

**MINUTES
SPECIAL FIRST MEETING
THE CITY OF WILDOMAR
CITY-COUNCIL- ELECT**

Elsinore High School
21800 Canyon Drive
Wildomar, CA 92595

Wednesday July 1, 2008

OPEN SESSION 6:00 P.M.

Master of Ceremonies Stan Crippen started the Inauguration Celebration with the Flag Ceremony, Pledge of Allegiance and Presentation of Colors by the Wildomar Young Marines and Wildomar Boy Scout Troop #332.

INVOCATION Pastor Larry Walker of Bundy Canyon Christian School

Jillian Calkins, National Anthem

UCR Bagpipe Band performed

CONVENE MEETING

1.0 CALL TO ORDER

A special first meeting of the Wildomar City Council-elect was called to order by Councilmember-elect Cashman at 6:30 P. M.

ROLL CALL OF CITY-COUNCIL ELECT

Present: Sheryl Ade
 Bob Cashman
 Bridgette Moore
 Marsha Swanson
 Scott Farnam

Absent: NONE

Swearing in ceremony for City Councilmembers by County Supervisor Bob Buster

Staff Present: City Manager, John Danielson; City Attorney Julie Hayward Biggs; Interim Record Keeper, Cheryl L. VanLancker; Transitional Team Members from Interwest Consulting Group, Inc.; Finance Director

Stephen C. Stark.

2.0 ACTION ITEM

2.1 Mandatory Adoption of Riverside County Code provisions Relating to the City of Wildomar:

ORDINANCE NO. 08-01

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING ALL ORDINANCES OF RIVERSIDE COUNTY AS CITY ORDINANCES FOR A PERIOD OF ONE HUNDRED TWENTY DAYS

Open for Public Comment

NONE

Councilmember Ade moved that it be determined that Ordinance No. 08-01 be deemed to have been read by title only as set forth in the written agenda, that further reading of the Ordinance be waived and that the City adopt Ordinance No. 08-01. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

3.0 CEREMONIAL ITEMS:

3.1 Selection of Mayor and Mayor Pro Tem

Mayor: Bob Cashman
Mayor Pro Tem: Bridgette Moore

Councilmember Swanson moved to elect Bob Cashman as Mayor. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Councilmember Swanson moved to elect Bridgette as Mayor Pro Tempore.
Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

3.2 Resolutions and Proclamations in Appreciation of Cityhood Activists and Supporters

Council acknowledged proclamations and certificates of appreciation were presented to the City.

Council extended appreciation to all supporters of cityhood and assistance with the inauguration.

3.3 Approval of Agenda as Amended

Councilmember Swanson moved to approve the Agenda, as Amended adding Resolution No. 08-49. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

4.0 CONSENT CALENDAR

4.1 Approve the reading by title only of all remaining ordinances and resolutions. By listing the ordinance and resolution titles on the agenda, the Council may determine that the title has been read.

Open for public comment

NONE

Councilmember Swanson moved that the City Council determine that the titles of all remaining ordinances have occurred by the written listing of the ordinance titles on the agenda, and that further reading be waived. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

5.0 ACTION ITEM – ADOPTION OF URGENCY ORDINANCES

5.1 Adoption of Organizational Urgency Ordinances 08-02 through 08-09 Relating to the Wildomar Municipal Code:

5.1.1 ORDINANCE NO. 08-02

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING THE WILDOMAR MUNICIPAL CODE, AND ENACTING TITLES 1 AND 2 THEREOF RELATING TO GENERAL PROVISIONS, ADMINISTRATION AND PERSONNEL

5.1.2 ORDINANCE NO. 08-03

AN URGENCY ORDINANCE OF THE CITY OF WILDOMAR,

CALIFORNIA, ADDING CHAPTER 3.01 TO THE WILDOMAR MUNICIPAL CODE TRANSFERRING TAX ASSESSMENT AND COLLECTION DUTIES TO THE COUNTY OF RIVERSIDE ASSESSOR AND TAX COLLECTOR

5.1.3 ORDINANCE NO. 08-04

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 3.02 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING A SPECIAL GAS TAX STREET IMPROVEMENT FUND

5.1.4 ORDINANCE NO. 08-05

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 3.03 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING PROCEDURES FOR CLAIMS AGAINST THE CITY

5.1.5 ORDINANCE NO. 08-06

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 3.04 TO THE WILDOMAR MUNICIPAL CODE IMPOSING A DOCUMENTARY TRANSFER TAX

5.1.6 ORDINANCE NO. 08-07

AN URGENCY ORDINANCE OF THE CITY OF WILDOMAR, CALIFORNIA ADDING CHAPTER 3.05 TO THE WILDOMAR MUNICIPAL CODE IMPOSING A SALES AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

