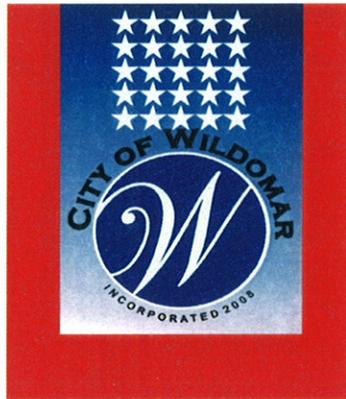


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

January 14, 2009
Council Chambers
23873 Clinton Keith Road



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

**WILDOMAR CITY COUNCIL
ADJOURNED REGULAR MEETING OF
DECEMBER 3, 2008**

**JANUARY 14, 2009
AGENDA**

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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Call to order the Wildomar City Council

Roll Call:

Flag Salute:

Presentations: Update from Fire Services

Presentation on Riverside Search Dogs

Oral Communications: This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

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 separate action.

PUBLIC COMMENT:

MOTION: That the Council approve Consent Calendar Items 1 – 7.
Items to be pulled for discussion ____, ____, ____.

1. Approval of the reading by title only of all ordinances.
2. Approval of Adjourned Regular City Council Minutes dated December 3, 2008.

3. Approve Warrant Registers dated December 4, 2008 in the amount of \$1,075.13; December 10, 2008 in the amount of \$14,804.00; December 23, 2008 in the amount of \$9,389.30; December 24, 2008 in the amount of \$813.66 and January 14, 2009 in the amount of \$238,237.54.
4. Approval of Treasurer's Report for cash and investments for November, 2008.
5. Review and consider adoption of Resolutions pertaining to Landscape and Lighting Maintenance District No. 89-1-Consolidated, annexation of Street Lighting Zone 88.

RESOLUTION NO. 09-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR INITIATING PROCEEDINGS FOR THE ANNEXATION OF STREET LIGHTING ZONE 88 TO LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONDOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND ORDERING PREPARATION OF THE ENGINEER'S REPORT REGARDING SAIDANNEXATION.

RESOLUTION NO. 09-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR DECLARING ITS INTENTION TO ORDER THE ANNEXATION OF STREET LIGHTING ZONE 88 TO LANDSCAPING AND LIGHTING MAINENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE AND SERVICING OF STREETLIGHTS; ADOPTING THE PRELIMINARY ENGINEER'S REPORT; GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNEXATION OF STREET LIGHTING ZONE 88, ORDERING AN ASSESSMENT PROCEEDING; ORDERING A MAILED BALLOT ELECTION; AND DIRECTING NOTICE OF THE PUBLIC HEARING AND THE ASSESSMENT BALLOT TO BE MAILED PURSUANT TO ARTICLE XIIIID OF THE CALIFORNIA CONSTITUTION AND SECTION 4000 OF THE ELECTIONS CODE.

(Public hearing scheduled for March 11, 2009, 7:00 P.M.)

6. Authorize the City Manager to execute an agreement with Paula Willette of Diamond W Events to provide organizational assistance with special events, City sponsored activities, media communications, sponsorship development, data base development and other associated activities.

7. Receive and file the Planning Director's report of Planning Commission actions taken December 17, 2008.

General Business Items:

8. Consider nomination and appointment to the County Free Library Advisory Committee (CFLAC).
9. Planning Application #08-0167, Habeb Dabbaghian, Applicant; Change of Zone CZ 7313 to change the zone from Rural Residential (R-R) to Scenic Highway Commercial (D-P-S); and approve PP 21585 to construct a 43,168 square foot two-story office building, landscaping and parking spaces. (APN: 366-210-049)

MOTION:

Adopt Resolution No. 09-03, adopting the Mitigated Negative Declaration and approving Change of Zone No. 7313, from Rural Residential (R-R) to Scenic Highway Commercial (C-P-S) in accordance with Ordinance No. 22:

RESOLUTION NO. 09-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING PLOT PLAN 21585 FOR THE DEVELOPMENT OF A 43,168 SQUARE FOOT OFFICE BUILDING WITH 171 PARKING SPACES ON A 2.84 GROSS ACRE SITE LOCATED ON ORANGE STREET, NORTHERLY OF BUNDY CANYON ROAD AND WESTERLY OF INTERSTATE 15 AND KNOWN AS ASSESSORS PARCEL NUMBER 366-210-049

Hold 2nd reading and adopt Ordinance No. 22, amending the Zoning Map for APN 366-210-049 from Rural Residential to Scenic Highway Commercial.

ORDINANCE NO. 22 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF WILDOMAR FOR ASSESSOR'S PARCEL NUMBER 366-210-049 FROM RURAL RESIDENTIAL TO SCENIC HIGHWAY COMMERCIAL (PL-08-0167)

10. Consider adoption of an agreement to terminate the existing Verizon Franchise, and allow Verizon to be subject to the State franchise.

City Manager Report:

City Attorney Report:

City Council Comments:

Future Agenda Items:

Adjournment:

Next meeting: January 28, 2009

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

POSTING STATEMENT: On January 9, 2009, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.