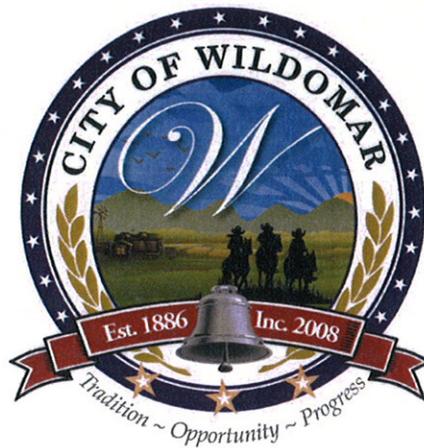


CITY OF WILDOMAR
CITY COUNCIL

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

**CITY COUNCIL/PLANNING COMMISSION
SPECIAL NORMING SESSION
DECEMBER 17, 2009**

The special norming session of December 17, 2009, of the Wildomar City Council was called to order by Mayor Farnam at 6:02 p.m.

The special norming session of December 17, 2009, of the Wildomar Planning Commission was called to order by Chairman Devine at 6:02 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Farnam, Mayor Pro Tem Moore, Council Members Ade (arrived at 6:03 p.m.), Cashman and Swanson. Absent: None.

Planning Commission Roll Call showed the following Members in attendance: Chairman Devine, Vice Chairman Dykstra, Commissioners Andre, Kazmier, and Nowak.

Mayor Farnam led the Flag salute.

PUBLIC COMMENTS

Gina Castanon, resident, stated she feels this meeting is redundant. These procedures should have been put in place at the beginning of Cityhood and not over one year later. She added that the appeal process is not on the agenda when an applicant does not like the decision of the Planning Commission and then the Council overturns it. Also, it is ridiculous to micro-manage the behavior of the Commission outside in the community. What you apply to the Commission, must be applied to the City Council as well.

NORMS AND PROCEDURES

John Danielson, facilitator, gave an overview of the norming process.

1. How does City Council define the role of the Planning Commissioners?
2. How would the City Council define a "successful" Planning Commissioner?

The Planning Commission serves at the pleasure of the City Council. It is the desire and belief that this would not be used in a political way. Should the removal of a Planning Commissioner be necessary, it would be based on specific facts that show the appointment has not been a good fit for the betterment of the Community.

The City Council and Planning Commission jointly agree that design guidelines and design standards are to be a higher priority than they currently are. Therefore, it is time to start the process to develop design guidelines. Staff is to bring this forward and is to work in conjunction with the Planning Commission and the public to develop these guidelines.

3. Expectations, procedures, appropriate/inappropriate behavior in the role as Planning Commissioner and how the Commissioner reflects on the community when outside the meeting.

Each individual City Council Member is to manage their appointee. When a Council Member has been presented with a possible inappropriate behavior issue by their appointee, even if it comes from another Council Member, the Council Member is to address the issue with their appointee, based on facts and not hearsay.

Each individual City Council Member takes responsibility of their appointees. These appointees fundamentally represent the Council Member that appoints them and represents the City as a whole. The City Council makes a commitment to the public, and to each other, that they will police themselves when it comes to their appointments based on accurate and timely information and whether they are following established norms. If they need to, they will remove their appointee(s).

6. What does "Respecting the majority decision" mean?

Should a Planning Commissioner have an issue or concern, they will go through the chain of command:

- 1) The Planning Commissioner's appointing Council Member
- 2) The City Manager
- 3) The Planning Director
- 4) The City Attorney

The Planning Commissioners will not deviate from going through the chain of command for their issues and concerns. However, after going through the Chain of Command, and the issue or concern is still unresolved, the Planning Commissioner can speak at a City Council meeting during public comments, without fear of retribution.

5. Joint sessions held – quarterly, semi-annually, annually, or as needed.

It was the consensus of the City Council and the Planning Commission to hold the joint sessions on a quarterly basis and will be limited to two hours.

ITEMS ON THE AGENDA THAT WERE NOT DISCUSSED/NO CONSENSUS

4. Are there any items that would be heard by the Planning Commission that are deemed so critical that the City Council would prefer to handle them?
5. Why did the City Council retain the "Receive and File" procedure?
7. Adhering to accepted Norming rules of behavior.

PLANNING DEPARTMENT DISCUSSION TOPICS

1. Defining a business friendly planning process.
2. What will the City of Wildomar look like in the future?
3. What are the qualities of the community that are most important to preserve?
4. Interim development projects: acceptable vs. discouraged.

ADJOURNMENT

There being no further business, Chairman Devine adjourned the Planning Commission meeting at 8:03 p.m.

There being no further business, Mayor Farnam adjourned the City Council meeting at 8:03 p.m.

Respectfully submitted,

Debbie A. Lee, CMC
City Clerk

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
JANUARY 13, 2010**

CALL TO ORDER (CLOSED SESSION)

The regular meeting of January 13, 2010, of the Wildomar City Council was called to order by Mayor Moore at 6:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade (arrived at 6:01 p.m.), Cashman, and Farnam. Absent: None.

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Public Works Director Kashawagi, and City Clerk Lee.

At 6:00 p.m. the City Council convened into closed session:

**POTENTIAL LITIGATION – Two Matters
Government Code Section 54956.9(b)**

The City Council will meet in closed session to confer with legal counsel regarding two matters of significant exposure to litigation.

ADJOURN CLOSED SESSION

At 7:05 p.m. the City Council reconvened into open session, with all Council Members present, making no announcements.

There being no further business, Mayor Moore adjourned the closed session at 7:05 p.m.

CALL TO ORDER (OPEN SESSION)

The regular meeting of January 13, 2010, of the Wildomar City Council was called to order by Mayor Moore at 7:05 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade, Cashman, and Farnam. Absent: None.

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Assistant City Manager Nordquist, Public Works Director Kashiwagi, Planning Director Hogan, Fire Chief Beach, Police Chief Cleary, and City Clerk Lee.

MOMENT OF SILENCE

Council Member Ade stated she objects to the moment of silence. It is on the agenda in lieu of prayer and forced on everyone. She is not comfortable with it and will leave the room.

Mayor Moore called for a moment of silence.

FLAG SALUTE

Boy Scout Troop 332 led the flag salute.

