 Housing Element Annual HCD Progress Report for 2021: A report on the City's progress in meeting its share of the Housing Element's Regional Housing Needs Assessment (RHNA) for calendar year 2021

RECOMMENDATION: The Planning Commission recommends the City Council receive and file the 2021 Housing Element Annual Progress Report and direct the Planning Director to submit to the State Department of Housing and Community Development (HCD) by April 1, 2022.

1.8 Resolutions Approving the Filing of Applications for Grant Funds from the Recreational Trails Program (RTP)

RECOMMENDATION: Staff recommends that the Council adopt Resolutions entitled:

RESOLUTION NO. 2022-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE WILDOMAR TRAIL 27-ACRE PARK FROM THE RECREATIONAL TRAILS PROGRAM

RESOLUTION NO. 2022-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE BUNDY CANYON ROAD ACTIVE TRANSPORTATION CORRIDOR FROM THE RECREATIONAL TRAILS PROGRAM

- 1.9 Horizons by Lennar Homes, Tentative Tract Map 36672 Onsite Public Improvement Agreement and Offsite Public Improvement Agreement**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Onsite Public Improvement Agreement and Offsite Public Improvement Agreement with Lennar Homes of California, Inc.
- 1.10 Kaiser Permanente Medical Office Building - Precise Grading Agreement**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Precise Grading Agreement with Kaiser Foundation Health Plan, Inc.
- 1.11 FY 2020-21 Measure Z Oversight Advisory Committee Annual Report**
RECOMMENDATION: Staff recommends that the City Council receive and file the Measure Z Oversight Advisory Committee's FY 2020-21 Annual Report.
- 1.12 FY 2020-21 Measure AA Annual Report**
RECOMMENDATION: Staff recommends that the City Council receive and file the FY 2020-21 Annual Report for Measure AA from the Citizen's Oversight Committee
- 1.13 FY 2020-21 Annual Comprehensive Financial Report (ACFR) Report**
RECOMMENDATION: Staff recommends that the City Council receive and file the FY 2020-21 ACFR.
- 1.14 Purchase of Riverpark Mitigation Bank Credits for the Palomar Street/Clinton Keith Rd. Sidewalk, Trail & Connectivity Project, CIP 059**
RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute a Mitigation Credit Purchase Agreements between the City of Wildomar and EIP III Credit Co., LLC (Riverpark Mitigation Bank) for the Palomar Street/Clinton Keith Rd. Sidewalk, Trail and Bike Lane Connectivity Project, CIP 059 (Project).

2.0 PUBLIC HEARINGS

2.1 The Bakery Retail Cannabis Proposal (PA 20-0086) - A proposal to establish a 6,345 square-foot retail cannabis business located at 22812 Palomar Street (Suite #100 – 103)

RECOMMENDATION: The Planning Commission recommends the City Council take the following actions:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVAL OF CONDITIONAL USE PERMIT NO. 20-0086, SUBJECT TO CONDITIONS, TO ESTABLISH A 6,345 SQUARE-FOOT RETAIL CANNABIS BUSINESS WITHIN AN EXISTING RETAIL LEASE SPACE IN THE C-1/C-P ZONE LOCATED AT 22812 PALOMAR STREET (SUITE #100 – 103)

2. Introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION IN ACCORDANCE WITH SECTION 15301 (CLASS 1) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND APPROVING DEVELOPMENT AGREEMENT NO. 20-0086, SUBJECT TO CONDITIONS, TO ESTABLISH A 6,345 SQUARE-FOOT RETAIL CANNABIS BUSINESS WITHIN AN EXISTING RETAIL LEASE SPACE IN THE C-1/C-P ZONE LOCATED AT 22812 PALOMAR STREET (SUITE #100 – 103)

3.0 GENERAL BUSINESS

3.1 Purchase of Riverpark Mitigation Bank Credits and Increase in Project Contingency for the Bundy Canyon Rd. Improvement Project (Segment 1), CIP 026-1

RECOMMENDATION: Staff recommends that the City Council:

1. Authorize the City Manager to execute a Mitigation Credit Purchase Agreement between the City of Wildomar and EIP III Credit Co., LLC

(Riverpark Mitigation Bank) for the Bundy Canyon Rd. Improvement Project (Segment 1), CIP 026-1 (Project); and

2. Increase the construction contract contingency by authorizing an additional 2.5% for approving Contract Change Orders (CCO's)

**3.2 National Opioid Settlement Fund Payments
Riverside County Abatement Fund Use Agreement**

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to execute the Agreement Between the County of Riverside and City of Wildomar for the Use of the Local Allocation of California Opioid Settlement Funds.

