

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 8, 2020**

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

The Regular meeting of July 8, 2020 of the Wildomar City Council was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Mayor Nigg at 6:32 p.m.

City Council Roll Call showed the following:

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

Members absent: None.

Staff in attendance: City Manager Nordquist, Assistant City Manager York, City Attorney Jex, Acting City Clerk Morales, Planning Director Bassi, Administrative Services Director Riley, Finance Manager Howell, Economic Development Director Davidson, Intern II/Associate Engineer Luna and Parks, Community Services and Cemetery District Manager Torres.

The flag salute was led by Mayor Nigg.

PRESENTATIONS

1. Mayor Pro Tem Moore Presented the Parks Make Life Better Month Proclamation
2. Mayor Nigg recognized Angelo Catalano from Angelo's Brick Oven Pizzeria in Wildomar, for becoming a Citizen of the United States of America.

DEPARTMENT REPORTS

1. Economic Development Director Davidson presented the Economic Development Update

PUBLIC COMMENTS

Steven Scott, resident, introduced himself and asked for volunteer opportunities.

Kenny Mayes, resident, provided public comment regarding the cannabis fees listed on the website and the description of fees.

Monty Goddard, resident, provided public comment suggesting that the City Council update Resolution 2020-34 regarding COVID-19.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Nigg asked for the Approval of the agenda as presented.

A MOTION was made by Councilmember Morabito seconded by Councilmember Swanson to approve the agenda as presented.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.0 CONSENT CALENDAR

Kenny Mayes, resident, provided public comment on Agenda Items #1.8 and 1.10.

Mayor Nigg asked for approval of the Consent Calendar.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to approve the Consent Calendar.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

1.1 Reading of Ordinances

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

1.2 Minutes- May 28, 2020 Adjourned Regular Meeting

Approved the minutes as presented.

1.3 Warrant and Payroll Registers

Approved the following:

1. Warrant Register dated 06-04-2020 in the amount of \$305,398.29;
2. Warrant Register dated 06-10-2020 in the amount of \$361,826.55;
3. Warrant Register dated 06-15-2020 in the amount of \$50.00;
4. Warrant Register dated 06-17-2020 in the amount of \$510,655.95;
5. Warrant Register dated 06-25-2020 in the amount of \$218,970.37;
6. Warrant Register dated 06-30-2020 in the amount of \$158,456.39;
7. Payroll Register dated 07-01-2020 in the amount of \$96,040.47.

1.4 Treasurer's Report

Approved the Treasurer's Report for May 2020.

1.5 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2020-21

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 44
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL
TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2013-1
(SERVICES) FOR FISCAL YEAR 2020-21

1.6 2nd Reading of Ordinance No. 189 – Large Family Day Care Home Code Amendment (ZOA 2020-01)

Adopted an Ordinance entitled:

ORDINANCE NO. 189
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. 2020-01 TO MODIFY SECTIONS
17.16, 17.24, 17.28, 17.32, 17.40, 17.44, 17.48, 17.52, 17.56, 17.60,
17.68 OF THE WILDOMAR MUNICIPAL CODE TO ADDRESS NEW
STATE LEGISLATION (SB 234) REGARDING LARGE FAMILY DAY
CARE HOMES LOCATING IN SINGLE FAMILY RESIDENTIAL ZONE
DISTRICTS

1.7 2nd Reading of Ordinance No. 190 – Urgent Care Code Amendment (ZOA 2020-02)

Adopted an Ordinance entitled:

ORDINANCE NO. 190
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. 2020-02 TO MODIFY SECTIONS 17.72; 17.76; 17.80 17.84 AND 17.300 OF THE WILDOMAR MUNICIPAL CODE TO REQUIRE A CONDITIONAL USE PERMIT FOR URGENT CARE CLINICS LOCATING IN COMMERCIAL ZONES

1.8 FY 2018-19 Measure Z Oversight Advisory Committee Annual Report

Received and filed the Measure Z Oversight Advisory Committee's FY 2018-19 Annual Report.

1.9 Annual Statement of Investment Policy

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 45
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

1.10 Cooperation Agreement for Participation in the County of Riverside's Community Development Block Grant (CDBG) Program

Adopted a Resolution entitled:

RESOLUTION NO. 2020 - 46
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE COUNTY OF RIVERSIDE COOPERATION AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND EMERGENCY SHELTER GRANT FOR FISCAL YEAR 2021/22, FISCAL YEAR 2022/23 AND FISCAL YEAR 2023/24

1.11 Acceptance of Public Improvements of Tract 25122 and (Project No. 15-0073, Rancho Fortunado I) and Tract 32078 (Project No. 15-0074, Rancho Fortunado II) by Richmond American Homes of Maryland

Adopted the Resolutions accepting the public improvements for Tracts 25122 and 32078 as complete and direct staff to file respective Notices of Completion:

RESOLUTION NO. 2020 - 47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT 25122, RICHMOND AMERICAN HOMES OF MARYLAND

And;

RESOLUTION NO. 2020 - 48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR TRACT 32078, RICHMOND AMERICAN HOMES OF MARYLAND

2.0 PUBLIC HEARINGS

2.1 Landscaping and Lighting Maintenance District No. 89 1-Consolidated & Street Lighting Zones

Mayor Nigg read the title and opened the Public Hearing.

