

CITY OF WILDOMAR CITY COUNCIL  
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CITY BIRTHDAY OPEN HOUSE  
CELEBRATION

6:30 P.M. – REGULAR MEETING – CLOSED SESSION  
IMMEDIATELY FOLLOWING

JULY 8, 2015  
Council Chambers  
23873 Clinton Keith Road



Ben Benoit, Mayor/Chairman  
Bridgette Moore, Mayor Pro Tem/Vice-Chairman  
Bob Cashman, Council Member/Trustee  
Marsha Swanson, Council Member/Trustee  
Timothy Walker, Council Member/Trustee

Gary Nordquist  
City Manager/General Manager

Thomas D. Jex  
City Attorney/District Counsel

## **WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA JULY 8, 2015**

**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 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](http://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 (15 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 DEVICES TO VIBRATE/MUTE/OFF  
FOR THE DURATION OF THE MEETING. YOUR  
COOPERATION IS APPRECIATED.**

## **CALL TO ORDER – REGULAR SESSION - 6:30 P.M.**

### **ROLL CALL**

### **FLAG SALUTE**

### **PRESENTATIONS**

Eagle Scout – Jake Moore

Fire Department Update

### **PUBLIC COMMENTS**

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. **Speakers are allowed to raise issues not listed on the agenda; however, the law does not allow the City Council to discuss those issues during the meeting.** After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

### **COUNCIL COMMUNICATIONS**

### **APPROVAL OF THE AGENDA AS PRESENTED**

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered at this time.

## **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 that specific items are removed from the Consent Calendar for separate discussion and/or action.

### **1.1 Reading of Ordinances**

**RECOMMENDATION:** Staff recommends that the City Council approve the reading by title only of all ordinances.

### **1.2 Minutes – February 20, 2015 Special Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

### **1.3 Minutes – March 11, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

### **1.4 Minutes – April 8, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

### **1.5 Minutes – May 13, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

### **1.6 Warrant & Payroll Registers**

**RECOMMENDATION:** Staff recommends that the City Council approve the following:

1. Warrant Register dated 06-04-2015 in the amount of \$463,327.71;
2. Warrant Register dated 06-08-2015 in the amount of \$160,402.64;
3. Warrant Register dated 06-18-2015 in the amount of \$654,662.90;
4. Warrant Register dated 06-25-2015 in the amount of \$113,567.26;
5. Warrant Register dated 06-30-2015 in the amount of \$108,616.63; &
6. Payroll Register dated 07-01-2015 in the amount of \$106,076.33.

### **1.7 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the City Council approve the Treasurer's Report for May, 2015.

**1.8 Tentative Tract Maps 25122 and 32078 - Grading and Public Improvement Agreements**

**RECOMMENDATION:** Staff recommends that the City Council authorize the Public Works Director/City Engineer to execute the Grading Agreement for Tract 25122 and the Grading Agreement for Tract 32078 and authorize the City Manager to execute the Public Improvement Agreement for Tract 25122 and the Public Improvement Agreement for Tract 32078 with Richmond American Homes of Maryland, Inc., upon receipt of ownership verification, upon acceptance of the monument security estimate and deposit of the monument security, upon receipt of the required bonds, and upon receipt of the completed and signed agreement.

**1.9 Sycamore Academy (PUP 14-0074) – Public Improvement Agreement**

**RECOMMENDATION:** Staff recommends that the City Council authorize the City Manager to execute the Public Improvement Agreement for Sycamore Academy (PUP 14-0074) with 23151 Palomar Street, LLC, upon improvement plan approval, upon receipt of the required bonds, and upon receipt of the signed and completed Agreement.

**1.10 Wildomar Square (Tentative Parcel Map 36080) - Grading Agreement**

**RECOMMENDATION:** Staff recommends that the City Council authorize the Public Works Director/City Engineer to execute the Grading Agreement for Tentative Parcel Map 36080 with Wildomar Square Partners, LLC, a California limited liability company, upon receipt of the required bond and upon approval of the grading plans.

**1.11 Nuisance Abatement Charges**

**RECOMMENDATION:** Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2015- \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, PROVIDING FOR CERTAIN NUISANCE  
ABATEMENT CHARGES TO BE ADDED TO THE RIVERSIDE  
COUNTY TAX ROLL

2. Authorize the City Manager to sign the standard agreement between the County of Riverside and the City of Wildomar and submit all necessary documents.
3. Authorize the City Manager to sign the Proposition 218 Compliance Letter.

