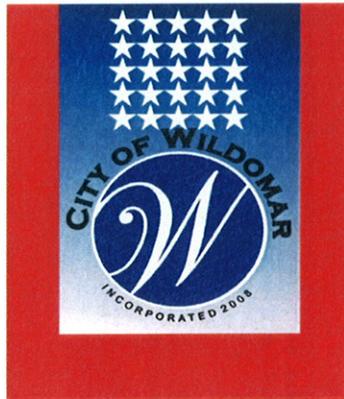


CITY OF WILDOMAR  
CITY COUNCIL

AGENDA

February 11, 2009  
Council Chambers  
23873 Clinton Keith Road



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

**WILDOMAR CITY COUNCIL  
REGULAR MEETING AGENDA  
FEBRUARY 11, 2009  
ADJOURNED FROM JANUARY 28, 2009**

**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 and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. 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. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

**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 or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 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 members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**5:00 P.M.**

**Call to order the Wildomar City Council**

**Roll Call:**

**WORKSHOP – Wild Land Fire Insurance – Chief Steve Beach**

**RECESS TO 7:00 P.M.**

**7:00 P.M.**

**Reconvene the Wildomar City Council**

**Roll Call:**

**Flag Salute:**

**Presentations:** Update from Police and Fire Services

**Oral Communications:** This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

**PUBLIC COMMENTS:**

**1. 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 separate action.

- 1 A. Approval of the reading by title only of all ordinances.
- 1 B. Approval of Regular City Council Minutes dated January 28, 2009.
- 1 C. Approval of Warrant Registers dated January 28, 2009 in the amount of \$12,910.50 and February 11, 2009 in the amount of \$36,164.56.
- 1 D. Approval of the Treasurer's Report for the month of December 2008.

- 1 E. ORDINANCE NO. 23 (2nd reading and adoption) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING THE CITY OF WILDOMAR ZONING MAP FROM R-R (RURAL RESIDENTIAL) TO R-3 (GENERAL RESIDENTIAL) FOR ASSESSOR'S PARCEL NUMBERS 380-100-008-4, 380-100-009-5, 380-100-010-5, 380-100-011-5 & 380-100-012-7.
- 1 F. Consider participation with Trauma Intervention Programs, Inc. for the calendar year ending December 31, 2009 with a donation of \$1,000.00.

**2. PUBLIC HEARINGS:**

None.

**3. GENERAL BUSINESS ITEMS:**

- 3 A. Provide direction to staff regarding detachment proceedings for County Service Area 103 (LAFCO 2007-39-1).

**CITY MANAGER REPORT:**

**CITY ATTORNEY REPORT:**

**COUNCIL COMMUNICATIONS:**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

The next regular meeting is scheduled for February 25, 2009

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 who 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 telephone at (951) 677-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

**POSTING STATEMENT:** On February 9, 2009, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.