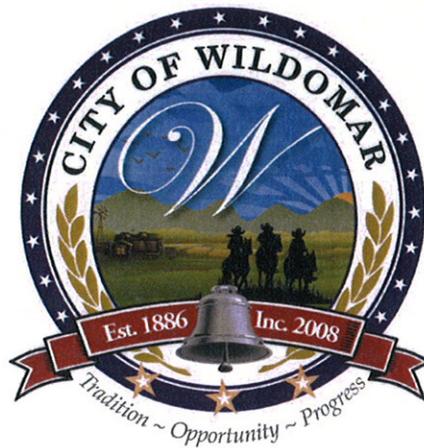


CITY OF WILDOMAR
CITY COUNCIL

AGENDA

7:00 P.M.

FEBRUARY 10, 2010
Council Chambers
23873 Clinton Keith Road



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

City Manager
Frank Oviedo

City Attorney
Julie Hayward Biggs

WILDOMAR CITY COUNCIL REGULAR MEETING AGENDA FEBRUARY 10, 2010

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 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 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 - 7:00 P.M.

ROLL CALL

MOMENT OF SILENCE

FLAG SALUTE

Wildomar Cub Scout Pack 323

PRESENTATIONS

EVMWD Update – Wildomar Recycled Water Project

Chamber of Commerce Monthly Report

Fire Department Monthly Report

Police Department Second Quarter Report

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 legislative body 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" form (located on the table by the Chamber door) and give the form to the City Clerk prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. The City 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 17, 2009 Joint Norming Session – City Council and Planning Commission

RECOMMENDATION: Approve the Minutes as submitted.

1.3 Minutes – January 13, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.4 Minutes – January 27, 2010 Regular Meeting

RECOMMENDATION: Approve the Minutes as submitted.

1.5 Warrant Registers

RECOMMENDATION: Approve the following Warrant Registers:

1. Dated January 27, 2010 in the amount of \$276,587.75; and
2. Dated February 3, 2010 in the amount of \$511,702.75.

1.6 California Office of Traffic Safety Grant Applications

RECOMMENDATION: That the City Council adopt:

RESOLUTION NO. 2010 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE TO SUBMIT GRANT APPLICATIONS TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND TO SIGN ALL AGREEMENTS AND DOCUMENTS ASSOCIATED WITH THE GRANT

1.7 Ordinance No. 39 Second Reading and Adoption – Clinton Keith Animal Hospital

RECOMMENDATION: That the City Council adopt:

ORDINANCE NO. 39

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP

FOR THE CITY OF WILDOMAR FOR A PROPERTY LOCATED AT
35951 SALIDA DEL SOL FROM RURAL RESIDENTIAL TO INDUSTRIAL
PARK, KNOWN AS ASSESSOR'S PARCEL NO. 362-250-014

2.0 PUBLIC HEARINGS

There are no public hearings schedules to be heard.

3.0 GENERAL BUSINESS

3.1 Economic Development Ad-Hoc Committee

RECOMMENDATION: Appoint two members from the City Council to join the City Manager and Assistant City Manager as members of the City of Economic Development Ad-Hoc Committee.

3.2 City Hall Hours of Operation – 90 Day Review (Cont. from 01-27-10)

RECOMMENDATION: Staff recommends that the City Council authorize the City Manager to continue to operate a 4/10 work week schedule for an additional nine month period and direct Staff to bring back an evaluation report after a full twelve month period to determine if the schedule change should be made permanent.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCIL COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURN TO CLOSED SESSION

CALL TO ORDER (CLOSED SESSION) - 6:00 P.M.

LITIGATION – One Matter

Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
County of Riverside v. Hayes, et al; Case #RIC 505588.

**POTENTIAL LITIGATION – One Matter
Government Code Section 54956.9(b)**

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION
The City Council will meet in closed session to confer with legal counsel regarding one matter of significant exposure to litigation.

ADJOURNMENT

2010 City Council Regular Meeting Schedule

February 24	May 26	August 11	October 27
March 10	June 9	August 25	November 10
March 24	June 23	September 8	November 24
April 14	July 14	September 22	December 8
April 28	July 28	October 13	December 22
May 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 February 4, 2010, by 6:00 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