

CITY OF WILDOMAR CITY COUNCIL
AGENDA

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

****TUESDAY, JANUARY 25, 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 25, 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 – 6:00 p.m.

ROLL CALL

CLOSED SESSION

The City Council will meet in closed session to confer with its legal counsel pursuant to the provisions of Government Code Section 54956.9(a) regarding the following matter of pending litigation:

Protect Our Wildomar v. City of Wildomar RIC 10023703

RECONVENE INTO OPEN SESSION

ADJOURNMENT

CALL TO ORDER – 7:00 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Recognition of Outgoing Planning Commissioner
Gary Andre

Recognition of Wildomar Deputy
Richard Williams

Recognition of Elsinore High School Football Team

Proclamation – Founder’s Day Celebration, February 7 – 13, 2011

Code Enforcement 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 Warrant Registers

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

1. Dated January 13, 2011, in the amount of \$41,222.45; and
2. Dated January 20, 2011, in the amount of \$37,277.11.

1.3 Treasurer's Report

RECOMMENDATION: That the City Council approve the Treasurer's Report for December, 2010.

1.4 Appointments to the Public Agency Risk Sharing Authority of California (PARSAC)

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, APPOINTING A REPRESENTATIVE AND ALTERNATE
TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF
CALIFORNIA (PARSAC) BOARD OF DIRECTORS

1.5 Termination of Local Emergency Proclamation

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, TERMINATING THE EXISTENCE OF A LOCAL
EMERGENCY UNDER GOVERNMENT CODE SECTION 8630 AND
CHAPTER 2.08 OF THE WILDOMAR MUNICIPAL CODE

2.0 PUBLIC HEARINGS

There are no items to be heard.

3.0 GENERAL BUSINESS

3.1 Resolution Designating Time, Date, and Location of City Council Regular Meetings

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, DESIGNATING THE TIME, DATE, AND LOCATION OF
CITY COUNCIL MEETINGS AND RESCINDING RESOLUTION NO. 08-
05

3.2 Save Our Parks Update

RECOMMENDATION: Receive and file the update report.

3.3 Resolution Adopting the Local Goals & Policies and Appraisal Standards Concerning the Use of the Community Facilities Act of 1982

RECOMMENDATION: That the City Council adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING LOCAL GOALS AND POLICIES AND
APPRAISAL STANDARDS

3.4 Proposed City of Wildomar Community Facilities District No. 2011-1

RECOMMENDATION: Staff recommends that the City Council:

1. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE
CITY OF WILDOMAR TO ESTABLISH COMMUNITY FACILITIES
DISTRICT NO. 2011-1 (WILDOMAR PARKS) OF THE CITY OF
WILDOMAR AND TO AUTHORIZE THE LEVY OF SPECIAL
TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2011-1
(WILDOMAR PARKS) OF THE CITY OF WILDOMAR

and;

2. Adopt a Resolution entitled:

RESOLUTION NO. 2011 - _____
RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE
CITY OF WILDOMAR TO INCUR BONDED INDEBTEDNESS IN
THE AMOUNT OF NOT TO EXCEED \$5,000,000 WITHIN
PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2011-1
(WILDOMAR PARKS) OF THE CITY OF WILDOMAR

and;

3. Set a date of February 23, 2011, at 6:30 p.m. (or as soon thereafter) for a public hearing on the matter.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

2011 City Council Regular Meeting Schedule

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	
April 27	July 27	October 26	

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 21, 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