SPECIAL PRESENTATIONS

Mayor Moore was sworn in as Mayor by City Clerk Lee.

Mayor Moore presented a plaque to Council Member Farnam for his service as the 2009 Mayor. She also presented him with a scrap book she created showing photo highlights from his year as Mayor. Council Member Farnam thanked everyone for their support.

Mayor Moore presented the Official City of Wildomar "Mayors" plaque showing the names of the 2008 Mayor Bob Cashman and 2009 Mayor Scott Farnam. At the end of each Mayor's term their name will be added to the plaque. The plaque will hang in the Council Chambers.

Mayor Moore thanked her family, friends, the City Council, and citizens. She then said a few words regarding her upcoming year as Mayor.

At 7:20 p.m. the City Council took a recess.

At 7:33 p.m. the City Council reconvened, with all Council Members present.

Mayor Moore presented Certificates of Appreciation to the Wildomar Principals for their dedication to the education of the children of Wildomar.

Mayor Moore presented certificates to the winners of the Holiday Lights contest.

Chief Beach presented the Fire Department monthly report.

The Chamber of Commerce presented the Chamber monthly report.

The Police Gang Unit gave a brief presentation and overview of the services they provide.

PUBLIC COMMENTS

Tyler Watkins, Lake Elsinore resident, stated he would like the City to consider installing water fountains at Heritage Park. He would also like some way for the dogs to also have water.

Mona Davies, Community Outreach Ministry, stated they are inviting everyone help them save our kids. They are in the Race for Humanity and area recipient. Everything they raise between now and April will be matched by Riverside County Supervisor of the Third District. She outlined the program.

Vicki Long, resident, presented the annual Mountain Lion calendar to the City Council. She stated she has been talking with City Manager Oviedo regarding starting an MOU with RCD and with the cities and that this will be coming soon.

Richard Shepler, Sycamore Academy, stated they have presented a Charter School petition to the Lake Elsinore School District and they were approved. He presented and explained what they give the kids for their homework.

Diane O'Malley, resident, stated she attended the last Planning Commission. She explained about the land that she owns. She would like to know about a Neighborhood Watch system, and if a Neighborhood Watch is not in place in the City, she would like it to be. She then spoke about cameras and crimes. She presented the City Council with various handouts.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Farnam, to approve the agenda as presented.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

1.0 CONSENT CALENDAR

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to approve the agenda as presented.

City Attorney Biggs stated the City Council did receive an errata sheet regarding item #1.5. The changes are only clerical and does not change the Ordinance.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Warrant Registers and Payroll Warrant Registers

Approved the following Registers:

1. Warrant Register dated December 9, 2009, in the amount of \$312,122.25;
2. Warrant Register dated December 16, 2009, in the amount of \$50,890.34;
3. Warrant Register dated December 22, 2009, in the amount of \$8,445.09;
4. Warrant Register dated December 30, 2009, in the amount of \$170,451.79;
5. Payroll Warrant Register dated December 9, 2009, in the amount of \$1,077.60;
6. Payroll Warrant Register dated December 11, 2009, in the amount of \$4,982.90;
7. Payroll Warrant Register dated December 24, 2009, in the amount of \$4,982.20;
8. Payroll Warrant Register dated January 7, 2010, in the amount of \$6,274.70.

1.3 Claim Rejections – Mackey & Sisler-Williams

Rejected the following claims and directed staff to notify the claimants:

- 1). Claim number 7-2009 for money or damages against the City of Wildomar received 09/14/2009, Claimants: Sisler-Williams;
- 2). Claim number 9-2009 for money or damages against the City of Wildomar received 09/14/2009, Claimants: Mackay.

1.4 Rescind Open Fire Permit Proclamation

Adopted a Proclamation rescinding the open burn ban implemented on July 22, 2009, as per Chief Hawkins of the California Department of Forestry and Fire Protection.

1.5 Ordinance No. 40 – DLC Almond Office – Second Reading and Adoption

Adopted:

ORDINANCE NO. 40
ZONE CHANGE 09-0265 A NON-CODIFIED ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING
THE OFFICIAL ZONING MAP FOR THE CITY OF WILDOMAR FOR
THREE PARCELS LOCATED AT THE NORTHWEST CORNER OF
ALMOND STREET AND BUNDY CANYON ROAD, FROM RURAL
RESIDENTIAL TO GENERAL COMMERCIAL, KNOWN AS
ASSESSOR'S PARCEL NO. 366-210-052, 366-210-053 AND 366-210-
054

Council Member Cashman asked if Ordinance No. 40 had to come back because of the changes made tonight.

City Attorney Biggs answered no because they are clerical changes and are not substantive changes.

Council Member Cashman stated that by approving this Ordinance the Council just approved having the storage yard on this property and the City will have trouble not having the storage yard there. The Developer said he would not have a storage yard there, so it is disturbing. Also the residents are worried about the traffic on that street and the City should have someone look into this concern.

A MOTION was made by Council Member Ade, seconded by Council Member Cashman, to reconsider item #1.5.

Roll call vote: Ayes – 3; Nays – 2, Mayor Moore and Mayor Pro Tem Swanson; Motion carried.

A MOTION was made, and amended, by Council Member Ade, seconded by Council Member Farnam, to approve item #1.5.

Council Member Ade stated she is not opposed to the zone change but is opposed to the project. Does this ordinance only cover the zone change?

Planning Director Hogan answered this is only the change of zone. The approval of the conditions and the project will come to the Council on January 27.

Council Member Cashman inquired if the Council will have a choice regarding the conditions.

City Attorney Biggs answered yes. This only changes the zone and does

not address the conditional use permit.

Council Member Ade stated on page two of the Ordinance it states "...would allow for an administrative office and nursery/materials yard...".

City Attorney Biggs stated the language could be deleted from the Ordinance.

Discussion ensued regarding the language.

Council Member Cashman stated he would still like the traffic issue looked at since the residents were so concerned about it.

It was the consensus of the City Council to have the sentence read "...would allow for an administrative office and nursery...".

Roll call vote: Ayes – 4; Nays – 1, Council Member Cashman; Motion carried.

2.0 PUBLIC HEARINGS

2.1 Beecher Street Zone Change

Mayor Moore opened the public hearing.

Planner Kanani presented the staff report.

There being no speakers, Mayor Moore closed the public hearing.

