

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
MARCH 9, 2011**

CALL TO ORDER – 6:30 P.M.

The regular meeting of March 9, 2011, of the Wildomar City Council was called to order by Mayor Swanson at 6:30 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Swanson, Mayor Pro Tem Benoit, Council Members Cashman, Moore, and Walker. Members absent: None.

Staff in attendance: City Manager Oviedo, Assistant City Manager Nordquist, Assistant City Attorney Jex, Planning Director Matt Bassi, Public Works Director Tim D'Zmura, Police Chief Fontneau, Fire Chief Beach, Community Services Director Willette, and City Clerk Lee.

Councilman Cashman led the flag salute.

PRESENTATIONS

Mayor Swanson presented a Certificate of Appreciation to the members of the Blue Ribbon Committee for their service in the parks measure.

Chief Beach presented the Fire Department monthly update.

Community Services Director Willette presented the Community Services monthly update.

Henry Silvestre presented the Chamber of Commerce monthly update.

Greg Morrison, Elsinore Valley Municipal Water District, gave a presentation and update of the recycled water project.

PUBLIC COMMENTS

Tim Underdown, resident, stated when they did their sign-ups for Little League they asked the Parents to donate \$2 to the Save Our Parks. He is here to present the City with a \$428 check representing the money they have raised to date. They use Marna O'Brien daily and they have volunteers grooming the fields so the fields are safe for the kids.

APPROVAL OF THE AGENDA AS PRESENTED

Assistant City Attorney Jex advised there is an item which needs to be added to the agenda.

City Manager Oviedo stated as a result of the special Council meeting two days ago, the City Council has now placed a Measure on the June ballot regarding the parks. Part of the action taken was to form a Subcommittee of the Council to write the argument in favor of the Measure. Because of the deadline for the argument to be filed is March 21, the item would need to be added tonight.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to add the item to the agenda as item #3.2.

MOTION carried, 5-0.

A MOTION was made by Councilwoman Moore, seconded by Mayor Pro Tem Benoit, to approve the agenda as amended.

MOTION carried, 5-0.

1.0 CONSENT CALENDAR

A MOTION was made by Councilwoman Moore, seconded Mayor Pro Tem Benoit, to approve the Consent Calendar as presented.

MOTION carried, 5-0.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – February 9, 2011 Regular Meeting

Approved the Minutes as submitted.

1.3 Warrant Registers and Payroll Register

Approved the following:

1. Warrant Register dated February 24, 2011 in the amount of \$127,423.83;
2. Warrant Register dated March 3, 2011 in the amount of \$81,833.73; and
3. Payroll Register dated March 4, 2011 in the amount of \$19,052.41.

- 1.4 Award of Homeland Security Grant Program FY2010**
Accepted \$10,100 in reimbursement funding for emergency management training from Riverside County Operational Area Training Grant Program for Homeland Security Grant Program FY10.
- 1.5 Second Reading – Ordinance No. 61 Repealing the Robles Project**
Adopted an Ordinance entitled:

ORDINANCE NO. 61
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, VACATING AND REPEALING
ORDINANCE NO. 54 APPROVING CHANGE OF ZONE
7440(CITY PROJECT NO. 08-0162) TO AMEND THE OFFICIAL
ZONING MAP OF THE CITY OF WILDOMAR FROM RURAL
RESIDENTIAL (R-R) TO GENERAL COMMERCIAL (C-1/C-P)
FOR A 2.28 ACRE SITE LOCATED AT THE NORTHWEST
CORNER OF PALOMAR STREET AND KILGORE LANE
(ASSESSOR'S PARCEL NO. 380-140-004)

2.0 PUBLIC HEARINGS

- 2.1 Preliminary Draft Source Reduction and Recycling Element (SRRE) including Household Hazardous Waste Element (HHWE), Initial Study, and Draft Negative Declaration**

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Public Works Director D'Zmura presented the staff report. This is a planning document and is required by the State. This will come back to the Council after 30 days, which is also required by the State. Additionally, this does not change the programs already in place by the two trash haulers.