3.3 American Rescue Plan Act (ARPA) Overview and Project Proposals

RECOMMENDATION: Staff recommends that the City Council provide direction and priorities regarding the allocation of the funds available to the City of Wildomar from the American Rescue Plan Act (ARPA).

3.4 Measure Z Oversight Advisory Committee Appointments

RECOMMENDATION: Staff recommends that the City Council review the applications for committee membership and appoint applicants to the Measure Z Citizen's Oversight Advisory Committee for terms expiring February 2024.

3.5 Exempting Acquisition or Disposal of Certain Real Property Interests from Government Code 65402 Requirements

RECOMMENDATION: Staff recommends that the City Council approve the following Resolution:

RESOLUTION NO. 2022 – _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR EXEMPTING THE ACQUISITION OR DISPOSAL OF CERTAIN REAL PROPERTY INTERESTS FROM THE REQUIREMENTS OF GOVERNMENT CODE SECTION 65402

3.6 Litter/Illegal Dumping Fees and Signage (Moore)

RECOMMENDATION: Staff recommends for council to review the current procedures in place regarding illegal dumps and provide staff feedback on the future signage approach.

3.7 Flag Policy (Morabito)

RECOMMENDATION: Staff recommends that the City Council Discuss and provide direction on a Flag Policy:

1. No changes or adjustments to the current city practices regarding flags; or
2. No changes to the Wildomar Municipal Code and continue using section 17.172.130 Detached accessory buildings; or
3. Introduce an additional administrative policy with a flag element that will require a future staff report, or a Municipal Code amendment that regulates city wide the height and placement of flagpoles and the flags flown.

3.8 Zip Code Unity Update (Benoit)

RECOMMENDATION: Staff recommends that the City Council continue to support the City's Zip Code Unity program and authorize the Mayor to send a follow up letter to the US Postal Service.

CITY MANAGER REPORT

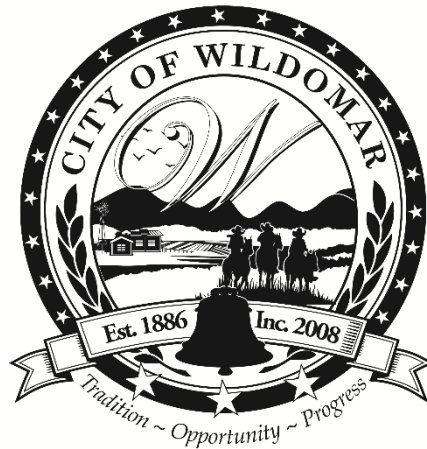
FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date

1. ~~Litter/illegal Dumping Fees and related signage- Moore – Feb 2022 Mar 2022~~
2. Update from MSJC College regarding 2014 Bond Funding – Morabito - TBD
3. ~~Flag Policy – Morabito – Mar 2022~~
4. ~~Zip Code Unity – Benoit – Mar 2022~~
5. City Wide Street Sweeping – Moore – TBD

ADJOURN THE CITY COUNCIL MEETING

In accordance with Government Code Section 54952.3, I, Janet Morales, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.



Ben J. Benoit, Chair
Joseph Morabito, Vice Chair
Bridgette Moore, Trustee
Dustin Nigg, Trustee
Marsha Swanson, Trustee

Daniel York
General Manager

Thomas D. Jex
District Counsel

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – February 9, 2022 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as presented.

4.2 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 02-03-2022 in the amount of \$1,131.92.
2. Warrant Register dated 02-10-2022 in the amount of \$1303.28.
3. Warrant Register dated 02-24-2022 in the amount of \$1,225.93.

4.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for January 2022.

4.4 FY 2020-21 Audited Financial Statements

RECOMMENDATION: Staff recommends that the Board of Trustees receive and file the FY 2020-21 Audited Financial Statements.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 FY21/22 Mid-Year Cemetery Update

RECOMMENDATION: Staff recommends that the Board of Trustees receive and file the report.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE WILDOMAR CEMETERY DISTRICT 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, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Janet Morales, Wildomar City Clerk, do certify that at least 72 hours prior to 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, CMC
City Clerk
Dated: March 3, 2022