Discussion ensued regarding the mobile home on the property; why a conceptual project and not a proposed project; the current use of the property should the zone change be approved; keeping the property as farm land and the impact on the dairy; Lots A, B, C easements; including the current General Plan designations for the surrounding areas in the staff report.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Ade, to adopt Resolution No. 2010-01.

Roll call vote: Ayes – 4; Nays – 1, Council Member Cashman; Motion carried:

RESOLUTION NO. 2010 - 01
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR
ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 09-0335
THAT IS LOCATED AT 32085 BEECHER STREET KNOWN AS
ASSESSOR'S PARCEL NO. 370-090-036

City Clerk Lee introduced an ordinance entitled:

ORDINANCE NO. 41
ZONE CHANGE 09-0335 A NON-CODIFIED ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING
THE OFFICIAL ZONING MAP FROM RURAL RESIDENTIAL TO
MANUFACTURING-SERVICE COMMERCIAL AT 32085 BEECHER
STREET KNOWN AS ASSESSOR'S PARCEL NO. 370-090-036

Which title was read.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Farnam, to introduce Ordinance No. 41.

Roll call vote: Ayes – 4; Nays – 1, Council Member Cashman; Motion carried.

2.2 Rancho Mirlo Zone Change

Mayor Moore opened the public hearing.

Planner Kanani presented the staff report.

Discussion ensued regarding the zoning; the difference between Estate 2 acre and 2 acre.

There being no speakers, Mayor Moore closed the public hearing.

Discussion ensued regarding the existing structures; the difference between Estate 2 and 2 acre; why there is a difference in the maps the City has.

At 9:20 p.m. the City Council took a recess.

At 9:26 p.m. the City Council reconvened into open session, with all Council Members present.

Jim Bach, Markum Development, stated they work in the area that is being

discussed. He then clarified the difference in the zoning.

City Clerk Lee introduced an Ordinance entitled:

ORDINANCE NO. 42
ZONE CHANGE 7525 A NON-CODIFIED ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING
THE OFFICIAL ZONING MAP FROM RURAL RESIDENTIAL TO RURAL
RESIDENTIAL 2 ACRE AT 23160 RANCHO MIRLO KNOWN AS
ASSESSOR'S PARCEL NO. 380-160-015

Which title was read.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Ordinance No. 42.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

3.0 GENERAL BUSINESS

3.1 FY2008-09 Preliminary Year End Report and FY2009-10 First Quarter Budget Report

Assistant City Manager Nordquist gave the staff presentation.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to receive and file the report.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

3.2 Clinton Keith Road Widening – Mitigated Negative Declaration

Planning Director Hogan presented the staff report.

Council Member Ade stated the correct spelling is “Arya Drive” not “Ayra Drive”.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010-02 as corrected.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

RESOLUTION NO. 2010 - 02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING THE MITIGATED NEGATIVE
DECLARATION FOR THE WIDENING OF CLINTON KEITH ROAD
BETWEEN ARYA DRIVE AND THE MURRIETA CITY LIMITES (EA
42207)

**3.3 Urgency Ordinance – Trailer and Boat Storage, Mini-Warehouse
Moratorium**

Planning Director Hogan presented the staff report.

Council Member Farnam inquired if there are applications pending.

Planning Director Hogan answered no, this would be for any future applications.

City Attorney Biggs stated this does not preclude applications being submitted, it precludes approval of them.

City Clerk Lee introduced an urgency ordinance entitled:

ORDINANCE NO. 43
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, ADOPTING AND IMPOSING A
TEMPORARY MORATORIUM ON THE APPROVAL OF
RECREATIONAL VEHICLE, TRAILER AND BOAT STORAGE, AND
SELF-STORAGE FACILITIES AND MINI-WAREHOUSE USES IN
COMMERCIAL AND RESIDENTIAL ZONES IN THE CITY

Which title was read.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to adopt Ordinance No. 43.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

3.4 Disaster Relief Ordinance and Disaster Service Worker Resolution

Community Services Director Willette presented the staff report.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010 - 03.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

RESOLUTION NO. 2010 – 03
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RELATIVE TO WORKERS' COMPENSATION BENEFITS
FOR REGISTERED VOLUNTEER "DISASTER SERVICE WORKERS"
AND REPEALING RESOLUTION NO. 09-22

City Clerk Lee introduced and Ordinance entitled:

ORDINANCE NO. 44
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA,
AMENDING WILDOMAR MUNICIPAL CODE CHAPTER 2.08
PROVIDING FOR THE ADMINISTRATION OF DISASTER
OPERATION AND RELIEF IN THE CITY OF WILDOMAR AND
REPEALING ORDINANCE NO. 28

Which title was read.

A MOTION was made by Council Member Farnam, seconded by Council Member Ade, to introduce Ordinance No. 44.

Roll call vote: Ayes – 5; Nays – 0; Motion carried.

3.5 Committees, Commissions, and Boards Appointments

City Clerk Lee presented the staff report.

Proposed changes/deletions as follows:

* Change the title and scope of the "Transitional/County Committee" to "Intergovernmental Relations Committee" to continue communication with the County on the properties in the City that have not been transitioned yet.

* League of Cities representative would be Council Member Farnam and the alternate would be Mayor Pro Tem Swanson.

* Representation to the Urban Land Institute would be Council Member Farnam

* Representation to the International Conference of Shopping Centers would be Council Member Farnam

It was the consensus of the City Council to make these changes.

CITY MANAGER REPORT

The Higher Education Subcommittee did meet with the Mt. San Jacinto Community College District subcommittee. They will be starting their facilities master plan process.

CITY ATTORNEY REPORT

There was no report.

COUNCIL COMMUNICATIONS

Council Member Ade stated she does have information that was presented at the subcommittee of SCAG, however she did not have it with her and will defer the update to the next meeting.

Council Member Cashman inquired if the logo will be on the Sheriff cars.

City Manager Oviedo stated Staff is working with Chief Cleary on this presently. This will be brought to the City Council at the January 27, 2010 meeting for approval.

Council Member Farnam stated at RCTC the news is that there are Federal funds for transportation regionally. At WRCOG there is an all day workshop this week. Additionally there will be two all day workshops for RCTC coming up in February.

Mayor Pro Tem Swanson stated she and Mayor Moore attended the League of Cities general meeting. She has brought petitions to keep the State out of the city's general fund.

