

CITY OF WILDOMAR CITY COUNCIL
AGENDA

7:00 P.M. - REGULAR MEETING

JANUARY 12, 2011
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor
Ben Benoit, Mayor Pro Tem
Bob Cashman, Council Member
Bridgette Moore, Council Member
Timothy Walker, Council Member

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA January 12, 2011

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 – REGULAR SESSION - 7:00 p.m.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

PRESENTATIONS

Recognition of Outgoing Mayor
Bridgette Moore

Recognition of Outgoing Planning Commissioners
Gary Andre, Ben Benoit

Holiday Lights Winners
Traditional – Grandmaison Family
Best Block – Robb Mortimer
Clark Griswold – Michael Donovan

Fire Department Monthly Update

Community Services Monthly Update

Chamber 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 – December 8, 2010 Regular Meeting

RECOMMENDATION: That the City Council approve the Minutes as submitted.

1.3 Minutes – December 22, 2010 Regular Meeting

RECOMMENDATION: That the City Council approve the Minutes as submitted.

1.4 Warrant and Payroll Registers

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

1. Warrant Register dated December 23, 2010 in the amount of \$162,796.62;
2. Warrant Register dated December 30, 2010 in the amount of \$299,801.64;
3. Warrant Register dated January 6, 2011 in the amount of \$184,373.37; and
4. Payroll Register dated January 6, 2011 in the amount of \$38,181.11.

1.5 Time Extension for Plot Plan 08-0165 (Tres Lagos Senior Housing)

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

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING AN TWO-YEAR TIME EXTENSION FOR PLOT PLAN NO. 08-0165 FOR THE DEVELOPMENT OF AN APPROVED 209-UNIT SENIOR HOUSING PROJECT LOCATED AT THE SOUTHEAST CORNER OF CATT ROAD AND ARNETT ROAD (APN 380-100-008, 009, 010, 011 & 012)

- 1.6 **Time Extension for Plot Plan 08-0097 (Jana Lane Self Storage)**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING AN TWO-YEAR TIME EXTENSION FOR PLOT PLAN NO. 08-0097 FOR THE DEVELOPMENT OF AN APPROVED 99,208 SQUARE-FOOT (90-UNIT) RV/SELF STORAGE FACILITY LOCATED WEST OF JANA LANE APPROXIMATELY 650 FEET SOUTH OF CLINTON KEITH ROAD (APN 380-290-003)

- 1.7 **Riverside Transit Agency Letter of Support**
RECOMMENDATION: Authorize staff to prepare a letter of support for the Mayor's signature regarding Riverside Transit Agency's appropriations requests to be sent to the Chair and Ranking Member of the Congressional House of Representatives Appropriations Committee.

2.0 PUBLIC HEARINGS

- 2.1 **Traffic Offenders (Cont. from 12-22-10)**
RECOMMENDATION: That the City Council introduce an Ordinance entitled:

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WILDOMAR, CALIFORNIA, ADDING CHAPTER 12.56 TO TITLE 12 ("VEHICLES AND TRAFFIC") OF THE WILDOMAR MUNICIPAL CODE, ESTABLISHING A VEHICLE IMPOUND ADMINISTRATIVE FEE

3.0 GENERAL BUSINESS

- 3.1 **Save Our Parks Update**
RECOMMENDATION: Receive update report.
- 3.2 **Update on Transportation Uniform Mitigation Fee (TUMF) Temporary Reduction**
RECOMMENDATION: No action is required; the City previously elected not to approve a temporary reduction in the TUMF fee. Staff recommends City Council receive and file this report.

3.3 An Ordinance Amending Sections 16.60.010, 16.60.020, and Adding New Section 16.60.030 of the Wildomar Municipal Code Relating to Subdivisions

RECOMMENDATION: Staff recommends that the City Council introduce an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING SECTIONS 16.60.010,
16.60.020, AND ADDING A NEW 16.60.030 OF THE WILDOMAR
MUNICIPAL CODE RELATING TO SECURITY FOR SUBDIVISION
IMPROVEMENT AGREEMENTS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

January 26	April 27	July 27	October 26
February 9	May 11	August 10	November 9
February 23	May 25	August 24	November 23
March 9	June 8	September 14	December 14
March 23	June 22	September 28	December 28
April 13	July 13	October 12	

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 January 7, 2011, 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