5.1.7 ORDINANCE NO. 08-08

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADDING CHAPTER 7.05 TO THE WILDOMAR MUNICIPAL CODE IMPOSING MAJOR THOROUGHFARE AND BRIDGE FEES

5.1.8 ORDINANCE NO. 08-09

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ADOPTING A CITY SEAL

Councilmember Moore moved that the City adopt Urgency Ordinance Nos. 08-02 through 08-09 Relating to the Wildomar Municipal Code. Seconded by Councilmember Swanson.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

5.2 Adoption of Urgency Ordinances 08-10 through 08-14 Relating to Council, Boards, Commissions and Personnel:

5.2.1 ORDINANCE NO. 08-10

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING AN INTERIM PLANNING AGENCY, AND APPOINTING THE CITY COUNCILMEMBERS AS THE MEMBERS OF THE INTERIM PLANNING AGENCY

5.2.2 ORDINANCE NO. 08-11

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DECLARING THE CITY COUNCIL TO BE THE REDEVELOPMENT AGENCY FOR THE CITY AND APPOINTING THE CITY COUNCILMEMBERS AS THE MEMBERS OF THE REDEVELOPMENT AGENCY

5.2.3 ORDINANCE NO. 08-12

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, PARTIALLY SUPERSEDING COUNTY ORDINANCE NO. 457 REGARDING THE BUILDING BOARDS OF APPEAL

5.2.4 ORDINANCE NO. 08-13

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE REIMBURSEMENT OF CITY COUNCILMEMBERS FOR ACTUAL AND NECESSARY EXPENSES INCURRED IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES

5.2.5 ORDINANCE NO 08-14

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 2.06 TO THE WILDOMAR MUNICIPAL CODE ESTABLISHING THE CITY OF WILDOMAR PERSONNEL RULES

Councilmember Swanson moved that the City adopt Urgency Ordinance Nos. 08-10 through 08-14 Relating to Council, Boards, Commissions and Personnel. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.0 ACTION ITEM – ADOPTION OF ORGANIZATIONAL RESOLUTIONS

6.1 Adopt Organizational Resolutions 08-01 through 08-24 Related to Administrative Matters:

6.1.1 RESOLUTION NO. 08-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING BY REFERENCE ALL APPLICABLE COUNTY OF RIVERSIDE RESOLUTIONS AS CITY OF WILDOMAR RESOLUTIONS

6.1.2 RESOLUTION NO 08-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE THE COUNTY AUGMENTATION AGREEMENT

6.1.3 RESOLUTION NO. 08-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING CONTINUATION OF SERVICES BY THE COUNTY OF RIVERSIDE

6.1.4 RESOLUTION NO. 08-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING FILING OF DOCUMENTS WITH STATE AND COUNTY OFFICES AND OFFICERS

6.1.5 RESOLUTION NO. 08-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DESIGNATING THE TIME, DATE AND LOCATION OF CITY COUNCIL MEETINGS

6.1.6 RESOLUTION NO. 08-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE CITY ATTORNEY TO ALLOW THE COUNTY COUNSEL OF THE COUNTY OF RIVERSIDE TO REPRESENT THE CITY OF WILDOMAR'S INTERESTS IN CERTAIN PROPERTY TAX REFUND MATTERS WITHIN CERTAIN PARAMETERS

6.1.7 RESOLUTION NO. 08-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DESIGNATING LOCATIONS FOR POSTING OF AGENDAS, ORDINANCES AND/OR RESOLUTIONS REQUIRED BY LAW TO BE PUBLISHED OR POSTED

6.1.8 RESOLUTION NO. 08-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE LEASE AGREEMENT FOR THE USE OF SPACE AS CITY HALL

6.1.9 RESOLUTION NO. 08-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING A METHOD FOR THE SELECTION AND APPOINTMENT OF A MAYOR AND MAYOR PRO TEMPORE OF THE CITY OF WILDOMAR

6.1.10 RESOLUTION NO. 08-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING AN ADDRESS FOR THE RECEIPT OF THE UNITED STATES MAIL

6.1.11 RESOLUTION NO. 08-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE MAYOR AND INTERIM CITY CLERK TO PREPARE, EXECUTE, AND FILE THE STATEMENT OF BOUNDARY CREATION

6.1.12 RESOLUTION NO. 08-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DESIGNATING CITY HOLIDAYS

6.1.13 RESOLUTION NO. 08-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE APPOINTMENT OF INTERM CITY MANAGER AND RATIFYING THE INTERIM CITY MANAGER EMPLOYMENT AGREEMENT

6.1.14 RESOLUTION NO. 08-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPOINTING THE INTERIM CITY MANAGER AS PURCHASING AGENT