Mayor Moore stated while they were there an earthquake happened. She urged everyone to be prepared for emergencies and have the 72 hour kits on hand.

FUTURE AGENDA ITEMS

There were no items.

ADJOURNMENT

There being no further business, Mayor Moore declared the meeting adjourned at 10:13 p.m.

Respectfully submitted,

Debbie A. Lee, CMC
City Clerk

**CITY OF WILDOMAR
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES
JANUARY 27, 2010**

CALL TO ORDER

The regular meeting of January 27, 2010, of the Wildomar City Council was called to order by Mayor Moore at 7:00 p.m.

City Council Roll Call showed the following Members in attendance: Mayor Moore, Mayor Pro Tem Swanson, Council Members Cashman and Farnam. Absent: Council Member Ade.

Staff in attendance: City Manager Oviedo, City Attorney Biggs, Assistant City Manager Nordquist, Public Works Director Kashiwagi, Planning Director Hogan, Police Chief Cleary, and City Clerk Lee.

MOMENT OF SILENCE

A moment of silence was observed.

FLAG SALUTE

Nancy Noble led the flag salute.

PRESENTATIONS

Mayor Moore presented a Certificate of Appreciation to Darrell Ruff who helped coordinate the Santa Margarita Watershed Clean up. He was not present and his certificate will be mailed to him.

Code Enforcement Officer Kowalski presented the monthly code enforcement update.

Nancy Noble, Wildomar Cultural Five Centers Park gave a presentation regarding the park.

PUBLIC COMMENTS

John Lloyd, EVMWD, stated that tomorrow is a group board meeting of all the multiple boards of Western. They will be discussing diamonds future increase in costs. The Wildomar reclaimed water project construction is underway. There is

no definitive time line of when each dig will take place, however he will inform the Council as soon as he knows.

Greg Langworthy, resident, stated he would like to build a second dwelling on his property, which is approximately one-third acre. He understands that there is an ordinance being considered to prohibit this. He is concerned since their property will fit two residences very well and would like to suggest a setback restriction instead of an acreage restriction.

APPROVAL OF THE AGENDA AS PRESENTED

Mayor Moore stated that there is a need to add an item to the agenda. This item came to the attention of the City after the posting of the agenda. It has to do with the recent storm in the City.

A MOTION was made by Council Member Cashman, seconded by Mayor Pro Tem Swanson, to add the resolutions regarding a local emergency to the agenda.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council Member Farnam, to approve the agenda as presented.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

City Manager Oviedo presented the staff report regarding the resolutions of local emergency. He went through the process that Staff took in regards to the storm which caused some damage in the City. He proclaimed a local emergency since the State had done so, and in order to receive monies to recoup some of the costs, this needed to be done. The Council then has to ratify the proclamation. Also, since the emergency is now over, the Council will need to adopt a resolution terminating the state of emergency.

Public Works Director Kashiwagi gave a brief presentation of the actions that Staff took during the storm. He then recognized and thanked all the workers involved.

Mayor Moore thanked all the Staff for doing such a great job. She heard from quite a few citizens who were very appreciative as well.

City Manager Oviedo gave kudos to all the City Hall Staff and field Staff for all the efforts put forth during this storm. He added that Staff will hold a debriefing of the event.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010-07.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

RESOLUTION NO. 2010 – 07
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, RATIFYING A PROCLAMATION OF LOCAL EMERGENCY
PROCLAIMED BY THE EOC DIRECTOR

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010-08.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

RESOLUTION NO. 2010 – 08
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

1.0 CONSENT CALENDAR

City Clerk Lee advised that there is a speaker for item #1.7.

Council Member Cashman asked that item #1.7 and item #1.9 be pulled for separate action.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to approve the Consent Calendar as presented, with the exception of item #1.7 and #1.9.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – November 10, 2009 Norming Session

Approved the Minutes as submitted.

1.3 Minutes – December 9, 2009 Regular Meeting

Approved the Minutes as submitted.

1.4 Warrant Registers

Approved the following Warrant Registers:

1. Approve Warrant Register dated January 7, 2010, in the amount of \$42,470.83;
2. Approve Warrant Register dated January 13, 2010, in the amount of \$72,184.23; and
3. Approve Warrant Register dated January 20, 2010, in the amount of \$168,156.84.

1.5 Treasurers Report

Received and filed the Treasurers Report for November and December, 2009.

1.6 Energy Efficiency and Conservation Block Grant Funds

Adopted:

RESOLUTION NO. 2010 - 04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR
AUTHORIZING STAFF TO SEEK ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT (EECBG) FUNDS AND
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE
ALL NECESSARY AGREEMENTS, AMENDMENTS, AND DOCUMENTS
ASSOCIATED WITH THE GRANT

1.8 Ordinance No. 44 Second Reading and Adoption – Disaster Operation and Relief

Adopted:

ORDINANCE NO. 44

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA,
AMENDING WILDOMAR MUNICIPAL CODE CHAPTER 2.08
PROVIDING FOR THE ADMINISTRATION OF DISASTER
OPERATION AND RELIEF IN THE CITY OF WILDOMAR, AND
REPEALING ORDINANCE NO. 28

ITEMS REMOVED FROM THE CONSENT CALENDAR

1.7 Ordinance No. 41 Second Reading and Adoption – Beecher Street Zone Change

City Clerk Lee presented an Ordinance entitled:

ORDINANCE NO. 41
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP
FROM RURAL RESIDENTIAL TO MANUFACTURING-SERVICE
COMMERCIAL AT 32085 BEECHER STREET KNOWN AS ASSESSOR'S
PARCEL NO. 370-090-036

Which title was read.

Joe Zizzo, resident, presented some pictures of the property in question. He stated that the property has water running on it and showed pictures of the property during the storm. He urged the Council not to change the zone as it is in the middle of a residential zone and the property has too much water on it constantly.

Council Member Cashman stated the flooding on the property is well known. He would like to preserve the rural aspect and this property fits that. The surrounding area is farmland, not residential. He urged the Council rethink adoption of this. He is also concerned about the environmental habitat aspect of this property. The time to consider these issues is now and not in the future. He cannot support the zone change.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Ordinance No. 41.

Roll call vote: Ayes – 3; Nays – 1, Council Member Cashman; Absent – 1, Council Member Ade. Motion carried.

