

**CITY OF WILDOMAR
CITY COUNCIL MEETING MINUTES
MARCH 18, 2009
ADJOURNED FROM MARCH 11, 2009**

The regular adjourned meeting of March 11, 2009 adjourned to March 18, 2009 of the Wildomar City Council was called to order by Mayor Scott Farnam at 5:39 P.M.

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

Staff in attendance: City Manager John Danielson, City Attorney Julie Hayward Biggs, Development Services Director Michael Kashiwagi, and City Clerk Sheryll Schroeder.

Mayor Farnam called the meeting to order and provided the flag salute.

COMMUNICATIONS FROM THE PUBLIC:

Sharon Heil asked what a norming session was and City Manager Danielson explained the process.

Gary Andre had requested to speak, he was unavailable, so Council Member Ade explained the maps he presented showing north and south Sedco Hills area.

The adjourned meeting was called to discuss Council Norms and Accepted Procedural Practices.

The following subjects were discussed and action noted:

Charitable, local & non-profit contributions and participation, will be discussed during the budget process; there will be a line item in the annual budget for contributions. The moratorium will remain in place until after budget process at which time the topic will be discussed again.

Fee waivers, staff to look at other city's guidelines, City Manager will have no authority to grant waivers, request for fee waivers must go to City Council and pass legal review. For joint city programs, consider sponsorship.

Continuing County services and expectations, staff to continue analyzing, return to Council with recommendations and cost comparisons, formed an ad hoc committee of Mayor Farnam and Council Member Swanson and City Attorney to prepare list of County property within City limits.

Road maintenance expectations, staff to continue identifying and inventorying all roads. Based on triage approach, determine what the residents want, cost, risk and priority. City Engineer to keep Council updated on progress.

Web site access and links, allow public agencies to have links, allow listings and contact information but disable link function for private non-profit organizations, churches, schools, with no email addresses. No selling of advertising on site. City sponsored events can go on site.

City Manager's responsibility when controversial items are placed on agenda, City Manager to notify Council Members if a known potential controversial item is placed on the agenda and Council to notify City Manager if they are aware of controversy.

The honor system for all Council expenses and reimbursements, expenses related to entertainment and alcohol, entertainment is to be paid for by the Council Member, no consensus on reimbursement for alcohol/adult beverages, subject possibly to return to Council at another norming session.

General plan expectations, subject to be brought back to Council at a full day workshop, to have budget considerations.

Expectations for Economic Development, to be brought back to Council at a full day workshop with general plan discussion.

Proclamations, recognitions, and letters of appreciation, agreed to apply standards provided by City Clerk.

Signature blocks, agreed that signature stamps would be kept by City Clerk and used when Council Members were unavailable for signature.

These norming procedures will be added to the current norming document.

COUNCIL COMMUNICATIONS:

It was discussed and agreed upon by Council Members to select a day within the next four weeks to schedule a full day norming session where Ethics Code, RDA and the City's role, transition costs, General Plan and economic development would be discussed.

ADJOURNMENT:

At 8:59 P.M., with no further business to come before the Council, Mayor Farnam adjourned the meeting.

Respectfully submitted:

Sheryll Schroeder, MMC
City Clerk