6.1.15 RESOLUTION NO. 08-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE APPOINTMENT OF THE INTERIM CITY ATTORNEY AND RATIFYING THE INTERIM CITY ATTORNEY SERVICES AGREEMENT

6.1.16 RESOLUTION NO. 08-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING THE BOND AMOUNTS

FOR THE CITY CLERK AND CITY TREASURER

6.1.17 RESOLUTION NO. 08-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING RULES OF CONDUCT FOR CITY COUNCIL MEETINGS

6.1.18 RESOLUTION NO. 08-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPOINTING A CITY ENGINEER AND TRANSFERRING ALL SURVEYING DUTIES CURRENTLY PERFORMED BY THE COUNTY SURVEYOR TO THE CITY ENGINEER

6.1.19 RESOLUTION NO. 08-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THAT THE COUNTY DISCONTINUE PROVIDING AND ASSUMING RESPONSIBILITY FOR CERTAIN PUBLIC WORKS AND BUILDING SERVICES

6.1.20 RESOLUTION NO. 08-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE RATIFYING THE AGREEMENT FOR THE PROVISION OF INTERIM FINANCIAL MANAGEMENT SERVICES

6.1.21 RESOLUTION NO. 08-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE AGREEMENT WITH FITZWATER LEADERSHIP CONSULTING

6.1.22 RESOLUTION NO. 08-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THAT THE COUNTY DISCONTINUE PROVIDING AND ASSUMING RESPONSIBILITY FOR CERTAIN PLANNING SERVICES

6.1.23 RESOLUTION NO. 08-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, PROPOSING A CONFLICT OF INTEREST CODE

6.1.24 RESOLUTION NO. 08-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, PROVIDING FOR THE ENFORCEMENT OF STATE LAWS AND REGULATIONS RELATING TO PUBLIC HEALTH BY THE COUNTY HEALTH OFFICER

Councilmember Moore moved that the City adopt Resolution Nos. 08-01 through 08-24 Related to Administrative Matters. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.2 Adopt Organizational Resolutions 08-25 through 08-36 Related to Financial Matters:

6.2.1 RESOLUTION NO. 08-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING REIMBURSEMENTS FOR PRE-INCORPORATION AND POST-INCORPORATION EXPENSES

6.2.2 RESOLUTION NO. 08-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE INTERIM CITY MANAGER TO FILE THE STATEMENT OF FACTS FOR THE ROSTER OF PUBLIC AGENCIES WITH THE CALIFORNIA SECRETARY OF STATE AND TO FILE FOR A FEDERAL TAXPAYER IDENTIFICATION NUMBER

6.2.3 RESOLUTION NO. 08-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE BOARD OF EQUALIZATION PROVIDING FOR STATE ADMINISTRATION OF LOCAL SALES AND USE TAXES

6.2.4 RESOLUTION NO. 08-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING THE PROPOSED CITY OF WILDOMAR FISCAL YEAR 2008-09 GENERAL FUND OPERATING BUDGET AND THE GAS TAX STREET IMPROVEMENT FUND BUDGET, AS SPECIFIED IN THE STAFF REPORT AND BUDGET DOCUMENT

6.2.5 RESOLUTION NO. 08-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE PROVISIONAL APPROPRIATIONS LIMIT FOR THE CITY SET BY THE LOCAL AGENCY FORMATION COMMISSION OF RIVERSIDE COUNTY

6.2.6 RESOLUTION NO. 08-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONTINUING THE LEVY AND COLLECTION OF PREVIOUSLY AUTHORIZED CHARGES, FEES, ASSESSMENTS AND TAXES

6.2.7 RESOLUTION NO. 08-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ESTABLISHING A PETTY CASH FUND

6.2.8 RESOLUTION NO. 08-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

6.2.9 RESOLUTION NO. 08-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SETTING FORTH PROCEDURES FOR PAYMENT OF CITY OBLIGATIONS

6.2.10 RESOLUTION NO. 08-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DESIGNATING THE COUNTY OF RIVERSIDE AS ITS AGENT FOR SERVICE OF PROCESS FOR

ACTIONS UNDER THE REVENUE AND TAXATION CODE

6.2.11 RESOLUTION NO. 08-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING BANK SERVICE WITH WELLS FARGO AND DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY

6.2.12 RESOLUTION NO. 08-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WELLS FARGO BANK FOR A REVOLVING LINE OF CREDIT

Councilmember Farnam moved that the City adopt Resolution Nos. 08-25 through 08-36 Related to Financial Matters. Seconded by Councilmember Swanson.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.3 Adopt Organizational Resolutions 08-37 through 08-39 Related to Contracts:

6.3.1 RESOLUTION NO. 08-37

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING MEMBERSHIP IN THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA AND PARTICIPATION IN THE PARSAC LIABILITY AND WORKERS' COMPENSATION PROGRAMS, ESTABLISHMENT OF A LIABILITY FUND RESERVE, AND DESIGNATION OF THE AUTHORIZED BOARD REPRESENTATIVE AND THEIR AUTHORITY

6.3.2 RESOLUTION NO. 08-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACCEPTING THE ASSIGNMENT OF THE COUNTY OF RIVERSIDE'S INTERESTS IN THE FRANCHISES EXISTING WITHIN THE CITY OF WILDOMAR

6.3.3 RESOLUTION NO. 08-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE AGREEMENT WITH VERIZON FOR TELEPHONE AND INTERNET SERVICES

Councilmember Moore moved that the City adopt Resolution Nos. 08-37 through 08-39 Related to Contracts. Seconded by Councilmember Farnam.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.4 Adopt Organizational Resolutions 08-40 through 08-43 Related to Real Property Matters:

6.4.1 RESOLUTION NO. 08-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING ALL PUBLIC STREETS WITHIN THE CITY OF WILDOMAR INTO THE CITY STREET SYSTEM

6.4.2 RESOLUTION NO. 08-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA ACCEPTING PARKS FROM THE COUNTY OF RIVERSIDE

6.4.3 RESOLUTION NO. 08-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE AUTHORITY AND RESPONSIBILITY FOR THE WILDOMAR LANDSCAPE MAINTENANCE DISTRICT

6.4.4 RESOLUTION NO. 08-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA WAIVING AUTOMATIC DETACHMENT FROM COUNTY SERVICE AREA 152

Councilmember Swanson moved that the City adopt Resolution Nos. 08-40 through 08-43 Related to Real Property Matters. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.5 Adopt Organizational Resolutions 08-44 through 08-49 Related to Regional Organization Memberships and Continuation of Traffic Services:

6.5.1 RESOLUTION NO. 08-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS

6.5.2 RESOLUTION NO. 08-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION

6.5.3 RESOLUTION NO. 08-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE LEAGUE OF CALIFORNIA CITIES

6.5.4 RESOLUTION NO. 08-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING MEMBERSHIP IN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

6.5.5 RESOLUTION NO. 08-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING THE CALIFORNIA HIGHWAY PATROL TO CONTINUE TO PROVIDE TRAFFIC ENFORCEMENT SERVICES WITHIN THE CITY

Councilmember Swanson moved that the City adopt Resolution Nos. 08-44 through 08-48 Related to Contracts. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

6.5.6 RESOLUTION NO. 08-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, RATIFYING THE AGREEMENT FOR THE PROVISION OF INTERIM CONSULTING SERVICES RELATED TO GENERAL PUBLIC WORKS ENGINEERING, CITY ENGINEERING, TRAFFIC ENGINEERING, BUILDING AND SAFETY, PLANNING, CODE ENFORCEMENT AND OTHER RELATED SERVICES

Councilmember Swanson moved that the City adopt Resolution No. 08-49 Ratifying the Agreement for the Provision of Interim Consulting Services Related to Contracts. Seconded by Councilmember Moore.

Motion carried, the following vote resulted:

AYES: Sheryl Ade
Bob Cashman
Scott Farnam
Bridgette Moore
Marsha Swanson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

7.0 CITY MANAGER REPORT

NONE

8.0 CITY ATTORNEY REPORT

NONE

9.0 FUTURE AGENDA ITEMS

NONE

10.0 CITY COUNCIL COMMENTS

Consensus to summarize with exception of few statements.

Councilmember Swanson stated she would wait for Mayor Cashman to thank you all.

Councilmember Moore thanked several people including Janet Pearson, Dave Masters, Joanie Shelton. We met five years ago and we're still here. She also mentioned all of the help on the WIN committee including Evan Gorman who is up North fighting fires, he was very helpful on the WIN committee and we wish him back soon.

Councilmember Ade thanked the citizens, County and all of the staff who have help us in a number of ways. Thanks the City's interim staff, without the expertise of our City staff. They have been tremendous and I am overwhelmed with the amount of work. Also, she thanked the other Councilmembers for their hard work to get the City where it is today.

Mayor Cashman thank Supervisor Bob Buster. Told the community where City Hall is located behind Albertsons off Clinton Keith. The address is 23873 Clinton Keith Road and it opens at 8:00 tomorrow morning.

ADJOURNMENT

Council adjourned by unanimous vote on motion of Councilmember Moore, seconded by Councilmember Farnam.

7:10 P. M.

The next meeting of the Council will be a regular meeting and will be held at 7:00 pm on July 9, 2008 at David A. Brown Middle School, 21861 Grand Avenue, Wildomar CA 92595 or at another location to be determined by the Council.

John Danielson, Interim City Clerk