1.9 Resolution of Support to an Amendment to State Redevelopment Law

Council Member Cashman inquired what other redevelopment projects are affected by this.

City Manager Oviedo answered the only project in the City affected by this is Tres Lagos. There is another project in Menifee, and one in Indio,

however Tres Lagos is the only one in Wildomar.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010 - 05.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade. Motion carried.

RESOLUTION NO. 2010 – 05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, SUPPORTING THE AMENDMENTS TO SECTION 33214 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW TO ALLOW FOR THE COMPLETION OF OTHERWISE ELIGIBLE AFFORDABLE HOUSING TO MEET REGIONAL HOUSING NEEDS

2.0 PUBLIC HEARINGS

2.1 Appeal of the Planning Commission Approval of the Cornerstone Community Church Parking Lot Expansion (Project No. 08-0163) – Continued from 11/12/09 (THE APPLICANT HAS WITHDRAWN THIS PROJECT)

Mayor Moore opened the public hearing.

Planning Director Hogan presented the staff report.

James Filanc, Appellant, stated he is requesting a 50% refund for the money they paid for the appeal. The City of Menifee filed an appeal, which was almost word for word. Additionally, the fee is too high and acts as a barrier to get an appeal. He stated the City should lower the fee.

Jeff Rosen, Cornerstone Church, applicant, read a letter from Pastor Ron Armstrong. It explains why they withdrew the application.

SPEAKERS:

Jesus Munoz, resident, stated his family does not oppose the project and did not understand the appeal. He wanted the project to be approved and he is willing to work with them regarding the project. He would like the church to do the project as the community needs the project.

There being no further speakers, Mayor Moore closed the public hearing.

3.0 GENERAL BUSINESS

3.1 DLC Almond Resolution

Planning Director Hogan presented the staff report.

Discussion ensued regarding what a yes or no vote means in regards to this Resolution.

Gary Andre, resident, stated this project needs a developer agreement.

Discussion ensued regarding Condition 44, the dollar range of the deposit; Conditions 45 and 77 lighting concerns.

Planning Director Hogan suggested condition 67 read as follows:

“The Applicant shall design and install street lighting per the rural standard where safety lighting is provided along Almond Street in accordance with the appropriate City Road Improvement Standards & Specification, Improvement Plan Check Policies and Guidelines and to the satisfaction of the City Engineer.”

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Resolution No. 2010 – 06, as amended.

Roll call vote: Ayes – 3; Nays – 1, Council Member Cashman; Absent – 1, Council Member Ade. Motion carried.

RESOLUTION 2010 – 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 09-0265 FOR A 1.54 ACRE SITE LOCATED NEAR THE NORTHWEST CORNER OF ALMOND STREET AND BUNDY CANYON ROAD AND KNOWN AS ASSESSOR'S PARCEL NO. 366-210-052

3.2 Police Vehicle Graphics Selection

Chief Cleary presented the staff report.

A MOTION was made by Mayor Pro Tem Swanson, seconded by Council

Member Farnam, to adopt package "C".

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade.
Motion carried.

3.3 City Hall Hours of Operation – 90 Day Review

City Manager Oviedo presented the staff report.

Council Member Farnam stated that should we have to cut hours back, it would basically already be in place and the public is already used to this. He supports another nine months.

Mayor Pro Tem Swanson stated she is not in favor of continuing the program if it means being closed every Friday. She would like to see City Hall open five days a week and is not opposed to a 4/10, but Staff would be staggered so that City Hall would be open on Fridays.

Council Member Cashman stated is not in favor of being closed Fridays.

Mayor Moore stated she is in favor of continuing the program and agrees with Council Member Farnam.

Discussion ensued regarding the County being closed every Friday; availability of key Staff members on Friday.

A MOTION was made by Council Member Farnam, seconded by Council Member Cashman, to table the matter until the entire Council is present.

Roll call vote: Ayes – 4; Nays – 0; Absent – 1, Council Member Ade.
Motion carried.

CITY MANAGER REPORT

Nothing to report.

CITY ATTORNEY REPORT

City Attorney Biggs stated we are still waiting to hear from the Court of Appeal on the Beutz matter.

COUNCIL COMMUNICATIONS

Council Member Cashman stated his neighbors got together and donated some money to have a tractor grade their street. They are asking if the City can do anything about this.

City Manager Oviedo stated that Public Works Director Kashiwagi will be bringing to the City Council a policy on unpaved roads. This should be coming in the next month or two.

Council Member Farnam inquired when the second unit policy would be coming forward.

Planning Director Hogan stated it is scheduled to come to the City Council the second meeting in February.

Mayor Pro Tem Swanson commended everyone who worked during the storm. The County never gave the kind of service they saw.

Mayor Moore stated she attended a County disaster planning meeting last week. She also attended a Martin Luther King breakfast. There was also a census meeting, and people showed despite the rain. She also attended a historical meeting.

FUTURE AGENDA ITEMS

Mayor Moore would like to see a presentation by TRIP. They offer free van and shuttle service to citizens that are 60 or older.

Council Member Farnam stated he would like the landscape ordinance to come forward.

Council Member Cashman stated he would like a lighting plan with that as well.

ADJOURNMENT

There being no further business, Mayor Moore adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Debbie A. Lee, CMC
City Clerk

CITY OF WILDOMAR CITY COUNCIL
Agenda Item #1.5
CONSENT CALENDAR
Meeting Date: February 10, 2010

TO: Mayor and Members of the City Council
FROM: Gary Nordquist, Assistant City Manager
SUBJECT: Warrant Registers dated January 27 and February 3, 2010.

STAFF REPORT

RECOMMENDATION:

1. Approve Warrant Register dated January 27, 2010 in the amount of \$276,587.75.
2. Approve Warrant Register dated February 3, 2010 in the amount of \$511,702.75.

BACKGROUND:

The City of Wildomar requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant Registers are submitted for approval.

DISCUSSION:

None.

