

**CITY OF WILDOMAR  
CITY COUNCIL REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 10, 2010**

The regular meeting of February 10, 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 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**

A moment of silence was observed.

**FLAG SALUTE**

Wildomar Cub Scout Pack 323 led the flag salute.

Mayor Moore recognized Lake Elsinore Council Member Magee.

**PRESENTATIONS**

Council Member Farnam stated the sweatshirt and face make-up he is wearing is due to a wager he had with Mayor Moore regarding the Super Bowl. He lost, so he had to wear the colors of the New Orleans Saints. He then presented Mayor Moore with a trophy claiming she is the Super Bowl Predicting Goddess and he does not know anything about football.

Greg Morrison, EVMWD, gave an update on the Wildomar Recycled Water Project.

The Chamber of Commerce presented the monthly report.

Chief Beach presented the Fire Department monthly report.

Chief Cleary presented the Police Department second quarter report.

## **PUBLIC COMMENTS**

Karen Chamberlain, resident of Canyon Ranch Road, stated there are several speeders on her street, including school busses. She has complained to the School District and CHP. She passed out pictures of skid marks on the street. She stated that even the Police are prone to speed down the street. She would like something done and that this street be made a priority.

## **APPROVAL OF THE AGENDA AS PRESENTED**

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

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

## **1.0 CONSENT CALENDAR**

City Clerk Lee advised that on item #1.7, there is a typo. It should say “Manufacturing-Service Commercial” and not “Industrial Park”.

Council Member Cashman requested that item #1.7 be pulled for separate discussion.

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

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 Minutes – December 17, 2009 Joint Norming Session – City Council and Planning Commission**

Approved the Minutes as submitted.

### **1.3 Minutes – January 13, 2010 Regular Meeting**

Approved the Minutes as submitted.

### **1.4 Minutes – January 27, 2010 Regular Meeting**

Approved the Minutes as submitted.

**1.5 Warrant Registers**

Approved 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**

Adopted:

RESOLUTION NO. 2010 - 09

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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

Council Member Cashman stated he is in favor of this project; however he is still concerned with the sewer and water aspects. This is to be on a septic system and he feels it is not a good choice and is voicing his concerns. He would really like to fully support this project, but cannot due to the sewer and water concerns.

A MOTION was made by Council Member Farnam, seconded by Mayor Pro Tem Swanson, to adopt Ordinance No. 39 as corrected.

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

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 were no public hearings.

### **3.0 GENERAL BUSINESS**

#### **3.1 Economic Development Ad-Hoc Committee**

Mayor Pro Swanson, Council Member Cashman, and Council Member Ade were nominated. Votes were as follows:

Mayor Pro Tem Swanson – 5 – 0

Council Member Cashman – 1 – 4 (Mayor Moore, Mayor Pro Tem Swanson, Council Members Ade and Farnam)

Council Member Ade – 5 - 0

Mayor Pro Tem Swanson and Council Member Ade were appointed to join the City Manager and Assistant City Manager as members of the City Economic Development Ad-Hoc Committee.

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

A MOTION was made by Council Member Farnam, seconded by Mayor Moore, to 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.

Roll call vote: Ayes – 2; Nays – 3, Ade, Cashman, Swanson; Motion failed.

Council Member Cashman inquired if the public has commented since this was heard last month.

City Manager Oviedo stated that Staff has not received any comments from the public.

Mayor Pro Tem Swanson stated she is opposing it as she sees no advantage or savings. She feels City Hall should be open Monday – Friday.

Council Member Ade stated her agreement as well.

Council Member Farnam stated he liked the 4/10 schedule. The County is closed every Friday, so the City cannot do business with them anyway.

We were open earlier and stayed open later and this was a big help to the commuters. Additionally, if we do have to make cuts, the public is already used to the schedule.

Council Member Cashman stated he does not think we should plan around if we might make cuts. If we have to, we rearrange at that time.

A MOTION was made by Council Member Ade, seconded by Mayor Pro Tem Swanson, to return to office hours of Monday-Friday, 8:00 a.m. – 5:00 p.m.

Roll call vote: Ayes – 3; Nays – 2, Farnam, Moore; Motion carried.

### **CITY MANAGER REPORT**

City Manager Oviedo reported the following:

- 1) Southwest Coalition City Managers met to discuss the Sheriff's contract.
- 2) He and Assistant City Manager Nordquist will be attending the annual Sheriff's meeting where they will inform us of the changes for the coming fiscal year.
- 3) The next Southwest Coalition meeting will be hosted by Wildomar as one of the topics of discussion will be higher education and Mt. San Jacinto Community College.
- 4) Animal Friends of the Valley will be making a presentation at the March 10, 2010 Council meeting. They have asked that the City become a member of the JPA for the animal facility. The first step is to hear their presentation.
- 5) The State of the City address will be on March 9, 2010, at 8:00 a.m. at La Cresta.
- 6) Assistant City Manager Nordquist will be the acting City Manager at the next City Council meeting as he will be out of town.

### **CITY ATTORNEY REPORT**

City Attorney Biggs stated we are still waiting to hear on the Beutz case.

## **COUNCIL COMMUNICATIONS**

Council Member Cashman stated the Higher Education Committee had a very important meeting. They discussed the College and the economic benefit to the community. They discussed a "Friends of the College" type group to raise money.

Council Member Ade stated her concerns with lack of information on the calendars in the Council agenda notebook. Additionally, she asked if a list of the Council committees and appointments be placed in the agenda notebook. She also asked for that the Council receive an update on the census activities.

Council Member Farnam stated he attended a RCTC workshop for two days. They are trying hard to hold onto funding and keeping the State out of their monies. Also, WRCOG is close to getting funding for AB811 for homeowners. Southwest Cities Coalition talked about bringing industry into the region and more media time. They also spoke about the area hospitals.

Mayor Moore stated she also attended the Southwest Coalition and they also discussed emergency preparedness. She then gave a brief update on the activities taking place to support the census. Additionally she wished Council Member Ade a happy birthday.

## **FUTURE AGENDA ITEMS**

There were no items.

## **ADJOURN TO CLOSED SESSION**

At 7:49 p.m. the City Council adjourned to closed session, with all Council Members present, regarding the following:

### **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.

At 8:13 p.m. the City Council reconvened into open session, with all Council Members present, making no announcements.

**ADJOURNMENT**

There being no further business, at 8:13 p.m. Mayor Moore declared the meeting adjourned.

Respectfully submitted,



---

Debbie A. Lee, CMC  
City Clerk