

**REGULAR MEETING
CITY OF WILDOMAR
CITY COUNCIL
SEPTEMBER 24, 2008**

The regular meeting of the Wildomar City Council was called to order by Mayor Robert Cashman at 7:00 P.M. at Wildomar City Hall, Council Chambers.

Roll Call showed the following Council Members in attendance: Mayor Robert Cashman, Council Members Bridgette Moore, Sheryl Ade, Scott Farnam and Marsha Swanson.

Staff in attendance: City Manager John Danielson, City Attorney Julie Hayward Biggs, Planning Director Gary Wayne, Development Services Director Michael Kashiwagi, Finance Director Misty Cheng, Administrative Services Director Terry Fitzwater and City Clerk Sheryll Schroeder.

FLAG SALUTE: Mayor Cashman opened the meeting and led the flag salute.

INVOCATION: Pastor Peter Kwon, Temecula Valley Korean Presbyterian Church provided the invocation.

PRESENTATIONS:

James Palmer provided the Council and public with an update on code enforcement within the City, including a cleanup day November 1, 2008 at Lakeland Village Middle School.

Jennie Jackson, Mission Trail Librarian, gave a historical prospective of the library and its usage.

Darrell Ruff addressed the Council and public regarding the activities of the Friends of the Mission Trail Library.

COMMUNICATIONS FROM THE PUBLIC:

George Taylor read a prepared statement regarding the recent appointment of a Planning Commissioner.

Gary Andre informed that Lake Elsinore and Murrieta approved the trails that would run through Wildomar, which would be presented to the County for final decision. He

noted the City had a copy of the trail map for review. He explained that in addition to having been appointed to the City's Planning Commission he was also a Trail Commissioner and suggested that the City change the Planning Commission meeting days to Tuesday as his other commitment was on Wednesdays.

Vickie Long said the Resource Conservation District was concerned with erosion, habitat, etc. and asked the City to send them Notices of Preparation. She explained that a newly formed organization, "Citizens for Open Space" would appear before Council at a later date, they were concerned about saving the hills.

Planning Director Wayne responded that a letter submitted to the City Clerk would be sufficient but that the Notice of Preparation was only for environmental impact reports.

Kami Sabetzadeh explained that RDA PAC was prepared to make a presentation to Council.

CONSENT AGENDA:

Council Member Ade moved to pull Item 5 for separate discussion and action.

Council Member Swanson moved to approve the Consent Calendar, Items 1, 2, 3, 4 and 6, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

1. Approved the reading by title only of all ordinances.
2. Approved the amended regular City Council minutes dated September 10, 2008.
3. Approved the Warrant Register dated September 24, 2008 in the amount of \$111,553.48.
4. Review and consider adoption of a Resolution establishing the compensation for members of the Planning Commission.

RESOLUTION NO. 08-62 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ESTABLISHING THE COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION

6. Review and consider adoption of a Resolution assigning the duties of the Director of the Transportation Department and the duties of the County Surveyor of the County of Riverside to the City Engineer wherein cited within adopted City Ordinances.

RESOLUTION NO. 08-64 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, DESIGNATING THE RESPONSIBILITIES OF THE DIRECTOR OF TRANSPORTATION AND THE COUNTY SURVEYOR AS RESPONSIBILITIES OF THE CITY ENGINEER

Item 5 was pulled for separate discussion and action.

5. Review and consider adoption of a Resolution designating the date, time and place for Planning Commission meetings.

RESOLUTION NO. 08-63 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DESIGNATING THE TIME, DATE AND LOCATION OF PLANNING COMMISSION MEETINGS

Mayor Cashman noted that at the last Council meeting, it was suggested that the Planning Commission meet on the first and third Wednesday of each month, opposite Council meetings.

Council Member Ade recommended the Planning Commission meeting dates be changed to the first and third Tuesday of each month. If Council was uncomfortable with making the change this date, then she suggested it be put on the next agenda.

Council Member Farnam and Mayor Cashman noted they would support that.

Council Member Ade moved to place the item on the next agenda with the change of meeting days to the first and third Tuesday of each month.

Mayor Cashman called for a second, none being heard, the motion died for lack of a second.

City Attorney Biggs explained that Attorney Tom Jax would not be able to staff Planning Commission on a Tuesday, although they could provide other coverage.