Administrative Services Director Riley presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public Hearing.

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

RESOLUTION NO. 2020 - 49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ALL ZONES, OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2020-21; AND AUTHORIZING THE

ADMINISTRATION OF THE LANDSCAPING AND LIGHTING
MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR FISCAL
YEAR 2020-21

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

2.2 County Service Area Charges for FY 2020-21

Mayor Nigg read the title and opened the Public Hearing.

Administrative Services Director Riley presented the Staff Report.

There being no public comments or testimony, Mayor Nigg closed the Public Hearing.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to adopt a Resolution entitled:

RESOLUTION NO. 2020 - 50
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING COUNTY SERVICE AREA CHARGES
WITHIN THE CITY FOR FISCAL YEAR 2020-21

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.0 GENERAL BUSINESS

3.1 Monte Vista Ranch Phase II / General Plan Initiation Proposal (GPIP): City Council review of a GPIP proposal to amend the General Plan land use map from the existing land use designation of Business Park (BP) to High Density Residential (HDR)

Mayor Nigg read the title.

Planning Director Bassi presented the Staff Report.

Kenny Mayes, resident, provided public comment.

The City Council discussed the proposed GPA with consideration of the comments raised by the Planning Commission and provided direction/feedback to the Applicant.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Morabito to allow the applicant to initiate and process the proposed General Plan Amendment, if the applicant so chooses, but the applicant should be fully aware of the concerns expressed by the Council at tonight's meeting.

MOTION carried 5-0, by the following vote:

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

NAY: None

ABSTAIN: None

RECUSE: None

ABSENT: None

3.2 COVID-19 Update

Mayor Nigg read the title.

Mayor Nigg asked for a Motion to add Resolution 2020-33 and Resolution 2020-34 to Agenda Item #3.2 for discussion.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to add Resolution 2020-33 and Resolution 2020-34 to Agenda Item #3.2 for discussion.

MOTION carried 5-0, by the following vote:

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

City Manager Nordquist, Police Lt. Kent and Fire Chief Davis presented the Staff Report.

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to add Resolution 2020-33 and Resolution 2020-34 to Agenda Item #3.2 for discussion.

MOTION carried 5-0, by the following vote:

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

The consensus of the City Council was to maintain Resolution No. 2020-25, the temporary suspensions of code enforcement.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Morabito to repeal Resolution No, 2020-33.

MOTION carried 4-1, by the following vote:

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

A MOTION was made by Councilmember Benoit seconded by Councilmember Swanson to amend Resolution No. 2020-34 by removing the reference to Resolution 2020-33 and to state that the City Council will be pursuing all avenues available and within our jurisdiction to help our residents and businesses return to a pre-COVID-19 normal lifestyle *while in the meantime also strongly recommending that we follow State Orders and County guidelines including wearing face coverings because we care about our residents.*

MOTION carried 4-1, by the following vote:

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

A MOTION was made by Councilmember Benoit seconded by Mayor Pro Tem Moore to add authorize the City Manager to submit the Certification Form for the Coronavirus Relief Fund Allocations for Cities and Counties
MOTION carried 5-0, by the following vote:

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

3.3 Measure AA Oversight Advisory Committee Appointments

Mayor Nigg read the title.

Acting City Clerk presented the Staff Report.

A MOTION was made by Mayor Pro Tem Moore seconded by Councilmember Benoit to appoint Shelley Hitchcock, Brian Jacobs and Carl Regalado to the Measure AA Oversight Advisory Committee for 2-year terms ending June 2022 and appoint Christopher Pselos to the Measure AA Oversight Advisory Committee for a 1-year term ending June 2021.

MOTION carried 5-0, by the following vote:

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

3.4 Girl Scouts Gold Award Project – Military Appreciation Garden at Marna O’Brien Park

Mayor Nigg read the title.

Community Services and Cemetery District Manager Torres presented the Staff Report.

A MOTION was made by Councilmember Benoit seconded by Councilmember Morabito to approve the development of the Military Appreciation Garden at Marna O’Brien Park.

MOTION carried 5-0, by the following vote:

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

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 Conservation Authority (RCA)
5. Riverside Transit Agency (RTA)
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. Ad Hoc & Subcommittees

CITY MANAGER REPORT

City Manager Nordquist presented the report.

FUTURE AGENDA ITEMS

Title- Councilmember-Anticipated Date


1. Right of Way Enhancements- Benoit – August 2020
2. Letter of Support- Keeping California Safe Act 2020- Benoit – September 2020
3. Letter to Flood Control regarding canyon view park- Benoit – October 2020

ADJOURN CITY COUNCIL


There being no further business, Mayor Nigg declared the meeting adjourned at 9:15 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Dustin Nigg
Mayor