

CITY OF WILDOMAR CITY COUNCIL
AGENDA

6:00 P.M. – CLOSED SESSION
7:00 P.M. - REGULAR MEETING

JULY 14, 2010
Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA JULY 14, 2010

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; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. 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.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (10 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 Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

PLEASE TURN ALL CELLULAR DEVICES TO VIBRATE OR OFF FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS APPRECIATED.

CALL TO ORDER (CLOSED SESSION) - 6:00 P.M.

The City Council will meet in closed session to confer with legal counsel pursuant to the provisions of Government Code Section 54956.9(b) regarding one matter of significant exposure to litigation

ADJOURN CLOSED SESSION

CALL TO ORDER – 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

Boy Scout Troop 808

PRESENTATIONS

Boy Scout National Jamboree Attendees

Humanitarian Efforts Certificates

Chamber of Commerce Monthly Update

Community Services Monthly Update

PUBLIC COMMENTS

This is the time for citizens to comment on issues not listed on the agenda. Under the provisions of the Brown Act, the City Council is prohibited from discussing or taking action on items not listed on the agenda. Each speaker is asked to fill out a "Public Comments Card" (located on the table by the Chamber door) and give the card to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The Council encourages citizens to address them so that questions and/or concerns can be heard.

APPROVAL OF THE AGENDA AS PRESENTED

1.0 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 discussion and/or separate action.

1.1 Reading of Ordinances

RECOMMENDATION: Approve the reading by title only of all ordinances.

1.2 Minutes – June 9, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Minutes – June 16, 2010 Special Joint Training/Norming Session

RECOMMENDATION: Approve the Minutes as submitted.

1.4 Warrant Registers

RECOMMENDATION: That the City Council approve the following Warrant Registers:

1. Dated June 22, 2010 in the amount of \$15,297.15; and
2. Dated June 30, 2010 in the amount of \$500,707.36.

1.5 Open Fire Permit Proclamation

RECOMMENDATION: That the City Council approve the Proclamation suspending the issuance of open burning permits and other uses of open fire.

1.6 Financial Accounting System Purchase and Support Costs

RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING STAFF TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES INC FOR ACCOUNTING SYSTEM SOFTWARE, LAN WAN ENTERPRISES FOR HARDWARE AND M. CHENG FOR IMPLEMENTATION AND ACCOUNTING SUPPORT SERVICES

2.0 PUBLIC HEARINGS

2.1 Establishing Code Enforcement Fees (Continued from 06-23-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING THE CODE ENFORCEMENT FEE
SCHEDULE FOR PARKING FINES AND PENALTIES

3.0 GENERAL BUSINESS

3.1 Discussion of the Grand Jury Report and Potential Response

RECOMMENDATION: That the City Council direct the City Manager to submit a response to the Grand Jury within 90 days of the receipt of the report.

3.2 Landscape Maintenance District 2006-1

RECOMMENDATION: That the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY OF WILDOMAR ORDERING
PREPARATION OF THE ENGINEER'S REPORT REGARDING THE
PROPOSED ASSESSMENT TO BE LEVIED AND COLLECTED FOR
FISCAL YEAR 2010-11 WITHIN THE WILDOMAR LANDSCAPE
MAINTENANCE DISTRICT (LMD) 2006-1

2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY OF WILDOMAR DECLARING ITS
INTENTION TO LEVY AND COLLECT ASSESSMENT WITHIN
WILDOMAR LMD 2006-1 FOR FISCAL YEAR 2010-11, SETTING THE
TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNUAL
ASSESSMENT AND ORDERING NOTICE OF THE PUBLIC HEARING
TO BE GIVEN CONSISTENT WITH THE LANDSCAPING AND
LIGHTING ACT OF 1972

3.3 Notice of Intent to Establish Community Service Area Charges for FY 2010-11

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ESTABLISHING COMMUNITY SERVICE AREA
CHARGES WITHIN THE CITY FOR FISCAL YEAR 2010-11

3.4 Landscaping and Lighting Maintenance District No. 89-1-Consolidated, Zones 3, 29, 30, 90 and Street Lighting Zones

RECOMMENDATION: That the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ORDERING PREPARATION OF THE ENGINEER'S
REPORT REGARDING THE PROPOSED ASSESSMENTS TO BE
LEVIED AND COLLECTED FOR FISCAL YEAR 2010-11 WITHIN ZONES
3 (LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47, 49, AND 53), 29
(LOCATION 2), 30 (LOCATIONS 1 AND 2), 42, 51, 52, 59, 62, 67, 71,
AND 90, AND STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73,
AND 88 OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT
NO. 89-1-CONSOLIDATED

2. Adopt a Resolution entitled:

RESOLUTION NO. 2010 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT
ASSESSMENTS WITHIN ZONES 3 (LOCATIONS 7, 23, 24, 25, 29, 35,
42, 43, 45, 47, 49, AND 53), 29 (LOCATION 2), 30 (LOCATIONS 1 AND
2), 42, 51, 52, 59, 62, 67, 71, AND 90, AND STREET LIGHTING ZONES
18, 26, 27, 35, 50, 70, 71, 73, AND 88 OF LANDSCAPING AND
LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED FOR
FISCAL YEAR 2010-11, SETTING THE TIME AND PLACE OF THE
PUBLIC HEARING ON THE ANNUAL ASSESSMENT AND ORDERING
NOTICE OF THE PUBLIC HEARING TO BE GIVEN CONSISTENT WITH
THE LANDSCAPING AND LIGHTING ACT OF 1972

3.5 Proposal to Commit the City to the California Regional Water Quality Control Board (RWQCB), San Diego Region, Municipal Separate Storm Sewer System (MS4) Permit Requirements

RECOMMENDATION: Staff recommends that the City Council direct staff to submit a formal letter to the California Regional Water Quality Control Board (RWQCB), San Diego Region, requesting that the entire City be regulated by the San Diego Region MS4 Storm Water Permit Requirements.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2010 City Council Regular Meeting Schedule

July 28	October 27
August 11	November 10
August 25	November 24
September 8	December 8
September 22	December 22
October 13	

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 that 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 phone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

POSTING STATEMENT: On July 9, 2010, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations: Wildomar City Hall, 23873 Clinton Keith Road
U.S. Post Office, 21392 Palomar Street
Mission Trail Library, 34303 Mission Trail Blvd