FISCAL IMPACTS:

These Warrant Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the Fiscal Year 2009-10 Budget.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:

Approved by:

Gary Nordquist
Assistant City Manager

Frank Oviedo
City Manager

**City of Wildomar
Warrant Register
January 27, 2010**

Date	Num	Name	Memo/Description	Amount
01/27/2010	2187	A & A Janitorial Services	Janitorial Services for Marna O'Brien Park Restroom - Jan 2010	\$ 570.00
01/27/2010	2188	Aetna	Medical Insurance Benefits for City Council and City Clerk	\$ 5,051.00
01/27/2010	2189	AFLAC	Medical Insurance Benefits for City Council and City Clerk	\$ 611.64
01/27/2010	2190	Riverside County Clerk & Recorder	Recording fees - City of Wildomar Code Enforcement	\$ 12.00
01/27/2010	2191	Crystal Clean Maintenance	Janitorial Services - February 2010	\$ 630.00
01/27/2010	2192	Edison	Utilities - January 2010	\$ 4,029.74
01/27/2010	2193	Guardian	Insurance Premium - February 2010	\$ 961.92
01/27/2010	2194	Nanette Seman	Annual Backflow Tests - CSA 103 & Windsong Park	\$ 105.00
01/27/2010	2195	North County Times	Notices of Public Hearings - City of Wildomar Zone Code Amend.	\$ 175.60
01/27/2010	2196	Riverside County Sheriff's Department	Law Enforcement Contract Period - November 09, Booking Fees	\$ 257,638.16
01/27/2010	2197	Unum	Insurance Premium for January 2009	\$ 2,736.90
01/27/2010	2198	Wells Fargo Banks, Account Analysis	6-month Client Analysis	\$ 3,143.72
01/27/2010	2199	American Forensic Nurses	Blood Draws	\$ 481.20
01/27/2010	2200	Diamond Environmental Services	VIP 2 X Week Service - Windsong Park	\$ 140.70
01/27/2010	2201	Marathon Reprographics	Trail Maps	\$ 57.10
01/27/2010	2202	Pitney Bowes	Postage & Supplies, Meter Refill	\$ 243.07
Sub-total:				\$ 276,587.75

**City of Wildomar
Warrant Register
February 3, 2010**

Date	Num	Name	Memo/Description	Amount
02/03/2010	2203	AT&T	City Council Mobile Phones - 12/21/09 - 1/20/2010	\$ 554.18
02/03/2010	2204	County of Riverside - Registrar of Voters	Election Services rendered for Nov 3/09 Special Measures I,J,K	\$ 14,049.20
02/03/2010	2205	Danielson Associates, Inc.	Transition Services and Special Projects - City Manager Jan 2010	\$ 7,177.00
02/03/2010	2206	Diamond W Events	Professional & Maintenance Services for January 2010	\$ 7,300.00
02/03/2010	2207	Elsinore Valley Municipal Water District	Water Services for Parks - 12/15/09 - 1/14/10	\$ 1,114.41
02/03/2010	2208	Jon's Flags & Poles Inc.	Marna O'Brien Flag Set	\$ 127.51
02/03/2010	2209	North County Times	Notice of Public Hearing - 3/3/10 - Planning Commission	\$ 75.20
02/03/2010	2210	Public Opinion Strategies, LLC	Riverside EDA Payment for Survey	\$ 20,000.00
02/03/2010	2211	County of Riverside - Fire Dept	Fire Protection Services - October - December, 2010	\$ 457,184.93
02/03/2010	2212	Riverside County Sheriff's Department	Booking Fees	\$ 1,420.32
02/03/2010	2213	Southwest Healthcare System	Services for October - December 2009	\$ 2,700.00
Sub-Total				\$ 511,702.75

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.6
CONSENT CALENDAR
Meeting Date: February 10, 2010

TO: Mayor and Council Members
FROM: Michael Kashiwagi, Development Services
SUBJECT: California Office of Traffic Safety Grant Applications

STAFF REPORT

RECOMMENDATION:

Staff recommends 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

BACKGROUND:

The California Office of Traffic Safety (OTS) awards federal grants to agencies through a competitive process to encourage projects that will mitigate traffic safety program deficiencies, expand ongoing activity, or develop a new program. The OTS grant funding is expected to be expended within one year, starting October 2010.

DISCUSSION:

Staff proposes submittal of (3) three applications for funding consideration in the OTS Federal Fiscal Year 2011 Grant Cycle.

These proposed projects below have been selected for the OTS funding consideration based on the City of Wildomar's needs to improve safety and to implement a records system.

<i>Project Name</i>	<i>Costs</i>	<i>Amount Requested</i>
---------------------	--------------	-------------------------

(1) GIS Traffic Collision Record System	\$28,750	\$28,750
(4) Pole Mounted Vehicle Speed Feedback Signs	\$36,850	\$36,850
(2) Radar Message Speed Feedback Trailers	\$52,475	\$52,475

Note: Grant request is a “full funding” request for project costs which include capital procurement and staff related project management costs. There is no local match funding required for OTS grant submittal.

Securing grant funds for radar speed feedback equipment and GIS Collision Record System will benefit the City’s overall roadway safety efforts and play a role in reducing speed related accidents. The scopes of the three proposed grant projects are detailed as follows:

GIS Traffic Collision Records System

A GIS Traffic Collision Records System will provide City staff with a comprehensive database for traffic records, citations, and collision history. This data can be analyzed to develop accurate GIS based mapping reports, traffic collision correlations, and to identify potential roadway safety issues. In addition, the GIS Traffic Collision Records System will facilitate long-term tracking and analysis that will guide police enforcement and engineering efforts that will tackle speeding issues and other transportation safety concerns.

This proposal requests \$28,750 in OTS funding to purchase a GIS Traffic Collision Record System to be used by the City of Wildomar. The Traffic Collision Record System will provide a much needed comprehensive database for traffic records and data analysis of traffic collisions, citations, and DUIs. As a result, the City of Wildomar will be equipped with accurate GIS mapping reports and traffic collision data that will enable the effective deployment of police, engineering and planning resources that will address the identified safety issues and reduce traffic collisions, injuries and fatalities. The GIS Traffic Collision Record system includes software license(s), associated hardware/computer equipment, and configuration and staff training.

Radar Message Speed Trailer

Radar message speed trailers are very useful tools that remind drivers of their speed, while also capturing vital speed data that helps identify locations and times of day where enforcement and engineering resources are best utilized. Traffic engineers will analyze collected speed data to develop long-term solutions that address speeding and other roadway concerns. In addition, the radar message board trailers can also be used to notify motorists of street closures during events, or to provide advance warning of construction-related traffic detours or ramp closures. These portable radar trailers and feedback signs can be relocated virtually anywhere within the City, providing maximize speed awareness and data collection.

