

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION SPECIAL MEETING
6:30 P.M. – REGULAR MEETING

FEBRUARY 8, 2012
Council Chambers
23873 Clinton Keith Road



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

City Manager/General Manager
Frank Oviedo

City Attorney/District Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA FEBRUARY 8, 2012

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. 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 PHONES & OTHER DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR COOPERATION IS
APPRECIATED.**

CALL TO ORDER – CLOSED SESSION 5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54957 with regard to the following personnel matter: Performance Evaluation: City Attorney.
2. The City Council will meet in closed session to confer with legal counsel with regard to one matter of potential initiation of litigation pursuant to the provisions of Government Code Section 54956.9(c). The underlying facts known to all parties relate to the processing of park assessment district refunds by the County of Riverside from general City of Wildomar revenues held by the County not collected by or from the park assessment district.

RECONVENE INTO OPEN SESSION

ANNOUNCEMENTS

ADJOURN CLOSED SESSION

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

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Proclamation – Jeff Thomas, Chief Building Official

Autism Speaks Presentation

Fire Department Monthly Update

Chamber of Commerce Update

PUBLIC COMMENTS

This is the time when the City Council receives general public comments regarding any items or matters within the jurisdiction of the City Council 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 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 open session agenda item, the public will be permitted to comment at the time it is considered by the City Council.

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it 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: Approve the reading by title only of all ordinances.

1.2 Minutes – January 11, 2012 Regular Meeting

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

1.3 Warrant and Payroll Registers

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

1. Warrant Register dated January 12, 2012 in the amount of \$38,744.44;
2. Warrant Register dated January 18, 2012 in the amount of \$48,489.60;
3. Warrant Register dated January 26, 2012 in the amount of \$1,211,287.70; and
4. Payroll Register dated January 27, 2012 in the amount of \$22,247.72.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for the month of December, 2011.

1.5 Western Riverside Energy Leader Partnership (WRELP) Grant Funds

RECOMMENDATION: Staff recommends that the City Council accept funding from the Western Riverside Energy Leader Partnership (WRELP) grant not to exceed \$148,261.87.

- 1.6 FY 2010-11 Comprehensive Annual Financial Report (CAFR)**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:
RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2011
- 1.7 Extension of Time for Plot Plan 23333 (Project 08-0166) - Veterinary Hospital located at 35951 Salida Del Sol**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:
RESOLUTION NO. 2012 - _____
A RESOLUTION OF CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF TIME TO DECEMBER 9, 2012 FOR PLOT PLAN NO. 08-0133 TO ALLOW THE DEVELOPMENT OF A 6,000 SQUARE-FOOT VETERINARY HOSPITAL AND A 4,500 SQUARE- FOOT ROUGH GRADED PAD ON A 3.0 ACRE PARCEL LOCATED AT 35951 SALIDA DEL SOL (APN: 362-250-014)
- 1.8 Revised Resolution Requesting Extension of Repayment Time Period for Transition Year Services**
RECOMMENDATION: Staff recommends that the City Council adopt a Resolution entitled:
RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, REQUESTING EXTENSION OF TIME FOR REPAYMENT OF TRANSITION YEAR SERVICES COSTS TO COUNTY OF RIVERSIDE AND RESCINDING RESOLUTION NO. 2012-04
- 1.9 Second Reading and Adoption of Ordinance No. 67 – Zoning Ordinance Amendment No. 11-02 – Receive and File Process and Appeal Procedures**
RECOMMENDATION: The Planning Commission recommends that the City Council adopt an Ordinance entitled:
ORDINANCE NO. 67
A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER SECTION 15061(B)(3) OF CEQA AND APPROVING ZONING ORDINANCE AMENDMENT NO. 11-02 AMENDING CHAPTER 17.192 (PERMIT APPLICATIONS) OF THE CITY OF WILDOMAR ZONING ORDINANCE

2.0 PUBLIC HEARINGS

2.1 User Fees Review (Cont. from 12-14-11)

RECOMMENDATION: Staff recommends that the City Council continue this item to the April 11, 2012 regular meeting.

2.2 FY 2011-12 Mid-Year Budget Report and FY 2012-13 Budget Program

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

RESOLUTION NO. 2012 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE FY 2011-12 BUDGETED REVENUES AND EXPENSES

2.3 Zoning Ordinance Amendment No. 11-04 – City Initiated Zoning Ordinance Amendment Related to Approval Periods and Extensions of Time for Plot Plans

RECOMMENDATION: The Planning Commission 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, ADOPTING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER SECTION 15061(B)(3) OF CEQA AND APPROVING ZONING ORDINANCE AMENDMENT NO. 11-04 TO AMEND SECTION 17.216.070 (PLOT PLANS) OF THE WILDOMAR ZONING ORDINANCE RELATED TO APPROVAL PERIODS AND EXTENSIONS OF TIME FOR PLOT PLANS

3.0 GENERAL BUSINESS

3.1 Clinton Keith Interchange Construction Project Update

RECOMMENDATION: Staff recommends that the City Council receive and file the report.

3.2 Park Operations-Draft Agreement Review

RECOMMENDATION: Staff recommends the City Council review the draft Agreement for Park Operations with Friends for Wildomar Parks.

3.3 FY 2011/12 California Supplemental Law Enforcement Services Fund (SLESF) Grant Program

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

RESOLUTION NO. 2012 - _____
A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RECOMMENDING THE USE OF \$100,000 FROM THE
2011-12 STATE BUDGET TO PROVIDE FUNDING ADDITIONAL
PUBLIC SAFETY PERSONNEL

3.4 Substitution of Subdivision Improvement Agreement and Securities with Lennar for Tract No. 30839 - Shadow Canyon

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to execute the subdivision improvement agreement with Lennar for Tract No. 30839, Shadow Canyon.

3.5 Roadway Improvements Agreement for Mission Trail and Traffic Signal Maintenance Agreement

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to execute the improvement agreements with McMillin Land Development for roadway improvements on Mission Trail, and a traffic signal maintenance agreement with the City of Lake Elsinore.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City Clerk of the City of Wildomar, do hereby declare in accordance with Resolution No. WCD2011 - 04 of the Wildomar Cemetery District, 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 established for public comments is three minutes per speaker. Prior to taking action on any open session agenda item, the public will be permitted to comment at the time it is considered by the Board.

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it 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 – January 11, 2012 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Minutes as presented.

4.2 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve Warrant Register dated January 26, 2012, in the amount of \$683.59.

4.3 Treasurer's Report – December, 2011

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for December, 2011.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 Wildomar Little League Agreement

RECOMMENDATION: Staff recommends that the Board of Trustees approve the agreement between the Wildomar Cemetery District and Wildomar Little League for usage of Parcels 3 and 4.

GENERAL MANAGER REPORT

CEMETERY DISTRICT ATTORNEY REPORT

BOARD COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

2012 City Council/Wildomar Cemetery District Regular Meeting Schedule

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

I, Debbie A. Lee, Wildomar City Clerk, do certify that on February 3, 2012, 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.

Debbie A. Lee, CMC
City Clerk