

**REGULAR MEETING
CITY OF WILDOMAR
CITY COUNCIL
OCTOBER 8, 2008**

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

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

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: Presentation of the flag and flag salute was provided by Cub Scout Pack 332.

INVOCATION: Andria L. Sigler-Smalz, M.A., Director/Clinical Pastoral Counselor, Journey Christian Ministries provided the invocation.

PRESENTATIONS: Lt. David Fontneau provided the Council and public with an update on police activities. Division Chief Bob Toups gave the update on fire activities.

Kami Sabetzadeh and John Garrett presented a power point presentation on the history and current activities of the redevelopment PAC.

Council Member Farnam asked what the dollar amount of the local RDA was lost in the adoption of the state budget. Mr. Sabetzadeh said he did not know.

Council Member Ade asked if the PAC or County had devised any guidelines so the issue that happened with the \$600,000 approved by the PAC for the Elsinore Water District and was then rescinded would not occur again.

Mr. Sabetzadeh responded that the RDA PAC was an advisory board, they only review projects. The PAC did discuss and asked how it could be prevented in the future. He explained that once a project is approved by the PAC, it must go through many audits. He noted that there was no mechanism for the PAC to be proactive and identify flawed projects. He explained the PAC was the first step in the early process.

COMMUNICATIONS FROM THE PUBLIC:

Rafael Lopez spoke regarding the history of Lake Elsinore Elks Lodge No. 2591 and a recent fire which destroyed their building. He requested the rebuilding be fast tracked. (speakers Richard Heil and Don Yeager provided their 3 minutes to this speaker)

Council Member Ade explained the City did not have a fast track process set up but she explained that the staff would work with them and to submit a complete application package.

Sharon Heil spoke of the Elks' beneficial programs provided to Wildomar and encouraged the City to help with the rebuilding.

Harv Dykstra noted he ran a small business as a contractor and material supplier from his residence, zoned industrial. He wondered why there were so many code enforcement complaints in his area and why one person was reporting so many complaints. He asked Council to reign in trouble makers.

Edy Rodarme explained that cemetery district member Loren Sorber had missed many meetings and that he had moved to Colorado and the County insists he was still qualified to be a trustee. She added that Supervisor Buster had not responded to any inquires and she asked Council to remove Mr. Sorber as a trustee.

Council Member Ade asked if she had attended the Supervisor's meeting to which Ms. Rodarme responded in the affirmative. Council Member Ade noted that someone at the County was researching what the County can do and that report would not be available for six weeks and the report would then go to the Board of Supervisors. She noted the Council had no jurisdiction but once the report was released, all parties involved would meet to discuss a solution acceptable to everyone. She added that the newly formed City ad hoc committee would work with the County.

City Attorney Biggs interceded by saying the item was not on the agenda so further discussion would not be proper.

Nancy Noble updated Council on the Wildomar Cultural Five Centers Park and announced a presentation in February 2009.

Gina Castanon informed everyone about the Lake Elsinore Unified School District election on November 4, 2008 and announced a candidate forum on October 23rd at Lakeside High School.

Gary Andre spoke about the Wildomar Clean Up day November 1, 2008. He asked for inspectors to volunteer that day. Also that the City Manager would be contacted about roll off bins for the cleanup day.

CONSENT AGENDA:

Council Member Swanson moved to approve the Consent Calendar, Items 1 - 8, 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 regular City Council minutes dated September 24, 2008.
3. Approved Warrant Registers dated September 24, 2008 in the amount of \$1,051.58; September 26, 2008 in the amount of \$5,022.57 and October 8, 2006 in the amount of \$173,509.75.
4. Reviewed and approved the Treasurer's Report for July, 2008.
5. Reviewed and approved the Treasurer's Report for August 2008.
6. Held second reading and adopted Ordinance No. 20 amending the Zoning Map from Rural Residential to Manufacturing-Service Commercial.

(Second reading and adoption)

ORDINANCE NO. 20 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. (Introduced at the September 24, 2008 Council meeting, Item 8)

7. Reviewed and adopted a Resolution adopting the City of Wildomar Statement of Investment Policy.

RESOLUTION NO. 08-68 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING STATEMENT OF INVESTMENT POLICY

8. Reviewed and adopted two Resolutions initiating proceedings and declaring Council's intention to order the annexation of Street Lighting Zone 88 to Landscaping and Lighting Maintenance District 89-1 – Consolidated.

