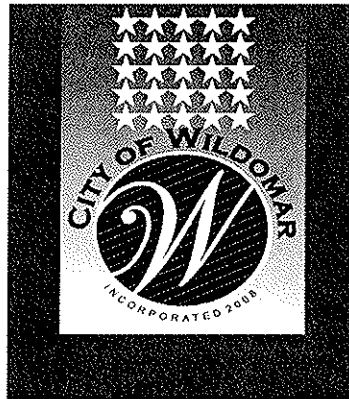


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

December 3, 2008
Council Chambers
23873 Clinton Keith Road



Robert Cashman, Mayor
Bridgette Moore, Mayor Pro Tem
Sheryl Ade, Council Member
Scott Farnam, Council Member
Marsha Swanson, Council Member

**WILDOMAR CITY COUNCIL
ADJOURNED REGULAR MEETING OF
NOVEMBER 12, 2008**

AGENDA

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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 for public inspection at City Hall during regular business hours. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Call to order the Wildomar City Council

Roll Call:

Flag Salute:

Invocation: Pastor Larry Walker, Bundy Canyon Christian School

Presentations: Code Enforcement Update

H.O.P.E. Food Pantry

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

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 specific items be removed from the Consent Calendar for separate action.

PUBLIC COMMENT:

MOTION: That the Council approve Consent Calendar Items 1 – 9.
Items to be pulled for discussion ____, ____, ____.

1. Approval of the reading by title only of all ordinances.
2. Approval of Regular City Council Minutes dated November 12, 2008.

3. Approve Warrant Register dated November 20-26, 2008 in the amount of \$8,315.83 and Warrant Register dated December 3, 2008 in the amount of \$252,170.62.
4. Approval of Treasurer's Report for cash and investments for October, 2008.
5. Review and consider adoption of a Resolution confirming the diagram and assessment for Location 53 of Zone 3 of L&LMD No. 89-1 and levying assessments for fiscal year 2009-10.

RESOLUTION NO. 08-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ORDERING THE ANNEXATION, AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LOCATION 53 OF ZONE 3 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED, AND LEVYING ASSESSMENTS ON ALL ASSESSABLE LOTS AND PARCELS OF LAND THEREIN FOR THE FISCAL YEAR 2009-10.

MOTION: Direct the County of Riverside Auditor-Controller's Office to establish an interest-bearing sub-fund 20000 to receive deposits and interest thereon from Location 53 of Zone 3 of Landscaping and Lighting Maintenance District No. 89-1-Consolidated; in accordance with Section 22655-22656 of the Streets and Highways Code.

6. Review and consider a Resolution approving membership in the Southern California Association of Governments (SCAG).

RESOLUTION NO. 08-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

7. Second reading and adoption of Ordinance No. 21 authorizing a contract between the City and Board of Administration of the California Public Employees Retirement System.

(Second reading and adoption)

ORDINANCE NO. 21 (Introduction and first reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING A CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WILDOMAR AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (Introduced at the November 12, 2008 Council meeting, Item 8)

8. Consider the selection of SiteCreators Network Engineering & Website Development to develop, host, and maintain the City of Wildomar website.
9. Consider adoption of a Resolution to join Riverside Transit Agency (RTA)'s Joint Powers Agreement.

RESOLUTION NO. 08-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP TO THE RIVERSIDE TRANSIT AGENCY (RTA)

Public Hearings:

10. A public hearing to consider the annexation of Street Lighting Zone 88 to Landscaping and Lighting Maintenance District No. 89-1 – Consolidated.

STAFF REPORT:

OPEN PUBLIC HEARING FOR TESTIMONY:

CLOSE PUBLIC HEARING:

MOTION: Staff recommends Council direct the County of Riverside Director of Transportation, or his designee, who the City Council finds to be an impartial person as that term is used in Section 53753(e) of the Government Code, to tally all ballots received prior to the close of the public hearing.

General Business Items:

11. First quarter financial report.

12. Consider nomination and appointment to the County Free Library Advisory Committee (CFLAC).
13. Consider nomination and appointment as the City's representative to the Jean Hayman Elementary School Design Advisory Committee.
14. Provide direction to staff on development of a City logo.

City Manager Report:

City Attorney Report:

City Council Comments:

Future Agenda Items:

Adjournment:

MOTION: Adjourn the regular meeting of December 3, 2008 to regular meeting of January 14, 2009 at 7:00 P.M. (The December 10 and December 24, 2008 Council meeting has been cancelled)

HAPPY HOLIDAYS!

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the schedule meeting.

POSTING STATEMENT: On November 26, 2008, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.