

CITY OF WILDOMAR CITY COUNCIL
AGENDA

****6:30 P.M.** – REGULAR MEETING

NOTE THE NEW STARTING TIME OF COUNCIL MEETINGS

FEBRUARY 9, 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 February 9, 2011

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at **6:30 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 – 6:30 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Recognition of MDA 2011 Firefighter Ambassador
Ashley Fox

Recognition of Boy Scouts District Winners
Stewart Moore – Scoutmaster of the Year
Makenna Olson – Venture Scout of the Year
Braeden Dunn – Cub Scout of the Year
Donald Dean Latham II – Cubmaster of the Year

Presentation from Sycamore Academy

Fire Department Monthly Update

Community Services Monthly Update

Chamber of Commerce 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 – January 8, 2011 Norming Session

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

1.3 Minutes – January 12, 2011 Regular Meeting

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

1.4 Warrant Registers and Payroll Register

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

1. Warrant Register dated January 27, 2011, in the amount of \$126,595.74;
2. Warrant Register dated February 3, 2011, in the amount of \$65,413.57; and
3. Payroll Register dated February 4, 2011, in the amount of \$36,655.90.

1.5 Award of an Emergency Management Performance Grant

RECOMMENDATION: Staff recommends that the Council approve the acceptance of an additional \$2,441 in funding for the City's Emergency Management Performance Grant (EMPG) from the Riverside County Fire/OES.

1.6 City Opposition to Governor Brown's Proposal to Abolish Redevelopment Agencies in California

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, IN OPPOSITION TO THE ADMINISTRATION'S
PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN
CALIFORNIA

2.0 PUBLIC HEARINGS

There are no items to be heard.

3.0 GENERAL BUSINESS

3.1 Save Our Parks Update

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

3.2 National Pollution Discharge Elimination System (NPDES) Urban Runoff Discharge Permit Implementation Agreement for the Santa Ana Region

RECOMMENDATION: Staff recommends that the City Council approve and authorize the City Manager to execute the NPDES Urban Runoff Discharge Permit Implementation Agreement for the Santa Ana Region.

3.3 Security for Subdivision Improvement Agreements Ordinance (Continued from 01-12-11)

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, 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

3.4 Bundy Canyon Road Update

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

3.5 Clinton Keith Bridge Project Update

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

The regular meeting of February 23 will be adjourned to:

THURSDAY, FEBRUARY 24 AT 6:30 P.M.

2011 City Council Regular Meeting Schedule

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	
May 11	August 10	November 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.

POSTING STATEMENT: On February 4, 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