This proposal requests \$52,475 in OTS funding to purchase (2) two fully equipped radar/message board trailers to be used by the City of Wildomar. These radar trailers could be deployed on a weekly basis at identified roadways in the City of Wildomar where there have been several speed related traffic collisions. The portability of the trailers will also allow City departments to utilize the trailers for traffic control during construction phases.

Pole Mounted Vehicle Feedback Signs

Vehicle feedback signs are another tool to remind motorists of their speed. This proposal requests \$36,850 in OTS funding to purchase (4) four pole mounted vehicle speed feedback signs. These feedback signs will be placed in highly populated areas adjacent to schools, commercial centers, high volume traffic areas, and identified areas of collision incidents where speed may have been a factor. By making motorists aware of their speed, this critical equipment may help improve safety by reducing motorized vehicle speeds, collisions, and create an overall safer environment for children, bicyclists, and pedestrians. Each speed feedback sign (and the related speed data collected) will also assist in the effective deployment of police and engineering resources that will develop solutions for the identified speeding issues.

FISCAL IMPACT

There are no direct fiscal impacts on the City of Wildomar. As stated earlier, there are no local match funds required for these grant applications. If the City's applications are approved by the California Office of Traffic Safety, the City will be eligible to receive up to \$118,075 proposed in the applications.

Submitted by:

Approved by:

Michael Kashiwagi
Development Services

Frank Oviedo
City Manager

Attachment:

Resolution No. 2010 -

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**

WHEREAS, the Office of Traffic Safety (OTS) grant program is a federally-funded program administered by the California Office of Traffic Safety to fund projects that mitigate traffic safety program deficiencies, expand ongoing safety activities, or develop new programs; and

WHEREAS, the City of Wildomar ("City") is proposing to submit three applications summarized for radar trailers, vehicle speed feedback signs, and Traffic Collision Record systems in the cumulative total amount of \$118,075; and

WHEREAS, the procurement of (2) two portable radar trailers would improve traffic safety operations by alerting the motoring public of travel speeds, street closures, construction-related activities; and

WHEREAS, the procurement of (4) four pole mounted vehicle speed feedback signs would improve traffic safety operations by alerting the motoring public of posted speed limits, especially in school zones and residential areas; and

WHEREAS, the procurement of (1) GIS Traffic Collision Record System would assist in recording traffic collision data, traffic data, and citation related data for analysis by engineering and police department staff that would guide future transportation safety measures.

NOW, THEREFORE, the City Council of the City of Wildomar does resolve as follows:

- 1) The City authorizes the Public Works Director to submit the grant applications to the State of California Office of Traffic Safety Grant Program for the purposes of requesting funding for traffic safety improvement equipment and programs.
- 2) If recommended for funding by the Office of Traffic Safety, the City Council authorizes the Public Works Director or his designee to accept a grant award and authorizes the Public Works Director to sign and execute all necessary agreements and documents to implement and carry out the purposes specified in the applications.

PASSED, APPROVED, AND ADOPTED this 10th day of February, 2010.

Bridgette Moore
Mayor

APPROVED AS TO FORM:

ATTEST:

Julie Hayward Biggs
City Attorney

Debbie A. Lee, CMC
City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.7
CONSENT CALENDAR
Meeting Date: February 10, 2010

TO: Mayor and City Council
FROM: David Hogan, Planning Director
SUBJECT: Clinton Keith Animal Hospital – Second Reading

Zone Change 08-0133 – The project proposes to change the zoning from Rural Residential (R-R) to Industrial Park (I-P) on a 3.0 acre located at 35951 Salida del Sol in Wildomar, California.

STAFF REPORT

RECOMMENDATION:

This is the second reading of this Ordinance. The Ordinance was introduced and approved at the December 9, 2009, City Council Meeting. Staff is recommending that the City Council adopt the Ordinance entitled:

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

Submitted by:

Approved as to form:

Dave Hogan
Director of Planning

Frank Oviedo
City Manager

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

WHEREAS, an application for a zone change to allow for the construction of a 6,000 square foot veterinary hospital and 4,500 square foot rough graded pad at 35951 Salida del Sol has been filed by:

Applicant/Owner: LNT Development LLC
Authorized Agent: JMM Consultant
Project Location: 35951 Salida del Sol
APN Number: 362-250-014

WHEREAS, the Planning Commission has the authority per Chapter 17.280 of the Wildomar Municipal Code to review and make recommendations to the City Council on Zone Change 08-0133 for a change in zoning from Rural Residential (R-R) to Industrial Park (I-P) for the property located at 35951 Salida del Sol; and

WHEREAS, in accordance with Government Code § 65854, on August 5, 2009, the City gave public notice by mailing to adjacent property owners and by placing an advertisement in a newspaper local circulation of the holding of a public hearing at which the project would be considered; and

WHEREAS, on September 2, 2009 the Planning Commission held a noticed public hearing at which interested persons had an opportunity to testify in support of, or opposition to, the Zone Change 08-0133 at which the Planning Commission considered Zone Change 08-0133; and

WHEREAS, at this public hearing on September 2, 2009 the Planning Commission considered, heard public comments on, and recommended approval to the City Council of Zone Change 08-0133; and

WHEREAS, on October 28, 2009 the City Council held the noticed public hearing at which interested persons had an opportunity to testify in support of, or opposition to, the Zone Change 08-0133 and at which the City Council continued the public hearing for the Zone Change 08-0133 to December 9, 2009; and

WHEREAS, on December 9, 2009 the City Council held a public hearing at which interested persons had an opportunity to testify in support of, or opposition to for

the Zone Change 08-0133 at which it received public testimony concerning the project;
and

NOW THEREFORE, the City Council of the City of Wildomar does hereby resolve, determine and order as follows:

SECTION 1. ENVIRONMENTAL FINDINGS

The City Council, in light of the whole record before it including but not limited to the City's local CEQA Guidelines and Thresholds of Significance, the proposed Mitigated Negative Declaration and documents incorporated therein by reference, any written comments received and responses provided, the proposed Mitigated Negative Declaration and other substantial evidence (within the meaning of Public Resources Code §21080(e) and §21082.2) within the record and/or provided at the public hearing, hereby finds and determines as follows:

1. CEQA: The approval of this Zone Change is in compliance with requirements of the California Environmental Quality Act ("CEQA"), in that on December 9, 2009 at a duly noticed public hearing, the City Council adopted a Mitigated Negative Declaration reflecting its independent judgment and analysis and documenting that there was not substantial evidence, in light of the whole record, from which it could be fairly argued that the project may have a significant effect on the environment. The documents comprising the City's environmental review for the project are on file and available for public review at Wildomar City Hall, 23873 Clinton Keith Road, Suite 201, Wildomar, CA 92595.