Council Member Swanson added that having the City's meetings consistent on Wednesdays made it clear for people to know when they will be. She felt there needed to be more research to make sure staff was available.

After some discussion, Council Member Farnam moved to approve Item 5, seconded by Council Member Moore. Roll Call vote: - Ayes: 4, Nays: 1, Council Member Ade. Motion Carried.

PUBLIC HEARINGS: None.

GENERAL BUSINESS ITEMS:

7. Nominate two Council Members to establish a subcommittee with the Economic Development Agency, Wildomar Parks Committee ~~Riverside County Parks Committee~~ to interface with the County regarding City parks.

STAFF REPORT: Council Member Moore clarified the title of the item.

Council Member Ade asked why the entire Council would not be a part of the issue.

Council Member Moore explained that when she spoke to the City Manager about the issue, he expressed that the City was not ready for a complete parks and recreation commission and he suggested an ad hoc committee of two Council Members.

Council Member Ade asked if it was an advisory committee and she asked why the City was working with EDA.

Council Member Moore responded that they currently manage the parks.

PUBLIC COMMENT:

Paula Willette said she had attended the formation committee meetings and knew EDA needed assistance and direction and requested Council provide an ad hoc committee of two Council Members. She also volunteered if they needed her assistance.

Gary Andre added that he saw other cities place this under the Planning Commission.

Council Member Ade asked if this was for existing parks and Council Member Moore clarified that it was the three existing parks. She added that there were not enough ball fields.

Nancy Noble reiterated her experience with attempting to book a park for her function.

City Manager Danielson said the discussion was not to create a permanent committee that had administrative powers but a communication function to identify the issues and questions. He suggested forming an ad hoc committee with a particular purpose until such time as it evolves into what might someday be a recreation and park commission.

DISCUSSION:

MOTION: Council Member Farnam moved to nominate two Council Members to sit on the ad hoc subcommittee to interface with Economic Development Agency, Wildomar Parks Committee until such time as the City establishes a parks and recreation department. Council Member Moore seconded the motion. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Mayor Cashman asked for two volunteers and recognized Council Member Moore and Council Member Swanson as volunteering.

Council Member Farnam moved to appoint Council Member Moore and Council Member Swanson to the parks and recreation ad hoc subcommittee. Seconded by Council Member Swanson. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

8. Review and consider adoption of the below listed documents for Zone Change No. 07630, Plot Plan No. 23289, and Tentative Parcel Map No. 35923, Environmental Assessment No. 41742
Applicant: Milestone Wildomar, LLC
Location: West of Jana Lane, approximately 650 feet south of the intersection of Jana Lane and Clinton Keith Road
Proposal: Change the current Rural Residential zoning to Manufacturing-Service Commercial zoning; construct and operate a 99,208 square foot personal storage facility on 4.56 acres; a 90 unit recreational vehicle/self storage facility within 5 buildings and one parcel subdivision of 4.56 acres to allow for ownership of personal warehouse spaces and allow for common areas which will be maintained by management entity for the site.

RESOLUTION NO. 08-65 A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR ADOPTING A NEGATIVE DECLARATION FOR CHANGE OF ZONE NO. 07630, PLOT PLAN NO. 23289, TENTATIVE PARCEL MAP NO. 35923 FOR THE CHANGE OF ZONE FROM R-R (RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL), THE CONSTRUCTION AND OPERATION OF 99,208 SQUARE FOOT, 90-UNIT RECREATIONAL VEHICLE/SELF STORAGE FACILITY WITHIN FIVE BUILDINGS, AND A ONE (1) PARCEL SUBDIVISION ON A 4.56 ACRE SITE, LOCATED WEST OF JANA LANE, APPROXIMATELY 650 FEET SOUTH OF THE INTERSECTION OF JANA LANE AND CLINTON KEITH ROAD AND KNOWN AS ASSESSOR'S PARCEL NUMBER 380-290-003

ORDINANCE NO. 20 (Introduction) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR

ZONING MAP FROM R-R (RURAL RESIDENTIAL) TO M-SC (MANUFACTURING-SERVICE COMMERCIAL) FOR ASSESSOR'S PARCEL NUMBER 380-290-003.

RESOLUTION 08-66 A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR APPROVING PLOT PLAN (RC NUMBER) 23289.