RESOLUTION NO. 08-69 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR INITIATING PROCEEDINGS FOR THE ANNEXATION OF STREET LIGHTING ZONE 88 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 – CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND ORDERING PREPARATION OF ENGINEER'S REPORT REGARDING SAID ANNEXATION.

RESOLUTION NO. 08-70 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENT TO ORDER THE ANNEXATION OF STREET LIGHTING ZONE 88 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE AND SERVICING OF STREETLIGHTS; ADOPTING THE PRELIMINARY ENGINEER'S REPORT; GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNEXATION OF STREET LIGHTING ZONE 88; ORDERING AN ASSESSMENT PROCEEDING; ORDERING A MAILED BALLOT ELECTION; AND DIRECTING NOTICE OF THE PUBLIC HEARING AND THE ASSESSMENT BALLOT TO BE MAILED PURSUANT TO ARTICLE XIID OF THE CALIFORNIA CONSTITUTION AND SECTION 4000 OF THE ELECTIONS CODE. (Public Hearing scheduled for December 3, 2008)

PUBLIC HEARINGS:

9. A public hearing to consider the annexation of Location 53 to Zone 3 of the Landscaping and Lighting Maintenance District No. 89-1 – Consolidated.

STAFF REPORT: was presented by Judy Watterlond from the County of Riverside.

OPEN PUBLIC HEARING FOR TESTIMONY: Mayor Pro Tem Moore opened the public hearing.

CLOSE PUBLIC HEARING: Hearing no testimony, Council Member Swanson moved to close the public hearing, seconded by Council Member Moore. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

MOTION: Council Member Swanson moved to 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.
Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

GENERAL BUSINESS ITEMS: None.

CITY COUNCIL COMMENTS:

Council Member Swanson informed that the Council attended the League of California Cities Conference. She said the Wildomar Street Fair and Car Show was a huge success.

Council Member Farnam thanked those that presented the RDA update. He encouraged staff to work with the Elks to get them back on track and to update the Council every two weeks on their progress.

Planning Director Wayne explained that he had just informed Mr. Lopez of the status of their project and that they had been fast tracked, they were about two weeks away.

Council Member Ade stated she understood the frustration on the cemetery district and stated she would contact Supervisor Buster and relay the community's feelings.

Mayor Pro Tem Moore thanked those that assisted with the fair and announced that this day was the 100 day anniversary of the city's incorporation and noted an October 17th, 100 day anniversary luncheon. Flyers were available for the November 13, 2008 "Great American Shake Out" earthquake drill.

CITY MANAGER REPORT:

City Manager John Danielson mentioned the milestone of the City's first 100 days. He reminded everyone of the strategic visioning day of October 25th from 8:30 A.M. to 2:00 P.M.

CITY ATTORNEY REPORT:

City Attorney Julie Hayward Biggs had no report.

FUTURE AGENDA ITEMS:

Council Member Farnam noted that some developers had started and stopped development and he asked for a list of identified developments that were not completed, and that staff could contact the banks that had financed them or the developer themselves, and in a positive manner, request them to clean up the project areas. He asked that a status be provided at the next meeting.

Council Member Farnam informed that with the strategic visioning coming, he requested the City Manager to secure bids from a consulting firms that marry businesses best suited for a particular city. He suggested Mr. Danielson contact Buxtom to see what they could offer.

Development Services Director, Michael Kashiwagi, said the City had inventoried projects under construction for the purpose of identifying projects the City would be taking over from the County. He said staff would inventory for additional information, weed abatement, asphalt, etc. and report the findings at the next Council meeting.

Council Member Ade requested the Council meeting schedule for the remainder of the year be agendized, in particular the December meetings.

Mayor Pro Tem Moore asked if the Council should adgenize a standing committee for the cemetery district and Council Member Ade noted that the Mayor and she were members of the ad hoc committee created. She said they were still doing research and waiting for the County to provide direction.

City Manger Danielson explained that a standing committee had responsibilities under the Brown Act and a time difference; an ad hoc had a life span and remained until Council dismissed it.

Council Member Ade suggested they could discuss the pros and cons of an ad hoc or standing committee.

Council Member Swanson suggested that when Council returns to the norming standards, that travel guidelines be added.

ADJOURNMENT:

No further business to come before the Council, Council Member Swanson moved to adjourn the regular meeting of October 8, 2008, seconded by Mayor Pro Tem Moore. A consensus was received by Council to adjourn.

The regular meeting of the Wildomar City Council adjourned at 8:40 P.M.

Respectfully submitted:



Sheryll Schroeder, MMC
City Clerk