**1.12 Ordinance No. 106 Second Reading – Repeal Chapter 10.40**

**RECOMMENDATION:** Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 106  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, REPEALING CHAPTER 10.40 (TRAFFIC  
SIGNAL COST MITIGATION FEE PROGRAM) OF THE WILDOMAR  
MUNICIPAL CODE

**2.0 PUBLIC HEARINGS**

**2.1 Trash Collection Services Liens**

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

RESOLUTION NO. 2015 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, CONFIRMING THE REPORT OF DELINQUENT TRASH  
ACCOUNTS AND REQUESTING THE DELINQUENCIES BE PLACED  
ON THE PROPERTY TAX ROLL

**2.2 Authorization of Additional Fees Related to Solid Waste Collection Services for Waste Management**

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

RESOLUTION NO. 2015 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, AUTHORIZING THE COLLECTION OF ADDITIONAL  
FEES FOR SOLID WASTE COLLECTION SERVICES RELATED TO  
WASTE MANAGEMENT COLLECTION SERVICES

**2.3 Community Service Area Charges for FY 2015-16**

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

RESOLUTION NO. 2015 - \_\_\_\_\_  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,  
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES  
WITHIN THE CITY FOR FISCAL YEAR 2015-2016

### **3.0 GENERAL BUSINESS**

#### **3.1 Streamlined Permitting Procedures for Small Residential Rooftop Solar Installations**

**RECOMMENDATION:** Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. \_\_\_\_\_  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
WILDOMAR, CALIFORNIA, ADDING CHAPTER 15.108 TO THE  
MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED  
PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP  
SOLAR SYSTEMS

#### **3.2 League of California Cities Annual General Business Meeting Voting Delegate and Alternate**

**RECOMMENDATION:** Staff recommends that the City Council appoint a Council Member as the Voting Delegate and another Council Member as the Alternate for the League of California Cities Annual General Business Meeting in San Jose.

### **CITY MANAGER REPORT**

\*November 11 City Council Meeting – Move to November 12 or another date

### **FUTURE AGENDA ITEMS**

**ADJOURN THE CITY COUNCIL TO CLOSED SESSION WHICH  
WILL TAKE PLACE IMMEDIATELY FOLLOWING THE  
WILDOMAR CEMETERY DISTRICT REGULAR MEETING.**

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

## **CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT**

### **ROLL CALL**

### **PUBLIC COMMENTS**

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District that do not appear on the agenda. Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

### **BOARD COMMUNICATIONS**

### **APPROVAL OF THE AGENDA AS PRESENTED**

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.



#### **4.0 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 Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

##### **4.1 Minutes – March 11, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

##### **4.2 Minutes – April 8, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

##### **4.3 Minutes – May 13, 2015 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the City Council approve the Minutes as submitted.

##### **4.4 Warrant Register**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 06-04-2015, in the amount of \$2,387.52;
2. Warrant Register dated 06-08-2015, in the amount of \$73.44;
3. Warrant Register dated 06-18-2015, in the amount of \$5,687.15;
4. Warrant Register dated 06-25-2015, in the amount of \$805.27; &
5. Warrant Register dated 06-30-2015, in the amount of \$1,014.02.

##### **4.5 Treasurer's Report**

**RECOMMENDATION:** Staff recommends that the Board of Trustees approve the Treasurer's Report for May, 2015.

##### **4.6 Subordination of Statutory Pass-Through Payments**

**RECOMMENDATION:** Staff recommends that the Board of Trustees adopt a Resolution entitled:

RESOLUTION NO. WCD2015 - \_\_\_\_\_

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILDOMAR CEMETERY DISTRICT OF WILDOMAR, CALIFORNIA, AGREEING TO THE SUBORDINATION OF STATUTORY PASS-THROUGH PAYMENTS IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NO.

1 TO THE SUCCESSOR AGENCY FOR THE COUNTY OF RIVERSIDE'S PAYMENT OBLIGATION FOR THE REFUNDING BONDS

## **5.0 PUBLIC HEARINGS**

There are no items.

## **6.0 GENERAL BUSINESS**

There are no items.

## **GENERAL MANAGER REPORT**

\*November 11 Board Meeting – Move to November 12 or another date

## **FUTURE AGENDA ITEMS**

## **ADJOURN WILDOMAR CEMETERY DISTRICT**

## **CALL TO ORDER – CITY COUNCIL CLOSED SESSION**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **CLOSED SESSION**

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
  - A. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012
  - B. Bridges et al v. City of Wildomar; Court of Appeal Case Number E059890
2. The City Council will meet in closed session pursuant to the provisions of Government Code section 54957(b) regarding Public Employee Performance Evaluation. Title: City Manager.
3. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with legal counsel and conference with real property negotiators as follows:

Property: APN 380-050-003 (21854 Palomar St. Wildomar, CA)

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: David Romagnolo

Under negotiation: Instruction regarding price and terms of payment

Property: APN 380-050-011, 012

Agency negotiators: Gary Nordquist and Dan York

Negotiating parties: Tunstall Family & Friends, LP, Stephen Marella, General Partner

Under negotiation: Instruction regarding price and terms of payment

## **RECONVENE INTO OPEN SESSION**

### **ANNOUNCEMENT**

### **ADJOURN CLOSED SESSION**

**City Council/Wildomar Cemetery District Regular Meeting Schedule**

August 12	December 9	April 13
September 9	January 13	May 11
October 14	February 10	June 8
November 11	March 9	

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.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on July 3, 2015, 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;  
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, City Clerk