2. Multiple Species Habitat Conservation Plan (MSHCP). The project is found to be consistent with the MSHCP. The project is located outside of any MSHCP criteria area and mitigation is provided through payment of the MSHCP Mitigation Fee.

SECTION 2. ZONE CHANGE FINDINGS.

Pursuant to Wildomar Municipal Code section 17.280, the City Council makes the following findings pertaining to Zone Change 08-0133:

A. The proposed change of zone is in conformance with the latest adopted general plan for the city.

The General Plan Land Use Designation for the project site is Business Park (BP). The Business Park land use designation allows for employee intensive uses, including research and development, technology centers, corporate offices, "clean" industry and supporting retail service according to the Wildomar General Plan. The proposed project is a 6,000 square foot veterinary hospital and 4,500 square foot rough graded pad for future development. A veterinary hospital is a compatible use in the Business Park area and would conform to the General Plan policies including LU 24.1, which encourages existing and new development in areas designated by General Plan and land use maps, and overall community development for the area. The surrounding area is mostly vacant. There are several mobile/single-family homes on large lots to the north, south and west of the proposed project site which have a land use designation of Business

Park. The proposed zone change is from Rural Residential (R-R) to Industrial Park (I-P). The change of zone to Industrial Park would be consistent with the Business Park General Plan Land Use Designation and would allow for a veterinary hospital. The proposed veterinary hospital is subject to the development standards of the I-P zone and has been designed to comply with such development standards.

SECTION 3. CITY COUNCIL ACTION.

The City Council hereby takes the following action:

1. Approves Zone Change 08-0133 to amend the Official Zoning Map for the City of Wildomar for property located at 35951 Salida del Sol from Rural Residential (R-R) to Industrial Park (I-P) as shown in Exhibit A which is attached hereto and incorporated herein by reference.

PASSED, APPROVED AND ADOPTED this 10th day of February, 2010.

Bridgette Moore
Mayor

APPROVED AS TO FORM:

ATTEST:

Julie Hayward Biggs
City Attorney

Debbie A. Lee, CMC
City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #3.1
GENERAL BUSINESS
Meeting Date: February 10, 2010

TO: Mayor and Members of the City Council
FROM: Gary Nordquist, Assistant City Manager
SUBJECT: Economic Development Ad-Hoc Committee

STAFF REPORT

RECOMMENDATION:

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

BACKGROUND/DISCUSSION:

In the interest of proactively pursuing economic development opportunities and fostering a positive environment for private sector investment, the City provides for an Economic Development Ad-Hoc Committee (EDC).

The EDC Ad-Hoc Committee can provide reviews, evaluations and proposals for economic development concepts, initiatives and policies relating, but not limited to, business climate, neighborhood business districts, international trade and development, regional economic issues and opportunities, technology, medical, tourism, workforce development, higher education, and capital projects planning and development.

Appointments to the committee are reviewed annually.

FISCAL IMPACTS:

There are no financial implications resulting from this report.

ALTERNATIVES:

1. Take no action
2. Provide staff with further direction.

Submitted by:

Approved by:

Gary Nordquist
Assistant City Manager

Frank Oviedo
City Manager

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #3.2
GENERAL BUSINESS
Meeting Date: February 10, 2010

TO: Mayor and Members of the City Council
FROM: Frank Oviedo, City Manager
SUBJECT: City Hall Hours of Operation 90 Day Review

STAFF REPORT

RECOMMENDATION:

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.

BACKGROUND:

The City Council authorized the City Manager to change the operating hours of City Hall to a four day work week with an opening time of 7:30 AM and closing time of 6:00 PM.

When Council approved the recommendation there was a collective desire to have this item come back to the City Council in 90 days rather than the six months recommended by staff. Several Council members had concerns about how this might affect customer service, preparation of the city council agenda packets, personnel law and implementation, and generally issues related to being closed every Friday.

Staff agreed to bring back the item with data to allow the Council to evaluate whether the practice of a 4/10 work week schedule should be continued or discontinued.

During that time staff put two new practices in place. First, front desk staff began collecting data on the time that residents and businesses came to City Hall. Secondly, staff developed a customer service survey that is available at the front counter for anyone to fill out so that they can rate the quality of service at City Hall.

During that time period the City had 156 visits made to City Hall. Of those visits 150 came between the hours of 8:00 AM and 5:00 PM (traditional office hours). Four visits came between 7:30 AM and 8:00 AM (new hours) and two came after 5:00 PM and 6:00 PM (new hours). Additionally, staff reviewed customer service surveys. There have been no formal complaints regarding being closed every Friday.

As a result, of the information staff found no compelling reason to discontinue the new work schedule. On the other hand, staff also did not find the new schedule is giving

residents or businesses reason to come to City Hall earlier in the morning or after the traditional 5:00 PM closing time.

Therefore, staff would recommend extending this "pilot program" for an additional nine months in order to gather more data. The construction season usually takes place in the warmer periods of the year. If a trend, positive or negative, were to appear it would likely occur in the spring or summer months. Until then, staff has made the necessary accommodations to address potential customer service issues, preparation of the City Council Agenda packets, implementation of personnel laws, and any potential disruption in the City's business operation on closed Fridays.

Additionally, the City Manager and the Assistant City Manager have made themselves available any time on Fridays to the City Council and residents or businesses on a prearranged basis.

FISCAL IMPACT:

Cost savings would occur primarily from reduced facility and vehicle use costs. Closing City Hall 1 day a week could result in annual savings of approximately \$3,120 (weekly savings of \$20 facility maintenance and \$40 vehicle costs).

Submitted and Approved by:

Frank Oviedo
City Manager