RESOLUTION 08-67 A RESOLUTION OF THE CITY COUNCIL OF WILDOMAR APPROVING TENTATIVE PARCEL MAP NO. 35923, A ONE PARCEL SUBDIVISION OF 4.56 ACRES WHICH WILL ALLOW FOR INDIVIDUAL OWNERSHIP OF THE PERSONAL WAREHOUSE SPACES AND COMMON AREAS, LOCATED WEST OF JANA LANE, APPROXIMATELY 650 FEET SOUTH OF THE INTERSECTION OF JANA LANE AND CLINTON KEITH ROAD AND KNOWN AS ASSESSOR'S PARCEL NUMBER 380-290-003.

STAFF REPORT: Presented by Planning Director Wayne.

PUBLIC COMMENT: Steve Davis explained he was available for any questions and supported staff recommendation.

DISCUSSION: None.

The Clerk read the title of Ordinance No. 20.

MOTION: Council Member Farnam moved to approve adopt Resolution No. 08-65, seconded by Council Member Ade. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Council Member Ade moved to approve introduction of Ordinance No. 20, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Council Member Ade moved to approve Resolution No. 08-66, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Council Member Ade moved to approve Resolution No. 08-67, seconded by Council Member Farnam. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

9. Review and approve the Agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside.

STAFF REPORT: Presented by Terry Fitzwater.

PUBLIC COMMENT: None

DISCUSSION: Council Member Farnam asked if the Sheriff's Department was collecting fees from citations, would that present a credit to the City's cost.

Chief Fetherolf explained that citations written on state vehicle code violations, the fees would be redistributed from the State to the City. Also any City ordinance citation fees would go directly to the City.

Council Member Ade asked if the 16.8 deputy sheriff positions were equal to the service the City was currently receiving and Chief Fetherolf answered affirmatively.

Council Member Ade asked if the officers covering the City were comfortable with the amount of officers. Chief Fetherolf said yes, currently there were two deputies on graveyard shift and four during the day and evening shifts. He explained all the deputies were excited about the coverage for the City.

Council Member Farnam asked if Wildomar would have the same watch commander as Lake Elsinore and the Chief responded the sergeant on duty encompassed Wildomar and Lake Elsinore.

Council Member Moore asked if the .8 officers per 1,000 resident ratio was sufficient. The Chief replied that was what the City elected to "purchase" and the first year would be a trial year. He said they would return to Council with a very thorough report on services provided as the City looked at next year's contract. He clarified that the contract could be changed by amendment at any time, but only after the first year. This was a trial year.

Mayor Cashman asked if there would be officers on the school campuses. Chief Fetherolf said there was no school resource officers assigned out of the Wildomar contract.

Council Member Moore asked when the cars would be re-lettered "City of Wildomar" and Chief noted that it could occur when the City was ready.

MOTION: Council Member Swanson moved to approve the agreement for Law Enforcement Services between the City of Wildomar and the County of Riverside, seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

CITY COUNCIL COMMENTS:

Council Member Farnam requested the City provide a flexible microphone stand for the speaker's podium.

Regarding the cemetery district, Mayor Cashman explained that he and Council Member Ade met and discussed information that needed to be researched from various sources. He said what was at stake was LAFCO's desire to combine Lake Elsinore cemetery district with Wildomar's cemetery district.

CITY MANAGER REPORT:

City Manager John Danielson introduced the City's new Finance Director, Misty Chen, who replaced Steve Stark.

The City Manger asked Council to consider how they liked the process used to culminate the law enforcement agreement as the next large agreement would be for fire services and if the process worked, staff would utilize it again.

He reminded everyone of the October 25, 2008 strategic visioning plan; time and location to be determined.

Mr. Danielson announced a luncheon celebration of the City's first 100 days tentatively set for October 8, 2008.

CITY ATTORNEY REPORT:

City Attorney Julie Hayward Biggs announced that the City would be attending their first League of California Cities Conference in Long Beach.

FUTURE AGENDA ITEMS:


None.

ADJOURNMENT:

No further business to come before the Council, Council Member Moore moved to adjourn the regular meeting of September 24, 2008, seconded by Council Member Swanson. A consensus was received by Council to adjourn.

The regular meeting of the Wildomar City Council adjourned at 8:30 P.M.

Respectfully submitted:


Sheryll Schroeder, MMC
City Clerk