Pat Shivo, CR&R consultant, gave a brief overview of what the State requires. The State appears to be content with the process that is ongoing in Wildomar. The State sets a target for what 50% diversion looks like and the target looks at disposal reduction, not recycling, and comes up with a factor. The factor for Wildomar has been set at 6 pounds per person, per day. Right now the City is at 3.2 pounds per person, which is exceptional. So the City is at a 75% diversion rate. In the

recycling element, the City is also doing great. 95% of the customers are recycling.

There being no speakers, Mayor Swanson closed the public hearing.

Assistant City Attorney Jex stated this public hearing is just to receive comments on the City's Preliminary Draft SRRE including HHWE, and the associated Initial Study and Draft Negative Declaration. This will come back to the Council in 30 days as mandated by the State.

3.0 GENERAL BUSINESS

3.1 Save Our Parks Update

City Clerk Lee read the title.

Assistant City Manager Nordquist presented the staff report stating this is the final report from the Blue Ribbon Committee. It would be appropriate to formally disband the Committee. He then reviewed the fundraising efforts to date. He thanked Community Services Director Willette for all of her efforts with the Committee.

A MOTION was made by Councilwoman Moore, seconded Mayor Pro Tem Benoit, to disband the Blue Ribbon Committee.

MOTION carried, 5-0.

ITEMS ADDED TO THE AGENDA

3.2 Subcommittee Appointments For Writing and Filing Direct and Rebuttal Arguments Regarding the Measure for Wildomar Parks on the June 7, 2011 Ballot

City Clerk Lee read the title and presented the staff report. The City Council can appoint a Subcommittee to write the argument and also write the rebuttal argument should an argument against the measure is filed.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore to appoint Councilman Cashman and Councilwoman Moore to write and file the argument and rebuttal.

MOTION carried, 5-0.

A **MOTION** was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore to authorize the Subcommittee to place the City Council Members names and signatures on the argument and rebuttal.

MOTION carried, 5-0.

CITY MANAGER REPORT

City Manager Oviedo stated on April 12, the City will present the State of the City address at the Elk's Lodge at 8:00 a.m. He then asked Chief Fontneau to talk about the activities that are going on in the vacant lot next to City Hall.

Chief Fontneau stated because there has been a spike in burglaries in the area, a County-wide task force was assembled, with members from the Wildomar Police Department, to address the issue. There were over 60 target places in Wildomar that they focused on. It was a successful sweep and is a result of several months of planning.

Mayor Swanson thanked the Chief and added that no City funds were used in this sweep because it is provided for in the contract the City has with the Sheriff's Department.

CITY ATTORNEY REPORT

Assistant City Attorney Jex stated he did distribute the memo that was requested regarding the campaigning restrictions of the City Council and Staff regarding the ballot measure.

COUNCIL COMMUNICATIONS

Councilman Walker stated he and Mayor Swanson met with EVMWD and is happy to report that they are going after the contractor so the roads will be fixed properly. Also the Economic Development Committee met and is moving along good.

Councilwoman Moore stated that she, Mayor Swanson and Mayor Pro Tem Benoit attended the opening day of the Little League. She and Mayor Swanson also read on Dr. Seuss night on March 2. She attended the RTA orientation and

was very impressed with the organization. There is a new City, Jurupa Valley and she attended the election night activities. She then related an incident that occurred relating to a vehicle fire. Mayor Pro Tem Benoit helped the woman out until Police and Fire arrived. Also, on Saturday, March 12 at 11:00 a.m. at Marna O'Brien Park there will be a city information meeting regarding the parks. She invited everyone to attend to hear all the correct information regarding the parks and ask questions.

Mayor Swanson stated she had a great deal of fun at the Dr. Seuss night. She received a request from a Girl Scout who is sending cookies to the military, so she donated to it. The Girl Scout sent her a thank you card which was made from a cookie box. She used the back side to address it, and she thought that was very innovative.

FUTURE AGENDA ITEMS

- *Request transfer of the park property promised to the City by the County
- *Update on the status of dirt roads – what's been done, what hasn't

ADJOURNMENT

There being no further business, Mayor Swanson declared the meeting adjourned at 7:35 p.m.

Submitted by:

Approved by:



Debbie A. Lee, CMC
City Clerk



Marsha Swanson
Mayor